

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 16, 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, Mark Gaul, Kent Anderson, and Matt Van Schouwen

Guests: Doug Calsbeek

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.

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

Approval of Minutes: The minutes of May 2, 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 April 2022, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from April 19, 2022 through May 16, 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.

Public Hearing on the Fiscal Year 2021-2022 Budget Amendment: This being the time and place as advertised a public hearing was held to consider the proposed fiscal year 2021-2022 budget amendment. 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 Aaron Beadner and duly seconded by Council member Rod De Boer adopting a resolution approving the fiscal year 2021-2022 budget amendment. 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. The resolution was assigned number 5-16-22-2009 and appears in the official resolution book.

Puddle Jumper Playground Project: This being the time and place as advertised a public hearing was held to consider the proposed Puddle Jumper Playground Project. The Mayor opened the time for the public hearing. Earl shared one bid was received from Vander Pol Excavating for \$1,553,559. The Engineer's estimate was \$1,341,610 for the base bid and \$73,220 for Alternate #1 and \$56,683 for Alternate #2. No one else was heard speaking for or against the proposed project. No written objections were filed. The Mayor then closed the time for the public hearing.

Per Beck Engineering, the City has 60 days to act on the bid. Beck Engineering and management will be reviewing options and hope to know more by the next meeting. No official action was taken on awarding the contract.

RIDES Contract: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner approving the RIDES contract for the 2022-2023

fiscal year at a yearly cost of \$15,000. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Steve Roesner, Rod De Boer, Aaron Beadner, Daron De Jong; NAYS: None.

Water Rate Ordinance: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 838, an ordinance amending the water rates. The average increase beginning July 2022 would be 20%, with an additional 15% increase in January of 2023. The increase will address costs for improvements that will allow for future growth and address the peak usage during summer months. Earl reported on the power outage last week that led to a brief water emergency for a few hours, which demonstrates the need for these improvements. Matt also shared that due to the water situation with the wells not improving since last fall the City will be moving to the Water Warning level soon. 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.

Resolution of Support for the Destination Iowa Grant Application for Sioux County Trails: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer adopting a resolution of support for the Destination Iowa Grant Application for Sioux County Trails. The proposal includes the completion of trails between Orange City and Sandy Hollow as well as completion of connecting trails for Orange City and Sioux Center. The total project has a preliminary estimate of \$5,000,000, with \$3,000,000 for the Orange City to Sandy Hollow portion and \$1,000,000 each for Orange City and Sioux Center connections. Orange City, Sioux Center, Alton, Sioux County, and Sioux County Conservation will be parties to this project application. The grant would provide 40% of the project cost and requires a 60% contribution from the supporting agencies. Projects would need to be approved and bid by 2024 and completed by 2026. 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 5-16-22-2010 and appears in the official resolution book.

Resolution Proposing Vacation of Easement in Beterschaap Addition and Setting Public Hearing: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer adopting a resolution proposing the vacation of a utility easement on Lot 4, Beterschaap Addition and setting 4:30 P.M. on June 6, 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: Tony Vande Brake, Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None. The resolution was assigned number 5-16-22-2011 and appears in the official resolution book.

Liquor License Renewal Application: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the renewal application for a Class C Liquor License as submitted by Prairie Winds Event Center. 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.

Police Officer Position: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the hiring of Trey Schiebout as a Police Officer. 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:

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.
July 5	<b>TUESDAY</b> , Council Meeting, 4:30 P.M.
July 18	Council Meeting, 4:30 P.M.

Oral reports: Earl commented on all the work being done getting ready for Tulip Festival; working on weed issues on some City properties; received a tree replacement plan for the downtown area from Greenworld; Shawn Lancaster started last week and is doing well; thank you from the Dutch Heritage Boosters for monies received; anonymous thank you note to City workers.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron mentioned the wasps at Kinderspeeland. Tony thanked the

MOC-FV FFA for helping with Tulip Festival set up.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner to adjourn. 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. Adjournment time was 5:17 o'clock P.M.

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Deb De Haan, Mayor

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