

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 20, 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 Chad Oolman, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: Rod De Boer

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

Guests: Doug Calsbeek and John Slegers

Agenda: A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Steve Roesner, Chad Oolman; NAYS: None.

Approval of Minutes: The minutes of the April 6, 2015 and April 13, 2015 council meetings 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, Steve Roesner, Earl Woudstra; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from March 17, 2015 through April 20, 2015 was presented. A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

28E Agreement for Mutual Assistance for Fire/Rescue Services: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the 28E Agreement for Mutual Assistance for Fire/Rescue Services. The agreement outlines how mutual fire/rescue assistance will happen in Sioux County and a few towns to our southwest and west. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Steve Roesner, Earl Woudstra; NAYS: None.

MRES Agreements: A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving the Professional Services Agreement, Facilities Assignment Agreement, and Revenue Sharing Services Agreement with Missouri River Energy Services to allow them to work on the City's behalf in the new transmission operation environment to comply with Southern Power Pool's requirements. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

2015 Street Improvements: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra adopting a resolution approving the contract and bond with Vander Pol Excavating for the 2015 Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Steve Roesner, Mick Snieder; NAYS: None. The resolution was assigned number 4-20-15-1688 and appears in the official resolution book.

Basket Truck Purchase: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the purchase of an Altec demo basket truck in the amount of \$143,527. The truck will be available to the City late June/early July. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner approving the renewal application for a Class E Liquor License as submitted by Fareway. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Administrative Reports:

The NW Iowa Landfill tonnage fees will be increasing by \$2.50/ton beginning July 1. Per our residential refuse rate ordinance, the trash fee will increase \$.10 for every \$1.00 increase in the tonnage fee above the \$30.50/ton, so beginning on the June utility bill the trash fee will be increasing by \$.25/month.

Our plan is to start the 20% rate increase for sewer rates that was discussed during budget time, at our May 18 meeting. We will then have the three readings and look for adoption at our June 15 meeting and the increase will show up on the June utility bill. Duane reviewed two options to pay for the new sewer plant: Sewer Revenue Bonds or SRF (revolving fund monies from the State).

Scheduled Meetings:

May 4	Council Meeting, 4:30 P.M.
May 14-16	Tulip Festival
May 18	Council Meeting, 4:30 P.M.
June 1	Council Meeting, 4:30 P.M.
June 15	Council Meeting, 4:30 P.M.
July 13	Mayor's Cup Golf Outing, 11:30 A.M.
July 15	Citizen Appreciation Picnic, 5:00 to 7:00 P.M.

Oral reports: Duane shared that they received 21 applications for a police officer, will be bringing a recommendation for hire soon; Saturday's outage was a problem on NIPCO's end. Council member Steve Roesner questioned why the second tie did not work to keep power on in Orange City, his company was close to a large product loss due to the outage. Duane will look into that.

Council Comments: The Mayor called for comments from the Council and the following were heard. Steve Roesner inquired on who is responsible for painting the crosswalk Quatro added on 14<sup>th</sup> Street. Duane will get him an answer.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:32 o'clock P.M.

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Deb De Haan, Mayor

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