The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 19, 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.

<u>Members Present</u>: 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, Mark Gaul, Kurt Frederes, Kent Anderson, and Matt Van Schouwen

<u>Guests</u>: John Slegers, Mike Hofman, Erica Vonk, Josh Van Es, Grace Kohnke, and Doug Calsbeek

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

<u>Citizen Comments</u>: This time was provided for citizen comments and none were heard.

Center for Innovation and Leadership: This time was provided for Erica Vonk and Josh Van Es, representing Northwestern College, to explain the new Center for Innovation and Leadership program. The program is designed to be a bridge between the students and the surrounding communities and to form partnerships with businesses and students. The center offers the following signature programs and resources: Accelerate Siouxland, Learner to Leader, Research Consultancy, Entrepreneur/Business Leader in Residence, Innovation Sandbox. No official action was taken.

Approval of Minutes: The minutes of April 5, 2021 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving said minutes as published. 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.

<u>Financial Report</u>: The monthly financial report for March 2021, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from March 16, 2021 through April 19, 2021 was presented. A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the Highway 10 and Lincoln Avenue Traffic Signal Improvements Project: This being the time and place as advertised a public hearing was held to consider the matter of the adoption of plans, specifications, form of contract and estimate of costs for the construction of the Highway 10 and Lincoln Avenue Traffic Signal 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 Daron De Jong and duly seconded by Council member Aaron Beadner adopting the plans, specifications, form of contract and estimate of costs for the construction of the Highway 10 and Lincoln Avenue Traffic Signal Improvements Project. 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 Council considered the bid that was opened on April 9, 2021.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer awarding the bid to Bainbridge Construction in the amount of \$418,703.75 and approving the contract and bond pending the Engineer's approval. 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.

<u>Iowa DOT Agreement for Maintenance and Repair of Primary Roads</u>: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the agreement with the Iowa DOT for the ongoing maintenance on Highway 10. 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:

May 3 Council Meeting, 4:30 P.M.

May 13-15 Tulip Festival

May 17 Council Meeting, 4:30 P.M. June 7 Council Meeting, 4:30 P.M. June 21 Council Meeting, 4:30 P.M.

Oral reports: Earl recognized and thanked John Slegers for his years of covering the meetings as KDCR will be closing their doors; utility work has begun on Jay Avenue; 585 kids playing soccer this Spring; provided a Dutch Heritage Museum update; new flag poles have been installed in Windmill Park; Good Morning OC on May 4 at 7:00 AM; closing on Groen property soon; Arts Council postponing hiring a director and Abby Rockhill will be the summer intern; \$10,000 grant to the OC Daycare from the Sioux County Community Development Board; Sioux Concrete and Hiemstra Lawn Care making great progress on the golf course trail; attending the Sioux County Supervisor meeting tomorrow with a Sioux County Trail request; will be installing a new hanger and apron at the Sioux County Regional Airport with 90% funding from the FAA; Greenworld will be doing some tree trimming on Central Avenue; will be addressing the areas of concrete bulging due to the trees; shared thank you from Bruce Jacobsma for flowers for the passing of his mother.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Rod inquired when people will be able to drive through the new Puddle Jumper Addition. Matt responded Vander Pol has started the work and hopes to see it finished soon. Mayor De Haan thanked John Slegers and shared good comments received about the first night of soccer.

<u>Adjournment</u>: 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, Tony Vande Brake; NAYS: None. Adjournment time was 5:07 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:		
Janet Brown, City Clerk	-	