

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 20, 2013. A quorum was declared by Mayor Les Douma. 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, Brad De Jong, Gary Blythe, Jim Pottebaum, and Ken Meendering

Guests: Doug Calsbeek, Dave Duistermars, and Mike Hofman

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the tentative agenda as the official agenda. 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.

Approval of Minutes: The minutes of the May 6, 2013 council meeting were presented. A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra approving said minutes as published. 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.

Financial Report: The monthly financial report for April 2013, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Earl Woudstra 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: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from April 16, 2013 through May 20, 2013 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the monthly bills, subject to audit. 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.

Industrie Centrum 4th Addition:

This being the time and place as advertised a public hearing was held to consider the rezoning of Industrie Centrum 4th Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed rezoning. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra adopting a resolution approving the final plat of Industrie Centrum 4th Addition. 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. The resolution was assigned number 5-20-13-1575 and appears in the official resolution book.

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the rezoning of the Industrie Centrum 4th Addition from A-1, Ag to I-2 Heavy Industrial. 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.

3742 460th Street:

This being the time and place as advertised a public hearing was held to consider the rezoning of the property located at 3742 460th Street, which is directly south of Pioneer Hybrids. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed rezoning. The City Administrator reported that no written objections had been filed. The Mayor 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 approving the rezoning of the property at 3742 460th Street from A-1, Ag to I-1, Light Industrial. 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.

Vacate and Dispose of Municipally Owned Real Estate:

This being the time and place as advertised a public hearing was held to consider the vacation and disposal of municipally owned real estate known as the 16' alley in Block 2, Dutch Colony Addition. The Mayor 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 then closed the time for the public hearing.

A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra adopting a resolution approving the vacation and disposal of municipally owned real estate, known as the 16' alley in Block 2, Dutch Colony Addition. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 5-20-13-1576 and appears in the official resolution book.

Fiscal Year 2012-2013 Budget Amendment:

This being the time and place as advertised a public hearing was held to consider the fiscal year 2012-2013 budget amendment. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget amendment. The City Administrator reported that no written objections had been filed. The Mayor 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 approving the fiscal year 2012-2013 budget amendment. 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 5-20-13-1577 and appears in the official resolution book.

First Reading of Proposed Cell Phone Towers and Antennas Ordinance: The Council again discussed the proposed cell phone towers and antennas ordinance. With no decision on the cell antennae relocation to the newer water tower, the consensus was to take this matter up at a later date. No official action was taken.

Second Reading of Proposed Wind Energy System Ordinance: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the second reading of proposed Ordinance No. 772, an ordinance regulating wind energy systems. 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.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the Puddle Jumper Trail 5th Addition Project: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Puddle Jumper Trail 5th 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 5-20-13-1578 and appears in the official resolution book.

Change Order No. 1 for the Orange City Municipal Utilities Electrical Substation Expansion: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving Change Order No. 1 for the Orange City Municipal Utilities Electrical Substation project in the amount of \$3,239.53. This is for the purchase of items to make the capacitors compatible to our gear. 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.

Administrative Reports:

Scheduled Meetings:

June 3	Council Meeting, 4:30 P.M.
June 17	Council Meeting, 4:30 P.M.
June 19	Citizen Appreciation Picnic
July 1	Council Meeting, 4:30 P.M.
July 8	Mayor's Cup Golf Outing
July 15	Council Meeting, 4:30 P.M.

Oral reports: Duane provided information from the Missouri River Energy Services Annual meeting, Tulip Festival and that the ads were out on the new Community Development Director position.

Council Comments: The Mayor called for comments from the Council and the following were heard. Chad asked the status of the Frankfort Place project and Duane said he will ask DGR Engineering to be at our next meeting. Rod mentioned there were a number of sidewalks in town that are in bad shape. Steve mentioned that a public thanks to staff and volunteers for Tulip Festival would be nice.

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 5:26 o'clock P.M.

Les Douma, Mayor

ATTEST: _____
Janet Brown, City Clerk