

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 21, 2020. A quorum was declared by Mayor Pro-Tempore Steve Roesner. 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, Steve Roesner, Tony Vande Brake, and Rod De Boer via telephonic conference.

Members Absent: Mayor De Haan

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

Guests: Mike Hofman and 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, Steve Roesner; NAYS: None.

Citizen Comments: This time was provided for citizen comments. Dan Drescher asked that the Council consider waiving the third reading of proposed Ordinance No. 821 at today's meeting so he can move forward with planning an addition to his house at 116 1st Street SW.

Approval of Minutes: The minutes of September 8, 2020 council meeting were presented. A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

Financial Report: The monthly financial report for August 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 Tony Vande Brake approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Rod De Boer, Daron De Jong, Rod De Boer; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from August 18, 2020 through September 21, 2020 was presented. A motion was made by Council member Aaron Beadner 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: Aaron Beadner, Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Sale of City Owned Property: This being the time and place as advertised a public hearing was held to consider the sale of 38 acres of farm ground to the MOC/FV School District for the new elementary school site at \$18,360/acre less the purchase price of \$135,000 for the current elementary building property. The Mayor Pro-Tempore called for comments from the audience. No one was heard speaking for or against the proposed sale. No written objections were filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution ratifying and authorizing disposal of municipally owned property to the MOC-Floyd Valley Community School District. 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. The resolution was assigned number 9-21-20-1919 and appears in the official resolution book.

Amend City Ordinances Article #17, Section 4, Non-conforming Structures: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the second reading of proposed Ordinance No. 821, an ordinance that would allow existing non-conforming single family residential dwellings located in the commercial district to make alterations, construct additions as long as they meet R-1, Low-Density Residential District setback regulations and no additional dwelling units are constructed or created. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner to waive the third reading of proposed Ordinance No. 821. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner to adopt Ordinance No. 821, an ordinance that would allow existing non-conforming single family residential dwellings located in the commercial district to make alterations, construct additions as long as they meet R-1, Low-Density Residential District setback regulations and no additional dwelling units are constructed or created. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

Consideration of Collective Bargaining Agreement: The Collective Bargaining Unit has proposed a one-year extension of the current agreement through June 30, 2022. The personnel committee has reviewed the recommendations from Labor Attorney Aaron Hilligas and recommend tentative approval and a 2.5% wage increase. This recommendation would then go back to the Collective Bargaining Unit for their consideration and approval. A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the tentative Collective Bargaining Agreement. 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.

Employee Handbook: Management has reviewed and brought the Employee Handbook up to date with the current Collective Bargaining Agreement, along with some language changes due to positions that have changed. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the Employee Handbook. 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; ANSY: None.

Resolution Approving the Official Street Finance Report of Actual and Accrued Expenditures and Receipts for All Funds for Street Purposes for the 2019-2020 Fiscal Year: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting a resolution approving the official Street Finance Report of actual and accrued expenditures and receipts for all fund for street purposes for the 2019-2020 fiscal year. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None. The resolution was assigned number 9-21-20-1920 and appears in the official resolution book.

Water Service Territory: Management has reached a tentative agreement with Southern Sioux County Rural Water System for water rights to the 95 acres that would be home to the new elementary school and future housing. The agreement is for \$225,000 payable at a rate of \$22,500 per year for ten years. A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the tentative agreement with Southern Sioux County Rural Water System. The agreement will be forwarded on to the USDA and CoBank for final approval for the rural water system to sell the territory. 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.

Vehicle Purchase: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the purchase of a 2021 Chevrolet ½ ton, 4WD pickup for the water/wastewater department in the amount of \$31,239 from Total Motors. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

North Weiland Sanitary Sewer Extension: Management is working with the owners of a new home on Concord Ave NE to provide sanitary sewer service. The best alternative is to access through the North Weiland 2nd Addition. To do this, a new section of sewer main needs to be constructed. This section is planned to be installed as part of the 2nd Addition to service four new lots. Management is proposing to install the sewer main this fall/winter and is working on an agreement with the homeowner and developer on cost-sharing the sewer main construction. It was the consensus of the Council for management to proceed with this process and obtain competitive quotes for the sewer main installation. No official action was taken.

Administrative Reports:

Scheduled Meetings:

October 5

Council Meeting, 4:30 P.M.

October 19 Council Meeting, 4:30 P.M.
November 2 Council Meeting, 4:30 P.M.
November 16 Council Meeting, 4:30 P.M.

Oral reports: Earl shared a Community Partnership Award from PM magazine for the Sioux County Regional Airport; pool sandblasting is happening this week; library has expanded their hours and are requiring masks due to the high COVID rates, along with curbside pickup; work has begun on the Dutch Museum, will be providing in-kind services by removing rock and soil from the parking area. Mark informed there would be planning meetings with ISG on November 11 and 12; school board has approved the bus barn sale; development corporation will have the 3.6 acre lot for sale on Highway 10 and will be constructing a new bus barn at Frankfort and 17th Street. Matt shared the tree dump area will be expanded.

Council Comments: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Aaron reported on staff changes happening at the library and that they are looking for a male board member. Steve shared thoughts on the social media attack on community leaders due to COVID.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:23 o'clock P.M.

Steve Roesner, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk