

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 2, 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 Tony Vande Brake

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, John Slegers, and Mike Hofman

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, Daron De Jong, Tony Vande Brake; NAYS: None.

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

Approval of Minutes: The minutes of October 19, 2020 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

Sioux County Regional Airport Refinancing: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution waiving notice under Amended Agreement, pursuant to Chapter 28E of the Code of Iowa for the joint extension, improvement, and operation of an Airport Facility. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None. The resolution was assigned number 11-2-20-1924 and appears in the official resolution book.

A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner adopting a resolution ratifying, confirming, and approving publication of Notice of Public Hearing. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 11-2-20-1925 and appears in the official resolution book.

This was the time and place as advertised to hold a public hearing to take additional action for the authorization of payments in the principal amount not to exceed \$1,283,333.33 in order to provide funds to pay the City's Share of the costs to refund the joint extension, improvement and operation of the Sioux County Regional Airport, pursuant to Article VII, Section 4 of the Amended Agreement, pursuant to Chapter 28E for the Joint Extension, Improvement and Operation of an Airport Facility. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed refinancing. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution instituting proceedings to take additional action, consenting to the issuance of Notes by Sioux County, Iowa, pledging payment of the City Share for the purpose of constructing improvements under the terms of a 28E Agreement, and related matters. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong; NAYS: None. The resolution was assigned number 11-2-20-1926 and appears in the official resolution book.

Concord Avenue NE Sewer Extension: Management received quotes from two contractors to extend sanitary sewer service to five lots near Concord Avenue NE. Vander Pol Excavating bid \$52,378 and Bainbridge Construction bid \$64,752. This pipe will serve one home that is under construction and four future lots in the North Weiland Addition. While the City is administering the project, the property owner and future developer will reimburse the City for these costs. A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the quote of Vander Pol Excavating in the amount of

\$52,378 for the Concord Avenue NE sewer extension. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Tony Vande Brake; NAYS: None.

Retail Encouragement Loan Application: Upon recommendation of management, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the Retail Encouragement Loan Application of Daimon Scorza who has purchased the former Boonstra Kirby building at 115 3<sup>rd</sup> Street NW. He will remodel the building and move his hair salon business there. In addition to the hair salon, Kapper will have a retail section where he will offer a wide variety of retail goods including a line of salon products, spa products, health products, apparel, etc. That portion of the store encompasses 553.5 sq. ft. and qualifies for up to  $553.5 \times \$5.70 = \$3,154.95$ . On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

Golf Course Board Members Approval: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the appointments of Travis Korver and Mark Bloemendaal to the Golf Course Board due to the expiring terms of Tim Pottebaum and Becky Hiemstra. The Landsmeer Board changed the process of requiring a slate of candidates to be voted on to the appointments being approved by both City Council and members. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong; NAYS: None.

Employee Recognition Dinner: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 9, 2020 and give a gift of appreciation. 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.

Administrative Reports:

Scheduled Meetings:

November 16	Council Meeting, 4:30 P.M.
December 7	Council Meeting, 4:30 P.M.
December 9	Employee Recognition Dinner, PWEC
December 21	Council Meeting, 4:30 P.M.

Oral reports: Earl shared the golf course will be open through this week, changing golf cart vendors so the carts will be picked up on Thursday; Krista De Jong's last day was October 27; other open positions are Park and Rec Assistant and Custodian; office changes complete, grateful to Mike Hofman and the Chamber for making space for OC Arts. Matt reported he is still advertising for an Electric Lineman; provided an update on the street projects. Mark reminded the Council of the Community Planning meeting happening on November 12 from 11:30 to 2:00 at Prairie Winds.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron reminded everyone to go vote tomorrow.

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, Aaron Beadner; NAYS: None. Adjournment time was 4:48 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk