

The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 1, 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, and Earl Woudstra

Members Absent: Council member Mick Snieder

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

Guests: John Slegers, Doug Calsbeek, Dan Roghair, John Heller, Rob Bruxvoort, Denny Vander Wel, and Bill Kepp

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the tentative agenda, with the deletion of the 2014 Downtown Street Improvements Project – Change Order No. 3, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None.

Approval of Minutes: The minutes of the May 18, 2015 council meeting were presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Steve Roesner, Rod De Boer, Earl Woudstra; NAYS: None.

Frankfort Place Extension – Change Order No. 1: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving Change Order No. 1 for the Frankfort Place Extension, which increases the contract time by the four days that was discussed at the May 4, 2015 Council meeting. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None.

Library Board Appointment: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the appointment of Aaron Haverdink to the Library Board to replace John Buntsma whose term expires on June 30, 2015. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Fire Station: John Heller, Rob Bruxvoort, Dan Roghair, and Denny Vander Wel were present to discuss the next steps to proceed with the proposed new/refurbished fire station. The Building Committee visited several fire stations in the area, met with architectural firms, and shared cost estimates from different building structure types. They are proposing to hire Cannon Moss Brygger Architects at a cost of \$9,500.00 for schematic drawings. It was decided that the three phases to move forward are hiring the architect, determining funding, and a public vote. The Council questioned if the City of Alton had been contacted about the possibility of a joint venture with the construction of a new fire station in a location to serve both communities. Council member Steve Roesner would like the committee to resolve the question of participating with Alton before proceeding. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving engaging Cannon Moss Brygger and Associates for schematic drawings, subject to determining Alton's position. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None.

Sewer Rate Ordinance:

A motion was made by Council member Earl Woudstra and duly seconded by Council member Steve Roesner approving the second 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: Earl Woudstra, Steve Roesner, Rod De Boer, Chad Oolman; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra to waive the third reading of proposed Ordinance No. 789. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad

Oolman, Steve Roesner; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting Ordinance No. 789, an ordinance increasing the sewer rates by 20%. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

Ordinance Extending and Amending the Designation of Urban Revitalization Area Nos. 8-92, 9-92, and 10-92: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the second 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. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman to waive the third reading of proposed Ordinance No. 790. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Steve Roesner; NAYS: None.

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

Administrative Reports:

Scheduled Meetings:

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 presented a trail concept for east of Albany and south to K64 that could be funded with TIF monies, will have more of a plan at the next meeting; Dunlop area update; MBMECA update; sent notice about personal property from the Iowa Avenue house; last item on the 2014 Street Project was completed today. Ken reported on the next steps for the Iowa Avenue house; provided updates on properties located at 421 Concord Avenue NE, 321 4<sup>th</sup> Street NW, and 210 Colorado Avenue SW. Bryan gave updates on the 2015 Street Project and the water tower painting.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve Roesner reminded Duane about the airport costs report. Earl Woudstra shared that they have not received a golf course building report yet. Mayor De Haan expressed appreciation for the OC Arts Wednesday night activities.

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, Rod De Boer, Earl Woudstra; NAYS: None. Adjournment time was 5:47 o'clock P.M.

---

Deb De Haan, Mayor

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