NOTICE AND CALL OF COUNCIL MEETING

Governmental Body:

The City Council of the

City of Orange City, Iowa

Date of Meeting:

August 3, 2020

Time of Meeting:

4:30 o'clock P.M.

Place of Meeting:

Council Chambers, City Hall,

125 Central Ave SE Orange City, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

- 1. Meeting called to order
- 2. Opening ceremonies
- 3. Approval of agenda
- 4. Citizen comments
- 5. Approval of minutes
- 6. Sioux Oil Co., LP tank removal reimbursement
- 7. Liquor license applications
 - Los Tulipanes
 - Casey's
 - The Roadhouse
- 8. Nutri-Ject Systems, Inc. payment
- 9. Police department vehicle purchase
- 10. Administrative reports

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- 11. Council comments
- 12. Adjournment

This notice is given at the direction of the Mayor pursuant to Chapter 28A, Iowa Code, as amended, and the local rules of said governmental body.

Janet Brown, City Clerk of the City of Orange City, Iowa

COUNCIL MEETING AGENDA NOTES August 3, 2020

- 1. The meeting will be called to order by Mayor Deb De Haan at 4:30 o'clock P.M.
- 2. Opening ceremonies. Pledge of Allegiance to our flag and a moment of silent prayer.
- 3. The agenda was prepared, posted and distributed in accordance with requirements of the Iowa Open Meeting Act.
- 4. This time is provided for citizen comments. It is suggested that if someone wishes to speak, we also ask for their residence. This time is intended for residents in the City limits.
- 5. The minutes of the July 15, 2020 council meeting are enclosed for your review. Exhibit 1
- 6. City Council has approved previously reimbursement for removal of the LP tanks for Sioux Oil Co., and Ag Partners for the removal of the active LP tanks. Sioux Oil Co. has completed the removal of their active tank located on their property and requesting their \$10,000 reimbursement payment.
- 7. We have received renewal applications from Los Tulipanes for a Class C Liquor License and Casey's for a Class E Liquor/B Wine/C Beer License, and a new application from The Roadhouse for a Class C Liquor License. Everything is in order.
- 8. The work to remove the sludge out of two lagoons at the wastewater treatment facility to prepare them for Vander Pol Excavating was completed by Nutri-Ject Systems in June. Management is looking for approval to pay Nutri-Ject Systems in the amount of \$61,092.00.
- 9. The police department is scheduled for a vehicle replacement. We have priced an Explorer and a Chevy Silverado pick-up. The Explorer price was \$36,500 and the Silverado from Total Motors is \$39,509. There will be additional accessories for \$755. We are recommending the Silverado for purchase due to the quality of vehicle and potential for trade-in value. We have \$30,000 budgeted for the new vehicle and will apply the revenue from recent vehicle sales to cover the balance. The current Explorer will be utilized by Kurt for his zoning work. His current pick-up will be sold.

10. Administrative reports:

Scheduled Meetings:

August 17 Council Meeting, 4:30 P.M. August 19 Employee Picnic, 6:00 P.M.

September 8 Council Meeting, 4:30 P.M. TUESDAY

September 21 Council Meeting, 4:30 P.M.

If you would like additional information about an agenda item or another issue, that would help you or the council as a whole, please feel free to let me know so I can either get it to you by email or by report at the meeting.

Earl Woudstra

City Office 712-707-4885 Cell phone 712-737-7115

Email earlw@orangecityiowa.com

Council Meeting July 15, 2020

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on July 15, 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, Steve Roesner, and Tony Vande Brake

Members Absent: None

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

Guests: Doug Calsbeek

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

<u>Citizen Comments</u>: This time was provided for citizen comments. No comments were received.

Approval of Minutes: The minutes of June 15, 2020 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

Council member Steve Roesner entered the meeting at 12:02 o'clock P.M.

<u>Financial Report</u>: The monthly financial report for June 2020, 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, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 16, 2020 through July 15, 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, Daron De Jong, Steve Roesner, Aaron Beadner; NAYS: None.

2020 City/OCDC Memorandum of Understanding: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the 2020 Memorandum of Understanding with the Orange City Development Corporation. 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.

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

Electric Department Vehicle Purchase: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the purchase of a 2021 ¾ ton, 4WD, Chevrolet pickup chassis from Total Motors in the amount of \$36,403 for the Electric Department. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Tony Vande Brake, Steve Roesner, Aaron Beadner; NAYS: None.

Northern Natural Gas Capacity: Orange City has received an additional 149 MMBtu/day on the Northern Natural pipeline. Due to the number of interested bidders for the limited extra capacity, the volumes were prorated, so we did not receive the full amount desired. A motion was made by Council member Aaron Beadner and duly seconded by Council member Rod De Boer approving the contract with Northern Natural which represents the increase in capacity. On

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

Administrative Reports:

Scheduled Meetings:

August 3 Council Meeting, 4:30 P.M. August 17 Council Meeting, 4:30 P.M. August 19 Employee Picnic, 6:00 P.M.

September 8 Council Meeting, 4:30 P.M. TUESDAY

September 21 Council Meeting, 4:30 P.M.

Oral reports: Earl shared the following updates: Mark has sent out request for proposals for community planning which are due back on August 15, looking for a bigger picture for planning; the library will be expanding hours into some evenings; grateful for being able to offer some recreation and pool programs; joint meeting with Alton discussed reviewing and updating policies on joint ventures, future town border station, annexation plans, water rights; received payment of \$250,000 from MOC for the fitness center; Brad is working on a real estate agreement for the bus barn; working on a location for the new school transportation center in Indutrie Centrum; working on selling the school the property for the new building and City taking over the current elementary building; Mayor's Cup went well with 22 teams; representative from Grassley's office here on August 5 from 3:00 to 4:00 P.M.; shared one complaint on the time frame allowed for fireworks; Earl will be out of the office July 18 to 25. Kurt shared that Planning and Zoning is still looking for a replacement for Harold Hoftyzer; working on annexation applications, everyone has been contacted; task force for rental housing will meet July 22; Planning and Zoning will meet August 6 to discuss nonconforming uses in the downtown area; waiting on rezoning the elementary school property until after the community planning has taken place. Matt reported that 5th Street is almost ready to pave; have been in contact with the alleyway property owners; Bainbridge Construction was slowed down some due to a COVID outbreak on their crew; Vander Pol is making progress on the Industrie Centrum and Puddle Jumper project; water supply is being affected by no rain and high watering, have asked larger users to cut back, will be meeting with DGR to review; the two wells are out of commission by Dunlop Pond due to flooding that happened last year, will be discussing well options with DGR.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and none heard. Mayor De Haan shared the Mayor's Cup was a good day, thanked the Police Department for their work, and the work employees do for watering and caring for the flowers that look great.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Daron De Jong, Steve Roesner, Aaron Beadner; NAYS: None. Adjournment time was 12:36 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:	<u>-</u>	