

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 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, Mark Gaul, Jim Pottebaum, Kurt Frederes, Kent Anderson, Brad De Jong, and Matt Van Schouwen

Guests: John Slegers, Jason Klemme, Shane Tymkowicz, and Doug Calsbeek

Agenda: A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of March 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 February 2021, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Daron De Jong 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: Daron De Jong, Tony Vande Brake, Steve Roesner, Aaron Beadner, Rod De Boer; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from February 16, 2021 through March 15, 2021 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the monthly bills, subject to audit. 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.

Public Hearing on the 2021-2022 Fiscal Year Budget.: This being the time and place as advertised a public hearing was held to consider the 2021-2022 fiscal year budget. The Mayor called for comments from members of the audience, and no one was heard speaking for or against the proposed budget. The City Administrator reported that 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 approving the 2021-2022 fiscal year budget. 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 3-15-21-1957 and appears in the official resolution book.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the Orange City, MOC-FV Street Improvements Project: This being the time and place as advertised a public hearing was held to consider the plans, specifications, form of contract and estimate of costs for the construction of the Orange City, MOC-FV Street Improvements project. The Mayor called for comments from members of the audience, and no one was heard speaking for or against the proposed project. The City Administrator reported that no written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting the plans, specifications, form of contract and estimate of costs. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None.

The Council considered the bids that were opened on March 11, 2021.

A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner awarding the construction contract to Vander Pol Excavating with a bid of \$3,231,205.62. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

DOT Presentation: Shane Tymkowicz, representing the Iowa Department of Transportation, presented two options for consideration, the traditional stoplight and the roundabout, for the intersection of Jay Avenue, St. Paul Avenue, and Highway 10. Shane shared that they are interested in providing safety funds for the roundabout option through their HSIP program due to the location and that it involves a school. It was the consensus of the Council to have the DOT to continue to the project review process with the roundabout concept due to the safety and cost effectiveness it would provide. No official action was taken.

Order Construction of the Highway 10 and Lincoln Avenue Traffic Signal Improvements Project and Set Public Hearing Date: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake ordering the construction of the Highway 10 and Lincoln Avenue Traffic Signal Improvements and setting the public hearing for 4:30 o'clock P.M. on April 19, 2021. 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.

Resolution Proposing to Dispose of City Owned Real Estate: A motion was made by Council member Aaron Beadner and duly seconded by Council member Steve Roesner adopting a resolution setting a public hearing for 4:30 o'clock P.M. on April 5, 2021 to consider the disposal of City owned real estate known as Puddle Jumper Trail 10th Addition. On call of the roll motion carried. The vote was as follows; AYES: Aaron Beadner, Steve Roesner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None. The resolution was assigned number 3-15-21-1958 and appears in the official resolution book.

Resolution Accepting the Puddle Jumper Trail 9th Addition Subdivision Improvements: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution accepting the Puddle Jumper Trail 9th Addition Subdivision Improvements completed by Rens Concrete, Inc. 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. The resolution was assigned number 3-15-21-1959 and appears in the official resolution book. Records are kept in Appendix 17.

Street Sweeper Purchase: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the purchase of an Elgin Pelican street sweeper from Sanitation Products for \$206,534. 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.

Property Acquisition: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the purchase of 45.57 acres at \$25,000 per acre from Doug and Janice Groen. The property is located east of the Puddle Jumper Trail Addition, south of the Puddle Jumper Trail and west of Jay Avenue. 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.

Dutch Front Ordinance: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the second reading of proposed Ordinance No. 826, an ordinance that replaces the existing Dutch Front Ordinance to bring it into compliance with current practice of enforcement and matching funds. 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 826. 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.

A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 826, an ordinance that replaces the existing Dutch Front Ordinance to bring it into compliance with current practice of enforcement and

matching funds. 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.

\$1,695,000 Electric Revenue Refunding Capital Loan Notes, Series 2021B: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the Tax Exemption Certificate. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes. 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. The resolution was assigned number 3-15-21-1960 and appears in the official resolution book. Records are kept in Appendix 19.

Electric Revenue Refunding Capital Loan Notes, Series 2016B: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution approving and authorizing a defeasance and escrow deposit with the City Finance Officer with respect to the City's outstanding Electric Revenue Refunding Capital Loan Notes, Series 2016B. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None. The resolution was assigned number 3-15-21-1961 and appears in the official resolution book. Records are kept in Appendix 19.

Administrative Reports:

Scheduled Meetings:

April 5	Council Meeting, 4:30 P.M.
April 19	Council Meeting, 4:30 P.M.
May 3	Council Meeting, 4:30 P.M.
May 13-15	Tulip Festival
May 17	Council Meeting, 4:30 P.M.

Oral reports: Earl expressed appreciation for the community being understanding about passing on the gas costs with the last billing; Jim and staff are updating the Standard Operating Procedures for the Police Department; Blake Snieder started working on March 8; Ben Jungers last day is March 19; Mitch is ordering benches and shade structures for the Dunlop Trail; contractor will be coming in to do pickleball courts; received notice from DNR that the emerald ash borer is in Cherokee; Greenworld will be trimming Central Avenue trees; street and light departments are trimming trees on Albany Avenue; received Sioux County Rural Water agreement back, will make first payment on April 1. Mark provided an update on the ISG process, community meeting will be on March 30; Matt thanked the crews for their snow removal work this morning and season, thanked the Council for the quality equipment.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron congratulated Unity Christian on their girls' basketball championship. Rod questioned with the new flags for the downtown park if the tulip bed layout should be reviewed; he also picked up trash at the compost pile that was thrown out with grass clippings. Mayor De Haan gave a shout out to Mike Hofman and the Steering Committee on their decision to hold Tulip Festival.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adjourn. 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. Adjournment time was 5:58 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk