

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 6, 2014. 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, Chad Oolman, Steve Roesner, and Mick Snieder

Members Absent: Council member Earl Woudstra

Staff: Duane Feekes, Janet Brown, Mark Gaul, Bryan Gerritson, Jim Pottebaum, and Ken Meendering

Guests: Doug Calsbeek, John Slegers, Dave Goslinga, Gary Hardison, Madison Raska, Bailey Vande Weerd, Alex Van Roekel, Julian Dittmann, Koray Karakas, Aaron Haack, Brandon Woudstra, Mark Van Spransen, Kate Floerchinger, and Jason Vore.

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

Approval of Minutes: The minutes of the September 15, 2014 council meeting were presented. A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None.

Public Hearing on the Matter of the Adoption of the Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Orange City Area Daycare Addition Project:

The Council considered the construction bids which were opened on October 2, 2014.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution rejecting all bids for the Orange City Area Daycare Addition Project due to the bids being 20% over the architects estimate. Management feels part of the extra costs would be due to the heating that would be required with the project being constructed during the winter. Steve Roesner would like to see value engineering be done with bidders and rebid in January/February. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 10-6-14-1651 and appears in the official resolution book. Records are kept in Appendix 14.

Community Survey: A survey soliciting community input was one of the strategic plan goals. Mark Gaul has been working with Brandon Woudstra's Consumer Behavior class from Northwestern College. The class presented the proposed survey and asked for any Council input for the final product which will be mailed in the October utility bills. The class will also offer an online option for responding to the survey. The Council discussed the length of the survey, whether or not the survey will probe deeper into dissatisfied responses, and possibly offering an incentive. Management will finalize the survey with the class in the next two weeks. No official action was taken.

Resolution Regarding Community Attraction and Tourism (CAT) Agreement with the Vision Iowa Board: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution approving the Community Attraction and Tourism (CAT) Agreement with the Vision Iowa Board. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None. The resolution was assigned number 10-6-14-1652 and appears in the official resolution book.

Community Betterment Board Funding Recommendation: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the recommendation of the Community Betterment Board to contribute \$30,000 towards the Orange City Daycare Addition Project over a three year period. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

Water Tower: Management is ready to start the process to recoat the inside and repaint the outside of the newer water tower and wondering if the Council would like to hold a contest to receive public input on the design and color/colors to paint the water tower. Steve Roesner expressed interest in the contest but wants to make sure it would fit with the new City branding. Bryan Gerritson shared that the more colors that are used the more the painting will cost. The consensus of the Council was to proceed with a contest and offer a prize.

Police Vehicle: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer approving the purchase of a 2015 Chevy Tahoe in the amount of \$31,023.50 less trade in amount of \$3,299 for the 2011 Impala from Karl's Chevrolet for the Police Department. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman; NAYS: Steve Roesner.

Request to Construct Parking Lot on the Public Right-of-Way: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the request of Quatro Composites to construct off street parking over part of the west side right-of-way of Frankfort Place SE which is east of the Quatro South building. The Council also discussed Quatro installing a crosswalk from the parking lot to the building. Bryan Gerritson will work with Gary Hardison, VP of Manufacturing, on this request. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None; ABSTAINED: Steve Roesner.

Retail Utility Incentive Program: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the Retail Utility Incentive Program application as submitted by Los Tulipanes Mexican Restaurant which opened on October 1, 2014. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

Administrative Reports:

We will discuss unoccupied properties at our next meeting, as Brad is not able to be at our meeting.

Scheduled Meetings:

October 20	Council Meeting, 4:30 P.M.
November 3	Council Meeting, 4:30 P.M.
November 17	Council Meeting, 4:30 P.M.
December 1	Council Meeting, 4:30 P.M.
December 3 (Wednesday)	Strategic Planning Session, 9:00 A.M. @??
December 15	Council Meeting, 4:30 P.M.

Oral reports: Duane informed the Council that he is working on the Premier Communications/Mutual Telephone's franchise which expires on November 30. Mark inquired if anyone would like to attend the NW Iowa Development Partners meeting where Gary Blythe and local businesses will be recognized. Bryan shared that at the next Council meeting we will be discussing the 2015 Street Project, areas being considered are 2nd Street SW – Michigan to Ohio, 3rd Street North – Albany to Florida, and Concord Place. Bryan also updated on the current street projects: Frankfort Place started \$200/day penalty on September 26, 2014 and the plan is for Steve Harris to pave it the 2nd week of November; Downtown Street started \$200/day penalty October 4, 2014 and the plan is for Vander Pol to pave it by the end of October.

Council Comments: The Mayor called for comments from the Council and the following were heard. Steve Roesner shared a complaint received on the downtown trees getting so large that they cover up the Dutch fronts, also cause grates to shift proposing tripping hazards. Management will get options on what can be done with the trees from trimming all the way to removing them. Mayor De Haan thanked everyone for their work on receiving the All Star Community Award for the Phoenix Project. She also thanked Janine for her work on the OC Arts Council.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Mick Snieder, Chad Oolman; NAYS: None. Adjournment time was 5:54 o'clock P.M.

ATTEST: _____
Janet Brown, City Clerk