

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 2, 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, Kurt Frederes, Mark Gaul, and Matt Van Schouwen

Guests: Sarah Weber, Mike Hofman, Danielle Propst, and David Doxtad

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

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

Approval of Minutes: The minutes of the July 19, 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, Daron De Jong, Steve Roesner; NAYS: None.

Community Masterplan Approval: On September 8, 2020 the Council engaged ISG to create a community masterplan for future growth and development. ISG presented their final report which has been reviewed by the Mayor, Council, and department heads. A few areas discussed were community patterns (people commuting in and out to work), the current MOC-FV Elementary School building (public input is to tear down the building, ISG feels it is an anchor location downtown to redevelop), housing lifestyle (how long homeowners stay in their homes, entry level housing is existing homes), indoor recreation space (varying opinions on what is needed, people want to be heard), library space repurpose to provide remote working areas. Danielle and David, representing ISG, shared that community engagement, brand awareness, and outdoor recreation are some top strengths; opportunities include housing (especially for the workforce), corridor beautification along Highway 10, bring the downtown experience to the highway that provides a pedestrian atmosphere. After the discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the Community Masterplan compiled by ISG, which will provide a strategic plan guide for the direction of the community. 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.

TIF Application: A motion was made by Council member Aaron Beadner and duly seconded by Daron De Jong approving the ten-year TIF application from Highland Post for the new processing facility being constructed at 1802 Albany Avenue SE, which will rebate OCDC for the lot. The project will create an 8,640 square foot meet processing facility, moving the meat processing from Woudstra Meat Market downtown. Once this is completed, they will remodel the downtown location and expand their offerings there. The project will create 50 jobs between the two locations. 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.

Joe's TV & Appliance Dutch Front Reimbursement: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the Dutch front reimbursement for the Joe's TV & Appliance renovated Dutch front in the amount of \$8,222.48, which is 25% of the total project costs of \$32,889.93. 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.

Liquor License Renewal Applications: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong approving the renewal application for a Class C Liquor License as submitted by Los Tulipanes and a Class E Liquor/B Wine/C Beer License as submitted by Casey's. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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.
October 4	Council Meeting, 4:30 P.M.
October 18	Council Meeting, 4:30 P.M.

Oral reports: Earl shared Jake Harmelink will be attending the police academy in January; vandalism in the parks, may need to consider more surveillance cameras, thanks to the parks staff for taking care of it; OC pool will remain open through Labor Day but Alton may be closed some days due to staffing; will schedule a meeting in September to prioritize the Community Masterplan; the leadership team will be attending the Global Leadership conference Thursday and Friday; ISG will be doing a presentation at the Iowa League of Cities with our community plan; Puddle Jumper 9 & 10 lots are ready for those who are interested; the State has approved the annexation of the new school area, we are in a 30 day appeal timeframe, should be finalized on August 14. Matt reported that the Lincoln/Hwy 10 intersection should be open in two weeks; will be paving some of Jay Avenue next week; LED streetlights are being put in; DGR is working on the land agreements and plans for the new well, hope to have a new well online by early next summer.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Tony echoed thanks to the parks staff and inquired if we were holding an employee appreciation picnic.

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 5:21 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk