

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 17, 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, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Brad De Jong, Janet Brown, Jim Pottebaum, Bryan Gerritson, and Ken Meendering

Guests: Doug Calsbeek, Chris Nordquist, John Slegers, Scott Simmelink, Doug Beukelman, Kurt and Jane Korver, Mike Hofman, AJ Bomgaars, Jake Tapper, Kris Deihl, Tommy Tracy, Kyle Deihl, Jackson Reimersma, Michele Tapper, Luke Tapper, and Todd Tracy

Agenda: A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Approval of Minutes: The minutes of the June 3, 2013 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for May 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 Chad Oolman approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from May 21, 2013 through June 17, 2013 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, Mick Snieder, Earl Woudstra; NAYS: None.

Resolution Accepting the Furnishing of Equipment – Electrical Power Transformer for the Orange City Municipal Utilities: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra adopting a resolution accepting the furnishing of an electrical power transformer. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 6-17-13-1579 and appears in the official resolution book. Records are kept in Appendix 9.

Resolution Accepting Electrical Substation Construction for the Orange City Municipal Utilities, Orange City, Iowa: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman accepting the electrical substation construction. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 6-17-13-1580 and appears in the official resolution book. Records are kept in Appendix 9.

Salary Resolution: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution setting the salaries for appointed officers and employees of the City of Orange City for the 2013-2014 fiscal year. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None. The resolution was assigned number 6-17-13-1581 and appears in the official resolution book.

Dutch Front Program Request for Matching Funds: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the recommendation of the Dutch Front Committee to provide matching funds of not to exceed \$80,000.00 for the Dutch front on the new Korver ENT Clinic. The new clinic will be

constructed just west of the Beernink Dental Clinic. The Dutch Front Committee reviewed the visibility of this structure across from the Prairie Winds Event Center and proposed motel and feels that the entire structure should be considered part of the Dutch front. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Cell Tower Location Approval: The cellular phone companies have reviewed the site by Quatro, west of the water tower, street department, and the Northwestern College soccer field and want to locate in the later areas. After management reviewed the street department site they determined that it would not meet distances from lot lines and residences according to the proposed zoning regulations. The college soccer field area would work with the proposed zoning except for being located in an R-2 zoning district. Another site brought up to consider would be the college property with the maintenance building. The proposed zoning regulation would need to be adjusted to meet the residence distance requirement. Doug Beukelman, representing Northwestern College, shared that they prefer not to get into cell tower leasing but need to move forward on this in order to complete the purchase of the elevator property. Their first choice would be the street department area, second choice the college maintenance property, and third the soccer field property. After some discussion, a motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman to allow Northwestern College to choose either their maintenance building property or soccer field property for the location of the cell tower and to change the proposed zoning regulations to state a cell tower must be 100% of height of tower from all lot lines, 200% of height of tower from a residence, and to be allowed in an R-2 district. Ken Meendering will bring these changes to the Planning and Zoning Commission to adjust the proposed zoning regulations. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Cigarette Permits: A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra approving the cigarette permit applications as submitted by Blue Mountain, Fareway, Don's Food Center, Conoco, Casey's, Dollar General, and Dutch Mart. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

Administrative Reports:

Thank you from Doc Van Leeuwen and family
Dutch Front Committee Minutes

Scheduled Meetings:

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.
August 5	Council Meeting, 4:30 P.M.
August 13, <u>Tuesday</u>	Employee Picnic
August 19	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that OC Sanitation is considering changing some of the garbage routes; will be a large garbage fee increase due to tonnage prices rising; still working on multifamily unit housing; work on entrance signs should start this week. Ken reported that lot sales of PJ 5th will be held on July 1.

Council Comments: The Mayor called for comments from the Council and the following were heard. Chad shared good comments on the new t-ball fields but concerns from neighbors in area on parking issues; poor landscaping at the pool. Management will review signs to be posted to resolve parking issues. The Mayor announced that he will finish out his term through the end of the year but will not be running for another term.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None. Adjournment time was 5:26 o'clock P.M.

Les Douma, Mayor

ATTEST: _____
Janet Brown, City Clerk