

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 3, 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, Mark Gaul, and Bryan Gerritson

Guests: Vaughn Donahue, John Slegers, Mike Hofman, Les Douma, and Bill Kepp

Agenda: A motion was made by Council member Chad Oolman 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: Chad Oolman, Steve Roesner, Rod De Boer, Mick Snieder; NAYS: None.

Approval of Minutes: The minutes of the February 17, 2014 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Southwest Well #3 Upgrades: The Southwest Well #3 was back in service in August after being down this past summer, but in December the bottom section of the pipe, with the pump attached, fell inside the well casing causing the well to be out of service again. It was the contractor's fault that the pipe fell and they are repairing the damage they caused. The current pump will no longer meet the warranty requirements for Franklin Pump, so Bryan presented the costs to upgrade the pump to meet current warranty requirements at a cost of \$24,000. Bryan also shared that it would be possible to upgrade that pump from a 125 HP to a 150 HP in order to gain 106 gallons per minute at an additional cost of \$14,632. If the 150 HP pump is installed, the budgeted \$140,000 for a new well at the West Branch well site will not need to be done. When the pump fell, the pipe and well were telescoped discovering that the remaining pipe and well should be cleaned at a cost of \$17,866 to the City. Bryan also mentioned installing an automated safety switch at a cost of \$10,500. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the purchase of a 150 HP pump, make the provisions to possibly add a safety switch in the future, and the recommended cleaning of well and pipe at a total cost of \$56,498. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Schedule Public Hearing on Final Plat and Rezoning of Puddle Jumper Trail 6<sup>th</sup> Addition: A motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder setting 4:30 o'clock P.M. on March 17, 2014 to consider the final plat and rezoning of Puddle Jumper Trail 6<sup>th</sup> Addition. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Rod De Boer, Chad Oolman; NAYS: None.

Schedule Public Hearing on Final Plat and Rezoning of Industrie Centrum 5<sup>th</sup> Addition: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer setting 4:30 o'clock P.M. on March 17, 2014 as the time for a public hearing to consider the final plat and rezoning of Industrie Centrum 5<sup>th</sup> Addition. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roenser; NAYS: None.

Water Rate Ordinance:

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the third reading of proposed Ordinance No. 775, an ordinance amending the water rates. This will be a 15% rate increase due to the closing of Advance Pierre Foods and production costs. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adopt Ordinance No. 775, an ordinance amending the water rates. On

call of roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Wastewater Rate Ordinance:

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the third reading of proposed Ordinance No. 776, an ordinance amending the wastewater rates. This will be a 10% rate increase due to the closing of Advance Pierre Foods and production costs. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder adopting Ordinance No. 776, an ordinance amending the wastewater rates. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Steve Roesner; NAYS: None.

Street Grade Ordinance:

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 777, an ordinance establishing street grades for the 2014 Downtown Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded Council member Chad Oolman to waive the second and third readings of proposed Ordinance No. 777. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None.

A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner adopting Ordinance No. 777, an ordinance establishing street grades for the 2014 Downtown Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Chad Oolman; NAYS: None.

Stadscentrum Building Project: Les Douma, representing the Orange City Development Corporation, presented a concept for a building to be constructed next to the old Bomgaars building to house the Dutch Street Organ, wooden shoe making equipment, and some historical information on Vogel Paint Company and the Tulip Festival. The proposed building is 35'X50' at an estimated construction cost of \$325,000. Estimated contribution amounts are \$100,000 from the Vogel Foundation, \$20,000 from OC21 Foundation, \$10,000 from the Sioux County Foundation, \$25,000 from Community Betterment, \$50,000 from Friends of the Festival Foundation, and \$120,000 from the City. The plan is to post a sign for visitors who want a tour to contact the Chamber Office and then one of the staff there would drive downtown and give the tour. Council member Rod De Boer questioned if the Chamber Office could move in there and be upstairs if the building was made a little bigger. Council member Steve Roesner feels that if the building is normally locked it is kind of an expensive warehouse, he would like to see a better plan on how to get people a tour when visiting town; he likes the idea of the building but would like it to be open more. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the City contribution up to \$120,000 contingent upon 90% of the other funding being met and finding a better approach for visitors touring the building than the Chamber Office personnel driving downtown to open the building once called. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Administrative Reports:

Planning and Zoning Commission minutes dated February 12, 2014.

Planning and Zoning Commission draft minutes dated February 26, 2014.

Scheduled Meetings:

March 17	Council Meeting, 4:30 P.M.
April 7	Council Meeting, 4:30 P.M.
April 21	Council Meeting, 4:30 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  
July 14

Customer Appreciation Picnic  
Council Meeting, 4:30 P.M.

Oral reports: Duane reviewed the scheduled meetings and inquired about a joint meeting with Alton on April 21.

Council Comments: The Mayor called for comments from members of 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; Steve Roesner, Mick Snieder; NAYS: None. Adjournment time was 5:38 o'clock P.M.

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Deb De Haan, Mayor

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