

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 2, 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 Chad Oolman, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: Council member Rod De Boer

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

Guests: John Slegers and Doug Calsbeek

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

Approval of Minutes: The minutes of the May 19, 2014 and May 20, 2014 council meetings were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Earl Woudstra, Chad Oolman, Earl Woudstra; NAYS: None.

Rides Contract 2014-2015: A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the Rides Contract with Regional Transit for the fiscal year 2014-2015. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

Liquor License Application: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the application for a Class C Liquor License as submitted by Los Tulipanes. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Daycare Project:

A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the Architectural Agreement with Cannon Moss Brygger Architects for the daycare expansion project. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution approving the agreement for administration of the CDBG grant with Northwest Iowa Planning and Development Commission for the daycare expansion project. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 6-2-14-1637 and appears in the official resolution book.

MOC-FV Ball Field Project: MOC-Floyd Valley Schools is working on a plan to improve the baseball and softball fields for use by Northwestern College, Unity Christian and themselves. They have a concept put together but might be paring it down to lower the cost of the project. Northwestern has agreed to participate, Unity is looking at their options and MOC-FV will be issuing some location option sales tax revenue bonds for their portion. They are hoping to do the project for about \$1,200,000. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder approving financial participation in the project in the amount of \$80,000, paid over two years, contingent upon MOC-FV addressing the playing surface issues, along with offering some in-kind services. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Administrative Reports:

We have been breaking the old concrete to the east of the old power plant in Vets Park. The new parking area will be paved sometime in the next couple of weeks. Our plan is to put the new roof on the old power plan later this fall. This might need to be bid out.

Scheduled Meetings:

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.
August 4	Council Meeting, 4:30 P.M.
August 18	Council Meeting, 4:30 P.M.

Oral reports: Duane reported on an Automated Roadway Analyzer van going around town which is associated with the DOT; will be working with Spireworks on upgrading the City's website to a responsive website and hosting the website. Ken reported on the First Reformed Church variance being granted by the Board of Appeals; Van Bruggen and Vande Vegte has started on the approved Dutch front. Bryan shared that they will be energizing Southwest well #3 on Wednesday.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve Roesner informed us he will be gone July 9 and August 4. He also appreciates the notes received from young people in the community. Mayor De Haan shared a thank you from Julianna Pennings for the City's support and gifts to the Tulip Festival.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:05 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk