

The City Council met in special session pursuant to adjournment at 4:00 o'clock P.M. on January 27, 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 Aaron Beadner, Rod De Boer, Daron De Jong, and Tony Vande Brake

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, Bill Minnick, Karen Borchers, and John Slegers

Agenda: A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None.

Engagement Agreement with Ahlers & Cooney, P.C. for the 5th Street NE & Downtown Alley Improvements: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong to approve the Engagement Agreement with Ahlers & Cooney, P.C. for their legal work on the 5th Street NE & downtown alley improvements at a cost of \$6,910. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

Procedure to Initiate the 5th Street NE & Downtown Alley Improvements: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting the preliminary resolution for construction. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None. The resolution was assigned number 1-27-20-1890 and appears in the official resolution book. Records are kept in Appendix 19.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution fixing values of lots. 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. The resolution was assigned number 1-27-20-1891 and appears in the official resolution book. Records are kept in Appendix 19.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None. The resolution was assigned number 1-27-20-1892 and appears in the official resolution book. Records are kept in Appendix 19.

A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution of necessity (proposed). On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None. The resolution was assigned number 1-27-20-1893 and appears in the official resolution book. Records are kept in Appendix 19.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection With the 5th Street NE and Downtown Alley Improvements: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the 5th Street NE and downtown alley improvements. 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. The resolution was assigned number 1-27-20-1894 and appears in the official resolution book.

Organizational Report: Appearing before the Council with a budget request was Bill Minnick representing the Dutch Heritage Boosters. No official action was taken.

Gas Tank Storage Removal Proposal: Management presented a proposal for the removal of the active liquified petroleum tanks above 1,000 gallons for Sioux Oil and Ag Partners. The entities would receive a \$10,000 payment from the City for the removal of each active liquified petroleum tank above 1,000 gallons. This agreement is in effect from February 1, 2020 and will terminate on November 1, 2021. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the \$10,000 incentive to move each active tank outside City limits. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Tony Vande Brake; NAYS: None.

Fiscal Year 2020-2021 Budget Discussions – Utility Funds: The Mayor and Council reviewed updated budget information from the general funds and reviewed the utility funds. No official action was taken.

Set Public Hearing for Maximum Property Tax Dollars: New Iowa law requires a public hearing and super majority council approval if general government budgets exceed 2% growth. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer setting a public hearing for February 17, 2020 to set the maximum property tax levy for the fiscal year 2020-2021. The proposed tax levy is above the minimum 2%. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None. Adjournment time was 6:20 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk