

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 17, 2015. 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 Rod De Boer, Mick Snieder, Steve Roesner, and Earl Woudstra

Members Absent: Council member Chad Oolman

Staff: Janet Brown, Duane Feekes, Mark Gaul, Jim Pottebaum, Kent Anderson, Brad De Jong, and Ken Meendering

Guests: Doug Calsbeek, Mike Hofman, Dick Miske, Rob Bruxvoort, John Heller, Denny Vander Wel, Pat Bickett, and Dan Roghair

Agenda: A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving the tentative agenda, with the deletion of Item 11 Memorandum of Understanding with the Orange City Development Corporation, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the August 3, 2015 council meeting 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, Rod De Boer, Mick Snieder; NAYS: None.

Financial Report: The monthly financial report for August 2015, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Earl Woudstra, Steve Roesner; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from July 21, 2015 through August 17, 2015 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

Public Hearing on Approval of Agreement Approving Termination of Agreements Related to Transmission Capacity Arrangements:

This being the time and place as advertised a public hearing was held on the proposition of approving and consenting to the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Electric Cooperative Association. The Mayor called for comments from members of the audience. No one was heard speaking for or against the proposed agreement. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner adopting a resolution approving the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Power Electric Cooperative Association. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 8-17-15-1697 and appears in the official resolution book.

Resolution of Final Approval for Schaap Addition: Upon recommendation of the Planning and Zoning Commission, a motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution approving the final plat of the Schaap Addition. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 8-17-15-1698 and appears in the official resolution book.

Request for Zoning Reclassification: Dick Miske is requesting that his property at 127 Albany Avenue SE be grandfathered back to nonconforming residential in the downtown commercial district. The current zoning ordinance states that property that is used for

commercial purposes for one year cannot go back to residential use. When Dick Miske purchased the property and opened the Treasured Memories Antique Mall, the former nonconforming residential use ended with their signed agreement and knowledge. Planning and Zoning and the Council later approved changes to the Allowable Residential Uses in the C-1, Commercial District. The property was then granted a Special Exception Use Permit for “dual use” Commercial/Residential usage in the Commercial District on the main floor. This permit was given by the Board of Appeals on June 12, 2008 and done in compliance with the changes constituted by the Council. To revert back to full unfettered residential use in the C-1 Commercial District would cause the property to become nonconforming again at that time. Changes to the Zoning Ordinance to allow full unfettered residential usage in the C-1 Commercial District would effectively render the concept of nonconforming obsolete or unenforceable. Council member Steve Roesner reminded Dick that he requested this change several years ago. After a lengthy discussion, it was the consensus of the Council to have City Attorney Brad De Jong and management review special exemption uses to see if there is any way to address Dick’s request without causing a negative impact on other nonconforming properties. No official action was taken.

Fire Station: Duane reviewed the proposed fire station information. He also shared that to remodel the Community Room for the Police Department would cost anywhere from \$100,000 to \$150,000 and gain them 850 feet square feet of space. The Council reviewed the legal debt limit with the proposed fire station and possible City dollars to put towards the project. It was the consensus of the Council to have management review the detail of the project with the architect to reduce the costs of the project to approximately \$3,000,000 of which cash input would be \$750,000. No official action was taken.

Fireworks Display Request: A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra approving the request of Dan Roghair, representing the Pride of the Dutchmen Field Championship, to display fireworks from south of the Street Department building after the awards ceremony on October 10, subject to receiving satisfactory proof of insurance certificate. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Set Public Hearing to Consider Adopting a Hazard Mitigation Plan for Sioux County: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer setting 4:30 P.M. on September 8, 2015 as the time for a public hearing to consider adopting the Multijurisdictional Hazard Mitigation Plan for Sioux County. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Administrative Reports:

The Orange City Arts Council is having an “Arts on Central” event on August 26th. We will be blocking off Central Avenue from First Street to Third Street North for this event. The businesses have been contacted.

We had a meeting with local schools and others to gauge interest in participating in an overnight hosting of RAGBRAI next year. The interest was positive and the Chamber Board has committed to assisting where they can. We would like to get a consensus from the Council to support this project with our staff assistance in setup. The committee would seek volunteers for the rest and a budget would be established support the costs. We will need to seek the overall chairpersons to oversee a successful hosting. We would be submitting our willingness to be a starting host town, but the announcement would be in late January and might be another town for next year and we might be selected for a future year.

Jamie Den Hartog has submitted his resignation from the Planning and Zoning Commission and another name will be brought to the Council at a future meeting. Exhibit 9

Scheduled Meetings:

September 8, TUESDAY	Council Meeting, 4:30 P.M.
September 21	Council Meeting, 4:30 P.M.
September 28	MRES Policymakers Dinner, The Ridge, 5:30 P.M.
October 5	Council Meeting, 4:30 P.M.
October 19	Council Meeting, 4:30 P.M.

Council Comments: The Mayor called for comments from the Council and the following were heard. Rod De Boer asked if the street project was on schedule. Duane responded that they have until end of October to finish the project. Mick Snieder inquired about the lawn care at the Excel Development. Ken Meendering responded that Bryan had contacted Hiemstra Lawn Care and they will be seeding some brome grass there this fall. Earl Woudstra gave update on

Landsmeer Golf Course; they are getting estimates from Bouma and Home Improvers for the work that needs to be done on the building; the committee is prioritizing the 20th anniversary projects.

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, Earl Woudstra; NAYS: None. Adjournment time was 6:14 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk