Council Meeting April 5, 2021

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 5, 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, Steve Roesner, and Tony Vande Brake

Members Absent: None

Staff: Janet Brown, Kent Anderson, Kurt Frederes, Mark Gaul, Jim Pottebaum, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, and John Slegers

<u>Agenda</u>: A motion was made by Council member Rod De Boer 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: Rod De Boer, Daron De Jong, 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 March 15, 2021 council meeting were presented. A motion was made by Council member Tony Vande Brake 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: Aaron Beadner, Tony Vande Brake, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

<u>Disposal of City Property</u>: This being the time and place as advertised a public hearing was held to consider the disposal of property known as Puddle Jumper Trail 10th Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. The City Clerk 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 a resolution ratifying and authorizing disposal of municipally owned property known as Puddle Jumper Trail 10th Addition. 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 4-15-21-1962 and appears in the official resolution book.

<u>Planning and Zoning Commission Appointment</u>: Upon the recommendation of Mayor De Haan, a motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the appointment of Ashley Saras to the Planning and Zoning Commission to fill the vacated position of Joe Ivy. 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.

Set Date for Public Hearing for 80/20 Voluntary Annexation: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake setting 4:30 o'clock P.M. on May 3, 2021 as the time for a public hearing to consider the 80/20 voluntary annexation of 13 parcels. This hearing is being held again to meet the required days of notification required by the State. 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>Construction of the Orange City, MOC-FV Street Improvements Project</u>: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the contract and bond of Vander Pol Excavating for the construction of the Orange City, MOC-FV Street Improvements Project. 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.

Order Construction of the Orange City, Nassau Lift Station Improvements and Set Public Hearing Date: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong ordering the construction of the Nassau Lift Station Improvements Project and setting a hearing for 4:30 o'clock P.M. on May 3, 2021. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

<u>Fireworks Display Requests</u>: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the fireworks display requests of First Reformed Church for Saturday, May 8 and Roy Nielsen for Friday, May 14 (rain date is Saturday, May 15). They are both working with Fire Chief Denny Vander Wel on the location and Van Engelenhoven Agency is reviewing insurance requirements. 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.

<u>Community Betterment Board Recommendations</u>: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the Community Betterment Board funding recommendations of \$15,000 towards maintenance items at the Orange City Area Daycare (carpet, window shades, repairs on elevator) and \$15,000 to the Tulip Festival Steering Committee towards equipment to live stream the Tulip Festival Night Show and marketing the festival via tv, radio, print and social media. 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.

<u>Puddle Jumper Trail 10th Addition Electric Extension</u>: MidAmerican Energy is the electric provider for most of the residential lots in the Puddle Jumper Trail 10th Addition. In order to install the electric infrastructure in this area, MidAmerican requires a refundable capital payment in the amount of \$21,413.30. As homes are built in this area, this amount will be refunded to the City. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the payment of \$21,413.30 to MidAmerican Energy for the installation of the electric infrastructure in the Puddle Jumper Trail 10th Addition. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Daron De Jong, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:

Council Meeting, 4:30 P.M.
Council Meeting, 4:30 P.M.
Tulip Festival
Council Meeting, 4:30 P.M.
Council Meeting, 4:30 P.M.
Council Meeting, 4:30 P.M.

Oral reports: Mark reported on the ISG open house and that the information can be accessed on the City's website as they are still looking for additional input.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Aaron shared that Northwestern College is partnering with OC Arts in hosting a magician on Friday at 7:30 P.M. in Christ Chapel. The Mayor has received many comments from people being excited for Tulip Festival; will be a joint worship service between First Reformed Church and 1st Christian Reformed Church as they both celebrate 150 years.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Daron De Jong to adjourn. 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. Adjournment time was 4:45 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

Janet Brown, City Clerk