

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 4, 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: Janet Brown, Mark Gaul, Jim Pottebaum, Kent Anderson, Ken Meendering, and Bryan Gerritson

Guests: John Slegers and Doug Calsbeek

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; NAYS: None.

Approval of Minutes: The minutes of the April 20, 2015 council meeting were presented. A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Chad Oolman; NAYS: None.

Set Public Hearing to Consider Fiscal Year 2014-2015 Budget Amendment: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer setting 4:30 o'clock P.M. on May 18, 2015 as the time for a public hearing to consider the proposed fiscal year 2014-2015 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Steve Roesner, Chad Oolman; NAYS: None.

Council member Earl Woudstra entered the meeting at 4:39 o'clock P.M. during the Iowa Department of Transportation Aviation Grant request discussion.

Resolution Approving Iowa Department of Transportation Aviation Grant Request:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Rod De Boer adopting a resolution approving the Iowa Department of Transportation Aviation Grant request to put up lights at the south end of the runway to alert night approaches about the to the south end of the runway. The local matching funds are expected to be \$8,400. Council member Steve Roesner questioned if the lights could be moved to the new airport when the current airport closes. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Rod De Boer, Chad Oolman, Mick Snieder, Steve Roesner; NAYS: None. The resolution was assigned number 5-4-15-1689 and appears in the official resolution book.

Change Order for 2014 Downtown Street Improvements Project Including Liquidated Damages on the Downtown Project and Frankfort Place Extension: The Council discussed the proposed Change Order for the 2014 Downtown Street Improvements Project including liquidated damages on the Downtown Project and Frankfort Place Extension. Council member Mick Snieder is comfortable with Bryan's recommendation on liquidated damages, it's stated in the contract so don't feel the contractor should be asking for exceptions. Council member Steve Roesner feels that the City is being reasonable under the circumstances. Council member Earl Woudstra expressed appreciation for their work and the bids received, but feels the City needs to hold to the terms of the contract, shouldn't have to be negotiating back and forth, keep it clean and follow the contracts. After some discussion a motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving Change Order No. 3 for the 2014 Downtown Street Improvements Project and supports Bryan's recommendation on liquidated damages for the 2014 Downtown Street Improvements Project and the Frankfort Place Extension. 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.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the renewal application for a Class C Liquor License as submitted by 88 Chinese Restaurant. 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.

Administrative Reports:

Scheduled Meetings:

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: Jim Pottebaum shared that he is waiting on the post test results to recommend the hire of a new officer.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Chad Oolman questioned if the sidewalk on Albany Avenue NE had been replaced yet. Bryan responded that it was today. Chad also asked if there are any plans to reseed or sod some places in Windmill Park after Tulip Festival. Steve Roesner passed on a thank you for taking care of the property on Iowa Ave SW. Earl Woudstra shared that there is no official report on the clubhouse yet and that March and April have been more favorable for the golf course than last year. Mayor De Haan reported on the ribbon cutting for Prairie Heights and reminded everyone of the ribbon cutting for Stadscentrum Wednesday evening.

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, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:15 o'clock P.M.

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Deb De Haan, Mayor

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