

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 2, 2020. A quorum was declared by Mayor Pro-Tempore Steve Roesner. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Aaron Beadner, Daron De Jong, and Tony Vande Brake

Members Absent: Mayor Deb De Haan and Council member Rod De Boer

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

Guests: Doug Calsbeek, John Slegers, and Mike Hofman

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

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

Approval of Minutes: The minutes of February 17, 2020 council meeting were presented. A motion was made by Council member Aaron Beadner 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: Aaron Beadner, Tony Vande Brake, Daron De Jong, Steve Roesner; NAYS: None.

2020-2021 Fiscal Year Budget: This is the time and place as advertised to hold a public hearing to consider the proposed 2020-2021 fiscal year budget. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed budget. No written objections were received. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution approving the 2020-2021 fiscal year budget. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 3-2-20-1899 and appears in the official resolution book.

Resolution Approving Fund Transfers for Fiscal Year 2020-2021: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner adopting a resolution approving fund transfers for fiscal year 2020-2021. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Tony Vande Brake, Steve Roesner; NAYS: None. The resolution was assigned number 3-2-20-1900 and appears in the official resolution book.

Set Date for Public Hearing for the Approval of the Final Plat of Puddle Jumper Trail Tenth Addition and Rezoning District: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake setting 4:30 o'clock P.M. on March 16, 2020 as the time for a public hearing to consider the Puddle Jumper Trail Tenth Addition and rezoning. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Steve Roesner; NAYS: None.

Set Date for Public Hearing for the Approval of the Final Plat of Industrie Centrum Seventh Addition and Rezoning District: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on March 16, 2020 as the time for a public hearing to consider the Industrie Centrum Seventh Addition and rezoning. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Tony Vande Brake, Steve Roesner; NAYS: None.

Set Date for Public Hearing for Approval of the 2020 Orange City Comprehensive Land Use Plan: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on March 16, 2020 as the time for a public hearing to consider the 2020 Orange City Comprehensive Land Use Plan. On call of the

roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Rental Housing Program: The Planning and Zoning Commission has discussed a rental housing program and would like to know what direction the Council would like to go in developing this program. It was the consensus of the Council to form a task force that would consist of Kurt Frederes, two members of Planning and Zoning, one Council member, a landlord, and a realtor. The task force will then bring a recommendation to the Planning and Zoning Commission and then City Council. No official action was taken.

OCDC MOU Request: OCDC is asking the City Council to consider an adjustment with the OCDC/City MOU. The City assists OCDC with interest payments on certain development loans. One of those loans that the City assists with is the 15th street spec building. OCDC was able to get a zero percent interest loan from North West REC for that project and will not need assistance with that loan. In exchange, OCDC is asking for the City to assist with interest on a loan for Industrie Centrum property. By doing this, the City will still be significantly under the budgeted assistance for economic development. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving to adjust the OCDC Memorandum of Understanding with the proposed interest changes. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

Holland Plaza Theatre Liquor License: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the Special Class C Liquor License as submitted by Holland Plaza Theatre. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Tony Vande Brake, Steve Roesner; NAYS: None.

Beer/Liquor Permit Renewal Applications: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the renewal applications from Landsmeer Golf Course for a Class C Liquor License and Don's Food Center for a Class E Liquor/Class B Wine/Class C Beer License. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aron Beadner, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

March 16	Council Meeting, 4:30 P.M.
April 6	Council Meeting, 4:30 P.M.
April 20	Council Meeting, 4:30 P.M.
May 4	Council Meeting, 4:30 P.M.
May 14-16	Tulip Festival
May 18	Council Meeting, 4:30 P.M.

Oral reports: Earl gave the following updates: Sioux Oil has agreed to move their storage tank; working on 28E with MOC-FV School; working on employee evaluation process; working with Landsmeer staff preparing for Spring; will be running an ad for the Park and Recreation Assistant; will be repairing roofs at the swimming pool and pool shelter house; working on getting pickleball courts in Vet's Park; making good progress on the painting in City Hall; can officially close the airport once all the planes are removed from the site; all farm rental agreements are in place; some work is being done on the stoplight for the intersection of Hwy 10 and Lincoln Avenue.

Council Comments: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Tony reminded everyone to vote tomorrow for the MOC-FV school bond issue. Steve shared that it is fun to see progress being made in several different areas. Aaron inquired if the City has thought through any process with the coronavirus scare. Earl responded that the City would work with Sioux County Emergency Management and the hospital.

Closed Session per Iowa Code Section 21.5.1(j) Real Estate: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong to enter into a closed session at 5:07 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner to exit the closed session at 6:04 o'clock P.M. On call of the roll motion

carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Tony Vande Brake, Steve Roesner; NAYS: None.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Tony Vande Brake, Steve Roesner; NAYS: None. Adjournment time was 6:05 o'clock P.M.

Steve Roesner, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk