

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 3, 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, Jim Pottebaum, and Brad De Jong

Guests: Doug Calsbeek, John Slegers, Grace Kohnke, Maria Buckholtz, and Karen Borchers

Agenda: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the tentative agenda as the official agenda. 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.

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

Approval of Minutes: The minutes of the May 16, 2019 and May 20, 2019 council meetings were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Dial A Ride Program: The City was notified by Rides a few months ago that our current Dial A Ride program would no longer be able to operate the way it currently does due to insurance reasons. The Council reviewed the options: turning the program completely over to Rides and paying them a stipend, expanding our service hours and purchasing our own vehicle, or keeping the same service hours as now and purchasing our own vehicle. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to contract with Rides to run the Dial A Ride program. Rides will be able to expand the hours if they feel it is needed and will cost the City less. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None.

Retirement Health Insurance Reimbursement: In reviewing Medicare laws with our insurance provider, we have found that our one year of paid insurance for those who have worked for the City for 25 year or more does not qualify as a creditable plan if someone is retired and no longer working for us anymore. Management is recommending changing how we cover insurance for an employee who qualifies for this benefit and is 65 or older by paying them a \$400/month stipend, which would cover the Medicare insurance costs and provide them with some money for any deductibles, copays, etc. This option will save both the City and the employee money and they will not be subject to any penalties from Medicare. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the health insurance reimbursement proposed above for those employees who qualify for the one year of paid insurance and are 65 or older. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Fireworks Display Request: A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra approving the request for a fireworks display on July 27, 2019 by Roy Nielsen with Revival Animal Health pending insurance verification with Van Engelenhoven Agency. Earl would like to see Revival Animal Health recognized for their 30 years of being in business. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Parade Request: Grace Kohnke was present to discuss holding a parade for the Latino Festival on Wednesday, June 26. The Council reviewed the City Code and discussed concerns

for parking, affecting the downtown businesses, and insurance coverage. It was suggested for Grace to talk with Chamber Director Mike Hofman for his input on these concerns. The Council would like the event to be tied to a civic organization and that the proposed use be compatible with community needs. Once these items have been addressed an application can be made to the City Clerk for approval. No official action was taken.

Water/wastewater Foreman: Jerry Reuver's last day of employment is June 9. After reviewing options for the head of the Water/Wastewater Department, management is recommending placing Kirk Maasdam as the Foreman of this department at a wage of \$73,800, with the opportunity to move to \$75,800 over the next couple of years with sufficient leadership skills and department management proficiency. This is a new position with oversight over the entire department. A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving Kirk Maasdam as Foreman of the Water/Wastewater Department beginning June 9, 2019. 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.

Ordinance Amending Alley Parking Regulations: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the second reading of proposed Ordinance No. 817, an ordinance amending alley parking regulations in the downtown business district. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake to waive the third reading of proposed Ordinance No. 817. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adopt Ordinance No. 817, an ordinance amending alley parking regulations in the downtown business district. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

June 24	Council Meeting, 4:30 P.M.
July 1	Council Meeting, 4:30 P.M.
July 8	Mayor's Cup Golf Appreciation Event
July 10	Customer Appreciation Picnic
July 15	Council Meeting, 4:30 P.M.

Oral reports: Duane inquired about holding the next meeting on June 24 instead of June 17; work has begun on the Dunlop Trail; working on airport hangar walls so the new doors can be installed; Customer Appreciation Picnic July 10. Matt shared that there has been some good construction progress the last couple days in North Weiland, Puddle Jumper Trail 9th Addition, and 2018 Street Project.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad shared that the hanging flower pots look nice. Steve will be gone June 29 through July 10.

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, Steve Roesner, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 5:23 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk