

The City Council met in semi-monthly session pursuant to adjournment at 4:00 o'clock P.M. on January 17, 2022. 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, Jim Pottebaum, Kurt Frederes, Kent Anderson, and Matt Van Schouwen

Guests: Mike Hofman and Doug Calsbeek

Agenda: A motion was made by Council member Aaron Beadner 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: Aaron Beadner, Rod De Boer, Daron De Jong, 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 January 3, 2022 council meeting were presented. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving said minutes 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.

Financial Report: The monthly financial report for December 2021, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from December 21, 2021 through January 17, 2022 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.

Planning and Zoning Commission Appointment: Upon recommendation of Mayor De Haan, a motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the appointment Kevin Van Donge and the reappointment of Joe Poppema to the Planning and Zoning Commission. Kevin will fill the vacancy created by the resignation of Mark Lundberg. 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.

Board of Adjustment and Appeals Appointment: Upon recommendation of Mayor De Haan, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the appointment of John Kooiman for another 5-year term on the Board of Adjustment and Appeals. 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.

Lot Sale: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the sale of Lots 3 & 4, Puddle Jumper Trail 4<sup>th</sup> Addition for \$15,000. These are the final lots in the addition and have been for sale since 2008. The interested party, Adam Howerzyl, would like to build a duplex on the lots and will need to go to the Board of Adjustment and Appeals for approval to place the duplex in the center of the lots. 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.

Set Date for Public Hearing to Amend the City Ordinances Title 11, Article 4: Districts, Section 2: Boundaries and Official Map: A motion was made by Council member Rod De Boer

and duly seconded by Council Member Tony Vande Brake setting 4:30 o'clock P.M. on February 7, 2022 as the time for a public hearing to consider the Official Zoning Map. 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.

Resolution Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed "Code of Ordinances of the City of Orange City, Iowa": A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution setting 4:30 o'clock P.M. on February 7, 2022 as the time for a public hearing to consider the proposed "Code of Ordinances of the City of Orange City, Iowa". 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. The resolution was assigned number 1-17-22-1990 and appears in the official resolution book.

Liquor License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the renewal application for a Special Class C Liquor License as submitted by 88 Chinese Restaurant. 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:

January 24	Special Council Meeting, <b>4:00 P.M.</b> – Budget
February 7	Council Meeting, 4:30 P.M.
February 21	Council Meeting, 4:30 P.M.
March 7	Council Meeting, 4:30 P.M.
March 21	Council Meeting, 4:30 P.M.

Oral reports: Earl shared a thank you from the Maasdam family; streetlights at Lincoln and Highway 10 intersection are working; had a few COVID related illnesses with employees and are following the CDC guidelines; reported on the Sioux County Communications and Emergency Management meeting; sidewalk grinding happening in the downtown area around the trees; developing a tree replacement plan with Eric Ribbens.

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

Review of Community Development Plan Priorities: The Council reviewed the priorities and progress of the ISG Community Development Plan and other current projects. No official action was taken.

Fiscal Year 2022-2023 Budget Discussions – General Funds: Management presented a draft copy of the general funds proposed budget for the 2022-2023 fiscal year. The proposal included statement of changes in fund balances, sources and uses of working capital, statement of changes in retained earnings and line item detail of revenues and expenditures for the general funds. Also identified were tax levies for the proposed budget year and previous years. A lengthy discussion followed with no official action taken.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to adjourn. 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. Adjournment time was 8:04 o'clock P.M.

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Deb De Haan, Mayor

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