

The City Council met in special session pursuant to adjournment at 4:30 o'clock P.M. on August 17, 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, and Steve Roesner

Members Absent: Council member Tony Vande Brake

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

Guests: Mike Hofman, Doug Calsbeek, and John Slegers

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the tentative agenda, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, 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 August 3, 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; NAYS: None.

Financial Report: The monthly financial report for July 2020, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Aaron Beadner 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: Aaron Beadner, Daron De Jong, Rod De Boer; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from July 16, 2020 through August 17, 2020 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner; NAYS: None.

Set Date for Public Hearing to Amend the City Ordinances of Article #17, Section 4, Non-conforming Structures: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving setting 4:30 o'clock P.M. on September 8, 2020 as the time for a public hearing to consider amending the City Code to allow for improvements on non-conforming structures in the commercial district. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

Set Public Hearing on Rezoning of Property: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner adopting a resolution setting 4:30 o'clock P.M. on September 8, 2020 as the time for a public hearing to consider the rezoning of Dutch Holdings, LLC property at 602 and 604 2nd Street SE and 601 3rd Street SE from R-1/Low Density Residential to R-2, Medium/High Density Residential. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None. The resolution was assigned number 8-17-20-1915 and appears in the official resolution book.

Retail Utility Grant Application: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the Retail Utility Grant application as submitted by The Roadhouse, which will be located in the former P's Pizza House. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

Police Department Vehicle Purchase: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the purchase of a 2021 Silverado LT from Total Motors for \$40,296 less \$15,500 for the trade in of the 2018 Ford

Explorer. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

Council member Steve Roesner entered the meeting at 4:47 o'clock P.M.

Employee Picnic: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee picnic and give a gift of appreciation. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Northern Natural Gas Additional Capacity: Earlier this summer we were able to acquire 149 Dth/day of additional capacity on the NNG pipeline, we had requested 700 Dth/day. This capacity came at no capital cost. Since there were additional requests for capacity than was available, NNG is looking to make improvements to their system to provide this capacity. They have determined that the additional 551 Dth/day will cost \$352,000. While this cost is certainly higher than the previous capacity, it is low compared to other projects they have undertaken. Steve questioned the demand driving the need for the increased capacity and the payback calculation. Matt responded when it is extremely cold everyone's usage is up; a couple of the larger users are Smithfield and Vogel's. The capacity must be there even if we only need one therm of the extra capacity. This project will go online November 2023. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving to proceed with the process to purchase the additional 551 Dth/day. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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.
October 5	Council Meeting, 4:30 P.M.
October 19	Council Meeting, 4:30 P.M.

Oral reports: Earl shared that RIDES is back in service; Jessica Kuehl is the interim OC Arts Director; audit is being done remote this year; Vander Pol is working on the lagoons and crushing rock on the hill; the DOT has delayed the traffic signal project on Lincoln and Hwy 10 until 2021; new roofs on some shelter houses; swimming pool will be open until Labor Day; hoping to have some sandblasting and painting done to the pool after this season.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve asked for an update with the college students coming back and if there is a threat that they could be sent home again due to COVID. Aaron responded they are all coming back, and it is certainly a threat. Earl also shared the schools have many different protocols in place, hybrid options, testing has been done on the college athletes. Steve also commended the thriving farmers market on Saturday morning.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None. Adjournment time was 5:07 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk