

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 19, 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, and Tony Vande Brake

Members Absent: None

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

Guests: Doug Calsbeek, Mike Hofman, Michael Maloney, and John Slegers

Mayor De Haan read the letter of resignation from Council member Earl Woudstra.

Agenda: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the tentative agenda, with the addition of a Closed Session under Iowa Code Section 21.5.1(c), as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of August 5, 2019 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner; NAYS: None.

Financial Report: The monthly financial report for July 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; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from July 16, 2019 through August 19, 2019 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Puddle Jumper Trail 7<sup>th</sup> Addition: This being the time and place as advertised a public hearing was held to consider the disposal of real estate known as Puddle Jumper Trail 7<sup>th</sup> Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. 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 by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution authorizing the disposal of City owned real estate known as Puddle Jumper Trail 7<sup>th</sup> Addition. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 8-19-19-1879 and appears in the official resolution book.

\$3,095,000 (Dollar Amount Subject to Change) General Obligation Refunding Capital Loan Notes, Series 2019B: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman adopting a resolution directing the acceptance of a proposal to purchase \$3,095,000 (Dollar Amount Subject to Change) General Obligation Refunding Capital Loan Notes, Series 2019B. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 8-19-19-1880 and appears in the official resolution book. Records are kept in Appendix 18.

General Obligation Bonds, Series 2010B: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner authorizing the redemption of outstanding General Obligation Bonds, Series 2010B, dated October 2, 2010. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-19-19-1881 and appears in the official resolution book. Records are kept in Appendix 18.

General Obligation Bonds, Series 2011A: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer authorizing the redemption of outstanding General Obligation Bonds, Series 2011A, dated July 7, 2011. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 8-19-19-1882 and appears in the official resolution book. Records are kept in Appendix 18.

General Obligation Bonds, Series 2011G: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2011G, dated December 21, 2011. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-19-19-1883 and appears in the official resolution book. Records are kept in Appendix 18.

Snowblower purchase: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the purchase of a SnoGo snowblower from Trans Iowa Equipment in the amount of \$150,439, pending there is not a lower price. This blower mounts to the pay loader and is primarily used to load snow in the downtown area. Steve suggested checking with Source Well for government pricing. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Appointment to Northwest Iowa Regional Housing Authority: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the appointment of Kurt Frederes to the Northwest Iowa Regional Housing Authority for a three year term beginning August 19, 2019. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Chad Oolman; NAYS: None.

Hedging Agreement By and Between Public Energy Facilities Authority and City of Orange City: The purpose of this agreement is to have the ability to convert the PEFA gas, which is priced at the monthly index rate, to a fixed price as we prepare for this winter season and future seasons. This will secure the best price for our customers. This document allows Clayton Energy to complete the recent PEFA hedge and all additional PEFA hedges. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Hedging Agreement by and between Public Energy Facilities Authority and the City of Orange City. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

2020 Street Project: Upon the recommendation of management, a motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving to proceed with the 2020 Street Project, which consists of Delaware Ave from 3<sup>rd</sup> Street SW to 4<sup>th</sup> Street NW, 5<sup>th</sup> Street NW from Boston Avenue to Dover Avenue, alley between Oolman Funeral Home and TC Home Furnishings, alley between Dutch Mill Pharmacy and Don's Food Center to 2<sup>nd</sup> Street NE. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Chad Oolman, Steve Roesner; NAYS: None.

Administrative Reports:

Sioux County EMA update for 2019.

Scheduled Meetings:

August 22	Special Council Meeting, 4:30 P.M., Council Room
<b>August 26</b>	<b>First day to file Nomination Petitions to run for office</b>
<b>September 3</b>	<b>TUESDAY Council Meeting, 4:30 P.M.</b>
September 6-7	City Administrator candidate interviews
September 16	Council Meeting, 4:30 P.M.
<b>September 19</b>	<b>Last day to file Nomination Petitions by 5:00 P.M.</b>
October 7	Council Meeting, 4:30 P.M.
October 21	Council Meeting, 4:30 P.M.

Oral reports: Duane reviewed the calendar. Matt shared that the natural gas supplier is working on adding more capacity, which will lead to future investments to increase the City's supply.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked Earl Woudstra for his 20 years of service to the Council. Steve shared a complaint of sump pump discharge leaving water puddled and causing slippery algae in a couple places around town. Duane mentioned working with the homeowner to see if there is a resolution to get the drainage to a nearby storm sewer. Chad mentioned some businesses in the downtown area have an issue since they don't have any lawns to pump water on.

Closed Session Per Iowa Code Section 21.5.1(c): A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to enter into a closed session. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Chad Oolman; NAYS: None.

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

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman to defer payment to homeowners affected by the September 4, 2018 rainwater/Puddle Jumper Trail 9<sup>th</sup> Addition construction until September 15 to allow the completion of the insurance company investigation. The Council previously agreed to pay these homeowners out after they signed a release at the July 15 Council meeting. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Tony Vande Brake; NAYS: None.

Council Appointment: Due to the resignation of Earl Woudstra, Mayor De Haan is recommending the appointment of Steve Roesner as Mayor Pro-Tempore. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the appointment of Steve Roesner as Mayor Pro-Tempore and to make an appointment at the September 3, 2019 Council meeting to fill the vacancy created by Earl's resignation. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Tony Vande Brake; 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; NAYS: None. Adjournment time was 6:04 o'clock P.M.

---

Deb De Haan, Mayor

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