Council Meeting December 7, 2020

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 7, 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 and only open to the public electronically due to the heightened public health risks.

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

Members Absent: None

<u>Staff</u>: Earl Woudstra, Janet Brown, Kent Anderson, Mitch Aalbers, Randy Van De Griend, Kirk Maasdam, and Matt Van Schouwen, and Mark Gaul via zoom

Guests via Zoom: Doug Calsbeek and John Slegers

<u>Agenda</u>: 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, 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 the November 12, 2020 and November 16, 2020 council meetings were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

<u>Department Reports</u>: This time was provided for Randy Van De Griend, representing the Street Department, Kirk Maasdam, representing the Water and Wastewater Department, and Mitch Aalbers, representing the Parks and Recreation Department, to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Council member Daron De Jong entered the meeting at 4:37 o'clock P.M. during the Department Reports.

<u>Resolutions in Connection with the 2018 Street Improvements Project</u>: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution accepting the 2018 Street Improvements Project. 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. The resolution was assigned number 12-7-20-1929 and appears in the official resolution book. Records are kept in Appendix 17.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution ordering preparation of final plat and schedule of assessments. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None. The resolution was assigned number 12-7-20-1930 and appears in the official resolution book. Records are kept in Appendix 17.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution adopting and levying final schedule of assessments. 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. The resolution was assigned number 12-7-20-1931 and appears in the official resolution book. Records are kept in Appendix 17.

<u>Garbage Permit</u>: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the garbage hauler permit submitted by Orange City Sanitation. 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.

<u>Water Rate Ordinance</u>: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the first reading of proposed

Ordinance No. 824, an ordinance amending the water rates. The average increase beginning January 2021 would be 20%, with an additional 15% increase in January of 2022. The increase will address costs for future improvements that will allow for future growth and address the peak usage during summer months. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Aaron Beadner, Daron De Jong, Rod De Boer; NAYS: None.

<u>Community Betterment Board Funding Recommendation</u>: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the recommendation of the Community Betterment Board of \$25,000 towards the Chamber's Christmas Bucks program. Tony shared the committee discussed this is an additional way to help the local retailers during the COVID pandemic. 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.

Administrative Reports: Budget calendar.

Scheduled Meetings:

December 21	Council Meeting, 4:30 P.M.
January 4	Council Meeting, 4:30 P.M.
January 18	Council Meeting, 4:00 P.M.
January 25	Special Council Meeting, 4:00 P.M.
February 1	Council Meeting, 4:30 P.M.
February 15	Council Meeting, 4:30 P.M.

Oral reports: Earl reviewed the budget calendar; shared a thank you from the Rudy Boonstra family, CMBA architects award on the fire station, bus barn construction, Hillcrest apartments construction, Puddle Jumper 10th and Industrie Centrum 7th should be finished next week; held meetings with property owners around the MOC-FV school project and stoplight at Highway 10 and Lincoln Avenue; ISG follow-up meeting. Matt reported that the City received the bid with Northern Natural Gas for more capacity.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Aaron shared information on government funding for event centers affected by COVID. Daron inquired if the sewer project in North Weiland was finished. Earl said they are digging there. Steve will be gone January 25. Deb thanked the staff for their work and keeping up with the government changes due to COVID.

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, Steve Roesner; NAYS: None. Adjournment time was 6:01 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

Janet Brown, City Clerk