

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.

Citizen Comments: 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.

Financial Report: 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.

Liquor License Renewal Application: 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 Industrie 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 Hoftzyer; 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.

Council Comments: 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: _____
Janet Brown, City Clerk