

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 17, 2014. 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, Chad Oolman, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Janet Brown, Mark Gaul, Bryan Gerritson, Kent Anderson, Jim Pottebaum, and Ken Meendering

Guests: Doug Calsbeek, Mike Hofman, Julianna Pennings, Tony Vande Brake, Paul and Elaine De Jong, and Les and Helene Gayer

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

Approval of Minutes: The minutes of the March 3, 2014 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None.

Financial Report: The monthly financial report for February 2014, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from February 18, 2014 through March 17, 2014 was presented. A motion was made by Council member Mick Snieder 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: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Puddle Jumper Trail 6th Addition:

This being the time and place as advertised a public hearing was held to consider the proposed Puddle Jumper Trail 6th Addition. The Mayor called for comments from members of the audience. Elaine De Jong questioned why the City would put Light Industrial right across from Residential. Ken Meendering explained that it would build a buffer to Heavy Industrial. The City Clerk 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 Mick Snieder and duly seconded by Council member Earl Woudstra adopting a resolution approving the final plat of the Puddle Jumper Trail 6th Addition. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None. The resolution was assigned number 3-17-14-1612 and appears in the official resolution book.

A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the rezoning of the Puddle Jumper Trail 6th Addition from A-1, Agriculture to R-2, Medium to High Density Residential. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Industrie Centrum 5th Addition:

This being the time and place as advertised a public hearing was held to consider the proposed Industrie Centrum 5th Addition. The Mayor called for comments from members of the audience. Les Gayer questioned why the City would run Industrial into 14th Street. Council member Chad Oolman explained that single family homes would not want to be right next to Heavy Industrial and this provides a good transition to those single family homes. Les asked where the line is drawn from Light Industrial to Heavy Industrial. Ken Meendering explained

the many definitions that exist in the Zoning Ordinance. Council member Earl Woudstra verified with Mark Gaul, Community Development Director, that he guides the location of new businesses to the best location for the City. The City Clerk 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 Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution approving the final plat of the Industrie Centrum 5th Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 3-17-14-1613 and appears in the official resolution book.

A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the rezoning of the Industrie Centrum 5th Addition from A-1, Agriculture to I-1, Light Industrial. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

Public Hearing on the Matter of Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the 2014 Downtown Street Improvements:

This being the time and place as advertised a public hearing was held to consider the adoption of plans, specifications, form of contract and estimate of costs for the construction of the 2014 Downtown Street Improvements. The Mayor called for comments from members of the audience and no one was heard speaking for or against the project. The City Clerk 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 Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution adopting plans, specifications, form of contract and estimate of cost. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 3-17-14-1614 and appears in the official resolution book. Records are kept in Appendix 13.

The Council then considered the bids which were opened on Friday, March 14.

A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder adopting a resolution awarding the contract to Vander Pol Excavating in the amount of \$947,820.85. The Council did raise concerns with what the penalty charge could be due to the last project with Vander Pol Excavating not going so well. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 3-17-14-1615 and appears in the official resolution book. Records are kept in Appendix 13.

Retail Encouragement Loan Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the Retail Encouragement Loan Application as submitted by Ben Franklin Crafts for a three year forgivable loan in the amount of \$28,500. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Resolution Proposing to Dispose of City Owned Real Estate and Setting Time for a Hearing – Puddle Jumper Trail 6th Addition: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution proposing to dispose of city owned real estate known as the Puddle Jumper Trail 6th Addition and setting April 7, 2014 at 4:30 o'clock P.M. as the time for a public hearing to consider the disposal. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 3-17-14-1616 and appears in the official resolution book.

Resolution Proposing to Dispose of City Owned Real Estate and Setting Time for a Hearing – Industrie Centrum 5th Addition: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra adopting a resolution proposing to dispose of city owned real estate known as the Industrie Centrum 5th Addition and setting April 7, 2014 at 4:30 o'clock P.M. as the time for a public hearing to consider the disposal. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None. The resolution was assigned number 3-17-14-1617 and appears in the official resolution book.

Chamber Update: Mike Hofman, Chamber Director, and Julianna Pennings, Community Tourism Director, gave updates. No official action was taken.

Community Betterment Board:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the funding recommendation of the Community Betterment Board of \$25,000 towards the proposed Stadscentrum building. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None

A motion was made by Council member Rod De Boer and duly seconded by Chad Oolman approving the re-appointments of Mike Hofman and Joy Tooker to the Community Betterment Board for another 3 year term. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Administrative Reports:

Northwestern College is working on a trip to Japan for the spring of 2015. The College, City and Trinity Reformed Church would be involved in the trip to continue our Sister City/College/Church relationships. The cost of the trip is estimated at around \$2,500 and take 10 or so days. We do not have to make a decision yet but some initial response on participation would be nice.

In visiting with Jerry Reuvers, we found that one item was misunderstood in the discussion of Southwest Well #3. The Automated Safety Switch item is actually a Main Disconnect/Transfer Switch. With the 125 hp motor this is an option because we would not change the wiring into the building and can keep the existing disconnect switch. With the 150 hp motor we need to redo all of the wiring coming into the building and have to install a regular disconnect switch for about \$7,000 or install the Disconnect/Transfer Switch for the \$10,500. With this change we recommend going with the Disconnect/Transfer Switch for the \$10,500 as it is not that much more cost than just a Disconnect Switch and gives us the option for remote control of the generator. It also gives us the estimated 100+ more gallons per minute of production. (150 hp option) I only received two Council responses to this so thought it should be brought up when we are all together. The Consensus of the Council was to go ahead and install the disconnect switch.

Scheduled Meetings:

March 21	Special Council Meeting, 12:00 PM
April 7	Council Meeting, 4:30 P.M.
April 21	Council Meeting, 4:30 P.M.
April 21	Joint Council Mtg. w/Alton, 6:00 P.M.
May 5	Council Meeting, 4:30 P.M.
May 19	Council Meeting, 4:30 P.M.
June 2	Council Meeting, 4:30 P.M.
June 16	Council Meeting, 4:30 P.M.
June 30	Council Meeting, 4:30 P.M.
July 7	Mayor's Cup Golf Outing
July 9	Customer Appreciation Picnic
July 14	Council Meeting, 4:30 P.M.

Oral reports: None

Council Comments: The Mayor called for comments from the Council and the following were heard. Chad shared that he heard Mayor De Haan did a great job at the Welcome Home Rally for the girls' basketball teams. Mayor De Haan reported that the presentation to the Vision Iowa Board for Dunlop Pond went well; the library is close to hiring a new director.

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, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:41 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk