

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 18, 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, Bryan Gerritson, Jim Pottebaum, and Ken Meendering

Guests: Doug Calsbeek, Les Douma, Bill Kepp, and John Slegers

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

Approval of Minutes: The minutes of the May 4, 2015 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Rod De Boer, Steve Roesner, Mick Snieder, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for May 2015, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from April 21, 2015 through May 18, 2015 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Fiscal Year 2014-2015 Budget Amendment:

This being the time and place as advertised a public hearing was held to consider the fiscal year 2014-2015 budget amendment. The Mayor called for comments from the audience and no one was heard speaking for or against the proposed amendment. 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 Mick Snieder and duly seconded by Council member Rod De Boer adopting a resolution approving the fiscal year 2014-2015 budget amendment. 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 5-18-15-1690 and appears in the official resolution book.

Agreement for Transfer of Non-Primary Entitlements: The City currently has \$150,000 of Federal Airport NPIAS funds that there is no use for at our airport. The FAA would like the City to transfer this entitlement to the Sioux County Regional Airport Authority. Council member Steve Roesner questioned if Orange City was credited for these funds invested in the Sioux County Regional Airport. Duane responded no. Steve would like Orange City to be credited for transferring these funds to minimize the investment for Orange City. After some discussion, a motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer approving the Agreement for Transfer of Non-Primary Entitlements in the amount of \$150,000 to the Sioux County Regional Airport with the request that the contributions are documented for Orange City. 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.

Property Gift Offer: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the property gift offer of the

Stadscentrum building from the Orange City Development Corporation and to pay the development corporation for the outstanding pledges on the project. 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.

Sewer Rate Ordinance: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the first reading of proposed Ordinance No. 789, an ordinance increasing the sewer rates by 20%. 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.

Police Officer Position: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the hiring of Audley De Jong for the Police Officer position. Audley will start at \$20.38/hour, the 3rd step of the pay scale. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Steve Roesner, Mick Snieder; NAYS: None.

10 Year Tax Increment Financing Rebate: Joiner and Zwart Dentistry have submitted a TIF application requesting a ten year property tax rebate for the construction of a new dental office along Lincoln Avenue just east of Holland Plaza. The proposed building is 4,200 square foot building with an estimated cost of \$1.2 million. A motion was made by Council member Steve Roesner and duly seconded by Council member Mick Snieder approving the 10 year property tax rebate as submitted by Joiner and Zwart Dentistry. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Mick Snieder, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Ordinance Extending and Amending the Designation of Urban Revitalization Area Nos. 8-92, 9-92, and 10-92: The Council discussed the current two year residential tax abatement, which is set to sunset on 6/30/15. Council member Steve Roesner questioned if there is a better way to give incentives to encourage building. After some discussion, a motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the first reading of proposed Ordinance No. 790, an ordinance extending the two year residential tax abatement, with the deletion of the option of the one year tax abatement with a \$2,000 grant from the City, until December 31, 2016. The Council would like management to review the current abatement, along with other options to encourage building and recommend any changes that would begin January 1, 2017. 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.

Administrative Reports:

Scheduled Meetings:

June 1	Council Meeting, 4:30 P.M.
June 15	Council Meeting, 4:30 P.M.
July 6	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.
July 20	Council Meeting, 4:30 P.M.

Oral reports: Duane shared that the Kary Gesink house is in the name of the City and the 30 day appeal ends today; will work on disposing of personal items, and demolition of house costs, then possibly sell the lot; MBMECA changes are moving ahead. Ken reported that he hopes to inspect the Steve Kelling house soon; notified property owner close to cemetery and hope to see things cleaned up in 72 hours; 2nd & Boston property is cleaned up and not much else can be done with that property. Mark reported that the daycare received a \$10,000 grant from the Sioux County Foundation; the Redleg loan was awarded for the Landsmeer Ridge addition. Bryan shared that the water tower painting will begin next week.

Council Comments: The Mayor called for comments from the Council and the following were heard. Rod De Boer would like to see come retired people recruited for wooden shoe demonstrators. Steve Roesner shared he will be out of town July 6. Earl Woudstra thanked City staff and Tulip Festival volunteers for all their work. Mayor De Haan also thanked everyone for their work on the Tulip Festival.

Adjournment: No further business appearing it was therefore moved by Council member Chad Oolman and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 5:46 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk