

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 3, 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, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Duane Feekes, Janet Brown, Brad De Jong, Gary Blythe, Jim Pottebaum, and Bryan Gerritson

Guests: Doug Calsbeek, John Slegers, Blair Metzger, Dennis Haselhof, Dan Nebelsick, Bryan Wells, and David and Kim Miller

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

Approval of Minutes: The minutes of the May 20, 2013 council meeting were presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None.

Council member Rod De Boer entered the meeting at 4:32 o'clock P.M.

Dutch Front Program Request for Matching Funds: A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra approving the recommendation of the Dutch Front Committee to provide matching funds of not to exceed \$10,000.00 for the Dutch front on the new Culligan building. New owners David and Kim Miller will be demolishing the current building and building a new structure. The Dutch front is estimated to cost \$20,000.00. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Event Center Rental Rates: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the recommendation of the Prairie Winds Event Center Advisory Board to raise the rental rates. The rates are hereto attached and therefore made a part of these minutes. The new rates will be applied to only those events reserved after today's date. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Steve Roesner, Earl Woudstra; NAYS: None.

Parking Lot and Storm Water Piping Assistance: Approximately a year ago, Fareway requested assistance from the City to pipe the storm water that runs through their lot south of Nederlander's Grill underground. Their plan is to make this into a parking lot for their employees. The request is for the City to pay for the 127 feet of 18 inch pipe that would run along Frankfort Place in the estimated amount of \$3,937. Management feels that since this is along Frankfort Place it would be a reasonable request and recommend participation with these costs. A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer approving the costs for the installation of the 127' of 18" pipe that runs along Frankfort Place. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Third Reading and Adoption of Proposed Wind Energy System Ordinance:

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the third 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, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder adopting Ordinance No. 772, an ordinance regulating wind energy systems. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the renewal application for a Class C Liquor License as submitted by Nederlander's Grill. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None.

DGR Engineering: Blair Metzger, President of DGR Engineering, was present to discuss concerns the Council has raised with some of the more recent projects: electrical project needing a large change order due to error in calculations of wire and problems with contractor; Industrie Centrum project problems with subcontractor; and the daycare water issues. Blair explained that they played an unusual role in the daycare project since they were not involved until after the project had been awarded to the contractor and then the contractor started to ask to make changes to the building. Blair shared that there will be increased communication. He also shared that the Iowa bidding laws do regulate using the low bidder or the City exposes themselves to a lawsuit. Council member Earl Woudstra inquired about how regularly the engineers check on the progress of projects. Council member Steve Roesner questioned the measures used to check on contractors before awarding projects. Steve would like to see a list of strengths, weaknesses, and risks. Council member Mick Snieder expressed that Orange City expects top of the line work. Council member Steve Roesner shared that his biggest concern was with the daycare and would like to meet to discuss more specifics on that situation. No official action was taken.

Location for Cellular Phone Antennae's: Duane shared that I-Wireless is concerned that the water tower cannot accommodate more than the AT&T antennae's and are requesting if the City's Street Department property could be an option for a self-supported tower. Management reviewed some places that would be an option and still meet the proposed ordinance regulation location of cell towers. After some discussion, it was the consensus of the Council to consider a location in Industrie Centrum, the Street Department property, or on the college soccer field. The Council also discussed if the college would sign a waiver if the tower was erected closer to the Street Department property line that what the ordinance would allow. Management will work with the cell phone companies on a location. No official action was taken.

Memorandum of Understanding with the Orange City Development Corporation: Gary presented an updated Memorandum of Understanding with the Orange City Development Corporation which spells out the assistance the City provides to them. A motion was made Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the Memorandum of Understanding with the Orange City Development Corporation, which is hereto attached and therefore made a part of these minutes. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None.

Administrative Reports:

Dutch Front Committee minutes dated May 29, 2013.

Scheduled Meetings:

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.
August 13, Tuesday	Employee Picnic

Oral reports: Duane reported that he has distributed the Citizen Customer Appreciation Picnic work schedule; June 14 at 9:30 will be a coffee for Gary's retirement; thanked Gary for his work over the past 11+ years; working on multi-family housing options; trying to get Don Krull to get brick work done on entrance signs; Advance Brands facility has been sold to Premium Pet Health. Bryan stated he and Kent compiled a FEMA application for funding from the ice storm; will be meeting with employees to discuss how to better handle any future heavy rain.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Mick Snieder expressed thanks to employees for work with the heavy rain on Memorial Day weekend. Steve Roesner thanked Gary for all of his work with the Development Corporation and with Quatro funding. The Mayor thanked Gary for all of his work for the City.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to adjourn. On call of the

roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None. Adjournment time was 6:08 o'clock P.M.

Les Douma, Mayor

ATTEST: _____
Janet Brown, City Clerk