

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 4, 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 and only open to the public electronically due to the heightened public health risks.

Members Present: Council members Daron De Jong, Rod De Boer, Steve Roesner, and Aaron Beadner and Tony Vande Brake joined via zoom

Members Absent: None

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

Guests: Via zoom Mike Hofman, Doug Calsbeek, George Jacobs, Lisa Johnson, and John Slegers

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

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

Approval of Minutes: The minutes of April 20, 2020 council meeting were presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

Puddle Jumper Residential Urban Renewal Plan: This is the time and place as advertised to hold a public hearing to consider the proposed Amendment No. 7 to the Puddle Jumper Residential Urban Renewal Plan. The Mayor opened the time for the public hearing. The public was given the option to speak over the zoom. No comments were received. The City Administrator reported that 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 Daron De Jong adopting a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 7 to the Puddle Jumper Residential Urban Renewal Plan. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Steve Roesner, Aaron Beadner, Tony Vande Brake; NAYS: None. The resolution was assigned number 5-4-20-1909 and appears in the official resolution book. Records are kept in Appendix 19.

Industrial Park Urban Renewal Plan: This is the time and place as advertised to hold a public hearing to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Orange City Industrial Park Urban Renewal Area. The Mayor opened the time for the public hearing. The public was given the option to speak over the zoom. No comments were received. The City Administrator reported that no written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner adopting a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 2 to the Urban Renewal Plan for the Orange City Industrial Park Urban Renewal Area. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Rod De Boer, Aaron Beadner, Tony Vande Brake; NAYS: None. The resolution was assigned number 5-4-20-1910 and appears in the official resolution book. Records are kept in Appendix 19.

Set Public Hearing Date to Consider Fiscal Year 2019-2020 Budget Amendment: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong establishing 4:30 o'clock P.M. on May 18, 2020 as the time for a public hearing to consider the fiscal year 2019-2020 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None.

Construction of the Puddle Jumper Trail Tenth Addition and Industrie Centrum 7th Addition Subdivision Improvements: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the contract and bond of Vander Pol Excavating for the construction of the Puddle Jumper Trail Tenth Addition and Industrie Centrum 7th Addition Subdivision Improvements. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Steve Roesner, Aaron Beadner, Tony Vande Brake; NAYS: None.

Prairie Winds Event Center Liquor License: The operator of the Blue Mountain has provided the bar service at Prairie Winds Event Center since the facility has been in operation. The Blue Mountain has closed and there are no immediate plans for re-opening. The current operator has expressed an interest in continuing the bar service even though the Blue Mountain is closed. Prairie Winds Event Center Advisory Board has recommended that the City of Orange City consider not renewing the bar contract at the end of the current fiscal year (06/30/2020) and that Prairie Winds Event Center obtain a liquor license and manage the bar service. A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the Prairie Winds Event Center to obtain a liquor license and manage the bar service. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Prairie Trail Apartments/Talon Development Resolution of Support: Prairie Trail Apartments/Talon Development would like to apply for tax credits through the Iowa Workforce Housing Tax Credit Program. They are proposing a 46-unit apartment building and a 4-unit townhouse building to be constructed on lots 1, 2, and 3 in the Puddle Jumper Trail Ninth Addition. A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong adopting a resolution of support for the project through a local match of a ten-year tax abatement. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Rod De Boer, Aaron Beadner, Tony Vande Brake; NAYS: None. The resolution was assigned number 5-4-20-1911 and appears in the official resolution book.

Industrie Centrum Lot Sale: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the sale of Lot 5 except the E15', Industrie Centrum 5th Addition to Joe Poppema for \$37,393.00. The City purchased this lot back from Lon Ochsner since his deadline to build had expired. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

Puddle Jumper Trail Tenth Addition Dedication Approval: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the Puddle Jumper Trail Tenth Addition Dedication and lot prices. Kurt will be adding the following wording: an accessory building must use comparable building material as the principal structure. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Steve Roesner, Aaron Beadner, Tony Vande Brake; NAYS: None.

Wastewater Lagoon Cleaning Proposal: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the quote from Nutri-Ject Systems of \$58,960 to remove the remaining two feet of sludge from the two lagoons the City is swapping with Vander Pol Excavating. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Daron De Jong, Aaron Beadner, Tony Vande Brake. NAYS: None.

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

COVID-19 Updates: Earl updated the Council on the action taken to address COVID-19: Mitch has been reviewing what it would look like to open the pool; goal to open is Memorial Day weekend; will begin holding summer rec registration on May 11 for some programs;

Landsmeer Golf has been extremely busy, brought in extra carts, working on cart paths; Dunlop Trail has been getting lots of use; will discuss reopening the office to the public tomorrow; libraries in Sioux County are working together on opening, mid-May they will begin opening with a phase in approach, high risk category citizens will have a set time, people will need to be symptom free to enter, will be offering curbside pick-up, restrooms will be open for emergency use. No official action was taken.

Administrative Reports:

Scheduled Meetings:

May 18	Council Meeting, 4:30 P.M.
June 1	Council Meeting, 4:30 P.M.
June 15	Council Meeting, 4:30 P.M.
July 6	Council Meeting, 4:30 P.M.
July 20	Council Meeting, 4:30 P.M.

Oral reports: Earl shared that the City just made the final payment on the gas system; sent letters to Orange City Area Fitness members notifying them of the closure with their refunds; Southern Sioux Rural Water will consider the City's proposal on May 14; wrapping up the updates in the kitchen; will be doing a controlled burn of the airport house; work has begun on repairing bad spots on the Landsmeer Trail; received land rental payments. Mark provided an update on business and industry; restaurants are stressed but doing an outstanding job offering to go orders; the Payroll Protection Program has helped businesses; there has been some layoffs in industry. Mike Hofman gave an update on retail; holding zoom meetings twice a week to connect owners, private Facebook page, rebate program going well. Matt shared they will be installing a sewer line for a proposed new home on Concord Ave NE that would also serve North Weiland Second Addition.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony expressed appreciation for Mike and Mark's efforts in getting the rebate program going. Deb also thanked Mike and Mark.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake, Steve Roesner; NAYS: None. Adjournment time was 5:37 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk