

Council Meeting  
July 1, 2019

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on July 1, 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, Mark Gaul, Janet Brown, Brad De Jong, and Matt Van Schouwen

Guests: Doug Calsbeek

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, Earl Woudstra; NAYS: None.

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

Resolution Adopting Revolving Loan Fund Plan for Rural Economic Development Grant: Orange City Municipal Electric Utility has received a grant from USDA Rural Development in the amount of \$236,103. Those funds will be used to loan to the Orange City Development Corporation. Orange City Development Corporation will take those funds along with the local match of \$47,221 to receive a zero percent interest loan from OCMU to help finance the expansion of the Old Masters building. As those funds are paid back, they will add to our revolving loan fund. It is necessary for the City Council to approve a resolution adopting a work plan for the revolving loan fund the grant will create. We already have a work plan for our existing revolving loan fund program and can adopt the same work plan for the new funds. A motion was made Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution adopting the Revolving Loan Fund Plan for Rural Economic Development Grant for the Old Masters building expansion. 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. The resolution was assigned number 7-1-19-1871 and appears in the official resolution book.

Salary Resolution: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution setting salaries for the 2019-2020 fiscal year. The resolution reflects a 2.9% increase. 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. The resolution was assigned number 7-1-19-1872 and appears in the official resolution book.

Land Lease: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the land lease with Ron Van Beek for the Dunlop Trail. Earl shared that Ron mentioned that it is a challenge for his employees to get through the Staples area going through their parking lots on the trail running on Albany Place SE. 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.

Sewer Backup – Closed Session Per Iowa Code Section 21.5c: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to enter into a closed session. 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.

A motion was made by Council member Tony Vande Brake and Rod De Boer to exit the closed session. 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.

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 Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Tony Vande Brake; NAYS: None. Adjournment time was 12:47 o'clock P.M.

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Deb De Haan, Mayor

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