

Council Meeting
January 27, 2025

The City Council met in special session pursuant to adjournment at 4:30 o'clock P.M. on January 27, 2025. 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 Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, and Bret Walinga

Staff: Earl Woudstra, Janet Brown, Kent Anderson, Kurt Frederes, Ryan McEwen, Brad De Jong, and Matt Van Schouwen

Guest: Doug Calsbeek, Kley De Jong, Sarah Weber, Justin Jacobsma, Jennie Droog, and Dan Roghair

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Bret Walinga approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Bret Walinga, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None

Fiscal Year 2023-2024 Comprehensive Annual Report: Justin Jacobsma with Williams and Company was present to review the fiscal year 2023-2024 Comprehensive Annual Report. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the fiscal year 2023-2024 Comprehensive Annual Report. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None.

Assistant Event Center Manager: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the hiring of Madison Follett for the Assistant Event Center Manager position at \$45,000/year. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None.

Salem Avenue Development: Ryan shared the updates made to the Land Development Agreement with R. Perry Construction, Inc. for the Salem Avenue Development. A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving the Land Development Agreement with R. Perry Construction, Inc., which is hereto attached and therefore made a part of these minutes. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

Closed Session Per Iowa Code Section 21.5.1(c), Litigation: A motion was made by Council member Daron De Jong and duly seconded by Council member Bret Walinga to enter into a closed session at 4:45 P.M. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Bret Walinga, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None.

A motion was made by Council member Bret Walinga and duly seconded by Council member Olivia Chapman to exit the closed session at 5:40 P.M. On call of the roll motion carried. The vote was as follows: AYES: Bret Walinga, Olivia Chapman, Daryl Beltman, Rod De Boer, Daron De Jong; NAYS: None.

No official action was taken.

Fiscal Year 2025-2026 Budget Discussions: The Mayor and Council reviewed updated budget information from the general funds and reviewed the utility funds. No official action was taken.

Olivia Chapman left during the budget discussion at 6:50 P.M.

Adjournment: No further business appearing it was therefore moved by Council member Daryl Beltman and seconded by Council member Bret Walinga to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Bret Walinga, Rod De Boer, Daron De Jong; NAYS: None. Adjournment time was 7:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk