

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 19, 2014. 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: Mayor Deb De Haan

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

Guests: Doug Calsbeek, John Buntsma, Daryl Beltman, Kristin Breen, Kristin Mellema, and Gary Vande Vegte

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, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the May 5, 2014 council meeting were presented. A motion was made by Council member Mick Snieder 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: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from April 22, 2014 through May 19, 2014 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Public Hearing on the Matter of the Adoption of the Amendment No. 1 to #10 – 1992 Urban Revitalization Plan: This being the time and place as advertised a public hearing was held to consider the adoption of the Amendment No. 1 to #10 – 1992 Urban Revitalization Plan. The Mayor Pro-tempore called for comments from members of the audience and no one was heard speaking for or against the proposed Amendment. The City Administrator reported that no written objections had been filed. The Mayor Pro-tempore then closed the time for the public hearing.

Resolution Adopting the Proposed Amendment No. 1 to #10 – 1992 Urban Revitalization Plan: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution adopting Amendment No. 1 to #10 – 1992 Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 5-19-14-1630 and appears in the official resolution book. Records are kept in Appendix 13.

Public Hearing on the Matter of the Adoption of the Puddle Jumper Trail Multiresidential Urban Revitalization Plan: This being the time and place as advertised a public hearing was held to consider the adoption of the Puddle Jumper Trail Multiresidential Urban Revitalization Plan. The Mayor Pro-tempore called for comments from members of the audience and no one was heard speaking for or against the proposed plan. The City Administrator reported that no written objections had been filed. Mark Gaul, Community Development Director, shared the reasons for developing the Puddle Jumper Trail Multiresidential Urban Revitalization Plan: one of the goals of the Strategic Plan was to create an area for multi-family housing, this is the area best facilitated for multi-family housing, the area has minimal impact on reducing agricultural acreage in Sioux County yet has the potential for a large impact of filling a need for housing, will provide greater density of housing available in a smaller footprint, the lack of qualified

workforce is the main problem for industry which is caused by lack of available housing. The Mayor Pro-tempore then closed the time for the public hearing.

Resolution Adopting the Proposed Puddle Jumper Trail Multiresidential Urban Revitalization Plan: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting a resolution adopting the Puddle Jumper Trail Multiresidential Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 5-19-14-1631 and appears in the official resolution book. Records are kept in Appendix 13.

Consideration of Ordinance Designating the Urban Revitalization Area for the Amendment No. 1 to #10 – 1992 Urban Revitalization Plan:

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the first reading of proposed Ordinance No. 778, an Ordinance designating the Urban Revitalization Area for Amendment No. 1 to #10 – 1992 Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer to waive the second and third readings of proposed Ordinance No. 778, an Ordinance designating the Urban Revitalization Area for Amendment No. 1 to #10 – 1992 Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting Ordinance No. 778, an Ordinance designating the Urban Revitalization Area for Amendment No. 1 to #10 – 1992 Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Consideration of Ordinance Designating the Urban Revitalization Area for the Puddle Jumper Trail Multiresidential Urban Revitalization Plan:

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 779, an Ordinance designating the Urban Revitalization Area for the Puddle Jumper Trail Multiresidential Urban Revitalization Plan. 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.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman to waive the second and third readings of proposed Ordinance No. 779, an Ordinance designating the Urban Revitalization Area for the Puddle Jumper Trail Multiresidential Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting Ordinance No. 779, an Ordinance designating the Urban Revitalization Area for the Puddle Jumper Trail Multiresidential Urban Revitalization Plan. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Disposal of Municipally Owned Real Estate:

This being the time and place as advertised a public hearing was held to consider the disposal of municipally owned real estate, known as Lots 29-42, Puddle Jumper Trail Fifth Addition to Prairie Heights, LLC for the construction of rental units for low to moderate income families for residential housing. The Mayor Pro-tempore called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Administrator reported that no written objections had been filed. The Mayor Pro-tempore then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder adopting a resolution authorizing disposal of lots 29-42, Puddle Jumper Trail Fifth Addition to Prairie Heights, LLC for the construction of rental units for low to moderate income families for residential housing. 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. The resolution was assigned number 5-19-14-1632 and appears in the official resolution book.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of Frankfort Place Extension, 11th St. SE to 8th St. SE:

This being the time and place as advertised a public hearing was held on the adoption of plans, specifications, form of contract and estimate of cost for the construction of Frankfort Place Extension, 11th St. SE to 8th St. SE. The Mayor Pro-tempore called for comments from members of the audience and no one was heard speaking for or against the proposed plans. The City Administrator reported that no written objections had been filed. The Mayor Pro-tempore 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, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 5-19-14-1633 and appears in the official resolution book. Records are kept in Appendix 13.

The Council then considered the bids that were opened on May 16, 2014. Bids were received from Vander Pol Excavating in the amount of \$207,424.75 and Cleveringa Excavating in the amount of \$227,060.00. Alternate bids for the use of High Density Polypropylene Pipe (HPPP) were also taken as part of this project. The Vander Pol bid for Alternate Items A-1 and A-2 was \$28,944.72. This is \$11,201.68 lower than amount bid for Items 8 and 9 for the RCP pipe in the base bid which totaled \$40,146.40. Because most of the storm sewer pipe in this project is not under the paving and because of the cost savings, management is recommending to try the HPPP pipe for this project. By deleting Items 8 and 9 in the base bid and substituting alternate items A-1 and A-2 in their place makes Vander Pol Excavating's bid \$196,223.07

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution awarding the construction contract to Vander Pol Excavating in the amount of \$196,223.07. 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 5-1-14-1634 and appears in the official resolution book. Records are kept in Appendix 13.

Fiscal Year 2013-2014 Budget Amendment:

This being the time and place as advertised a public hearing was held to consider the fiscal year 2013-2014 budget amendment. The Mayor Pro-tempore called for comments from the audience and no one was heard speaking for or against the proposed amendment. The City Administrator reported that no written objections had been filed. The Mayor Pro-tempore then closed the time for the public hearing.

A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution approving the fiscal year 2013-2014 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 5-19-14-1635 and appears in the official resolution book.

Resolution Accepting Furnishing of the Electrical Distribution Equipment for the Orange City Municipal Utilities: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer adopting a resolution accepting furnishing of the Electrical Distribution Equipment. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 5-19-14-1636 and appears in the official resolution book. Records are kept in Appendix 11.

Collective Bargaining Agreement: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the Collective Bargaining Agreement. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: Steve Roesner.

Dutch Front Committee Recommendations:

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the recommendation of the Dutch Front Committee to provide matching funds up to a maximum of \$25,000 for the Dutch front to be constructed on the Casualty Insurance/Tip Top Tux building. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

The Dutch Front Committee has approved a proposed new Dutch front to possibly be constructed on the Van Bruggen Vande Vegte building on 3rd Street NE. The Committee is recommending the Council provide matching funds for the proposed front approved by the Committee, drawing #1. An additional Dutch front drawing, drawing #2, was presented to the Committee which has not been approved and no recommendation for that front was given by the Committee. The estimated cost of either front is about \$30,000. The owners prefer the front of drawing #2 that the Committee has not given a recommendation upon. Consensus of the Dutch Front Committee members present at their meeting was that drawing #2 was not really Dutch. John Buntsma, representing the Dutch Front Committee, explained that drawing #2 isn't considered Dutch because it is more horizontal and Dutch architecture is vertical. Gary Vande Vegte, representing the owners, responded that drawing #2 is actually taller than drawing #1, and that their designer, Kristin Mellema, has shown them Dutch pictures that drawing #2 matches. He also expressed that the owners feel like drawing #2 represents an accounting/investment firm better than drawing #1. Ken Meendering informed the Council that the Dutch Front Ordinance reads that a Dutch front that has not been approved by the Dutch Front Committee will not receive funding from the City. After some discussion a motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving matching funds for drawing #1, or allowing the owners to proceed with drawing #2 with no matching funds, or for the owners to meet again with the Dutch Front Committee to get approval on drawing #2 and then come back to the Council at a special meeting so the project can move forward. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Administrative Reports:

Dutch Front Committee minutes dated May 14, 2014.

Scheduled Meetings:

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: Duane reported that no word has been received from the Vision Iowa Board on funding for the Dunlop Park.

Council Comments: The Mayor Pro-tempore called for comments from the Council and the following were heard. Rod De Boer thanked the City staff for their work on the Tulip Festival. Steve Roesner shared that he will be gone June 16 and July 9. Rod De Boer added he would be gone on June 2 and Chad Oolman on June 16. Earl Woudstra reported that the golf course is getting bids for the windows; the question has arisen if it should be done in phases or just do them all. Earl also echoed Rod thanks to everyone for their work on the Tulip Festival.

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 5:41 o'clock P.M.

Earl Woudstra, Mayor Pro-tempore

ATTEST: _____
Janet Brown, City Clerk