

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 16, 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, and Tony Vande Brake

Members Absent: Council member Steve Roesner

Staff: Janet Brown, Kurt Frederes, Mark Gaul, Kent Anderson, Brad De Jong, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, Earl Woudstra, John Slegers, and Lon Ochsner

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, Daron De Jong, Chad Oolman; NAYS: None.

Citizen Comments: This time was provided for citizen comments. Lon Ochsner was present to discuss the dirt he moved from his property to fill an embankment between his property at 707 14th Street SE, along with two of his neighbors' properties, and City property. Kurt Frederes responded that he, Matt, and Duane discussed this issue and feel the dirt needs to be removed from the City property. Rod asked if this was the same situation as those that live along the Puddle Jumper Trail and were using the City property as their own. Kurt responded yes. Mayor De Haan responded that City staff will be in contact with Lon and thanked him for coming.

Approval of Minutes: The minutes of August 22, 2019, September 3, 2019, and September 7, 2019 council meetings were presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Daron De Jong approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Chad Oolman, Tony Vande Brake; NAYS: None.

Financial Report: The monthly financial report for August 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, Daron De Jong, Chad Oolman; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from August 20, 2019 through September 16, 2019 was presented. A motion was made by Council member Daron De Jong 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: Daron De Jong, Rod De Boer, Chad Oolman, Tony Vande Brake; NAYS: None.

City Administrator Position: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the hiring of Earl Woudstra as City Administrator at an annual salary of \$110,000. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Daron De Jong, Chad Oolman; NAYS: None.

Resolution Approving the Official Street Finance Report of Actual and Accrued Expenditures and Receipts From All Funds for Street Purposes for the 2018-2019 Fiscal Year: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution approving the Official Street Finance Report of Actual and Accrued Expenditures and Receipts from all Funds for Street Purposes for the 2018-2019 fiscal year. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None. The resolution was assigned number 9-16-19-1886 and appears in the official resolution book.

Adult Activity Center Lease: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the Adult Activity Center Lease Extension at the Downtown Campus of the Orange City Area Healthy System at \$2,266.67/month. On call of the roll motion carried. The vote was as follows: AYES: Tony

Vande Brake, Chad Oolman, Rod De Boer, Daron De Jong; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class C Liquor License as submitted by Downtown Grille. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Tony Vande Brake, Rod De Boer, Daron De Jong; NAYS: None.

Administrative Reports:

Scheduled Meetings:

September 19 **Last day to file Nomination Petitions to run for office, by 5:00 P.M.**

October 7 Council Meeting, 4:30 P.M.

October 21 Council Meeting, 4:30 P.M.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod questioned if the City should do another survey to see if the priority of the citizens has changed since the Aspire vote failed. Mark will get with the college to see what they can do. Mayor De Haan thanked the citizens and staff for participating in the City Administrator interviews on September 7.

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

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

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman to authorize payment to homeowners affected by the September 4, 2018 rainwater/Puddle Jumper Trail 9th Addition construction this week, pending signed releases by each homeowner. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Daron De Jong; NAYS: None.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None. Adjournment time was 5:17 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk