

Council Meeting  
November 4, 2019

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 7, 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, Daron De Jong, Chad Oolman, Steve Roesner, and Tony Vande Brake

Members Absent: None

Staff: Duane Feekes, Mark Gaul, Janet Brown, Jim Pottebaum, Kurt Frederes, Ed De Jong, Arlan Scholten, Kent Anderson, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, Earl Woudstra, Lisa Burg, and Aaron Beadner

Agenda: A motion was made by Council member Chad Oolman 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: Chad Oolman, Tony Vande Brake, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of the October 18, 2019 and October 21, 2019 council meetings 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, Daron De Jong, Chad Oolman, Steve Roesner; NAYS: None.

Department Reports: This time was provided for Arlan Scholten, representing the Electric Department, and Ed De Jong, representing the Gas Department, to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Fireworks Ordinance: A motion was made Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the second reading of proposed Ordinance No. 818, which changes the timeframe to set off fireworks to June 15 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 to 11 P.M. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 818 amending the timeframe to set off fireworks. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Daron De Jong, Chad Oolman, Tony Vande Brake; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting Ordinance No. 818, which changes the timeframe to set off fireworks to June 15 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 to 11 P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None.

Employee Recognition Dinner: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 18, 2019 and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

Retail Utility Grant Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the Retail Utility Grant application as submitted by Krull LTD, who recently purchased the Holland Plaza Theater. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Daron De Jong, Chad Oolman, Steve Roesner; NAYS: None.

Annual Urban Renewal Report for Fiscal Year 2018-2019: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the Annual Urban Renewal Report for fiscal year 2018-2019. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

Accept Proposal to Remove Fuel Tanks at the Orange City Municipal Airport: Bids were received to remove the two fuel tanks at the airport site from Dockendorf Equipment of Sioux Falls for \$33,465.90 and Seneca Companies of Des Moines for \$20,803.38. A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong approving the quote of Seneca in the amount of \$20,803.38. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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 reviewed the upcoming scheduled meetings. Mike Hofman invited everyone to the Community Connection event on Thursday, November 14.

Council Comments: The Mayor called for comments from members of the Council and none were received.

Closed Session Per Iowa Code Section 21.5.1(j) Real Estate: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer to enter into a closed session at 5:00 P.M. to discuss real estate. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer to exit the closed session at 5:46 P.M. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Daron De Jong, Chad Oolman, Tony Vande Brake; NAYS: None.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:48 o'clock P.M.

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Deb De Haan, Mayor

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