The City Council met in special session pursuant to adjournment at 10:00 o'clock A.M. on May 16, 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..

<u>Members Present</u>: Council members Rod De Boer, Chad Oolman, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Earl Woudstra

Staff: Duane Feekes, Mark Gaul, Kent Anderson, Janet Brown, and Matt Van Schouwen

Guests: None

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

<u>Project Planning/Prioritization</u>: The Council met to continue their discussion on project planning and prioritization.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 11:45 o'clock P.M.

Deb De Haan, Mayor

ATTEST:\_

Janet Brown, City Clerk