

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 15, 2021. 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, Steve Roesner, and Tony Vande Brake

Members Absent: None

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

Guests: Mike Hofman, John Slegers, Grace Kohnke, and Doug Calsbeek

Agenda: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the tentative agenda, as the official agenda. 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.

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

Approval of Minutes: The minutes of February 1, 2021 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving said minutes as published. 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.

Financial Report: The monthly financial report for January 2021, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from January 19, 2021 through February 15, 2021 was presented. A motion was made by Council member Aaron Beadner and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

Set Public Hearing for Maximum Property Tax Dollars.: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake setting a public hearing for 4:30 o'clock P.M. on March 1, 2021 to set the maximum property tax levy for the fiscal year 2021-2022. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None.

Amend City Ordinances for the Addition of Title 3, Building Regulations, Chapter 1, Building Code, Article 4, Rental Housing Units: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the second reading of proposed Ordinance No. 825, an ordinance adding Article 4, Rental Housing Units, to Title 3, Building Regulations, Chapter 1, Building Code. 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner to waive the third reading of proposed Ordinance No. 825. 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 Rod De Boer and duly seconded by Council member Steve Roesner adopting Ordinance No. 825, an ordinance adding Article 4, Rental Housing Units, to Title 3, Building Regulations, Chapter 1, Building Code. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

Set Date for Public Hearing for 80/20 Voluntary Annexation: A motion was made by Council member Steve Roesner and duly seconded by Council Member Tony Vande Brake setting a public hearing for 4:30 o'clock P.M. on March 1, 2021 to consider the 80/20 voluntary annexations of Steve Leusink, Josh Dykstra, Doug Groen, MOC-FV, and the City. 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.

Electric Lineman Position: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the hiring of Blake Snieder as an Electric Lineman. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the Orange City, MOC-FV Street Improvements Project: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Orange City, MOC-FV Street Improvements project. 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 2-15-21-1944 and appears in the official resolution book.

Order Construction of the Orange City, MOC-FV Street Improvements Project and Set Public Hearing Date: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake ordering the construction of the Orange City, MOC-FV Street Improvements project, which consists of Jay Avenue and 14th Street SE, and setting a public hearing for 4:30 o'clock P.M. on March 15, 2021. 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.

Acceptance of Concord Avenue NE Sanitary Sewer Extension: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner accepting the Concord Avenue NE sanitary sewer extension. Vander Pol Excavating installed a 450 foot sanitary sewer main in the future North Weiland Addition for \$52,377.92. The project is partially funded by a new home being built at 713 Concord Avenue NE. The City will be reimbursed the remainder of the costs from the North Weiland developers when they purchase the property for their next addition. 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.

Resolution Proposing to Dispose of City Owned Real Estate: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution setting a public hearing for 4:30 o'clock P.M. on March 1, 2021 to consider the disposal of .431 acres to The Kings Engineering Fellowship, which is the ground underneath their building located at the former airport. 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 2-15-21-1945 and appears in the official resolution book.

\$1,640,000 (Dollar Amount Subject to Change) Electric Revenue Refunding Capital Loan Notes, Series 2021B: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution approving the Preliminary Official Statement. 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. The resolution was assigned number 2-15-21-1946 and appears in the official resolution book. Records are kept in Appendix 19.

\$4,545,000 General Obligation Capital Loan Notes, Series 2021A: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance and levying a tax to pay the Notes; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. 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 2-15-21-1947 and appears in the official resolution book. Records are kept in Appendix 19.

Liquor License Renewal Applications: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the renewal application for a Class E Liquor/Class B Wine/Class C Beer license as submitted by Don's Food

Center and for a Class C Beer/Class B Wine license as submitted by Dollar General. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

March 1	Council Meeting, 4:30 P.M.
March 15	Council Meeting, 4:30 P.M.
April 5	Council Meeting, 4:30 P.M.
April 19	Council Meeting, 4:30 P.M.

Oral reports: Earl shared the Program Excellence Award received for the collaborated efforts with the City, County, and Sioux Center on the regional airport; natural gas prices are surging due to the extreme cold temperatures; thankful for the uninterrupted services; Mitch and Brian are doing a great job keeping the trails open this winter; Jelgerhuis property rented for \$463/acre; offers made to Dutch Motel and Plenders for property to install stoplight at Hwy 10 and Lincoln; sent ideas to modify the Dutch Front Ordinance; agreed to 30 days of liquidated damages for the 2020 Street Improvements project; working on closing out Puddle Jumper 9th Addition; MOC-FV is using the Global building in Alton for a bus barn, the old bus barn is being moved by Greenway; OCDC bus barn building should be done mid-March; met with Alton representatives; ISG meeting on March 11 with staff; thank you from Unity; job descriptions are complete will be doing evaluations soon.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony thanked the City crews for the work on snow removal. Steve shared he will be gone March 1. Mayor De Haan is also gone March 1.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:13 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk