

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 6, 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, Chad Oolman, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: None

Staff: Janet Brown, Duane Feekes, Mark Gaul, Matt Van Schouwen, Kurt Frederes, Jim Pottebaum, Kent Anderson, and Brad De Jong

Guests: Doug Calsbeek, Don and Betty Root, and Karen Borchers

Agenda: 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, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Citizen Comments: This time was provided for citizen comments. No comments were received.

Approval of Minutes: The minutes of the April 15, 2019 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Set Public Hearing Date to Consider Fiscal Year 2018-2019 Budget Amendment: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman setting 4:30 o'clock P.M. on May 20, 2019 as the time for a public hearing to consider the fiscal year 2018-2019 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Assistant Police Chief: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the placement of Bruce Jacobsma as Assistant Police Chief. Brue will be paid a salary of \$69,250 and be placed on the C Shift of the Police Department Schedule. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Retail Encouragement Loan Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the Retail Encouragement Loan application for Dutch Dogs in the amount of \$3,508.92 for 615.6 square feet of retail space. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Sioux County Treasurer Dutch Front Maintenance Reimbursement: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Dutch Front maintenance reimbursement for the Sioux County Treasurer's Office building. Estimated cost for the project total is \$9,080.00 with 50% (\$4,540.00) of that being the max funds available after final invoices are turned in. The current Dutch Front Ordinance are available to receive up to \$5,000 in a 5-year period for maintenance. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Property Acquisition: Mark Gaul provided an update on the process of the property acquisition/condemnation to create an alley right of way located east of the Woudstra Meat Market property. A new appraisal was required since too much time had lapsed from the first appraisal. That new appraisal came back at \$20,000. In order to make a good faith effort, an offer was presented to Woudstra Meat Market at the new appraised value of \$20,000. They counter offered \$30,000 with a time limit of parking placed on the alley. After some discussion, a motion was made by Council member Earl Woudstra to purchase the alley right of way located adjacent to the Woudstra Meat Market property to the east for \$20,000 and pay the owners of said

property an additional \$10,000 to cover any additional costs associated with the sale of said property to the City of Orange City, with the intent to create an ordinance that limits loading/unloading times. Steve responded that he is not confident the parties involved will operate in good faith and make this work and questioned paying 50% more than the appraised value. Chad stated that the money already spent on this issue is ridiculous and feels like we are rewarding poor behavior. Steve is concerned about the police having to enforce a parking time frame; is the expectation at 20 minutes you move and at 40 minutes you are fined. Rod questioned having the police try to enforce this. Karen Borchers stated that there has been more good faith efforts lately and it has been working much better. The motion failed for lack of a second. Tony expressed it is not a respectful tactic to pay more than valuation, he is more stuck on the price than time limits, and we could still have issues even after paying more than the appraisal. Tony would like to stick with the condemnation plan that we started a couple years ago. After more discussion, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to make a \$20,000 offer and provide for a 20 or 40 minute unloading time. Brad De Jong responded we will need to have definite times to enforce. Chad question if 30 minutes was too long for an animal, what condition is the concrete in. Steve responded that the appraiser said it's worth \$20,000. The motion was amended by Council member Chad Oolman and duly seconded by Council member Rod De Boer to make an offer of \$25,000 to purchase the alley right of way located adjacent to the Woudstra Meat Market property to the east and create a 30 minute parking restriction in the alley. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None.

USDA Rural Economic Development Loan: Diamond Vogel would like to apply for a USDA Rural Economic Development Loan to assist with the expansion of the powder coat plant. They are proposing a \$3,058,729 addition to the south side of the powder coat plant. They would like to borrow \$2,000,000 from USDA. It is necessary for the Orange City Municipal Utilities to apply for the loan on their behalf. OCMU will be a pass through organization for the loan. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution authorizing Orange City Municipal Utilities to apply for the loan on behalf of Diamond Vogel. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None; ABSTAIN: Steve Roesner. The resolution was assigned number 5-6-19-1867 and appears in the official resolution book.

Designation of Authorized Representatives to the Missouri Basin Municipal Electric Cooperative Association (MBMECA): A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman to change the designated authorized representative to Matt Van Schouwen and Duane Feekes as alternate. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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 will be sending out the information for the planning session on Friday soon.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

Closed Session Per Iowa Code Section 21.5c: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to enter into a closed session. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake to exit the closed session. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 6:13 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk