

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 21, 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, Mark Gaul, Kent Anderson, and Matt Van Schouwen

Guests: Mike Hofman and Sarah Weber

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

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

Approval of Minutes: The minutes of February 7, 2022 council meeting were presented. A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving said minutes as published. 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.

Financial Report: The monthly financial report for January 2022, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer 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: Rod De Boer, Steve Roesner, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from January 18, 2022 through February 21, 2022 was presented. A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Daron De Jong, Aaron Beadner, Rod De Boer, Steve Roesner; NAYS: None.

Amending the Code of Ordinances of Orange City, by Amending Title 11, Article 4: Districts, Section 2: Boundaries and Official Maps: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the second reading of proposed Ordinance No. 833, which establishes the new Official Zoning Map for Orange City. 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.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Steve Roesner to waive the third reading of proposed Ordinance No. 833. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Steve Roesner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong to adopt Ordinance No. 833, an ordinance which establishes the new Official Zoning Map for Orange City. 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.

Code of Ordinances of the City of Orange City, Iowa: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner to approve the second reading of proposed Ordinance No. 834, which will adopt the updated "Code of Ordinances of the City of Orange City, Iowa". 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 Steve Roesner and duly seconded by Council member Daron De Jong to waive the third reading of proposed Ordinance No. 834. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adopt Ordinance No. 834, an ordinance which will adopt the updated "Code of Ordinances of the City of Orange City, Iowa". 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.

Vacation of Street: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution proposing the vacation of a platted street known as Lincoln Place SE, which is located between the Dutch Inn and Suites and the Sioux County ASCS Office, and setting 4:30 o'clock P.M. on March 7, 2022 as the time for a public hearing to consider the vacation. 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. The resolution was assigned number 2-21-22-1992 and appears in the official resolution book.

Liquor License Renewal Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the renewal application for a Special Class C Liquor License as submitted by Holland Plaza Theatre. 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 Public Hearing Date for Tentative Approval of Fiscal Year 2022-2023 Budget: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on March 7, 2022 as the time for a public hearing to consider approving the fiscal year 2022-2023 Budget. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

Resolution Approving Fund Transfers for Fiscal Year 2022-2023: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the fund transfers for fiscal year 2022-2023. 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. The resolution was assigned number 2-21-22-1993 and appears in the official resolution book.

Center for Healthy Living Feasibility Study: As part of the Community Masterplan that was developed by ISG, several indoor recreation ideas were desired by community members and user groups. Management would like to determine the level of interest in pursuing such a facility, what elements are important to the community, and potential partners. Steve mentioned the need to engage the whole community to figure out the true desire for such a facility and funding the costs associated with it. A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving conducting a feasibility study with ISG to determine the level of interest in pursuing an indoor recreation area for \$15,000. 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.

Southwest Well Pipeline Material Bids: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on March 7, 2022 as the time for a public hearing to consider the bids for pipe material for the Southwest Well Project. Steve would like to hear assurances from the engineer on the probability of water supply from this area for a population of 10,000 until year 2045. 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.

Administrative Reports:

Scheduled Meetings:

March 7	Council Meeting, 4:30 P.M.
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.

Oral reports: Earl shared a thank you from Janet for the plant she received for the passing of her father; provided an airport update; photos will be taken on March 7 to update the website; Puddle Jumper Trail Park open house on Wednesday at Stadscentrum; reported on the Ag Partners tank removal and clean up in that area; working with Eric Ribbens on a Central Avenue tree replacement plan and trimming/removal with Dan Venema.

Council Comments: The Mayor called for comments from members of the Council and none were heard. The Mayor shared a thank you for Mike Hofman and Mark Gaul from the Hooglands.

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 5:17 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk