Council Meeting June 21, 2021

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 21, 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 Steve Roesner

Members Absent: Council member Tony Vande Brake

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Kent Anderson, and Matt Van Schouwen

Guests: Doug Calsbeek and Mike Hofman

<u>Agenda</u>: 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, Steve Roesner; NAYS: None.

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

<u>Approval of Minutes</u>: The minutes of June 7, 2021 council meeting were presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

<u>Financial Report</u>: The monthly financial report for May 2021, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Daron De Jong and duly seconded by Council member Steve Roesner approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner, Rod De Boer; NAYS: None.

<u>Monthly Bills</u>: A Summary of Warrants report listing bills from May 18, 2021 through June 21, 2021 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

<u>Resolution Setting Salaries for the 2021-2022 Fiscal Year</u>: A motion was made by Council member Aaron Beadner and duly seconded by Council member Steve Roesner adopting a resolution setting salaries for the 2021-2022 fiscal year. The resolution reflects a 2.85% increase for all full-time employees as well as performance adjustments approved by the library board. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Steve Roesner, Rod De Boer, Daron De Jong; NAYS: None. The resolution was assigned number 6-21-21-1966 and appears in the official resolution book.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving a renewal application for a Class C Liquor License as submitted by Prairie Winds Event Center. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

<u>Cigarette Permits</u>: A motion was made by Daron De Jong and duly seconded by Council member Aaron Beadner approving the cigarette permit applications as submitted by Don's Food Center, Dollar General, Fareway, Casey's, Conoco, and Dutch Mart. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

Administrative Reports:Scheduled Meetings:July 6Council Meeting, 4:30 P.M.July 14Customer AppreciationJuly 19Council Meeting, 4:30 P.M.August 2Council Meeting, 4:30 P.M.

August 16	Council Meeting, 4:30 P.M.
August 23	Filing period begins for Mayor/Council election
September 16	Filing period ends for Mayor/Council election

Oral reports: Earl reported that the property the City purchased from Mike Julius has been cleared and will be a commercial lot for sale; pickleball courts are almost done, just waiting for the fence to go around it to come in; hope to have the ISG recommendations later this month, will work on making priorities late summer; the DOT stoplight project on Hwy 10 is taking a little longer than planned; Landsmeer well is in, will have a test pump running in it until the one the City ordered comes in; shout out to Haley Evans and Noah Minnick for training the lifeguards and keeping the costs down to get training; received 25 police applications but no one has completed the academy. Kurt shared the public hearing for the 80/20 annexation will be July 14. Matt announced Jonathan Van Zweden will begin working on June 28 or 29; provided a water restriction update; looking at moving to the water warning where lawn watering goes from 2 times per week to 1 time. Steve asked Matt about the status of the new well. Matt responded DGR is planning the pipeline route now, in the process of negotiating with landowners and working with the DNR for a permit.

<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 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; NAYS: None. Adjournment time was 5:01 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

Janet Brown, City Clerk