The City Council met in regular monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 6, 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.

<u>Members Present</u>: Council members Rod De Boer, Chad Oolman, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

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

Guests: John Slegers, Doug Calsbeek, Dr. Zwart, and Jamie Den Hartog

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

<u>Approval of Minutes</u>: The minutes of the June 15, 2015 and June 29, 2015 council meetings were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Earl Woudstra approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Earl Woudstra, Mick Snieder; NAYS: None.

<u>Request for Variance from Dutch Front Requirement</u>: Drs. Joiner and Zwart are proposing to construct a new dental clinic along Lincoln Avenue SE across from C & H Body Shop and are requesting a variance from the Dutch front requirement. Dr. Zwart explained that they would like the building to be more modern and similar to the Orange City Area Health System building to represent the services they provide. The lot they have purchased from Don Baker also carries a height restriction of 17' for most of the lot. They will try to incorporate some Dutch features on the south entry to the building. The Dutch Front Committee was not available for a meeting with Drs. Joiner and Zwart before the Council meeting but sent a letter asking the Council to deny the variance request. It was the consensus of the Council for Drs. Joiner and Zwart to follow the process in the City Ordinance and meet with the Dutch Front Committee and then bring an acceptable Dutch front drawing to the Council or the request for variance if they can't come to an agreement at the July 20 Council meeting. No official action was taken.

Council member Chad Oolman entered the meeting at 4:52 o'clock P.M. during the variance discussion.

<u>Audit Agreement</u>: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman approving the Audit Agreement with Williams and Company, P.C. for the fiscal years ending June 30, 2015, 2016, 2017, 2018, and 2019. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None.

<u>Architect Agreement</u>: A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer approving the Architect Agreement with Cannon Moss Brygger and Associates for the Fire Station project, which identifies \$9,500 for work through the vote and costs thereafter if the project moves forward. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Liquor and Beer License Renewal Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving the renewal applications for a Class C Liquor License as submitted by Nederlander's and Los Tulipanes and a Class C Beer with Native Wine Permit from Casey's. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None.

Administrative Reports: Scheduled Meetings:

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: Duane reported that the water tower painting has been completed. Bryan gave an update on the 2015 Street Project. Ken Meendering shared that he inspected the house at $321 4^{\text{th}}$ Street NE and is impressed with the condition it is in.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Rod De Boer inquired about the status of the Puddle Jumper Trail where part of a big tree fell down. Bryan responded they will be taking down the other part of the tree and then fixing the trail. Rod also questioned if adjacent land owners to the trail have been notified that they are not to mow or take down trees that are technically part of the trail. Duane will notify the owners. Earl Woudstra reported on the successful 20th Anniversary celebration at Landsmeer Golf Course, and that their fundraising is significantly over \$300,000. Chad Oolman questioned the water tower lights.

<u>Adjournment</u>: 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, Mick Snieder, Earl Woudstra; NAYS: None. Adjournment time was 5:26 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

Janet Brown, City Clerk