

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 3, 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, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Mark Gaul, Arlan Scholten, Gerry Bomgaars, and Jim Pottebaum

Guests: Doug Calsbeek, John Slegers, Dan Mulder, Mike Hofman, and Northwestern College Students.

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, Mick Snieder, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the October 20, 2014 council meeting were presented. A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Department Reports: This time was provided for Arlan Scholten representing the Electric Department and Gerry Bomgaars representing the Gas Department to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time.

Contract with DGR Engineering for Water Tower: A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the contract with DGR Engineering in the amount of \$18,000 for the water tower tank repainting/refurbishing project. Council member Earl Woudstra would like to have alternate bids done for the types of paint. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Golf Course: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving an additional \$50,000 of funding to the golf course to cover expenses for the 2014 year. The board feels the deficit is from the wet spring, along with decreased revenues from the clubhouse and concessions. This \$50,000 will be on top of the \$15,000 already committed for window replacement. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

Employee Recognition Dinner: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 17, 2014 and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

Golf Course Board Nominees: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the slate of candidates for the Orange City Golf Course Association Board. The candidates are Seth Vander Weide, Chris Immecker, Jill Pluim, and Ray Raak. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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. @ Van Bruggen & Vande Vegte
December 15	Council Meeting, 4:30 P.M.
December 17	Employee Recognition Dinner, 6:15 P.M. @ PWEC

January 5  
January 19

Council Meeting, 4:30 P.M.  
Council Meeting, 4:30 P.M.

Oral reports: Duane shared that employees found a leaking water line along 3<sup>rd</sup> Street SE just south of City Hall that was causing the water running down Albany Avenue.

Council Comments: The Mayor called for comments from the Council and none were heard.

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, Chad Oolman, Mick Snieder; NAYS: None. Adjournment time was 5:13 o'clock P.M.

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Deb De Haan, Mayor

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