

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

Members Absent: None

Staff: Duane Feekes, Brad De Jong, Ken Meendering, Kent Anderson, and Bryan Gerritson

Guests:

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, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the August 19, 2013 council meeting were presented. A motion was made by Council member Mick Snieder 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: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Resolution Requesting the Assistance of the Staff of the Northwest Iowa Planning and Development Commission to Update the City Code of Ordinances: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman adopting a resolution requesting the assistance of the staff of the Northwest Iowa Planning and Development Commission to update the City Code of Ordinances. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 9-3-13-1585 and appears in the official resolution book.

Not to Exceed \$700,000 General Obligation Capital Loan Notes, Series 2013B: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution fixing Tuesday, September 17 at 4:30 P.M. for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder for the expansion/renovation of the daycare building. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 9-3-13-1586 and appears in the official resolution book. Records kept in Appendix 13.

Agreement for Donation of Real Estate: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the Agreement for Donation of real estate, 14 lots in Puddle Jumper Trail 5<sup>th</sup> Addition, to Prairie Heights, LLD (Excel Management Group). On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Hotel – Motel Tax: No official action was taken. This item will be placed on the September 17, 2013 agenda.

Administrative Reports:

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:

September 17	Council Meeting, 4:30 P.M.
October 7	Council Meeting, 4:30 P.M.
October 21	Council Meeting, 4:30 P.M.
November 4	Council Meeting, 4:30 P.M.
November 18	Council Meeting, 4:30 P.M.

Oral reports:

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod De Boer asked about the completion of 14<sup>th</sup> Street SE and Frankfort Place. Bryan noted it was not substantially completed. A letter will be sent to Vander Pol Excavating stating the streets are not substantially complete as of the extended deadline of August 26, 2013 and asking for a timeline to finish those street and the total project. Steve Roesner inquired about a selection committee for a new golf pro; questioned if the Frankfort Street extension will be rebid in the spring.

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, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:14 o'clock P.M.

---

Les Douma, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk