

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 5, 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, Jim Pottebaum, Kent Anderson, and Bryan Gerritson

Guests: Mike Hofman, John Slegers, Doug Calsbeek, Les Douma, Arlyn Kleinwolterink, Gary Cleveringa, Sue Kroesche, John Buntsma, Elizabeth Kensak, Kay Joiner, and Marcia Koerselman

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

John Buntsma, representing the Orange City Library Board, introduced Sue Kroesche the new Library Director.

Approval of Minutes: The minutes of the April 21, 2014 council meeting were presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Vacation and Disposal 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 property, the east 2/3 of the alley that lies between the First Reformed Church main campus and their north parking lot between Central Avenue and Arizona Avenue so that they could construct a bus barn on the north parking lot. The Mayor called for comments from members of the audience. Marcia Koerselman, who resides at 120 6th Street NW, was present requesting the City not vacate the alley. She expressed concern for her property value decreasing, utilities location in her yard, fire codes, water runoff, damage to her property during construction, and access to her backyard. Bryan Gerritson responded that the City is responsible to move the electric line and the church would have to pay for moving the gas line, and that the City could avoid her garden area if they know where that will be located. Les Douma, representing the church, expressed that they want to be a good neighbor and will address the issues with Marcia and assured her access to her backyard. Gary Cleveringa, representing the church, shared that a house could be built in that area and would be higher than the proposed garage. 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 Earl Woudstra and duly seconded by Council member Mick Snieder adopting a resolution authorizing the vacation and disposal of the 16' alley in Block 7, Original Addition, except the west 88' thereof to First Reformed Church. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer; NAYS: None; ABSTAINED: Chad Oolman, Steve Roesner. The resolution was assigned number 5-5-14-1627 and appears in the official resolution book.

Set Public Hearing to Consider Fiscal Year 2013-2014 Budget Amendment: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer setting 4:30 o'clock P.M. on May 19, 2014 as the time for a public hearing to consider the fiscal year 2013-2014 budget amendment. 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 Ordering Construction of the Frankfort Place Extension, 11th St. SE to 8th St. SE: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution ordering the construction of the Frankfort Place

extension and setting 4:30 o'clock P.M. on May 19, 2014 as the time for a public hearing to consider the proposed extension. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: Mick Snieder. The resolution was assigned number 5-5-14-1628 and appears in the official resolution book. Records are kept in Appendix 13.

Resolution Proposing to Dispose of Municipally Owned Real Estate and Setting Public Hearing: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner adopting a resolution proposing to dispose of lots 29 – 42, Puddle Jumper Trail 5th Addition to Prairie Heights, LLC for the construction of rental units for low to moderate income families for residential housing and setting 4:30 o'clock P.M. on May 19, 2014 as the time for a public hearing. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 5-5-14-1629 and appears in the official resolution book.

Covenants and Restrictions:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the Covenants and Restrictions for Puddle Jumper Trail 6th Addition. Council member Steve Roesner inquired if a sidewalk should be installed in this area to connect to the trail due to the speed people drive in that area. Brad De Jong explained that the City does not enforce the Covenants and Restrictions, they would have to be enforced by property owners in the area. Council member Mick Snieder thought the sidewalk issue should be a strategic planning topic. Council member Rod De Boer feels that sidewalks city-wide should be discussed. 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.

A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the Covenants and Restrictions for Industrie Centrum 5th Addition. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Garage Relocation: Management shared a quote to relocate the garage located at 109 1st Street NW from Vander Pol Excavating in the amount of \$14,300. The garage would be moved to the north end of the lot, which would create six more parking spaces. The garage will continue to be used for storage by the Tulip Festival Steering Committee. The parking will be paved as part of the downtown street paving project this summer. The Chamber will recommend to the business owners in the area to have employees park back there and keep main street open for shoppers. Council member Mick Snieder would prefer to leave the garage where it is and just have six less parking spaces. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the quote of \$14,300 from Vander Pol Excavating to relocate the garage to create more parking. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner; NAYS: Mick Snieder.

Resolution Approving Submittal of an Application for a FY2015 IDOT State Airport Development Grant: Duane Feekes, City Administrator, reviewed the three options to deal with the NOTAM placed on the City's airport by the FAA as discussed at the last meeting, which is due to the intrusion of trees, etc into the aviation easement on the north and south ends of the runway: leave everything as is and deal with the NOTAM, trim or remove all trees in the easement, or to shorten up the runway. Duane has talked to Ron Van Beek, owner of some of the trees that would need to be removed, and he responded that when he built his house he followed all of the restrictions at that time. Duane has also met with Vogel's who said they would rather deal with the current NOTAM than to have the runway shortened. Steve Roesner asked if the City could apply for a variance since there is a new airport in progress. Duane responded that he didn't feel the FAA would start doing any spot approving and that many airports have NOTAM's. It was the consensus of the Council to leave the runway as is with the trees, etc in the aviation easement since a long-term plan is already in the process of being developed. No official action was taken.

Strategic Plan Update: Duane Feekes and Mark Gaul gave updates on the strategic plan. No official action was taken.

Administrative Reports:

Orange City/Alton City Council Meeting minutes dated April 21, 2014.

Scheduled Meetings:

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 members of the Council and the following were heard. Earl Woudstra questioned what Casey's General Store plan is. Mark Gaul shared that there will be a groundbreaking for them within the next 30 days and the store is to be completed by fall.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 6:11 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk