

Council Meeting
August 5, 2019

The City Council met in special session pursuant to adjournment at 4:30 o'clock P.M. on August 5, 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, Kurt Frederes, Jim Pottebaum, Brad De Jong, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, John Slegers, and Marty Guthmiller

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

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

Approval of Minutes: The minutes of the July 15, 2019 and July 22, 2019 council meetings 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, Chad Oolman; NAYS: None.

Not to Exceed \$3,400,000 General Obligation Refunding Capital Loan Notes: This being the time and place a public hearing was held to consider the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed Notes. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made Council member Chad Oolman and duly seconded by Council member Tony Vande Brake adopting a resolution instituting proceedings to take additional action on 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: Chad Oolman, Tony Vande Brake, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 8-5-19-1876 and appears in the official resolution book. Records are kept in Appendix 18.

\$3,095,000 (dollar amount subject to change) General Obligation Refunding Capital Loan Notes, Series 2019B: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution approving the Preliminary Official Statement. 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. The resolution was assigned number 8-5-19-1877 and appears in the official resolution book. Records are kept in Appendix 18.

Water/Wastewater Crewman: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the hiring of Josh Kramer as a Water/Wastewater Crewman. Josh will start on Step 3, \$24.85/hour. Rod inquired if he would need to get some certifications. Matt replied he will work towards a 1 and then 2 certification. Earl questioned if we have a residency requirement. Matt replied yes and he is willing to relocate. 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.

Agreement for Transfer of FAA Entitlements: A motion was made by Council member

Earl Woudstra and duly seconded by Council member Rod De Boer approving the Agreement for Transfer of FAA Entitlements to the Sioux County Regional Airport in the amount of \$150,000. 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.

Property Acquisition: A motion was made by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake approving the purchase of .87 acres north of the Dunlop Wildlife Recreation Area from the Paul Stander family to keep the trail further away from the Floyd River in the amount of \$13,050. 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.

Set Date for Public Hearing to Dispose of City Owned Real Estate: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution setting 4:30 P.M. on August 19, 2019 as the time for a public hearing to consider the disposal of City owned real estate known as Puddle Jumper Trail 7th Addition. This process was not completed at the time the Final Plat was approved or prior to the lots being sold so we need to have the intent of the Council be recorded. 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. The resolution was assigned number 8-5-19-1878 and appears in the official resolution book.

Contract of Exchange of Real Estate: The Center for Healthy Living has identified the Vander Pol Excavating property along Highway 10 east in Orange City as the location that they would like to locate their facility. The City of Orange City has been working with Vander Pol Excavating to determine if there could be an opportunity to exchange city owned property for the Vander Pol Property. The proposed property that the City would exchange are in two locations. The first being at the airport where the cement apron is located, the former terminal and the former hangar. This location would serve as a location for Vander Pol to place equipment and have both office and shop space. The second location would be the two most southeast sewer lagoons. These are no longer in use because of the new mechanical wastewater plant. Vander Pol would utilize this property for their crushed concrete operation. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the Contract for Exchange of Real Estate with Harry VanderPol. 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.

Option to Purchase Real Property: The option to purchase property would be between the City of Orange City and Orange City Area Heath System in order to locate the Center for Healthy Living on the property that the City would exchange with Vander Pol Excavating located along Highway 10 east in Orange City. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the Option to Purchase Real Property with the Orange City Area Health System. 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.

Liquor License Renewal Applications: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the renewal applications for a Class C Liquor License as submitted by Los Tulipanes and a Class E Liquor, B Native Wine, C Beer as submitted by Casey's. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

August 13	Employee Picnic 6:00 P.M. Vets Park
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 shared there will be a special Council Meeting on August 22, 2019 to review applicants for the City Administrator position and interviews will be held on September 6 and 7; reported that the fire truck has been sold and Sioux Center is authorizing the use of their old truck in the mean time until that sells or the new one arrives. Mark reported that the Hawkeye Building is being divided into 3 spaces, the first lease has been signed by Brad Gable for his European bakery.

Council Comments: The Mayor called for comments from members of the Council and none were received. The Mayor shared that the City of Rock Valley appreciated the help of our fire department during their building fire last month.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Tony Vande Brake to adjourn. 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. Adjournment time was 5:04 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk