

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 3, 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

Members Absent: None

Staff: Janet Brown, Jim Pottebaum, Earl Woudstra, Kent Anderson, Kurt Frederes, Matt Van Schouwen, and Ryan McEwen

Guests: Doug Calsbeek, Jennie Droog, Dan Roghair, Jennifer Livingston, Sarah Weber, and Kenton Vore

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

Citizen Comments: This time was provided for citizen comments, and none were heard.

Approval of Minutes: The minutes of the January 20, 2025 and January 27, 2025 council meetings were presented. A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Bret Walinga, Rod De Boer, Daron De Jong, Olivia Chapman; NAYS: None.

Sioux County Regional Airport Agency Representatives: A motion was made by Council member Olivia Chapman and duly seconded by Council member Bret Walinga approving Duane Feekes and Earl Woudstra to serve as representatives and Mark Vogel as alternate to the Sioux County Regional Airport Agency. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Bret Walinga, Daryl Beltman, Rod De Boer, Daron De Jong; NAYS: None.

Engagement Agreement with Ahlers & Cooney, P.C.: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving the Engagement Agreement with Ahlers & Cooney, P.C. for their services for the Not to Exceed \$2,990,000 General Obligation Capital Loan Notes, Series 2025. 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. Records are kept in Appendix 22.

Not to Exceed \$2,990,000 General Obligation Capital Loan Notes: A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman setting 4:30 P.M. on February 17, 2025 as the time for a public hearing to consider authorizing a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Daryl Beltman, Rod De Boer, Bret Walinga; NAYS: None. The resolution was assigned number 2-3-25-2125 and appears in the official resolution book. Records are kept in Appendix 22.

Special Event Permit Application: A motion was made by Council member Bret Walinga and duly seconded by Council member Daron De Jong approving the Special Event Permit application for the Orange City Arts OnStage in Windmill Park on Wednesdays June 4 through August 13, 2025. On call of the roll motion carried. The vote was as follows: AYES: Bret Walinga, Daron De Jong, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None.

NAPA Dutch Front Reimbursement: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the Dutch front reimbursement of \$16,575.15 for NAPA. 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.

Amend Gelderland First Addition Covenants: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the amended Gelderland First Addition Covenants. The amendment removes the reservation fee portion and

lowers the lot prices. On call of the roll motion carried. The vote was as follows; AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Olivia Chapman; NAYS: None.

Retail Utility Incentive Program Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Olivia Chapman approving the Retail Utility Incentive Program application for The Fox Hole. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Olivia Chapman, Daryl Beltman, Daron De Jong, Bret Walinga; NAYS: None.

Resolution Accepting Orange City, MOC-FV Street Improvements Project: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong adopting a resolution accepting the Orange City, MOC-FV Street Improvements Project. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Olivia Chapman, Rod De Boer, Bret Walinga; NAYS: None. The resolution was assigned number 2-5-25-2126 and appears in the official resolution book.

Administrative Reports:

Scheduled Meetings/Important Dates:

February 12	Employee Recognition Dinner, The Fox Hole
February 17	Council Meeting, 4:30 P.M
March 3	Council Meeting, 4:30 P.M.
March 17	Council Meeting, 4:30 P.M
April 7	Council Meeting, 4:30 P.M
April 21	Council Meeting, 4:30 P.M

Oral reports: Earl provided an update on the old elementary school property, asked the Council to consider what is most important to them for this area: affordability, aesthetic appeal, construction timeline, final tax base, how important to get paid back, and does the City want to be the developer, he also stated housing throughout the community is a goal to focus on. Mike Hofman shared an update on the RAGBRAI meeting.

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

Adjournment: No further business appearing it was therefore moved by Council member Daryl Beltman and duly 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, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None. Adjournment time was 5:02 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk