

Council Meeting
July 14, 2014

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 16, 2014. 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 Mick Snieder

Members Absent: Council member Earl Woudstra

Staff: Duane Feekes, Janet Brown, Mark Gaul, Bryan Gerritson, Brad De Jong, Randy Van De Griend, and Ken Meendering

Guests: Roni De Jong, Les Douma, Mike Hofman, Jason Vore, Michael Julius, Dan Venema, and Brad Wielenga

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

Approval of Minutes: The minutes of the June 30, 2014 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Financial Report: The monthly financial report for June 2014, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 17, 2014 through July 14, 2014 was presented. A motion was made by Council member Chad Oolman 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: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None.

Stadscentrum Building Project: Les Douma, representing the Stadscentrum committee, was present explaining that they have worked at reducing costs of the project to bring it in line with the funds raised but are still short and requesting an additional \$45,000 from the City to allow the construction of the building to move forward. The total donations to date are \$395,000/\$400,000 with project costs estimated at \$440,000. Council member Rod De Boer questioned if they are considering asking for donations from the general public. Les responded no. Council member Steve Roesner would like to see more uses targeted for the dollars involved; want more people to get in the building than not; \$250/square foot is really high. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving additional funds of \$45,000, bringing the total funds to \$165,000, contingent upon an acceptable utilization plan and staffing. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman; NAYS: Mick Snieder.

Garbage Contract: A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the garbage contract with Orange City Sanitation. Management made some minor adjustments to verbiage and insurance amounts, along with a \$.50 increase for the \$5.00 increase in tonnage fees from the landfill. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None.

Garbage Collection Rate Ordinance:

A motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the first reading of proposed Ordinance No. 780, an ordinance amending the garbage collection rates by \$.50 to allow for the \$5.00 increase in tonnage fees from the landfill. On call of the roll motion carried. The vote was as follows; AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Rod De Boer to dispense of the second and third readings of proposed Ordinance No. 780. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Mick Snieder; NAYS: None.

A motion was made by Council member Mick Snieder and duly seconded by Council member Steve Roesner to adopt Ordinance No. 780, an ordinance amending the garbage collection rates. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Steve Roesner, Rod De Boer, Chad Oolman; NAYS: None.

Equipment Purchases:

A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the purchase of a Highway Spreader sander box from Sanitation Products for \$33,398 and a 2004 International 4300 Chassis from Vander Haag's for \$26,550. On call of the roll motion carried. The vote was as follows: AYES: 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 Steve Roesner approving the purchase of a 60" deck Toro mower from Marv's Outdoor Power and Equipment for \$9,279. On call of the roll motion carried. The vote was as follows; AYES: Rod De Boer, Steve Roesner, Chad Oolman, Mick Snieder; NAYS: None.

Management has been waiting for a State Bid price for a new 2015 Tahoe. Karl's Chevrolet of Ankeny indicates the prices are not expected to be out for another month. The City can order one and pay the price that is determined by the State. Karl's anticipates a 3% increase. The delivery would be expected sometime in December of this year and the oldest Impala would have well over 100,000 miles. If the 3% is correct, the cost would be \$30,377. After some discussion it was the consensus of the Council to wait for the State Bid price. No official action was taken.

Employee Picnic: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman that in recognition of efforts of employees of the City of Orange City, the Council would like to hold an employee picnic and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None.

Community Development Block Grant Program Contract: A motion was made by Council member Mick Snieder and duly seconded by Council member Rod De Boer approving the \$470,000 Community Development Block Grant Program Contract for the daycare expansion. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Rod De Boer, Chad Oolman, Steve Roesner; NAYS: None.

Bandshell Repairs and Repaint: The Bandshell renovation project was completed in 2008 and now has some dings, leaks, etc. that are showing wear on the E.I.F.S. façade. Management has received a quote from Travis E.I.F. Systems, Inc. from Brandon, SD to do the repairs. They are recommending some stronger mesh for the high traffic areas, make additional roofing protection from leaks and power wash/paint the front for \$12,750.00. A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman approving the bandshell repairs and repaint by Travis E.I.F. Systems, Inc. in the amount of \$12,750.00. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Mick Snieder; NAYS: None.

Economic Development Agreement and Incentives: The group of investors for the condominium units on lots 1 & 2 in the Industrie Centrum 5th Addition are willing to pay full price for the lots. They would like to know if the Council would be willing to sign a right of first refusal on lot 3 and if the City would be willing to designate unsold/unleased units as shell buildings that can be tax exempt as encouraging local business development (and the 3 year tax abatement start when the unit is leased or sold). After some discussion, a motion was made by Council member Chad Oolman and duly seconded by Council member Mick Snieder approving the right of first refusal on Lot 3 of Industrie Centrum 5th Addition and for management to proceed with an ordinance that would designate unsold/unleased units as shell buildings that can be tax exempt with a 7 year sunset for Industrie Centrum Additions 1, 2, 3, 4, and 5. The Council expressed to the investors that they would not allow the exemption to continue if the shells get used for storage. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Mick Snieder, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

July 28	Council Meeting, 4:30 P.M.
August 18	Council Meeting, 4:30 P.M.
September 2	Council Meeting, 4:30 P.M.
September 15	Council Meeting, 4:30 P.M.
September 24 to 26	Iowa League of Cities Annual Mtg., Council Bluffs
October 6	Council Meeting, 4:30 P.M.
October 20	Council Meeting, 4:30 P.M.

Oral reports: None.

Council Comments: The Mayor called for comments from the Council and the following were heard. Chad Oolman thanked the organizers of the Customer Appreciation Picnic. Rod De Boer reported on the Orange City Communications meeting held July 9; working on getting more information out to the public. Duane mentioned holding a public meeting after the Council meeting on July 28. Steve Roesner will be out of town then.

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; NAYS: None. Adjournment time was 5:55 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk