

Council Meeting  
May 17, 2021

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 17, 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, and Matt Van Schouwen

Guests: 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, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of May 3, 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.

Trails Grant Application: Earl reported that as part of a COVID relief funding package \$5M has been allocated to the state recreational trails program. He has prepared an application for just under two miles of trail that would lead to eight miles of connected trail. The proposed trail would connect the Dunlop Wildlife Area to the Puddle Jumper Trail and connecting the new MOC-FV elementary school to the Highway 10 trail. The estimated cost is \$979,000 with the grant application request of \$729,000 and City funding of \$250,000. A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution endorsing the plan of a trail project, to provide for matching funds, and the trails maintenance and operation. 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 5-17-21-1964 and appears in the official resolution book.

Financial Report: The monthly financial report for April 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 Aaron Beadner approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from April 20, 2021 through May 17, 2021 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. 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.

Public Hearing on the Fiscal Year 2020-2021 Budget Amendment: This being the time and place as advertised a public hearing was held to consider the fiscal year 2020-2021 budget amendment. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget amendment. The Mayor then closed the time for the public hearing. 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 a resolution approving the fiscal year 2020-2021 budget amendment. 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.

Ordinance No. 827 Water Conservation: Due to the high demand on our water system last year and the lack of rainfall this spring, management is proposing an updated ordinance to

better formalize conservation efforts. The proposed Ordinance No. 827 includes a three-tiered structure for reducing irrigation – water watch, water warning, and water emergency. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 827, water conservation. 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 Rod De Boer and duly seconded by Council member Tony Vande Brake to waive the second and third readings of proposed Ordinance No. 827. 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 Daron De Jong adopting Ordinance No. 827, water conservation. 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.

Mini-excavator Purchase: A motion was made by Rod De Boer and duly seconded by Council member Daron De Jong approving the purchase of a mini-excavator from Town & Country Implement for \$48,002. 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.

NIPCO Transmission Line Switch Upgrade Agreement: NIPCO, our electric transmission provider, is planning to upgrade a switch on their line south of town on K64, which will impact lines to Orange City and Alton. As part of our arrangement with NIPCO, the cost will be split between the two communities and NIPCO, \$63,080 to each entity. The work will be done in 2022 and will be included in the 2022-2023 budget. A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the NIPCO Transmission Line Switch Upgrade Agreement. 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.

Purchase of Property: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the purchase of 31.95 acres from Gordon Nyhof, located on Highway 10 east, just east and north of Pipestone Vet Clinic for \$28,500/acre. The Orange City Development Corporation will purchase the property and the City will pay the interest costs. 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.

#### Administrative Reports:

##### Scheduled Meetings:

June 7	Council Meeting, 4:30 P.M.
June 21	Council Meeting, 4:30 P.M.
July 6	Council Meeting, 4:30 P.M.
July 19	Council Meeting, 4:30 P.M.
August 2	Council Meeting, 4:30 P.M.
August 16	Council Meeting, 4:30 P.M.

Oral reports: Earl expressed appreciation for the work of the Tulip Festival Steering Committee; will be grilling brats and burgers on Friday to recognize efforts of employees to get ready for the festival. Kurt reported the State hearing on the annexation will be June 9. Mark shared the OCDC closed on selling 2.7 acres on May 7 to the Embree Group to build a 30,000 square foot supermarket to be leased to HyVee.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Everyone expressed gratitude for all the efforts of the steering committee, volunteers, and employees for the Tulip Festival.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Aaron Beadner to adjourn. 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. Adjournment time was 5:25 o'clock P.M.

Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk