

Council Meeting
March 21, 2014

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on March 21, 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, Steve Roesner, and Mick Snieder

Members Absent: Council member Earl Woudstra

Staff: Duane Feekes, Janet Brown, Brad De Jong, and Mark Gaul

Guests: None

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, Steve Roesner; NAYS: None.

Closed Session:

A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder to enter into a closed session to discuss strategy in collective bargaining and real estate. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Steve Roesner; NAYS: None.

Iowa Code Section 20.17(3) Strategy in Collective Bargaining: No official action was taken.

Iowa Code Section 21.51j Real Estate: No official action was taken.

Council member Chad Oolman left the meeting at 1:48 o'clock P.M. during the real estate discussion.

A motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder to exit the closed session. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Rod De Boer; NAYS: None.

Resolution Authorizing Application for Rural Economic Development Grant: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution authorizing an application for a \$300,000 Rural Economic Development Grant along with a 20% local match (\$60,000), which will be used for the proposed remodel of the former Bomgaar's building located at 207 Central Avenue NE. The resolution is hereto attached and therefore made a part of these minutes. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Mick Snieder; NAYS: None. The resolution was assigned number 3-21-14-1618 and appears in the official resolution book.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Rod De Boer; NAYS: None. Adjournment time was 2:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk