## Council Meeting October 5, 2020

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 5, 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.

<u>Members Present</u>: Council members Aaron Beadner, Daron De Jong, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Rod De Boer

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

<u>Guests</u>: Doug Calsbeek, John Slegers, Wade Hofland, Ryan Beukelman, Sharon Vermeer, and Char Ten Clay

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

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

<u>Approval of Minutes</u>: The minutes of September 21, 2020 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Aaron Beadner, Daron De Jong; NAYS: None.

<u>Orange City Arts Council</u>: Sharon Vermeer, Chairman of the Orange City Arts Council Board, provided an update on upcoming activities they have scheduled. They will also be moving their offices in with the Orange City Chamber by November 1. No official action was taken.

Ordinance Extending the Designation of Urban Revitalization Area Nos. 8-92, 9-92, and 10-92: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong approving the first reading of proposed Ordinance No. 822, an ordinance designating the two year residential tax abatement retroactive to December 31, 2016 and extending the abatement until December 31, 2026, along with clarifying the lots purchased from the City of Orange City zoned as R-1, Low Density Residential do not qualify. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner to waive the second and third reading of proposed Ordinance No. 822. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 822, an ordinance designating the two year residential tax abatement retroactive to December 31, 2016 and extending the abatement until December 31, 2026, along with clarifying the lots purchased from the City of Orange City zoned as R-1, Low Density Residential do not qualify. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Daron De Jong, Steve Roesner; NAYS: None.

<u>Puddle Jumper Residential Urban Renewal Plan</u>: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution Nunc Pro Tunc correcting a scrivener's error in the legal description of the Amendment No. 6 Subarea included in Amendment No. 6 to the Puddle Jumper Residential Urban Renewal Plan. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 12-3-18-1853-A and appears in the official resolution book. Records are kept in Appendix 18.

A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the first reading of proposed Ordinance No. 823, an

ordinance amending Ordinance Nos. 673, 689, 741, 760, and 792, providing that general property taxes levied and collected each year on all property located within the amended Puddle Jumper Residential Urban Renewal Area be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the amended Puddle Jumper Residential Urban Renewal Area (Amendment No. 6 to the Puddle Jumper Residential Urban Renewal Plan). On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

<u>Resolution Setting a Public Hearing for the Sale of City Owned Property</u>: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on October 19, 2020 as the time for a public hearing to consider the sale of City owned property to the Orange City Development Corporation. OCDC is working to create a 3.6 acre commercial lot to be made available for sale. OCDC currently owns the property along Highway 10 which used to be the MOC/FV administration building. The City of Orange City owns the property where the MOC/FV bus facility is located and land where Vander Pol Excavating is located. OCDC would like to acquire the bus facility property and 1.5 acres of the former Vander Pol property in order to create the 3.6 acre lot. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 10-5-20-1921 and appears in the official resolution book.

Set Date for Public Hearing for the Approval of the Site Concept Plan: A motion was made by Council member Steve Roesner and duly seconded by Council member Aaron Beadner setting 4:30 o'clock P.M. on October 19, 2020 as the time to consider the site concept plan for the new MOC-FV elementary school and residential districts. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

<u>Dutch Front Exemption</u>: Iowa State Bank applied for a Dutch front exemption for their building at 123 Albany Ave SE. The current Dutch front is rotten and is in the process of being removed. Their plan is to make this building compliment their bank building on the corner of Albany Avenue and 1<sup>st</sup> Street, along with a courtyard area in between the buildings. This remodeling requires an exemption since it is not considered a Dutch front. The Council discussed the investment they are making in the building, they are not looking for matching funds, they were looking for something lower maintenance than wood, they feel the proposed drawings compliment the bank building which is considered Dutch. After some discussion, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong granting a Dutch front exemption for the Iowa State building located at 123 Albany Ave SE. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner; NAYS: None; ABSTAINED: Steve Roesner.

<u>Library Board Appointment</u>: Upon the recommendation of Mayor De Haan, a motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong approving the appointment of John Buntsma to the Library Board. John will replace Brent Phillipsen, whose term expired July 1, 2020. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

## Administrative Reports:

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| October 19  | Council Meeting, 4:30 P.M. |
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| November 2  | Council Meeting, 4:30 P.M. |
| November 16 | Council Meeting, 4:30 P.M. |
| December 7  | Council Meeting, 4:30 P.M. |
| December 21 | Council Meeting, 4:30 P.M. |

Oral reports: Earl reported on the pool sandblasting and painting; trail enhancement fund raising; street department tore out rock for the museum project; security cameras in parks. Kurt shared that a draft of the rental housing program has gone out to landlords. Matt reported that 5<sup>th</sup> Street is open; the alley project should be accessible by the end of the week; hope to see some paving this week in the Puddle Jumper 10<sup>th</sup> and Industrie Centrum project; reviewing with DGR the water infrastructure; will be hiring a new electric lineman. Mark reviewed the meetings taking place on November 11 and 12 for the community planning.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. Adjournment time was 5:28 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

Janet Brown, City Clerk