

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 1, 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 via telephonic conference

Members Absent: None

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

Guests: Mike Hofman, Lexy Krogman, Lydia Pearson, Maya Hall, Denny Vander Wel, Alan Jeltema, and Dan Roghair

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, Rod De Boer, Aaron Beadner, Steve Roesner, 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 October 18, 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, Steve Roesner, Tony Vande Brake; NAYS: None.

Department Reports: This time was provided for Kirk Maasdam, representing the Water & Wastewater Department and Denny Vander Wel, representing the Fire Department, to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Prairie Winds Event Center Assistant General Manager: A motion was made by Council member Aaron Beadner and duly seconded by Council member Steve Roesner approving the hiring of Danielle Zuidema as the Prairie Winds Event Center Assistant General Manager at a salary of \$38,000, with a six month and one year review. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Steve Roesner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None.

Property Purchase: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the purchase of 49.4 acres of land at the north end of Orange City from HAP Farms, LLC at \$25,000/acre for a total of \$1,235,000. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Retail Utility Grant Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the Retail Utility Grant application from City View Golf. 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.

Highway #10 East Urban Renewal Plan: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution setting the consultation date for November 8, 2021 at 1:00 P.M. and public hearing for December 6, 2021 at 4:30 P.M. for the proposed Amendment No. 3 to the Highway #10 East Urban Renewal Plan. This amendment will remove the lots of Dollar Fresh and some parcels to the north from this urban renewal plan. 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. The resolution was assigned number 11-1-21-1976 and appears in the official resolution book. Records are kept in Appendix 20.

Salem Avenue Urban Renewal Plan: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution setting the consultation date for November 8, 2021 at 1:00 P.M. and public hearing for December 6, 2021 at

4:30 P.M. for the proposed Salem Avenue Urban Renewal Plan. This plan will support the growth of the Dollar Fresh store and for future development of the lots to the north. 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. The resolution was assigned number 11-1-21-1977 and appears in the official resolution book. Records are kept in Appendix 20.

Highland Post Urban Renewal Plan: A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner adopting a resolution setting the consultation date for November 8, 2021 at 1:00 P.M. and public hearing for December 6, 2021 at 4:30 P.M. for the proposed Highland Post Urban Renewal Plan. This plan will support the growth of the Highland Post facility and for future development on some lots of the old airport. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 11-1-21-1978 and appears in the official resolution book. Records are kept in Appendix 20.

Administrative Reports:

Scheduled Meetings:

November 15	Council Meeting, 4:30 P.M.
December 6	Council Meeting, 4:30 P.M.
December 9	Employee Recognition Dinner, PWEC, 6:00 P.M.
December 20	Council Meeting, 4:30 P.M.
January 3	Council Meeting, 4:30 P.M.
January 17	Council Meeting, 4:00 P.M. – Budget

Oral reports: Earl shared the new Administrative Assistant for the OC Arts Council is Emie Andrulwich; DOT meeting on Wednesday with Alton on the continued development of Highway 10 East; Mitch is working with Beck Engineering for the park planning, committee has been assembled; doing some maintenance updates to the front of City Hall, Four Way Roofing will be fixing a roof leak; the County is holding a hearing on November 9 to consider funding requests; November 9 & 10 is the MRES annual meetings; group health insurance rates show an increase, will be meeting with the personnel committee to determine a strategy.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron reported that the library will be moving to a “fine free” library. Daron reminded everyone to vote tomorrow. Steve asked if Vander Pol’s have completed the work on the lots to the north of Dollar Fresh and if any land is sellable. Mark responded they have some equipment to move yet but have until the end of the year to do that and that there will be at least one acre that is sellable, the rest is yet to be seen.

Closed Session per Iowa Code Section 21.5.1(j) Real Estate: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner to enter into a closed session at 5:25 o’clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer to exit the closed session at 5:51 o’clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Aaron Beadner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Aaron Beadner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None. Adjournment time was 5:51 o’clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk