

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

Members Absent: None

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

Guests: Doug Calsbeek, Les Douma, Gary Cleveringa, John Slegers, Don and Ruth Lenderink, Marcia Koerselman, Adam Boone, Tim Dietschy, and Ryan Huizenga

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

Approval of Minutes: The minutes of the April 7, 2014 council meeting were presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Mick Snieder; NAYS: None.

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

Council member Chad Oolman entered the meeting at 4:38 o'clock P.M.

Monthly Bills: A Summary of Warrants report listing bills from March 18, 2014 through April 21, 2014 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Frankfort Place Extension: After some discussion, a motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving providing a dollar for dollar match, up to \$30/foot, for the residents on Harrisburg Place that will have the new Frankfort Place extension from Fareway to 11th Street SE in their backyards to install a fence on their property following the Zoning Ordinance. The property owners will have until December 31, 2015 to take advantage of this offer. The Council discussed if this would be setting precedence. It was the consensus to offer the same reimbursement to other properties if a street directly in the rear yard, was installed after a house was built, starting in 2013. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Resolution Proposing to Vacate and Dispose of Municipally Owned Real Estate and Setting Hearing: The Council again discussed the request of First Reformed Church to vacate the east 2/3 of the alley that lies between their north parking lot and main campus between Central Avenue and Arizona Avenue so that they could construct a bus barn on the north parking lot. The church provided a proposed plan with wall elevations and location of the building. Marcia Koerselman, who resides at 120 6th Street NW, expressed concerns about the impact the building would create for her property: drainage issues and decreased property value. Gary Cleveringa, First Reformed Church representative, responded that they could create a detention area so drainage would not be an issue for Marcia. After some discussion, a motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra adopting a resolution proposing to vacate and dispose of municipally owned real estate, the alley lying just north of the First Reformed Church building, and setting 4:30 P.M. on May 5, 2014 as the time for a public hearing. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The

resolution was assigned number 4-21-14-1625 and appears in the official resolution book.

Board of Appeals Appointments: Due to some conflicts of interest, temporary members must be appointed to the Board of Appeals to decide a variance request from First Reformed Church for a proposed expansion of a gym on the west side of their building. Jason Bomgaars, Dave Duistermars, and Mark Lundberg have all agreed to serve a temporary appointment for this request. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the temporary appointments of Jason Bomgaars, Dave Duistermars, and Mark Lundberg. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Resolution Adopting Revolving Loan Fund Work Plan: As part of the Rural Economic Development Grant that we recently submitted to the USDA Rural Development, the Council needs to adopt the Revolving Loan Fund Work Plan. This plan is the same as what is utilized for the City's current Revolving Loan Fund. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution adopting the Revolving Loan Fund Work Plan. 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. The resolution was assigned number 4-21-14-1626 and appears in the official resolution book.

Liquor License Applications: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the Liquor License Applications as submitted by the following: Fareway for a Class E Liquor License, 88 Chinese Restaurant for a Class C Liquor License, and Cinco De Mayo for a Class C Liquor License. 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.

Resolution Approving Submittal of an Application for a FY2015 IDOT State Airport Development Grant: Duane Feekes presented a funding option that would help the airport with the mitigation of the intrusions of trees, etc. into the aviation easement on the north and south ends of the runway. The trees on the north end could be trimmed down because they are large trees, but the trees on the Van Beek property might need to be cut down because they extend more above the aviation easement. It was the consensus of the Council to find options to not take the trees down since the airport will close in approximately three years: consider getting the runway to a length that the trees could just be trimmed or work with the property owner to replace the trees after the airport closes. No official action was taken.

Administrative Reports:

Scheduled Meetings:

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. Earl Woudstra reported the golf course has begun fixing some cart paths along Frankfort Avenue that had water damage; favorable reports on memberships; new pro going well.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. Adjournment time was 5:33 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk