

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 2, 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, Chad Oolman, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Janet Brown, Mark Gaul, Bryan Gerritson, and Jim Pottebaum

Guests: Doug Calsbeek, John Slegers, and Randi Coe

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; NAYS: None.

Council member Earl Woudstra entered the meeting at 4:32 o'clock P.M.

Approval of Minutes: The minutes of the February 16, 2015 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Orange City Area Daycare Addition Project:

This being the time and place as advertised a public hearing was held to consider the Orange City Area Daycare Addition Project. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. 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 Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution adopting plans, specifications, form of contract and estimate of costs. 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 3-2-15-1670 and appears in the official resolution book. Records are kept in Appendix 14.

The Council then considered the bids that were opened on February 26, 2015.

After some discussion, a motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra adopting the resolution making award of construction contract to Krull Construction in the amount of \$1,783,382.00, and to take Alternate #2 Aluminum Wiring with a deduction of \$7,850.00. Council member Rod De Boer questioned if we have the workforce to staff the new addition. Mark Gaul responded the board is working on ideas. Council member Chad Oolman questioned the support from Alton. 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 3-2-15-1671 and appears in the official resolution book. Records are kept in Appendix 14.

Public hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the 2015 Tank Painting Project:

This being the time and place as advertised a public hearing was held to consider the 2015 Tank Painting Project. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. 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 Rod De Boer and duly seconded by Council member Chad Oolman adopting the resolution adopting plans, specifications, form of contract and estimate of costs. 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 3-2-15-1672 and appears in the official resolution book. Records are kept in

Appendix 15.

The Council then considered the bids which were opened on February 24, 2015.

Council member Mick Snieder introduced the resolution making award of construction contract for the 2015 Tank Paint Project and moved to adjourn to permit the Engineer to review and make corrections on said bids, therefore defer action on the resolution to the meeting to be held at 4:30 o'clock P.M. on March 16, 2015, at this place and was duly seconded by Council member Earl Woudstra. The Engineer will work with the low bidder for a price on the change order for lead abatement. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Resolution Ordering Bids, Approving Plans, Specifications, Form of Contract and Related Matters for the 2015 Downtown Street Improvements: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder adopting a resolution ordering bids, approving plans, specifications, form of contract and related matters for the 2015 Downtown Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. The resolution was assigned number 3-2-15-1673 and appears in the official resolution book. Records are kept in Appendix 14.

Administrative Reports:

Scheduled Meetings:

March 16	Council Meeting, 4:30 P.M.
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 18	Council Meeting, 4:30 P.M.

Oral reports: Duane reported that the gas tax increase will bring about a \$100,000 increase next fiscal year; hospital looking at refinancing some of their debt with bank qualified debt. The Council questioned if that would tie the cities hands for bonding for a little while; could the City give them a limit to leave room in case something comes up. Duane also said the Council will need to consider the two year tax abatement for residential in the near future as it expires June 30; looking at having a planning meeting on April 2.

Council Comments: The Mayor called for comments from the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:20 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk