

Council Meeting
May 2, 2022

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 2, 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, Mark Gaul, Kurt Frederes, Jim Pottebaum, Kent Anderson, and Matt Van Schouwen

Guests: Doug Calsbeek, Dan Nebelsick, Phyllis Vander Wel, Cameron Beach, Brandon Englin, Jawan Grant, Joshua Thomas, Cade Pedersen, and Mike Hofman

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, Daron De Jong, Steve Roesner; NAYS: None.

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

Council member Aaron Beadner entered the meeting at 4:31 o'clock P.M.

Approval of Minutes: The minutes of the April 18, 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.

Southwest Well Watermain Project: This being the time and place as advertised a public hearing was held to consider the Southwest Well Watermain Project plans, specifications, form of contract, and estimate of costs. Dan Nebelsick with DGR explained the project and reviewed the bids. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. 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 Daron De Jong awarding the contract to Vander Pol Excavating for \$4,553,728.82. 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.

Gelderland First Addition: This being the time and place a public hearing was held to consider the final plat of the Gelderland First Addition. The Mayor opened the time for the public hearing. Kurt shared the map of the area. No one was heard speaking for or against the plat. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Steve Roesner adopting a resolution accepting the final plat of the Gelderland First Addition. 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. The resolution was assigned number 5-2-22-2007 and appears in the official resolution book.

Second Reading of Proposed Ordinance No. 836 adding Section 165.34, Mixed Use Overlay to City Code of Ordinances, Chapter 165, Zoning Regulations: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the second reading of proposed Ordinance No. 836, an ordinance adding Section 165.34, Mixed Use Overlay to the City Code of Ordinances, Chapter 165, Zoning Regulations. 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.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner waiving the third reading of proposed Ordinance No. 836. 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.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting Ordinance No. 836, an ordinance adding Section 165.34,

Mixed Use Overlay to the City Code of Ordinances, Chapter 165, Zoning Regulations. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Second Reading of Proposed Ordinance No. 837 Considering Division of Revenues for the MOC-FV Elementary School Urban Renewal Plan: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the second 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: Aaron Beadner, Tony Vande Brake, Rod De Boer, Daron De Jong, Steve Roesner; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong waiving the third reading of proposed Ordinance No. 837. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

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

Separation Agreement and Release: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the Separation Agreement and Release between the City and Barb Ramsey. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Rod De Boer, Aaron Beadner, Steve Roesner; NAYS: None.

Accounts Receivable Specialist/Office Assistant Position: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the hiring of Shawn Lancaster for the Accounts Receivable Specialist/Office Assistant position. Shawn will begin working on May 9, 2022. 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.

Resolution of Support for the Destination Iowa Grant Application: Management was considering submitting an application to the Iowa Economic Development Authority for a Destination Iowa Grant for the Puddle Jumper Park. Earl shared that after a conversation with a representative from the Iowa Economic Development Board it was decided that a better fit for these monies would be for the proposed 15-mile trail connecting Orange City, Sioux Center, and Alton. Due to this information the recommendation is to hold off on submitting an application for the Puddle Jumper Park. No official action was taken.

Lease Agreement with Northwestern College for Jaycee Park: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the Lease Agreement with Northwestern College for Jaycee Park. This lease will allow Northwestern College to make improvements, possible replacement of the tennis courts, and provide ongoing maintenance of the courts. A property trade or exchange was considered but due to the original construction of the park and tennis courts being a part of federal LWCF program, the lease agreement is a better option. 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.

Liquor/Wine/Beer License Renewal Application: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake approving the application for a 5-day (May 18-22) Special Class C Liquor License for The Roadhouse at their 125 Central Ave NE location. 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 Public Hearing Date to Consider Fiscal Year 2021-2022 Budget Amendment: 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 16, 2022 as the time for a public hearing to consider the 2021-2022 budget amendment. 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.

Order Construction of the Puddle Jumper Playground Project and Set Public Hearing

Date: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong ordering the construction of the Puddle Jumper Playground Project and setting 4:30 o'clock P.M. on May 16, 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: Rod De Boer, Daron De Jong, 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.

Oral reports: Earl shared a thank you from the Ethan Vermeer family; Center for Healthy Living open house on May 10 from 3:00 to 6:30; MOC service project groups repaired and painted buckets and brooms for street scrubbing and worked at the pool; will begin gradual filling of the pool to not impact the water supply; employee evaluations in process; utility staff has begun set up for Tulip Festival; new playground mulch was put in; molen repairs; downtown restrooms update completed; updating street signs at intersections. Matt reported that the sidewalk from Hampton Inn to Jay Avenue will be going in soon.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron shared they are still looking for a male library board member. Steve asked if we should have a trigger to begin phase 2 of the Gelderland Addition; also inquired if volunteers are needed for Tulip Festival. Mike Hofman responded this is the best year they have had with getting volunteers.

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

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk