

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 3, 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, and Tony Vande Brake

Members Absent: Council member Steve Roesner

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

Guests: Doug Calsbeek, Mike Hofman, and John Slegers

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the tentative agenda as the official agenda. 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.

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

Approval of Minutes: The minutes of the April 19, 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, Tony Vande Brake; 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 Nassau Lift Station Improvements Project: This being the time and place as advertised a public hearing was held to consider the adoption of plans, specifications, form of contract and estimate of costs for the construction of the Nassau Lift Station Improvements Project. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. 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 Tony Vande Brake and duly seconded by Council member Daron De Jong adopting the plans, specifications, form of contract and estimate of cost. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

The Council considered the bids that were opened on Friday, April 30.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong awarding the contract to Cleveringa Excavating in the amount of \$538,315.08 and approving the contract and bond, pending the approval of the engineer. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None.

Public Hearing on the 80/20 Voluntary Annexation: This being the time and place as advertised a public hearing was held to consider the 80/20 voluntary annexation of 13 parcels. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. 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 Tony Vande Brake adopting a resolution approving the 80/20 voluntary annexation 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: Aaron Beadner, Tony Vande Brake, Rod De Boer, Daron De Jong; NAYS: None. The resolution was assigned number 5-3-21-1963 and appears in the official resolution book.

Consideration of Employee Wage Proposal: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the employee wage proposal for wage and salary adjustments for several employee positions. The

positions that are in the collective bargaining unit will also need to be approved by the union. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None.

Park & Recreation Assistant: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the hiring of Noah Minnick as Park and Recreation Assistant at a salary of \$38,500, with a six-month review allowing for a \$1,000 increase. Noah will begin in this position on June 1. 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.

Purchase of Real Estate: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the purchase of real estate at 121 1st Street NW, with the exception of the north 15', for \$65,000. The plan will be to remove the house and offer to sell the lot for commercial development. 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.

Set Public Hearing Date to Consider Fiscal Year 2020-2021 Budget Amendment: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner setting 4:30 o'clock P.M. on May 17, 2021 as the time for a public hearing to consider the fiscal year 2020-2021 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the renewal application for a Special Class C Liquor License as submitted by Town Square Coffeehouse. 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 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 shared thank you's from NWC for supporting the volleyball playoff and Unity for donation to their after-prom banquet; thanked MOC-FV work groups for their work last Friday; Landsmeer Trail project is almost complete; May 5 groundbreaking for the MOC-FV Elementary building; bus barn is done and MOC-FV has moved in; meet at 2:00 in front of City Hall for Tulip Festival. Mark reminded everyone of the Good Morning OC at 7 A.M. tomorrow; ISG open house next Wednesday at Stadscentrum 5 to 7 P.M.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None. Adjournment time was 4:55 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk