Council Meeting April 15, 2019

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 15, 2019. A quorum was declared by Mayor Deb De Haan. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Rod De Boer, Tony Vande Brake, Steve Roesner

Members Absent: Council members Chad Oolman and Earl Woudstra

Staff: Duane Feekes, Janet Brown, Mark Gaul, and Jim Pottebaum

Guests: Doug Calsbeek and Mike Hofman

<u>Agenda</u>: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None.

<u>Citizen Comments</u>: This time was provided for citizen comments. No comments were received.

<u>Approval of Minutes</u>: The minutes of the April 1, 2019 council meeting were presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer; NAYS: None.

<u>Financial Report</u>: The monthly financial report for March 2019, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

<u>Monthly Bills</u>: A Summary of Warrants report listing bills from March 19, 2019 through April 15, 2019 was presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer; NAYS: None.

<u>Police Officer</u>: Upon recommendation of Chief of Police, a motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the hiring of Darren Wielenga as a Police Officer. Darren will start on Step 4, \$25.05. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None.

<u>Assistant Police Chief</u>: Management presented a job description for the Assistant Police Chief position. The plan is to open this position up to current officers and make a recommendation from those that express interest. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the Assistant Police Chief position. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Repor	<u>ts</u> :
Scheduled Meetings:	
May 6	Council Meeting, 4:30 P.M.
May 16-18	Tulip Festival
May 20	Council Meeting, 4:30 P.M.
June 3	Council Meeting, 4:30 P.M.
June 17	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that he received Jerry Reuvers resignation for June 9; he and Matt will visit about the department and discuss with the Personnel Committee.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Tony shared that he, Sue Kroesche, and Mayor De Haan will interview the Library Board candidates in order to fill the other open positions; they have also started the process to look for Amanda's replacement.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None. Adjournment time was 4:54 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

:_____ Janet Brown, City Clerk