

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 7, 2021. A quorum was declared by Mayor Pro-Tempore Steve Roesner. 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, and Tony Vande Brake via telephonic conference

Members Absent: Mayor Deb De Haan

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

Guests: Mike Hofman, Travis Vlietstra, Denny Vander Wel, and Dan Roghair

Agenda: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the tentative agenda, with the addition of Fire Department Grant Update, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, 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 August 16, 2021 council meeting were presented. A motion was made by Council member Aaron Beadner 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: Aaron Beadner, Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Disposal of City Property: This being the time and place as advertised a public hearing was held to consider the disposal of land at the south end of the former airport to Vogel Traffic Services in order to square off their property. The Mayor Pro-Tempore opened the time for the public hearing. No one was heard speaking for or against the proposed disposal. No written objections had been filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting a resolution ratifying and authorizing disposal of municipally owned property at the south end of the former airport to Vogel Traffic Services, Inc. for \$32,592.00 (\$.58 per square foot since it is undeveloped land). On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None; ABSTAIN: Steve Roesner. The resolution was assigned number 9-7-21-1971 and appears in the official resolution book.

Set Date for Public Hearing for 100% Voluntary Annexation: A motion was made by Council member Aaron Beadner and duly seconded by Council member Rod De Boer setting 4:30 o'clock P.M. on September 20, 2021 as the time for a public hearing to consider a 100% voluntary annexation of property owned by OCDC, Inc. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

Vacation of Alley: Travis and Colby Vlietstra at 703 5th Street SE would like to build a 12' garage addition. In order to be able to do this, they would like to purchase the 12' alley that lies on the east side of their property, Kepp's First Addition, Block 6. There are communication utilities in the east portion of the alley. The City would retain an 8' easement for the utilities. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer setting 4:30 o'clock P.M. on September 20, 2021 as the time for a public hearing to consider the vacation and disposal of the alley. 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. The resolution was assigned number 9-7-21-1972 and appears in the official resolution book.

Police Vehicle Purchase: Chief Pottebaum is recommending the trade of a 2019 Ford Explorer Police Utility for a 2022 Ford Explorer Police Interceptor Utility from Mouw Motor. Base price is \$41,235, and after discount and trade the net price is \$20,990. A Chevy Silverado pickup from Total Motors was also considered at a trade cost of \$28,285. A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong

approving the purchase of the 2022 Ford Explorer Police Interceptor Utility at a net price of \$20,990. 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.

Fire Department Grant Update: Fire Chief Denny Vander Wel was present to inform the Council that they have been awarded a \$360,000 FEMA grant for the purchase of a new tanker. The tanker cost is \$342,857, City share is \$17,142, and the grant writer share is \$17,142. The tanker must be a minimum of 2,000 gallons and a 1500 pump per minute. It could take up to 2 years to receive the tanker. No official action was taken.

Liquor License Renewal Application: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the renewal application for a Class C Liquor License as submitted by Downtown Grille. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

September 16	Filing period ends for Mayor/Council election
September 20	Council Meeting, 4:30 P.M.
September 29	Community Development Plan prioritization, 10:00 A.M. PWEC
October 4	Council Meeting, 4:30 P.M.
October 18	Council Meeting, 4:30 P.M.
November 1	Council Meeting, 4:30 P.M.
November 15	Council Meeting, 4:30 P.M.

Oral reports: Earl provided an update on the September 29 prioritization meeting; OCCS ball and soccer fields will happen this fall by Van Holland Lawn Service; pool finished a good season; shout out to the Chamber and Arts Council for the Arts on Central event they held. Janet gave a reminder that Mayor/Council election papers are due on September 16. Matt shared that the gas department is going through an IUB inspection this week. Steve questioned if the rains have helped the aquifers. Matt responded they are at the same level; will be allowing some additional watering for new lawns this fall upon request.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Daron De Jong to adjourn. 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. Adjournment time was 5:00 o'clock P.M.

Steve Roesner, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk