

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 1, 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, Janet Brown, Brad De Jong, Kent Anderson, and Bryan Gerritson

Guests: Doug Calsbeek, John Slegers, John Heller, and Brad Wielenga

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, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the June 17, 2013 council meeting were presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Adult Activity Center Lease: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the new three year lease for the Adult Activity Center area in the Orange City Area Health System Downtown Campus property. The cost goes from \$7.00 to \$7.60 a square foot or from \$23,800 \$25,840 annually. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Garbage Contract: Brad Wielenga, representing Orange City Sanitation, was present to discuss an increase in the garbage rate to accommodate the \$5 per ton increase at the landfill. Brad explained that landfill rates are increasing due to work that needs to be done to meet DNR requirements. Management has estimated a \$1 per ton increase equals \$.10 per month per customer. A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder approving a \$.50 per month per customer increase to cover the increase in costs at the landfill for Orange City Sanitation and to begin the ordinance process. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Chad Oolman; NAYS: None.

RIDES Contract: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the RIDES contract with Regional Transit Authority for the 2013-2014 fiscal year. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Cell Tower Ordinance: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the first reading of proposed Ordinance No. 773, an ordinance regulating cell towers. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

Beer Permit Renewal Applications: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer approving the renewal application for Class C Beer Permits as submitted by Casey's General Store and Alco. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Closed Session per Iowa Code Section 21.5.1i Personnel:

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to enter into a closed session at 4:58 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to exit the closed session at 5:24 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman to not offer the Community Development Director position to anyone at this time. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None.

Closed Session per Iowa Code Section 21.5.1j Real Estate:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer to enter into a closed session at 5:27 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Rod De Boer to exit the closed session at 6:01 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

No official action was taken.

Administrative Reports:

Planning and Zoning Commission minutes dated June 27, 2013.

Council members up for reelection: Rod De Boer and Steve Roesner

First day papers can be turned in is August 26.

Last day to turn papers in is September 19.

Scheduled Meetings:

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 presented the GFOA Award of Financial Reporting Achievement to Kent Anderson; Vander Pol is requesting an extension on the PJ 5th work due to rain, Rod would like to see how many days the rain actually stopped the work, Duane will get this from the inspector; working on design options for the Frankfort Place extension by Fareway, may have a special meeting in order to get bids out on time; college is leaning towards a cell tower on the north end of the soccer fields; met with interested parties on multi-family housing; brick and block work done on entrance sign, Dwayne Dykstra will be doing roof work, the back sign piece from Avery Brothers will be arriving this week; will share Landsmeer Golf Association audit by e-mail.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad Oolman shared that the empty lot where Trinity Church was looks nice and inquired who is responsible for the landscaping rings in the sidewalk there. Duane said he could have City help take care of it since they are already working there. Earl Woudstra shared he will be gone on August 5.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 6:10 o'clock P.M.

Les Douma, Mayor

ATTEST: _____
Janet Brown, City Clerk