

Council Meeting  
March 23, 2015

The City Council met in special session with the Orange City Municipal Hospital Board of Trustees pursuant to adjournment at 12:00 o'clock P.M. on March 23, 2015. A quorum was declared by Mayor Pro-Tempore Earl Woudstra. 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, Mick Snieder, and Earl Woudstra

Members Absent: Absent was Mayor Deb De Haan

Staff: Janet Brown, Mark Gaul, and Kent Anderson

Hospital Board Trustees Present: Randy Jacobsma, Chris Immecker, Russ Adams, Tim Zeutenhorst, Marty Guthmiller, and Diane Williams

Hospital Board of Trustees Absent: Brenda Richardson, Jerry Henrich, and Shirley Van Wechel

Guests: Doug Calsbeek

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, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City of Orange City, Iowa and the Orange City Municipal Hospital Thereunder: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer fixing 4:30 o'clock P.M. on April 6, 2015 as the time for a public hearing to consider authorizing a loan agreement and the issuance of Not to Exceed \$17,000,000 Hospital Revenue Refunding Capital Loan Notes Series 2015 and Not to Exceed \$3,000,000 Hospital Revenue Refunding Capital Loan Notes Series 2016. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None; Board of Trustees: AYES: Chris Immecker, Russ Adams, Tim Zeutenhorst, and Randy Jacobsma; NAYS: None. The resolution was assigned number 3-23-15-1679 and appears in the official resolution book. Records are kept in Appendix 15.

Construction of the Orange City Area Daycare Addition Project: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman adopting a resolution approving the construction contract and bond of Krull Construction for the construction of the Orange City Area Daycare Addition Project. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 3-23-15-1680 and appears in the official resolution book. Records are kept in Appendix 14.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 12:15 o'clock P.M.

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Earl Woudstra, Mayor Pro-Tempore

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk