

Council Meeting
July 15, 2013

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 15, 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, and Mick Snieder

Members Absent: Council members Chad Oolman and Earl Woudstra

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

Guests: Doug Calsbeek and Mike Hofman

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

Approval of Minutes: The minutes of the July 1, 2013 council meeting were presented. A motion was made by Council member Mick Snieder 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: Mick Snieder, Steve Roesner, Rod De Boer; NAYS: None.

Financial Report: The monthly financial report for June 2013, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Mick Snieder; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 18, 2013 through July 15, 2013 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Steve Roesner; NAYS: None.

Garbage Collection Rate Ordinance: A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 774, an ordinance amending the garbage collection rates. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer; NAYS: None.

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

Jet Vac Purchase: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the purchase of a Ring-O-Matic 275 VacEx from Vermeer Siouland of Marcus, IA in the amount of \$39,900. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Puddle Jumper Trail 5th Addition Improvements Contract Extension – 1st Deadline: Vander Pol Excavating is requesting a 30 calendar day extension to their first deadline of July 26 to pave 14th Street due to weather. DGR has provided a list showing 15 working days of conditions that would cause delay of construction. Vander Pol Excavating is stating that if granted the 30 day extension they could pave 14th Street and Lincoln Place within that time frame. The contract currently states a Lincoln Place paving deadline of November 1. After some discussion, a motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving a 15 day extension to August 16 for the paving of just 14th Street or a 30 day extension to August 26 for the paving of both 14th Street and Lincoln Place. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None.

Agreement for Transfer of Non-Primary Entitlements: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the Agreement for Transfer of Non-Primary Entitlements of the City of Orange City Airport in the amount of \$150,000 to the Sioux County Regional Airport Agency. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Steve Roesner; NAYS: None.

Retail Updates: Mike Hofman, Chamber Director, provided a retail development update. Council member Steve Roesner would like to see three to five concepts for the downtown Bomgaars store in September; move focus of a Mexican restaurant elsewhere; would like to see a schedule of visits to existing businesses. Mike responded that he doesn't do formal ones with 260 Chamber members. Steve would like to see four done a month. No official action was taken.

Administrative Reports:

We have received the annual request of interest in being an overnight town for RAGBRAI. Last year we indicated we would consider it. Any change in thoughts? Consensus of the Council to review benefits to community, volunteer interest, and costs to community.

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 29, <u>Monday</u>	Special Council Meeting, 12:00 Noon
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 provided an update on the east entrance sign and Council gave consensus to move ahead with the west entrance sign. Bryan reported on three wells being down.

Council Comments: The Mayor called for comments from the Council and the following were heard. Steve would like to commend the Golf Course Board on the 2012 financials; questioned next steps on Alton park; questioned representation on NW IA Development Board since Gary retired. Duane responded the next step on the park is to dredge pond; getting help from the DNR on how to dredge; and stated the City will still be represented on the board.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Steve Roesner; NAYS: None. Adjournment time was 5:39 o'clock P.M.

Les Douma, Mayor

ATTEST: _____

Janet Brown, City Clerk