

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 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, also on zoom.

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

Members Absent: None

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

Guests: Doug Calsbeek, and via zoom Mike Hofman and John Slegers

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

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

Approval of Minutes: The minutes of June 1, 2020 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Financial Report: The monthly financial report for May 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 Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from May 19, 2020 through June 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.

Library Board Appointment: Upon the recommendation of Mayor De Haan, a motion was made by Council member Aaron Beadner and duly seconded by Council member Steve Roesner approving the appointment of Anne Mead to serve on the Library Board for a four-year term. Anne will replace Elizabeth Kensak whose term expires on June 30, 2020. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Steve Roesner, Daron De Jong, Rod De Boer, Tony Vande Brake; NAYS: None.

Resolution Setting Salaries for the 2020-2021 Fiscal Year: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution setting the salaries for the 2020-2021 fiscal year. The resolution reflects a 2.75% increase for all full-time employees as well as steps and performance adjustments approved by the personnel committee. 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. The resolution was assigned number 6-15-20-1913 and appears in the official resolution book.

Resolution in Support of a Workforce Housing Tax Incentive Program Application: Dutch Holdings, LLC. has purchased the apartment complex located at 602 2nd Street S.E. They are going to do remodeling to create 5 additional apartment units. They estimate that they will invest approximately \$55,000 per unit to create the new apartments. Dutch Holdings, LLC. will apply to the Iowa Economic Development Authority for tax credits through the Iowa Workforce Tax Credit Program. As a part of the application, it is necessary for the City to pass a resolution of support for the program and commit to the local match. Through our current Urban Revitalization plan, if a remodel project increases the assessed value of the property by at least 25%, we offer a two-year tax abatement. The two-year tax abatement is the local match that is in

the resolution as the commitment of local support. Steve shared concerns from neighbors in the area that these additional apartments will bring more people and cars into a quiet residential area. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting a resolution in support of a Workforce Housing Tax Incentive Program application for Dutch Holdings, LLC. 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. The resolution was assigned number 6-15-20-1914 and appears in the official resolution book.

Snow Plow Purchase: Through the process of looking to add a snow plow truck to our fleet, staff has been working with a truck and equipment dealer in Altoona, IA. They have several used trucks in stock from the same fleet. Each of these trucks are 2008 International 7300 dump trucks with snow plows, mileage ranging from 73,200 to 108,200 miles. In considering our plans for truck replacements in the next few years, we recommend purchasing three of these trucks. Typically, we anticipate purchasing a near new chassis and outfitting it with a new box and plow. For similar cost, we can purchase three of these trucks. The cost for each truck is \$22,500 for a total cost of \$67,500. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the purchase of three snow plows from O'Halloran International of Altoona, Iowa in the amount of \$67,500. 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.

COVID-19 Updates: Earl shared a few COVID-19 updates: opened the pool on Saturday, 200+ in attendance, recreation programs running as normal as possible, senior center is open, restrooms in the parks are opened and being cleaned three times each day.

Administrative Reports:

Scheduled Meetings:

July 6	Council Meeting, 4:30 P.M.
July 13	Mayor's Cup
July 20	Council Meeting, 4:30 P.M.
August 3	Council Meeting, 4:30 P.M.
August 17	Council Meeting, 4:30 P.M.

Oral reports: Earl reported that he has been working with the leadership team on mission and values; pushing back the City Appreciation Picnic; decorations in the cemetery need to be removed today, if they are not removed the parks department will remove them and they will be available for pickup in the bandshell; the fire department will be doing training at the airport house; the museum will begin their project in the beginning of August; Lindsey Bauer has resigned from the OC Arts Council, Earl will be meeting with Sharon Vermeer who is Chair of the Arts Council to discuss future options. Kurt shared that Harold Hoftyzer has resigned from the Planning and Zoning Commission. Mark reported that the Prairie Winds Event Center is working on social distancing tables for events and anticipate being able to seat 250-270, possibly more, dances will also be allowed, August should be normal for rentals, liquor license takes effect on July 1. Matt shared that there is a chance to put in a bid to increase capacity of gas supply from Northern Natural Gas, he will be coming to the Council with a recommendation; the water system is feeling some pressure with heat, wind, and lack of a wet Spring, he is asking citizens to be wise with their water, to alternate zones and to not water during the day. Mike Hofman reported the Chamber has reached their max for the rebate bucks.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod asked if Excel Development received the tax credits for the additional housing in Puddle Jumper Trail 9th Addition. Mark responded that they did not, the monies all went to large cities, he will be doing some lobbying so the State will reserve some tax credits for smaller communities. Rod also asked about the walk that took place on June 5. Earl shared that it went well, no negative behaviors, prepared for the worst but there were no problems.

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, Steve Roesner, Aaron Beadner, Tony Vande Brake; NAYS: None. Adjournment time was 5:12 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____

Janet Brown, City Clerk