

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 16, 2015. 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, Mick Snieder, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Janet Brown, Duane Feekes, Bryan Gerritson, Kent Anderson, Ken Meendering, and Jim Pottebaum

Guests: Doug Calsbeek, John Slegers, Chip Schultz, Gordon Krause, and Logan Smidt

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the March 2, 2015 council meeting were presented. A motion was made by Council member Mick Snieder 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: Mick Snieder, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for February 2015, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Steve Roesner 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: Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from February 17, 2015 through March 16, 2015 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None.

Resolution Making Award of Construction Contract for the 2015 Tank Painting Project: A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder adopting a resolution making award of construction contract to Utility Services Co., Inc. from Perry, GA for the 2015 Tank Painting Project in the amount of \$310,250.00. This includes the blasting debris containment and thirty-year paint. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 3-16-15-1674 and appears in the official resolution book. Records are kept in Appendix 15.

\$835,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2015A:

A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra adopting a resolution approving the Preliminary Official Statement. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 2-16-15-1668 and appears in the official resolution book. Records are kept in Appendix 14.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution directing the acceptance of a proposal to purchase \$835,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2015A and to ask the hospital board to reimburse the City in a fair payment schedule for the extra interest incurred because these are being issued nonbank qualified due to the hospital refinancing \$17 million of bonds. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 2-16-15-1669 and appears in the official resolution book. Records are kept in Appendix 14.

Resolution Approving Ten Year Tax Increment Financing Rebate for Property Located in

The East Orange City First Addition: A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner adopting a resolution approving the ten year tax increment financing rebate for property located in the East Orange City First Addition, the Hampton Inn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None; ABSTAIN: Rod De Boer. The resolution was assigned number 3-16-15-1677 and appears in the official resolution book.

Resolution Approving Ten Year Tax Increment Financing Rebate for Property Located in the Lincoln Plaza Addition: A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder adopting a resolution approving the ten year tax increment financing rebate for property located in the Lincoln Plaza Addition, Korver Ear, Nose, and Throat. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 3-16-15-1678 and appears in the official resolution book.

Community Betterment Board Recommendation: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the recommendation of the Community Betterment Board to contribute \$5,500 towards the purchase of sound equipment for the Tulip Festival Steering Committee, Chamber, economic development events, and Event Center. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

April 6	Council Meeting, 4:30 P.M.
April 20	Council Meeting, 4:30 P.M.
May 4	Council Meeting, 4:30 P.M.
May 14-16	Tulip Festival
May 18	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that Police Officer Jessica Dorhout-Van Engen is resigning; the grading design work is finished for the regional airport, will bid the project in early May. Bryan shared that Vander Pol Excavating will be re-sawing and sealing North Central and Frankfort Place tomorrow.

Council Comments: The Mayor called for comments from the Council and the following were heard. Rod De Boer shared complaints received about the Council meeting video on Channel 3 cutting off and that you can't hear it; also shared that Dunlop Pit is looking nice. Mick Snieder reported on the APPA meeting he attended with Bryan. Steve Roesner questioned the status of the golf course building. Earl Woudstra responded that the replacement of the windows is on hold and they are assessing the structural damage. Earl shared that the Golf Course Board is planning a 20 year anniversary celebration for July 2.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:30 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk