

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 18, 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, John Slegers, Doug Calsbeek, Marlin Vollink, Nancy Jansen, Gregory Will, and Isaiah Robinson

Agenda: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the tentative agenda, as the official agenda. 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.

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

Approval of Minutes: The minutes of April 4, 2022 council meeting were presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from March 22, 2022 through April 18, 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.

Commercieel Centrum Urban Renewal Plan: This being the time and place as advertised a public hearing was held to consider the proposed Commercieel Centrum Urban Renewal Plan. The Mayor opened the time for the public hearing. No one was heard speaking for or against the proposed plan. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Steve Roesner adopting a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Commercieel Centrum Urban Renewal Plan. 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. The resolution was assigned number 4-18-22-2002 and appears in the official resolution book. Records are kept in Appendix 20.

MOC-FV Elementary School Urban Renewal Plan: This being the time and place as advertised a public hearing was held to consider the proposed MOC-FV Elementary School Urban Renewal Plan. The Mayor opened the time for the public hearing. No one was heard speaking for or against the proposed plan. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a

combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the MOC-FV Elementary School Urban Renewal Plan. 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. The resolution was assigned number 4-18-22-2003 and appears in the official resolution book. Records are kept in Appendix 20.

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. 837, an ordinance for the division of revenues under Section 403.19, Code of Iowa, for the MOC-FV Elementary School Urban Renewal Plan. 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.

Not to Exceed \$500,000 Taxable General Obligation Annual Appropriation Capital Loan Notes: This being the time and place as advertised a public hearing was held to consider the Not to Exceed \$500,000 Taxable General Obligation Annual Appropriation Capital Loan Notes. The Mayor opened the time for the public hearing. No one was heard speaking for or against the proposed Notes. No written objections were filed. The Mayor 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 instituting proceedings to take additional action on the Notes. 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. The resolution was assigned number 4-18-22-2004 and appears in the official resolution book. Records are kept in Appendix 20.

\$500,000 Taxable General Obligation Annual Appropriation Capital Loan Notes, Series 2022A: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes. 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 4-18-22-2005 and appears in the official resolution book. Records are kept in Appendix 20.

Amend City Code of Ordinances: Chapter 165, Zoning Regulations, Sections 165.34, Mixed Use Overlay: This being the time and place as advertised a public hearing was held to consider amending the City Code of Ordinances by adding Section 165.34, Mixed Use Overlay to Chapter 165, Zoning Regulations. The Mayor opened the time for the public hearing. Kurt reviewed the concept and areas that could potentially qualify for this use. No one was heard speaking for or against the proposed amendment. Steve would like to make sure we maintain enough control to keep from having undesirable housing. Kurt responded that each request would need to be approved by the Planning and Zoning Commission and then Council. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 836, an ordinance amending the City Code of Ordinances by adding Section 165.34, Mixed Use Overlay to Chapter 165, Zoning Regulations. 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.

Commercieel Centrum Addition: This being the time and place as advertised a public hearing was held to consider the final plat of the Commercieel Centrum Addition. The Mayor opened the time for the public hearing. Kurt reviewed the plan. Marlin Vollink inquired about access to the lots from Highway 10 and drainage. Mark responded there is the Tallahassee entrance and one between lots 11 and 12. The plat shows two detention areas. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution accepting the final plat of the Commercieel Centrum Addition. 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. The resolution was assigned number 4-18-22-2006 and appears in the official resolution book.

Set Date for Public Hearing for Approval of the Plat of the New School Addition: 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 May 2, 2022 as the time for a public hearing to consider the final plat of the new school addition. 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.

Citizens had the opportunity to submit name ideas for the new school addition. The City received over 90 names. One idea was to start using Dutch provinces. It was the consensus of the Council to name this addition the Gelderland Addition. Two of the streets in this subdivision will be named Arnhem Drive and Appledorn Court after two of the largest cities in Gelderland.

Liquor/Wine/Beer License Renewal Application: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the renewal application for a Class E Liquor/Class B Wine/Class C Beer License as submitted by Fareway. 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.

Order Construction of the Southwest Wellfield Raw Watermain Project and Set Public Hearing Date: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner ordering the construction of the Southwest Wellfield Raw Watermain Project and setting 4:30 o'clock P.M. on May 2, 2022 as the time for a public hearing to consider the plans and specifications in anticipation of awarding the project. 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:

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| May 2 | Council Meeting, 4:30 P.M. |
| May 16 | Council Meeting, 4:30 P.M. |
| May 19-21 | Tulip Festival |
| June 6 | Council Meeting, 4:30 P.M. |
| June 20 | Council Meeting, 4:30 P.M. |

Oral reports: Earl shared that fundraising for the Puddle Jumper Park will begin, received \$10,000 from the Sioux County Community Foundation, submitted a grant request to Wellmark, and will submit one to Destination Iowa; considering applying for a grant for the regional trails project with Sioux Center and Alton; since we are below average moisture will begin the first phase of a water watch; Tom Jeanery meet and greet on April 30 at Stadscentrum; taking applications for the open office position; will advertise for an additional police officer soon; Jake starts the academy on May 3; new Council photos are on the website.

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 Aaron Beadner and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Daron De Jong, Rod De Boer, Steve Roesner; NAYS: None. Adjournment time was 5:20 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk