

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 15, 2019. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. 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: Mayor De Haan

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

Guests: Doug Calsbeek, Mike Hofman, and John Slegers

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 June 24, 2019 and July 1, 2019 council meetings were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving said minutes as published. 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.

Financial Report: The monthly financial report for June 2019, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from June 25, 2019 through July 15, 2019 was presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the monthly bills, subject to audit. 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.

Engagement Agreement with Ahlers & Cooney, P.C.: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Engagement Agreement with Ahlers & Cooney, P.C. for their services for the Not to Exceed \$3,400,000 General Obligation Refunding Capital Loan Notes, Series 2019B at a cost of \$18,000. 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. Records are kept in Appendix 18.

Not to Exceed \$3,400,000 General Obligation Refunding Capital Loan Notes: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution establishing August 5, 2019 at 4:30 P.M. as the time for a public hearing to consider the Not to Exceed \$3,400,000 General Obligation Refunding Capital Loan Notes. 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. The resolution was assigned number 7-15-19-1873 and appears in the official resolution book. Records are kept in Appendix 18.

Police Vehicle: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the purchase of a 2019 Chevy Silverado Pickup from Total Motors for \$27,744 with trade. A quote was also received from Mouw Motor for a 2020 Ford Explorer for \$26,735 with trade. 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.

Electric Department Vehicle: A motion was made by Council member Chad Oolman and

duly seconded by Council member Rod De Boer approving the purchase of a 2020 ¾ ton 4WD Chevy Pickup from Total Motors for \$32,962. 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.

Signal Light Resolution: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting a resolution to authorize the submittal of a Traffic Safety Fund Application for the proposed stoplight at the Highway 10 and Lincoln Avenue SE intersection. 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. The resolution was assigned number 7-15-19-1874 and appears in the official resolution book.

Fireworks Review: The Council reviewed and shared comments received about the current fireworks ordinance. Tony shared the comments he received were about shortening the window of time allowing fireworks. Chad agrees with fewer days to set fireworks off, he mentioned the weekend prior to the 4th to the weekend after. Tony felt a week would be sufficient. Rod inquired about enforcement. Chief of Police Jim Pottebaum responded it would be tougher to enforce but he agrees it needs to be shortened. Steve also agreed to shorten the window, suggesting June 15 to July 7. Earl mentioned stopping on July 5. Management will review and prepare an ordinance to amend the timeframe to shoot fireworks in the City limits. No official action was taken.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the renewal application for a Class C Liquor License as submitted by Nederlander's Grill. 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.

Orange City Development Corporation – Memorandum of Understanding: Mark Gaul reviewed the updated Memorandum of Understanding with the Orange City Development Corporation. A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the Memorandum of Understanding. 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.

Library Board Member Appointment: Upon the recommendation of Mayor De Haan, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the appointment of Cary Veldes to fill the expired term of Aaron Haverdink. Carey's term will expire June of 2023. 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.

Administrative Reports:

Scheduled Meetings:

August 5	Council Meeting, 4:30 P.M.
August 13	Employee Picnic
August 19	Council Meeting, 4:30 P.M.
August 26	First day to file Nomination Petitions to run for office
September 3	TUESDAY Council Meeting, 4:30 P.M.
September 16	Council Meeting, 4:30 P.M.
September 19	Last day to file Nomination Petitions to run for office

Oral reports: Duane reviewed the scheduled meetings. Matt provided updates on the street projects.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked the Police Department for working understaffed for a while. Steve shared he will be gone on August 5 and September 16. Steve asked Duane to share updates on the possible MOC-FV school expansion and Center for Healthy Living. Duane responded that the school has seen a first concept and is still fine tuning that. Earl and Mitch are reviewing options to work with the school on outdoor recreation spaces and discussing what the future rec programs would look like. Duane shared that the hospital is working on design layouts and trying to get the last numbers pulled together.

Closed Session Per Iowa Code Section 21.5c: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner to enter into a closed session. 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.

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

Earl reported this closed session was about an incident that happened on September 4, 2018 in which basements had rainwater filter in through the sewer due to the contractor of the Puddle Jumper Trail 9th Addition not plugging the new sewer lines. A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake to pay the outstanding claims to the homeowners after they sign a release and to pay the remaining funds to the contractor. 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.

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, Earl Woudstra; NAYS: None. Adjournment time was 5:45 o'clock P.M.

Earl Woudstra, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk