The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 19, 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, Steve Roesner, Tony Vande Brake, and Rod De Boer via telephonic conference

Members Absent: Council member Daron De Jong

Staff: Earl Woudstra, Janet Brown, Mark Gaul, Jim Pottebaum, and Matt Van Schouwen

Guests: Doug Calsbeek and Mike Hofman

Agenda: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Rod De Boer, Steve Roesner; NAYS: None.

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

<u>Approval of Minutes</u>: The minutes of July 6, 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: Tony Vande Brake, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from June 22, 2021 through July 19, 2021 was presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None.

<u>Library Board Appointment</u>: Upon recommendation of Mayor De Haan, a motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the appointment of Ryan Doughan to the library board. Ryan will replace Jared Weber whose term expired on June 30, 2021. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Steve Roesner, Rod De Boer; NAYS: None.

OCDC/City Memorandum of Understanding: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the 2021 Memorandum of Understanding with the Orange City Development Corporation. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Aaron Beadner, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings:

August 2 Council Meeting, 4:30 P.M. August 16 Council Meeting, 4:30 P.M.

August 23 Filing period begins for Mayor/Council election

September 7 Council Meeting, 4:30 P.M.

September 16 Filing period ends for Mayor/Council election

September 20 Council Meeting, 4:30 P.M.

Oral reports: Earl thanked everyone for their help and attendance with the Customer Appreciation Picnic; recreation regular summer programs are completed; took down some failing to thrive trees in the downtown, working on a replacement plan with Greenworld; Prairie Winds Event Center has been busy and doing well. Matt explained the temporary water connection for

the City of Alton last week; reviewed that we are still in a water warning, the rain was nice but not enough to replenish.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Steve shared he was in Omaha last week after they had high wind storm damage where people had been out of power for four days, thankful for the underground electricity here.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None. Adjournment time was 5:01 o'clock P.M.

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