

Council Meeting
July 20, 2015

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 20, 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 Chad Oolman, Steve Roesner, and Earl Woudstra

Members Absent: Council members Rod De Boer and Mick Snieder

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

Guests: Doug Calsbeek and Mike Hofman

Agenda: A motion was made by Council member Earl Woudstra 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: Earl Woudstra, Steve Roesner, Chad Oolman; NAYS: None.

Approval of Minutes: The minutes of the July 6, 2015 council meeting were presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

Financial Report: The monthly financial report for July 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, Steve Roesner; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 16, 2015 through July 20, 2015 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Earl Woudstra approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Earl Woudstra, Chad Oolman; NAYS: None.

Event Center Manager: A motion was made by Council member Steve Roesner and duly seconded by Council member Chad Oolman approving the hiring of Chantell Hanke as the Prairie Winds Event Center Manger. Chantell will graduate from Iowa State University with an Event Center Manager major in December 2015. Chantell will start at an hourly wage of \$19.75 until she is able to put in full time hours. When Chantell begins full time hours her salary will be \$41,080, with a review after six months of full time employment. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Chad Oolman, Earl Woudstra; NAYS: None.

Employee Picnic: A motion was made by Council member Chad Oolman and duly seconded by Council member Steve Roesner 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: Chad Oolman, Steve Roesner, Earl Woudstra; NAYS: None

Administrative Reports:

Zwart and Joiner do not have their Dutch Front Drawings ready for this meeting and hope to have them ready for our next meeting. We are working on a Dutch Front concept for the Bengard and Associates building and hope to have that ready for our next meeting also.

The plantings are in place by the Lincoln Place crossing of the Puddle Jumper Trail and in the Penninsula west of GCC concrete. They look good.

The water is filled and functioning normal again.

We have received the discharge limits for our Sewer Plant for both our current location and the Floyd River. There is not much difference in limits, and we would like to go on our own, with a new sewer plant and discharge to the west. Bryan and Duane visited with Dale Oltmans today and Alton is ok with us going on our own since their chloride limits are their only problem.

Rachel Franklin has submitted her resignation as Wellness Director. Mitch and I have visited about having a long time guard take on more responsibility for the rest of the pool season and a long time wellness center employee help more there. We will be meeting with Deb, Earl and Mick next week about what to do with this position going forward.

We received the information from RAGBRAI as to whether we would be interested in being considered for an overnight town for next year or later. We will meeting with the Chamber and others to gauge interest and commitment and report back in August. Exhibit 4

Scheduled Meetings:

August 3	Council Meeting, 4:30 P.M.
August 11	Employee Picnic, <i>Veteran's Park</i> , 6:00 P.M.
August 17	Council Meeting, 4:30 P.M.
September 8, TUESDAY	Council Meeting, 4:30 P.M.
September 21	Council Meeting, 4:30 P.M.

Oral reports: Duane gave an update on the proposed fire station project. Bryan reported on the street project.

Council Comments: The Mayor called for comments from the Council and the following were heard. Earl Woudstra shared that the Golf Course Board is getting estimates from contractors for the next steps to address the structural issues as laid out in the report received from Kevin Godwin. The Mayor expressed that the Customer Appreciation Picnic was well received.

Adjournment: No further business appearing it was therefore moved by Council member Earl Woudstra and duly seconded by Council member Chad Oolman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Steve Roesner; NAYS: None. Adjournment time was 5:07 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk