

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 24, 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, Tony Vande Brake, and Earl Woudstra

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, Mike Hofman, and Cindy Voss

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, Earl Woudstra; NAYS: None.

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

Approval of Minutes: The minutes of the June 3, 2019 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from May 20, 2019 through June 24, 2019 was presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Council member Chad Oolman entered the meeting at 4:53 o'clock P.M. during the RIDES discussion.

RIDES: Cindy Voss, representing RIDES, was present to provide an overview of their RIDES program. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Service Contract with RIDES for July 1, 2019 through June 30, 2020 for \$15,000. The new hours will be 7:30 AM to 4:00 PM, Monday through Friday. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Earl Woudstra; NAYS: None.

Wastewater Treatment Facilities Improvements Change Order No. 6: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the Wastewater Treatment Facilities Improvements Change Order No. 6 in the amount of \$100,949. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Police Officer: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the hiring of Trey Niemyer for the Police Officer position. Trey will start on Step 1, \$20.95. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None.

Prairie Winds Event Center Assistant General Manager: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the hiring of Krista De Jong as the Prairie Winds Event Center Assistant General Manager at \$15.00. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Cigarette Permits: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the cigarette permit applications as submitted by Fareway, Don's Food Center, Conoco, Casey's, Dollar General, and Dutch Mart. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Earl Woudstra; NAYS: None.

Beer Permit Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the 5 day Class B Beer Permit application as submitted by Revival Animal Health for their 30<sup>th</sup> anniversary celebration on July 27. This is for the green space located south of the Da-Mar building at 1407 Albany Place SE. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None.

Resolution Establishing Fireworks Violation Fines: The fines for fireworks violations needs to be set by resolution per the Ordinance. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution setting the fireworks violations fines at: 1<sup>st</sup> offense - \$100, 2<sup>nd</sup> offense - \$200, 3<sup>rd</sup> and subsequent offense - \$300. 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. The resolution was assigned number 6-24-19-1869 and appears in the official resolution book.

Joint Resolution for Release of Airport Property and Closure Plan: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Earl Woudstra adopting a resolution approving the Joint Resolution for Release of Airport Property and Closure Plan. This plan will then be submitted to the FAA. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 6-24-19-1870 and appears in the official resolution book.

Library Board Member Appointments: Upon the recommendation of Mayor De Haan, a motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the appointment of Kay Joiner to fill the expired term of Mabel Mantel. Kay's term will expire June of 2023. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None.

Administrative Reports:

Thank you from the Alvin Bomgaars family.  
Thank you from the Dennis Walstra family.

Scheduled Meetings:

<b>July 1</b>	<b>Council Meeting, 12:00 P.M.</b>
July 8	Mayor's Cup Golf Appreciation Event
July 10	Customer Appreciation Picnic
July 15	Council Meeting, 4:30 P.M.

Oral reports: Duane mentioned the noon meeting on July 1 and the July 8 Mayor's Cup; shared he just received information on the Hwy 10 traffic light.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad shared he hopes to be gone on July 1; would like to thank whoever trimmed around the downtown trees. Rod inquired about putting a security camera on the new wastewater building to catch who is dumping debris at the compost pile. Earl appreciates the efforts of employees and residents getting sump pumps pumping outside, however he wondered if the street sweeper could hit the bad areas of water/junk from the drainage of the pumps. Chad mentioned a plumber shared that the downtown businesses have no green space to pump their sump pump water too, so should it be enforced downtown.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:21 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk