

Council Meeting
April 29, 2013

The City Council met in special session pursuant to adjournment at 11:45 o'clock A.M. on April 29, 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 and Janet Brown

Guests: Doug Calsbeek

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, Rod De Boer, Earl Woudstra; NAYS: None.

Development Incentive and Minimum Assessment Agreements: A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving the Minimum Assessment Agreement and Termination of Development Incentive and Minimum Assessment Agreement. The agreement terminates the prior agreement with Advance Brands, LLC and is conveyed to Premium Pet Health, LLC. The agreement states that Premium Pet Health shall not petition or apply for reduction of the assessed value of the real estate from the start of this agreement and ending December 31, 2015. The agreement is hereto attached and therefore made a part of these minutes. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None. Adjournment time was 12:00 o'clock P.M.

Les Douma, Mayor

ATTEST: _____
Janet Brown, City Clerk