

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 2, 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, Mick Snieder, and Earl Woudstra

Members Absent: Council member Steve Roesner

Staff: Duane Feekes, Mark Gaul, Bryan Gerritson, Brad De Jong, and Ken Meendering

Guests: Doug Calsbeek

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

Approval of Minutes: The minutes of the August 18, 2014 and August 25, 2014 council meetings were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Mick Snieder approving said minutes as published. 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 Ordering Construction of the Orange City Daycare Addition Project: A motion was made by Council member Earl Woudstra and duly seconded by Council member Chad Oolman adopting a resolution ordering construction of the Orange City Daycare Addition Project. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Chad Oolman, Rod De Boer, Mick Snieder; NAYS: None. The resolution was assigned number 9-2-14-1649 and appears in the official resolution book. Records are kept in Appendix 14.

Fireworks Display Request: A motion was made by Chad Oolman and duly seconded by Council member Rod De Boer approving the request of Dan Roghair, representing the Pride of the Dutchmen Field Championship, to display fireworks from south of the Street Department building after the awards ceremony on October 11, subject to receiving satisfactory proof of insurance certificate. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

2014 City Code:

A motion was made by Council member Mick Snieder and duly seconded by Council member Earl Woudstra approving the third reading of proposed Ordinance No. 781, an ordinance adopting the 2014 City Code. On call of the roll motion carried. The vote was as follows: AYES: Mick Snieder, Earl Woudstra, Rod De Boer, Chad Oolman; NAYS: None.

A motion was made by Council member Chad Oolman and duly seconded by Council member Rod De Boer adopting proposed Ordinance No. 781, an ordinance adopting the 2014 City Code. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Rod De Boer, Mick Snieder, Earl Woudstra; NAYS: None.

Ordinance for Property Tax Exemption for Speculative Shell Buildings: A motion was made by Council member Earl Woudstra and duly seconded by Council member Mick Snieder approving the second reading of proposed Ordinance No. 783, an ordinance allowing for a seven year tax exemption for speculative shell buildings. On call of the roll motion carried. The vote was as follows: AYES: Earl Woudstra, Mick Snieder, Rod De Boer, Chad Oolman; NAYS: None.

Electric Rate Ordinance: A motion was made by Council member Chad Oolman and duly seconded by Council member Earl Woudstra approving the second reading of proposed Ordinance No. 784, an ordinance amending the electric rates. On call of the roll motion carried. The vote was as follows: AYES: Chad Oolman, Earl Woudstra, Rod De Boer, Mick Snieder; NAYS: None.

Resolution Approving the Official Street Finance Report of Actual and Accrued Expenditures and Receipts From All Funds for Street Purposes for the 2013-2014 Fiscal Year: A motion was made by Council member Rod De Boer and duly seconded by Council member

Chad Oolman adopting a resolution approving the official street finance report of actual and accrued expenditures and receipts from all funds for street purposes for the 2013-2014 fiscal year. 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 9-2-14-1650 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings:

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.
November 3	Council Meeting, 4:30 P.M.
November 17	Council Meeting, 4:30 P.M.
December 3 (Wednesday)	Strategic Planning Session, 9:00 A.M. @??

Oral reports: Harry Vander Pol and Matt Vander Pol, representing Vander Pol Excavating, were present to update the Council on the Downtown Street Project, Frankfort Place Extension Project, and Trail Ridge Project.

Council Comments: The Mayor called for comments from the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Mick Snieder to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mick Snieder, Chad Oolman, Earl Woudstra; NAYS: None. Adjournment time was 5:01 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk