

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 20, 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, Mark Gaul, Jim Pottebaum, Kent Anderson, Jess Kuehl, Danielle Zuidema, and Matt Van Schouwen

Guests: Mike Hofman, Doug Calsbeek, Mark Scallon, Lyle and Julia Huisman, Sharon Vermeer, Mary Fernow, Char Ten Clay, Joanne Gamble, and Dennis Rockhill

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the tentative agenda as the official agenda. 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.

The newly re-elected Mayor De Haan and Council members Steve Roesner and Rod De Boer were recognized at this time.

Citizen Comments: This time was provided for citizen comments and the following were heard. Lyle and Julia Huisman expressed their desire to see the Central Avenue corridor enhancements become a reality. They have decided to become a part of that movement by purchasing the lot at 425 Central Ave SE to build a new Dutch looking home. They would like to see a plan in place for consistency in sidewalks, pedestrian lighting, and some other aesthetics. They commend the Council on their vision casting and feels this would enhance the desire for promoting community wellness and walkability. They encouraged the Council to keep the concept in mind while going through the budgeting process. Julia believes if you build it, they will come.

Approval of Minutes: The minutes of December 6, 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, Steve Roesner, Tony Vande Brake; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from November 16, 2021 through December 20, 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, Tony Vande Brake; NAYS: None.

Department Reports: This time was provided for Jess Kuehl, representing Prairie Winds Event Center, to discuss with the Council accomplishments and priorities of her department as the Council prepares for budget time. No official action was taken.

Organizational Reports: Appearing before the Council to provide updates were Sharon Vermeer, representing the OC Arts Council, Mark Scallon, representing the Tulip Festival, and Mike Hofman, representing the Chamber. No official action was taken.

Amended and Restated Consolidated Urban Revitalization Plan: This being the time and place as advertised a public hearing was held to consider the adoption of the Amended and Restated Consolidated Urban Revitalization Plan for the Orange City Urban Revitalization Area. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed plan. No written objections were filed. The Mayor then closed the

time for the public hearing.

A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution adopting the Amended and Restated Consolidated Urban Revitalization Plan for the Orange City Urban Revitalization Area. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None. The resolution was assigned number 12-20-21-1986 and appears in the official resolution book. Records are kept in Appendix 20.

A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the first reading of proposed Ordinance No. 832, an ordinance designating the Orange City Urban Revitalization Area for the City. 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to waive the second and third readings of proposed Ordinance No. 832. 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.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting Ordinance No. 832, an ordinance designating the Orange City Urban Revitalization Area for the City. 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. Records are kept in Appendix 20.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the Puddle Jumper Trail Park Project: A motion was made by Council member Tony Vande Brake and duly seconded by Steve Roesner adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Puddle Jumper Trail Park Project. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None. The resolution was assigned number 12-20-21-1987 and appears in the official resolution book.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the 18th Street SW Street Project: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the 18th Street SW Street Project. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 12-20-21-1988 and appears in the official resolution book.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the 14th Street Extension Project: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the 14th Street Extension Project. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None. The resolution was assigned number 12-20-21-1989 and appears in the official resolution book.

Garbage Permit: A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner approving the garbage hauler permit submitted by Orange City Sanitation. 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.

Property Purchase: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the payment of \$2,000 to Northwestern College for permission to drill a test well on their property south of Orange City to determine the location of our next wellsite. The City has reached an agreement with Northwestern College to secure the option to purchase 4.5 acres contingent on water quality. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande

Brake, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

MOC-FV Community School Field Project Request: Earl and Mayor De Haan updated the Council on their meeting with Russ Adams and Mark Gunderson regarding MOC-FV's funding request to enhance the fields at the new elementary school. Earl shared the school is looking at value engineering options, and stages to install lighting; Northwestern College will not be moving their softball program there so that will change the footprint of the softball area. Mayor De Haan also shared the school is rethinking the process, looking to proceed in phases since the college is not participating. This item was tabled until more budget discussions happen. No official action was taken.

Scheduled Meetings:

January 3	Council Meeting, 4:30 P.M.
January 17	Council Meeting, 4:00 P.M. – Budget
January 24	Special Council Meeting, 4:00 P.M. – Budget
February 7	Council Meeting, 4:30 P.M.
February 21	Council Meeting, 4:30 P.M.

Oral reports: Earl shared that Erica will be starting Wednesday; Mary's retirement lunch will be on Thursday at 11:30, Tony is providing pulled pork; reminded Council to respond regarding new assignments; Matt is working with DGR on a grant application for the water project; the ice-skating rink was torn up by some kids before it completely froze.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod shared he will be gone on January 3.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None. Adjournment time was 6:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk