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

**Guests**: Doug Calsbeek and Mike Hofman

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

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

Approval of Minutes: The minutes of the January 17, 2022 and January 24, 2022 council meetings were presented. A motion was made by Council member Tony Vande Brake 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: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Amend the Code of Ordinances of Orange City, by Amending Title 11, Article 4: Districts, Section 2: Boundaries and Official Maps: This being the time and place as advertised a public hearing was held to consider the adoption of the new Official Zoning Map. The Mayor Pro-Tempore opened the public hearing, and Kurt Frederes reported on the process of the development of the new Official Zoning Map that included newly annexed properties, and some properties that have been zone R-2 Residential. 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 Tony Vande Brake and duly seconded by Council member Daron De Jong approving the first 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: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Adopt the Code of Ordinances of the City of Orange City, Iowa: This being the time and place as advertised a public hearing was held to consider the adoption of the "Code of Ordinances of the City of Orange City, Iowa". The Mayor Pro-Tempore opened the public hearing, and Kurt Frederes reported on the process of the updating of the current Code of Ordinances. No written objections were filed. Copies of the new code will be available in hard copy in the City Office and after adoption, will be available on-line by accessing the City website. 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 Rod De Boer to approve the first reading of proposed Ordinance No. 834, which will adopt the updated Code of Ordinances. 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.

Maximum Property Tax Levy for Fiscal Year 2022-2023: This being the time and place as advertised a public hearing was held to consider the adoption of the proposed property tax levy for the 2022-2023 fiscal year. The Mayor Pro-Tempore opened the public hearing, and Kent Anderson reported on the process of the approval of the proposed property tax levy for the 2022-2023 fiscal year. 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 Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution approving the fiscal year 2022-2023 maximum property tax levy dollars. 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 2-7-22-1991 and appears in the official resolution book.

Sale of City Owned Lots: Kurt Frederes presented to the City Council a recommendation to sell Lots 1,2, & 3 in the Puddle Jumper Trail 7<sup>th</sup> Addition and Lot 43 in the Puddle Jumper Trail 5<sup>th</sup> Addition for a total of \$60,000. A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the sale of the 4 lots for a total of \$60,000, contingent on the approval for placing 2 tri-plex's by the Board of Adjustment and Appeals. 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.

Beer and Liquor License Applications: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the renewal applications as submitted by Landsmeer Golf Course for a Class C Liquor License and from Dollar General for a Class C Beer and Class B Wine License. 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.

## **Administrative Reports:**

Scheduled Meetings:

February 21 Council Meeting, 4:30 P.M. 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.

Oral reports: Earl updated the Council of approval of photography to update the City website and for use with promotional material. Recognized a letter of thanks from MOC-FV schools for the contribution to the school ball field project. Updated the Council on the process for developing Puddle Jumper Park with a community open house planned for Wednesday, February 23. Shared the results of meetings with the DOT on the roundabout, proposed 3<sup>rd</sup> lane on Highway 10, Nyhof property development, and 18<sup>th</sup> street RISE grant application. MRES scholarship recipients are Lexy Krogman and Heath Kroeze. Update on Sioux County Youth Fair request from Sioux County for funding and potential creation of a 28E Board to oversee a new fairground.

Matt Van Schouwen provided a brief report on an application for grant funding for a 7<sup>th</sup> Street overlay. This project would be at least 3 years in the making. Continued efforts to locate a final site for a new well and working with DGR on purchasing pipeline.

<u>Council Comments</u>: Council member Rod De Boer asked about farm rental agreements. All current farm ground is under contract, including a one-year agreement with the De Haan family for the recently purchased Plender property.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner 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 5:05 o'clock P.M.

	Steve Roesner, Mayor Pro-Tempore
ATTEST:	
Janet Brown, City Clerk	