

Council Meeting
December 2, 2019

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 2, 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, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Chad Oolman

Staff: Duane Feekes, Earl Woudstra, Mark Gaul, Janet Brown, Jim Pottebaum, Kurt Frederes, Kirk Maasdam, Mitch Aalbers, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, Sue Kroesche, Denny Vander Wel, Jason Bomgaars, Shirley Van Wechel, Alan Vogel, Char Ten Clay, Dan Roghair, and Shawna Hector

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, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of the November 18, 2019 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Daron De Jong, Tony Vande Brake; NAYS: None.

Disposal of City Owned Real Estate: This being the time and place as advertised a public hearing was held to consider the disposal of City owned real estate known as Lot 4, Block 20, East 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 Daron De Jong adopting a resolution ratifying and authorizing the disposal of Lot 4, Block 20, East Addition. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 12-2-19-1889 and appears in the official resolution book.

Department Reports: This time was provided for Mitch Aalbers, representing the Parks and Recreation Department, and Kirk Maasdam, representing the Water and Wastewater Department, to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Proposed Contract with the Western Area Power Administration and Missouri River Energy Services: The City currently has a similar agreement that allows Missouri River Energy Services to be an agent for financial information, scheduling services, etc. This agreement will become effective January 1, 2021 and remain in effect until December 31, 2050, or until notice is given by any party with two years written notice. A motion was made Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the contract with Western Area Power Administration and Missouri River Energy Services. 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.

Approval of Placement of 18,000 Gallon Propane Tank: Sioux Oil, LLC would like to place an 18,000 gallon propane tank south of their existing tank located north of 8th Street SW. City Code requires any tank above 2,000 gallons needs to be approved by Council. Jason

Bomgaars was present representing Sioux Oil, LLC. He stated that they need more storage with shortages coming. They prefer to have the tanks next to each other but have also researched placing the tank on their property south of Orange City. That location would require more work to place the tank, hauling dirt and footings. Kurt shared that cities like Le Mars and Storm Lake are not allowing any new tanks over 125 gallons. Fire Chief Denny Vander Wel expressed safety concerns about this size of a tank and that the water lines in that area are only 4" and they would never be able to haul enough water to cool the tank if a fire were to happen in the area. Denny's opinion is the tank should be located outside City limits. After some discussion, a motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong to table this item until the December 16 meeting. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

Community Betterment Board Recommendations: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the following Community Betterment Board recommendations: \$3,000 towards a batting cage for the Parks and Recreation Department, \$25,000 towards a new ambulance for the Orange City Area Health System, and \$25,000 for the Dutch American Heritage Museum project. 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.

Pizza Ranch Dutch Front Reimbursement: On January 16, 2019 Council approved the allowable max funds, 50% of estimated project total of \$74,628, for the Dutch front on the downtown Pizza Ranch building. The front is now completed and final invoicing totaling \$73,223 has been turned in. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the payment of \$36,611.50 to Pizza Ranch for their new Dutch front on the building on 3rd Street NW. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Daron De Jong; NAYS: None.

Administrative Reports:

Scheduled Meetings:

December 3 Strategic Planning Session 9:00 AM, Prairie Winds Event Center
December 16 Council Meeting, 4:30 P.M.
December 18 Employee Recognition Dinner, PWEC 6:15 P.M.
January 6 Council Meeting, 4:30 P.M.
January 20 Council Meeting, 4:00 P.M.
January 27 Council Meeting, (Budget Only), 4:00 P.M.

Oral reports: Duane provided an update on the Dunlop Trail. Earl shared he is enjoying getting to know the City staff better and bombarding Duane with lots of questions. Kurt mentioned if the Council has any other questions or needs information on the propane tank request to let him know.

Council Comments: The Mayor called for comments from members of the Council and the following were received. Tony reminded everyone to go vote tomorrow for the runoff election.

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, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:21 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk