

The City Council met in semi-monthly session pursuant to adjournment at 4:00 o'clock P.M. on January 20, 2020. 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, Aaron Beadner, Daron De Jong, Steve Roesner, and Tony Vande Brake

Members Absent: None

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Mark Gaul, Kent Anderson, Chad Van Ravenswaay, and Matt Van Schouwen

Guests: Doug Calsbeek, John Slegers, Mike Hofman, and Nic Wielenga

Agenda: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the tentative agenda, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

Citizen Comments: This time was provided for citizen comments. No comments were received.

Approval of Minutes: The minutes of January 6, 2020 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong; NAYS: None.

Financial Report: The monthly financial report for December 2019, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

Council member Steve Roesner entered the meeting at 4:05 o'clock P.M.

Monthly Bills: A Summary of Warrants report listing bills from December 17, 2019 through January 20, 2020 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

Amend R-1 Special Exemption Uses: This is the time and place as advertised to hold a public hearing to consider amending Title 11, Article 3, Definition/Uses Classifications and Article 6, Low Density Residential District, Section 3: Special Exemption Uses. The Council discussed on December 16, 2019 adding "Limited Condominium Residential" as a Special Exemption Use to allow the property recently renovated at 120 Delaware Ave SW by Nic Wielenga to be sold as condominiums. The Mayor opened the time for the public hearing. No one was heard speaking for or against the proposed amendment. Kurt Frederes shared that two letters were received concerning the amendment: Ken Meendering is opposed to the amendment, and Mark Lundberg, representing the Planning and Zoning Commission, expressed he felt he misled the Council on December 16, 2019 into thinking that the Planning and Zoning Commission is alright with the amendment. Two other Planning and Zoning Commission members also expressed to Kurt that they were not in favor of the amendment. The Mayor then closed the time for the public hearing.

The ordinance to amend the City Code failed due to a lack of a motion. It was the consensus of the Council to follow the wishes of the Planning and Zoning Commission and not allow the amendment.

Amend Chapter 3, Conditions Regulated, Article 3, Inflammables: This is the time and place as advertised to hold a public hearing to consider amending Chapter 3, Conditions Regulated, Article 3, Inflammables to regulate the maximum size of 1,000 gallons in Commercial/Industrial Districts and 125 gallons in Residential Districts. The Mayor called for

comments from members of the audience and no one was heard speaking for or against the proposed amendment. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the first reading of proposed Ordinance No. 819, an ordinance regulating the maximum size of inflammables to 1,000 gallons in Commercial/Industrial Districts and 125 gallons in Residential Districts. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner to waive the second and third readings of proposed Ordinance No. 819. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting Ordinance No. 819, an ordinance regulating the maximum size of inflammables to 1,000 gallons in Commercial/Industrial Districts and 125 gallons in Residential Districts. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

Management is working with owners of the 3 existing large tanks on the possibility of relocating those tanks to outside City limits. Council will consider financial support to move those tanks in the near future.

Beer/Wine Permit Renewal Application: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class C Beer and Class B Wine Permit for Dollar General. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

January 27	Council Meeting, (Budget Only), 4:00 P.M.
February 3	Council Meeting, 4:30 P.M.
February 17	Council Meeting, 4:30 P.M.
March 2	Council Meeting, 4:30 P.M.
March 16	Council Meeting, 4:30 P.M.

Oral reports: Earl shared that the high bid for the 38 acres of farm ground west of the sewer plant is \$400; Unity would like to have the 28E team meet to update their policies.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve shared that a homeowner asked a local plumber to plumb his sump pump to be compliant with City Code and the plumber told him the City does not enforce that. Kurt will visit with plumbers again. Mayor De Haan thanked the Street Department and all employees for their work with snow removal.

Fiscal Year 2020-2021 Budget Discussions – General Funds: Management presented a draft copy of the general funds proposed budget for the 2020-2021 fiscal year. The proposal included statement of changes in fund balances, sources and uses of working capital, statement of changes in retained earnings and line item detail of revenues and expenditures for the general funds. Also identified were tax levies for the proposed budget year and previous years. A lengthy discussion followed with no official action taken.

Set Public Hearing for Maximum Property Tax Dollars: No action was taken on this item.

Adjournment: No further business appearing it was therefore moved by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None. Adjournment time was 8:19 o'clock P.M.

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk