

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 3, 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, Daron De Jong, Rod De Boer, Steve Roesner, and Tony Vande Brake

Members Absent: None

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

Guests: Doug Calsbeek and John Slegers

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

Citizen Comments: This time was provided for citizen comments and none were heard.

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

Sioux Oil Co., LP Tank Removal Reimbursement: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the payment of \$10,000 to Sioux Oil Co. for the removal of their LP tank from city limits. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

Liquor License Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the renewal applications of 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. 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.

Nutri-Ject Systems, Inc. Payment: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the payment of \$61,092.00 to Nutri-Ject Systems, Inc. for their work completed at the sewer lagoons to remove sludge from two lagoons. 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; NAYS: None.

Police Department Vehicle Purchase: Bids were received for a new police vehicle from Mouw Motor for a 2020 Explorer for \$34,500 and Total Motor for a 2020 Silverado for \$39,509. Management is recommending the purchase of a 2020 Silverado due to the quality of the vehicle and potential higher trade-in value. The current Explorer would go to Kurt for his zoning work. Steve expressed concern for stepping up all police vehicles to more expensive ones, the entire fleet will cost more, fuel efficiency and operation costs will increase. Jim shared the trade-in value of the Explorer would be \$15,000 to \$16,000. Rod thought there should be one additional truck in the rotation for the police to make sure officers can get to calls; can there be a reallocation of budget money to hang on to a good vehicle for Kurt. Daron would like to look at each purchase on a case by case basis. It was the consensus of the Council to table this item.

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.

Oral reports: Earl shared that the golf course had a good July, watering has been a challenge, their ponds are down, using the Floyd Wells to supplement; Rod asked about dredging the sides; Jess Kuehl has been named the Interim Director for OC Arts, they are working to get a full schedule of events back for next year; leadership team is participating in the Global Leadership Conference this week; census training going on in the Community Room; inquired about holding a Community Appreciation Event, one idea was to hand out ice cream in the park some evening. Matt reported that paving will start tomorrow on 5th Street; work has begun on the alley; utility work continuing in Puddle Jumper and Industrie Centrum; monitoring the water supply closely, reviewing infrastructure with engineers, appreciate the community tapering back on their lawn watering.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron shared that college students will be back in a couple weeks and they have been asked to limit exposure with the community for the first couple weeks. Steve has enjoyed seeing people around downtown.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 5:18 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk