## Council Meeting March 7, 2022

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 7, 2022. 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

Members Absent: Mayor Deb De Haan

<u>Staff</u>: Earl Woudstra, Janet Brown, Mark Gaul, Kent Anderson, Kurt Frederes, Jim Pottebaum, and Matt Van Schouwen.

<u>Guests</u>: Doug Calsbeek, Dan Nebelsick, Nathan Brandenburg, Tunis Vollink, and Mike Hofman

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

<u>Citizens Comments</u>: This time was provided for citizen comments and none were heard.

Approval of Minutes: The minutes of the February 21, 2022 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.

<u>Vacation of Street</u>: This being the time and place as advertised a public hearing was held to consider the vacation of Lincoln Place SE in the Orange City Industrial Addition located south of Hwy 10 (8<sup>th</sup> Street SE) between the Sioux County ASCS office and Dutch Inn and Suites. The Mayor Pro-Tempore opened the public hearing. Kurt Frederes reported on the process of vacating the street. Tunis Vollink, who lives at 711 9<sup>th</sup> Street SE, directly behind this area asked about the reason for the vacation and the possible future development. Kurt and Mark Gaul responded this action will vacate the street and create an 87' x 225' deep lot to be marketed as Highway Commercial. There were no other questions or comments. No written objections were filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting a resolution approving the vacation of Lincoln Place SE in the Orange City Industrial Addition located between the Sioux County ASCS office and Dutch Inn and Suites. 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 3-7-22-1994 and appears in the official resolution book.

Public Hearing on the 2022-2023 Fiscal Year Budget: This being the time and place as advertised a public hearing was held to consider the adoption of the 2022-2023 fiscal year budget. The Mayor Pro-Tempore opened the public hearing. Kent Anderson reported on the process to approve the budget. No one was heard speaking for or against the proposed budget. No written objections were filed. The Mayor Pro-Tempore then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution approving the 2022-2023 fiscal year budget. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 3-7-22-1995 and appears in the official resolution book.

Southwest Well Pipeline Material Bids: This being the time and place as advertised a public hearing was held to consider the plans, specifications, form of contract and estimate of costs for the Southwest Well Project pipeline material bids. Dan Nebelsick, representing DGR, and Matt Van Schouwen reported on the process and bids received. The recommendation is to approve the bid for the 16" pipeline, which will maximize the capacity out of the 3 existing wells at this site and provide redundancy in pipe to the water plant. Steve questioned the estimate of water source below the existing wells. Dan responded he is not worried about the quantity, the quality could be affected when drawing a lot more water from the area, but there are ways to treat the water if that happens. The Mayor Pro-Tempore opened the public hearing, and no one was heard speaking for or against the proposed material bids. No written objections were filed. The Mayor Pro-Tempore then closed the time for the public hearing.

The Council considered the bids which were opened on March 3. Upon recommendation of management, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer awarding the bid to Lincoln Winwater from Lincoln, NE for \$2,930,702 for the 16" pipe. 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.

Set Date for Public Hearing to Amend the City Code of Ordinances: Chapter 160, Floodplain Management: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner setting 4:30 o'clock P.M. on March 21, 2022 as the time for a public hearing to consider amending the City Code of Ordinances: Chapter 160, Floodplain Management. 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.

Set Public Hearing for Vacation of Easement: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution proposing to vacate an easement located in Industrie Centrum 6<sup>th</sup> Addition, a replat of Lots 4 and 5 of Industrie Centrum 3<sup>rd</sup> Addition, and setting 4:30 o'clock P. M. on March 21, 2022 as the time for a public hearing to consider this easement vacation. 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. The resolution was assigned number 3-7-22-1996 and appears in the official resolution book.

Real Estate Purchase: Ag Partners LLC has offered two small parcels (tax parcels 2305202001 and 2305201003) located along Industrial Way for the purchase price of \$10. The purchase is contingent upon Ag Partners removing all remaining above-ground improvements and concrete from tax parcel 235126005. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the purchase of these two parcels upon the completion of the contingency. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; Tony Vande Brake; NAYS: None.

School Area Development Naming: Prior to completing the final plat for the housing development surrounding the new MOC-FV elementary school, we need to have a name for the development. We are working with Spireworks to inform the public that we would welcome suggestions. We will accept suggestions through April 15. The City Council will make the final decision on a name prior to the final plat approval. It was the consensus of the Council to proceed with this concept. No official action was taken.

<u>Disposal of City Property/Trade Agreement with Alton Discussion</u>: The City of Alton has requested the opportunity to secure a small portion of the school development property on the far southeast corner of the development. They would also request that 13,000 cubic yards of soil remain on the site. (Current estimate of 30,000 cubic yards on the pile). In exchange the City of Orange City would receive additional territory lying north of Highway 10 for future annexation. The Council briefly discussed this concept. Anyone with comments, questions, or concerns should get those to Earl. The plan will be to begin the property disposal process at the next meeting. No official action was taken.

Sioux County Trails Update: The Sioux County Trails Association is continuing their efforts to connect Sioux Center, Sandy Hollow Recreation Area, and Orange City by trail. On Thursday, March 3 representatives from the county, the trails committee, Sioux Center and Orange City met to discuss potential easements and long-term maintenance and repairs for this trail. The suggestion is to create a 28E Agreement that outlines each partners responsibility and seek assistance from the Sioux County Conservation Board for trail upkeep. Aaron Beadner questioned if it will be an equal split for maintenance or use a formula based on population. Earl responded they didn't go into detail about that yet. Steve suggested including Alton in this discussion; would like to see the trail loop around to the Dunlop Wildlife Area and Puddle Jumper Trail. The Council gives general support to the concept. No official action was taken.

Community Betterment Board Funding Recommendations A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the recommendations of the Community Betterment Board to fund \$20,000 towards the new Puddle Jumper Park and \$17,500 towards digital marketing for the Chamber/Vibrant OC Committee. They will transition away from the highway billboards. 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.

## Administrative Reports:

Scheduled Meetings:

March 21 Council Meeting, 4:30 P.M.
April 4 Council Meeting, 4:30 P.M.
April 18 Council Meeting, 4:30 P.M.
May 2 Council Meeting, 4:30 P.M.
May 16 Council Meeting, 4:30 P.M.

May 19-21 Tulip Festival

Oral reports: Earl shared the pickleball courts fence is finished; reviewing wages with Mitch and Noah on park and pool staffing; good feedback about the Puddle Jumper Park, waiting on final design from Beck Engineering, waiting for lease agreement with Vogel's to consider a dog park and disc golf; waiting for updates on other projects (14<sup>th</sup> Street, 19<sup>th</sup> Street, and Nyhof) from Beck Engineering. Kurt reported that P&Z is meeting to discuss a new mixed-use overlay, Nyhof property plat and new school district plat.

<u>Council Comments</u>: The Mayor Pro-Tempore called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Daron De Jong and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 6:02 o'clock P.M.

P.M.	NAYS: None. Adjournment time was 6:02 o cloc
	Steve Roesner, Mayor Pro-Tempore
ATTEST: Janet Brown, City Clerk	