

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 16, 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, Kurt Frederes, Kent Anderson, and Matt Van Schouwen

Guests: Mike Hofman

Agenda: A motion was made by Council member Daron De Jong 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: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of August 2, 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.

Financial Report: The monthly financial report for July 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 Steve Roesner approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from July 20, 2021 through August 16, 2021 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the monthly bills, subject to audit. 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.

Fireworks Display Request: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the fireworks display request of the MOC-FV Band Board for October 9 after the Pride of the Dutchmen Field Championship. Van Engelenhoven Agency has approved the insurance certificates provided. 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.

Hy-Vee Dollar Fresh: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the application for a Class E Liquor/B Wine/C Beer License and an application for a cigarette permit as submitted by Hy-Vee Dollar Fresh. 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.

Employee Picnic: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving to hold an employee picnic and give a gift of appreciation. 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.

Resolution Proposing to Dispose of City Owned Real Estate: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution setting 4:30 P.M. on September 7, 2021 as the time to consider disposing of City owned real estate to Vogel Traffic Services. They would like to square off their property in order to move the Diamond Vogel maintenance building there. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None; ABSTAIN: Steve Roesner. The resolution was assigned number 8-16-21-1970 and appears in the official resolution book.

Sioux County Dive Team: The Sioux County Dive Team is looking to expand their team and asked the OCPD if any of the officers would be interested. The cost to get someone set up to be a part of the team is approximately \$2,400. Officer Jake Harmelink has expressed interest. It was the consensus of the Council to move forward with this.

Administrative Reports:

Scheduled Meetings:

August 23	Filing period begins for Mayor/Council election
August 24	Employee picnic, Windmill Park, 6:00 P.M.
September 7 (Tues)	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 asked for help grilling on the 24<sup>th</sup>; provided an airport update; OCCS ballfield project will be postponed until 2022 due to not finding a contractor who could get the work done yet this fall; Sioux Rivers resource fair in the gym Wednesday; gave a downtown tree plan update; Landsmeer Golf is going well. Kurt shared the annexation was approved and being recorded today; will start on the next one soon. Kent reported that we have received the first payment of the American Rescue Funds, the last payment will come next year, total funds received will be \$921,264.00; thanks to Janet for finding a \$9,500 grant from the State which we will be receiving 8 laptops from. Mark shared the census numbers are out, Orange City has a 4.4% increase; PWEC doing well since taking over the liquor; will be working on access from Highway 10 to the Nyhof property, have interested parties already. Matt hopes to open the Lincoln/Hwy 10 intersection tomorrow; Jay Avenue paving started last week; invited Council to attend the MRES policy makers meeting on September 30 at The Ridge.

Council Comments: The Mayor called for comments from members of the Council and none were heard. Mayor De Haan shared she visited eastern Iowa this week and is thankful for our community growth and vision.

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 4:58 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk