

Council Meeting
July 22, 2019

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on July 22, 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 Chad Oolman, Steve Roesner, and Tony Vande Brake

Members Absent: Council members Rod De Boer and Earl Woudstra

Staff: Duane Feekes, Janet Brown, and Matt Van Schouwen

Guests: Doug Calsbeek

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

Authorizing City Administrator Position Profile, Ads, and Start of Advertising for Position: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner authorizing the City Administrator Position Profile, ads, and start of advertising for the position by Hinson Consulting LLC. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Chad Oolman; NAYS: None.

Not to Exceed \$5,000,000 General Obligation Capital Loan Notes: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution calling a special election on September 10, 2019 on the issuance of Not to Exceed \$5,000,000 General Obligation Capital Loan Notes for the purpose of construction of a Center for Healthy Living by the Orange City Municipal Hospital. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Tony Vande Brake; NAYS: None. The resolution was assigned number 7-22-19-1875 and appears in the official resolution book.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Chad Oolman; NAYS: None. Adjournment time was 12:06 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk