The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 7, 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, Kurt Frederes, Mark Gaul, Jim Pottebaum, and Matt Van Schouwen

Guests: Doug Calsbeek and Mike Hofman

Agenda: 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, Tony Vande Brake; NAYS: None.

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

Approval of Minutes: The minutes of the May 17, 2021 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving said minutes as published. 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.

Iowa Department of Transportation Predesign Agreement for Primary Road Project: Shane Tymkowicz, representing the Iowa DOT, reviewed the single lane roundabout concept at the Hwy 10 and St. Paul/Jay Avenue intersection. The DOT has identified \$1.6 million in funding sources for the project. The City will have some expenses with moving utilities. Construction will be in 2023 and plan to be completed by the time the new elementary school will open in August of 2023. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the Iowa Department of Transportation Predesign Agreement for Primary Road Project for a one lane roundabout at the intersection of Hwy 10 and St. Paul/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; NAYS: None.

<u>Electric Lineman Position</u>: A motion was made by Council member Daron De Jong and duly seconded by Rod De Boer to hire Jonathan Van Zweden as Electric Line Maintenance Worker I. 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>Customer Appreciation Event Conversation</u>: The Council discussed and agreed to the idea of holding a customer appreciation meal on July 14. No official action was taken.

<u>RIDES Contract</u>: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the RIDES contract for the 2021-2022 fiscal year at a yearly cost of \$15,000. 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.

<u>Liquor/Wine/Beer License Renewal Application</u>: A motion was made by Council member Aaron Beadner and duly seconded by Council member Rod De Boer approving the renewal application for a Class E Liquor/Class B Wine/Class C Beer License as submitted by Fareway. 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.

Native Wine Permit Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the application for a Class B Native Wine Permit as submitted by the new owners of Woudstra Meat Market. 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.

Administrative Reports:

Scheduled Meetings:

June 21 Council Meeting, 4:30 P.M.
July 6 Council Meeting, 4:30 P.M.
July 14 Customer Appreciation
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 reported the pool opened on Memorial Day; Craft Central is running the concessions there; recreation programs are underway; pickleball surface is done, the fence is delayed; Arts Council's first event is Wednesday; Beck Engineering surveying the OCCS fields; stoplight project at Hwy 10 and Lincoln has begun; Kurt and Janet working on the new City Code; Landsmeer and event center revenues are up and below expenses. Janet shared that it is election year, terms ending are Mayor Deb, Rod, and Steve; Kurt shared the State is holding the annexation hearing on Wednesday; moving forward with the rental housing program per City Attorney Brad De Jong; residential construction is low but commercial is above the normal. Mike Hofman reported on the first farmers market that was held on Saturday, will not be holding Wednesday night ones anymore; museum is open on the first Saturdays of the month now through September; Tulip Festival wrap up meeting this week. Mark shared that the Hy Vee Dollar Fresh building will be up by the end of July and open by the end of the year; Beck Engineering working on a preliminary layout for the Nyhof property; the Julius house will be torn down soon; Woudstra Meat Market is building on Albany Place South; OCDC will be building two spec houses that will be done by August 1; NW College is working with Scooters for a drive through coffeeshop east of the arts building. Matt reviewed the water watch that mainly limits irrigation; water crew doing a good job keeping up; DGR is designing a new well field and line to town; Alton Well drilling well by golf course pond; lots of locating in the Kohout Addition - replacing wires and streetlights; will be seal coating some streets soon; ran a new gas service to Smithfield for the sister company to use a portion of their building.

<u>Council Comments</u>: 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 Tony Vande Brake and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None. Adjournment time was 5:11 o'clock P.M.

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