

Council Meeting  
September 3, 2019

The City Council met in special session pursuant to adjournment at 4:30 o'clock P.M. on September 3, 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, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Chad Oolman

Staff: Duane Feekes, Mark Gaul, Janet Brown, Jim Pottebaum, Kent Anderson, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, John Slegers, and Daniel Stalder

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, Steve Roesner; NAYS: None.

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

Daniel Stalder, Outreach Coordinator with Iowa League of Cities, visited with management today and toured the City. He provided a brief overview of the league and thanked everyone for their service.

Approval of Minutes: The minutes of the August 19, 2019 council meeting 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, Steve Roesner; NAYS: None.

Council Appointment: A motion was made Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the appointment of Daron De Jong as Council member to fill the vacancy created by the August 16, 2019 resignation of Earl Woudstra. This term will end on December 31, 2019. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None.

General Obligation Capital Loan Notes, Series 2019B: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution approving the Amendment to the Note Purchase Agreement. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 9-3-19-1884 and appears in the official resolution book. Records are kept in Appendix 18.

\$3,040,000 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 and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; approval of Tax Exemption Certificate and Continuing Disclosure Certificate. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None. The resolution was assigned number 9-3-19-1885 and appears in the official resolution book. Records are kept in Appendix 18.

Appoint Deputy Clerk: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the appointment of Kent Anderson as Deputy Clerk. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings:

September 7	City Administrator candidate interviews
September 16	Council Meeting, 4:30 P.M.
<b>September 19</b>	<b>Last day to file Nomination Petitions to run for office 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 shared about a meeting on October 8 at 5:30 to meet and discuss any items with the golf course board; Earl was the representative on the golf course board and MOC-FV school project, if anyone is interested in serving on those to let him know.

Council Comments: The Mayor called for comments from members of the Council and the following were received. Tony reminded citizens to go vote on Tuesday, September 10, 2019. Steve is gone on September 16 and October 7. The Mayor also encouraged citizens to vote next week.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None. Adjournment time was 4:41 o'clock P.M.

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Deb De Haan, Mayor

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