

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 15, 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, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Janet Brown, Mark Gaul, Bryan Gerritson, and Ken Meendering

Guests: Doug Calsbeek, John Slegers, Mike Hofman, and Benji Hulstein

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

Approval of Minutes: The minutes of the June 1, 2015 council meeting 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, Earl Woudstra; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from May 18, 2015 through June 15, 2015 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Resolution Accepting Frankfort Place Extension, 11<sup>th</sup> St. SE to 8<sup>th</sup> St. SE: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting a resolution accepting the Frankfort Place Extension, 11<sup>th</sup> St. SE to 8<sup>th</sup> St. SE project. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 6-15-15-1691 and appears in the official resolution book. Records are kept in Appendix 13.

Resolutions in Connection with the 2014 Downtown Street Improvements:

A motion was made by Council member Mick Snieder and duly seconded by Council member Chad Oolman adopting a resolution accepting the work for the 2014 Downtown Street Improvements. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Chad Oolman, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 6-15-15-1692 and appears in the official resolution book. Records are kept in Appendix 13.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman ordering preparation of final plat and schedule of assessments. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 6-15-15-1693 and appears in the official resolution book. Records are kept in Appendix 13.

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman adopting a resolution adopting and levying final schedule of assessments. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Mick Snieder, Earl Woudstra; NAYS: None. The resolution was assigned number 6-15-15-1694 and appears in the official resolution book. Records are kept in Appendix 13.

Cigarette Permit Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the cigarette permit applications as

submitted by Fareway, Don's Food Center, Conoco, Casey's, Dollar General, and Dutch Mart. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None.

Resolution Approving Placement of Stop Sign on 2<sup>nd</sup> Street SW at Ohio Avenue: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving placement of a stop sign on 2<sup>nd</sup> Street SW at Ohio Avenue per the request of the County. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Earl Woudstra; NAYS: None. The resolution was assigned number 6-15-15-1695 and appears in the official resolution book.

Community Board Recommendation: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the recommendation of the Community Betterment Board to contribute up to \$7,500 towards the Stadscentrum building to help cover the overrun of the construction. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Rides Contract 2015-2016: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Rides Contract with Regional Transit for the fiscal year 2015-2016. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Vehicle Purchase: A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving the purchase of a 2005 International chasis to be used for a snow plow from Vander Haags in the amount of \$29,975.00. The street department will transfer the box from the 1968 snow plow truck and then order a new plow. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Chad Oolman, Mick Snieder; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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.
August 3	Council Meeting, 4:30 P.M.
August 17	Council Meeting, 4:30 P.M.

Oral reports: Bryan shared that the bathrooms for Dunlop Pit will be here on Thursday; gave an update on the water tower painting and the 2015 street project.

Council Comments: The Mayor called for comments from the Council and the following were heard. Chad Oolman shared a complaint about the pool closing early one day. Janet responded that there was only 2 swimmers that day due to the weather and under those circumstances the staff is instructed to close. They did reopen later that day when it got warmer out. Earl Woudstra reported that they are still waiting for the report on the clubhouse.

Adjournment: No further business appearing it was therefore moved by Council member Mick Snieder and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Earl Woudstra; NAYS: None. Adjournment time was 4:59 o'clock P.M.

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Deb De Haan, Mayor

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