The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 21, 2019. A quorum was declared by Mayor Pro-tempore Steve Roesner. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

<u>Members Present</u>: Council members Rod De Boer, Daron De Jong, Steve Roesner, and Tony Vande Brake

Members Absent: Mayor De Haan and Council member Chad Oolman

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

<u>Guests</u>: Lisa Burg, Doug Calsbeek, Mike Hofman, Earl Woudstra, John Slegers, and Bruce Muilenburg

<u>Agenda</u>: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the tentative agenda, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Tony Vande Brake, Steve Roesner; NAYS: None.

<u>Citizen Comments</u>: This time was provided for citizen comments. No comments were received.

<u>Approval of Minutes</u>: The minutes of October 7, 2019 and October 15, 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, Daron De Jong, Steve Roesner; NAYS: None.

<u>Financial Report</u>: The monthly financial report for September 2019, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

<u>Monthly Bills</u>: A Summary of Warrants report listing bills from September 17, 2019 through October 21, 2019 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Daron De Jong, Steve Roesner; NAYS: None.

<u>Native Wine License Renewal Application</u>: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class B Native Wine License as submitted by Vanden Hul Fine Meats and Locker. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

<u>North Weiland Acceptance</u>: DGR Engineering has provided a document stating the North Weiland project is substantially complete and that the improvements were completed per City specifications. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong accepting the North Weiland project improvements, consisting of the streets, water, storm sewer, and sanitary sewer. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Tony Vande Brake, Steve Roesner; NAYS: None.

<u>Fireworks Ordinance</u>: Due to complaints received from citizens about the timeframe allowing the use of fireworks, it was the decision of the Council to shorten the time frame. The proposed ordinance will change the City Code fireworks section to allow fireworks to be used starting June 15 (instead of June 1) through July 8 from the hours of 9 A.M. to 10 P.M. and the Saturdays and Sundays immediately preceding and following July 4 are extended until 11 P.M. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the first reading of proposed Ordinance No. 818, which amends the timeframe to use fireworks. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Daron De Jong, Steve Roesner; NAYS: None.

Administrative Repor	<u>ts</u> :
Scheduled Meetings:	
November 4	Council Meeting, 4:30 P.M.
November 18	Council Meeting, 4:30 P.M.
December 2	Council Meeting, 4:30 P.M.
December 3	Strategic Planning Session
December 16	Council Meeting, 4:30 P.M.
December 18	Employee Recognition Dinner, PWEC

Oral reports: Duane provided an update on the Dunlop Trail project and shared that Wes Van Voorst will be working as a Part-time Officer.

<u>Council Comments</u>: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Steve asked about the airport closing status. Duane responded the closure plan has been submitted so we are waiting for the FAA to finalize it.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Tony Vande Brake, Steve Roesner; NAYS: None. Adjournment time was 4:50 o'clock P.M.

Steve Roesner, Mayor Pro-Tempore

ATTEST:_

Janet Brown, City Clerk