

The City Council met in semi-monthly session with the Orange City Municipal Hospital Board of Trustees pursuant to adjournment at 4:30 o'clock P.M. on April 6, 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 Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder, and Earl Woudstra

Members Absent: None

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

Hospital Board Trustees Present: Randy Jacobsma, Chris Immecker, Russ Adams, Tim Zeutenhorst, Jerry Henrich, Shirley Van Wechel, Marty Guthmiller, and Diane Williams

Hospital Board of Trustees Absent: Brenda Richardson

Guests: Doug Calsbeek, John Slegers, Don and Betty Root, Doug Buekelman, and Gail Van Grouw

Agenda: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the tentative agenda as the official agenda. 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.

Approval of Minutes: The minutes of the March 16, 2015 and March 23, 2015 council meetings 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, Steve Roesner, Earl Woudstra; NAYS: None.

Not to Exceed \$17,000,000 Hospital Revenue Refunding Capital Loan Notes (Orange City Area Health System Project) Series 2015 (the "Series 2015 Notes") and Not to Exceed \$3,000,000 Hospital Revenue Refunding Capital Loan Notes (Orange City Area Health System Project) Series 2016 (the "Series 2016 Notes" and together with the Series 2015 Notes, the "Notes") [Joint item with hospital]:

This being the time and place as advertised a public hearing was held to consider the Not to Exceed \$17,000,000 Hospital Revenue Refunding Capital Loan Notes Series 2015 and Not to Exceed \$3,000,000 Hospital Revenue Refunding Capital Loan Notes Series 2016. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the Tax Exemption Certificate for the Series 2015 Notes and Series 2016 Notes. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the forms of the Series 2015 Note Purchase Agreement and the Series 2016 Note Purchase Agreement. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution approving and authorizing forms of Loan Agreement for the Series 2015 Notes and for the Series 2016 Notes, and forms of Revenue Agreement for the Series 2015 Notes and for the Series 2016 Notes, and authorizing the issuance of the Series 2015 Notes and the Series 2016 Notes and providing for a method of payment of said Notes. 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. The resolution was assigned number 4-6-15-1681 and appears in the official resolution book. Records are kept in Appendix 15.

Not to Exceed \$2,500,000 Lease Purchase Agreement [Joint item with hospital]:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution ratifying, confirming and approving publication of Notice of Public Hearing. 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 4-6-15-1682 and appears in the official resolution book.

This being the time and place as advertised a public hearing was held to consider the Not to Exceed \$2,500,000 Lease-Purchase Agreement between the Health System and the Health Foundation to build an addition on to the Landsmeer Ridge Independent Living Facility. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting the resolution instituting proceedings to take additional action. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 4-6-15-1683 and appears in the official resolution book.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the 2015 Street Improvements:

This being the time and place as advertised a public hearing was held to consider the adoption of plans, specifications, form of contract and estimate of costs for the construction of the 2015 Street Improvements. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. The City Administrator reported that no written objections had been filed. The Mayor then closed the time for the public hearing.

The Council then considered the bids which were opened Friday, April 3, 2015.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder adopting a resolution awarding the construction contract to Vander Pol Excavating for the construction of the 2015 Downtown Street Improvements for \$1,054,216.82. Council member Steve Roesner questioned the project getting done on time with the history of past projects. He would also like a copy of the schedule of the project sent to each affected property owner. Council member Rod De Boer questioned if there is a penalty in the contract for not completing on time. Bryan Gerritson responded \$200/day. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None. The resolution was assigned number 4-6-15-1685 and appears in the official resolution book. Records are kept in Appendix 14.

Street Grade Ordinance:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 788, an ordinance establishing the street grades for the 2015 Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to dispense of the second and third readings of proposed Ordinance No. 788. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder adopting Ordinance No. 788, an ordinance establishing the street grades for the 2015 Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

\$835,000 General Obligation Capital Loan Notes, Series 2015A:

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the Tax Exemption Certificate. 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.

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution approving and authorizing a form of Loan

Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes. 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. The resolution was assigned number 4-6-15-1686 and appears in the official resolution book. The records are kept in Appendix 14.

Construction of the 2015 Tank Painting Project:

A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer adopting a resolution approving the construction contract and bond with Utility Services for the construction of the 2015 Tank Painting Project. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None. The resolution was assigned number 4-6-15-1686 and appears in the official resolution book. Records are kept in Appendix 15.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving Change Order No. 1 for \$29,000, which is for the lead abatement of the existing paint on the tower. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Mick Snieder, Steve Roesner; NAYS: None.

Request to Use the Public Right-of-Way for Parking: Northwestern College is requesting that they be allowed to place a number of handicapped parking stalls on the public right-of-way along the south side of 6th St SW. These stalls will be part of the development and construction of another North Suites style residence hall planned for summer 2016. This 2nd building will be setting on the former Arizona Avenue, just south of 6th Street. It was the preference of the Council to not construct the handicapped parking right at the intersection of Arizona and 6th Street. Doug Buekelman, representing Northwestern College, will talk with the architect about the request to move the parking to the west. No official action was taken.

Retail Encouragement Loan Applications: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Retail Encouragement Loan Applications of Ag Property Solutions, LLC at 402 14th Street for a maximum amount of \$11,873.10 and Stitch Studio, LLC at 104 Central Avenue NW for a maximum amount of \$7,980.00. 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.

Liquor License Application: A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman approving the application for a Class E Liquor License as submitted by Don's Food Center. 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.

Strategic Plan Updates: Duane provided updates on the strategic plan. No official action was taken.

Administrative Reports:

Mark explained Home Base Iowa and the effort in Sioux County to become a Home Base Iowa County. There is a group that has come together to work towards completing the four tasks necessary to receive the designation. Even though no action is necessary from the City Council, we would like them to know what is happening and get the support of the City of Orange City as we move forward with the effort.

Oral reports: Bryan shared a request of Eric Hiemstra to not replace the sidewalk he tore out at the foreclosure home, 126 Frankfort Avenue SE, he is fixing up to resell. Council member Earl Woudstra expressed appreciation for Eric taking on projects like this and that there are no other sidewalks in the area so pry not necessary at this time to replace. If the city were to do a comprehensive sidewalk project in the future then the sidewalk could need to be replaced at that time.

Scheduled Meetings:

April 20	Council Meeting, 4:30 P.M.
May 4	Council Meeting, 4:30 P.M.
May 14-16	Tulip Festival
May 18	Council Meeting, 4:30 P.M.

Council Comments: The Mayor called for comments from the Council and the following were heard. Council member Chad Oolman questioned when Highway 10 West will be

resurfaced. Bryan responded he has not heard the schedule yet, but the project has been bid out. Chad also inquired about getting the sidewalk at 523 Albany Avenue NE repaired. Bryan will get in contact with them. Council member Rod De Boer shared he will not be at the April 20 meeting. Council member Mick Snieder would like Ken to review the property at 223 Boston Avenue NE per the neighbor's request. Council member Steve Roesner would like to see sidewalks put in the Quatro, Puddle Jumper area along 14th Street with all the truck traffic and parking congestion. Council member Earl Woudstra reported that the initial inspection of the golf course building has taken place but are waiting for some answers from the contractor on the original building process; the golf course will operate as is for now; some spot inspections will take place; the new pro is going good.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Chad Oolman to adjourn. 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. Adjournment time was 5:52 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk