

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on June 20, 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, Brad De Jong, Kurt Frederes, Jim Pottebaum, Mark Gaul, Kent Anderson, and Matt Van Schouwen

Guests: Mike Hofman and Dale Pluim

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

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

Approval of Minutes: The minutes of June 6, 2022 council meeting were presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

Financial Report: The monthly financial report for May 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 May 17, 2022 through June 20, 2022 was presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Not to Exceed \$12,900,000 Water Revenue Capital Loan Notes: This being the time and place as advertised a public hearing was held to consider the proposed Water Revenue Capital Loan Notes. 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. Matt provided an update on the project. 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 adopting a resolution instituting proceedings to take additional action on the Not to Exceed \$12,900,000 Water Revenue Capital Loan 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 6-20-22-2017 and appears in the official resolution book. Records are kept in Appendix 21.

Retail Utility Grant Application: A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner approving the Retail Utility Grant Application submitted by Literary Dairy. 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.

TIF Application: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong approving a ten-year TIF for Jade & Co. Boutique. Marie Hofmeyer is constructing a new building downtown next to her current business Holland House Interiors, where a new women's boutique called Jade & Beck will be located. The second floor will have two condos that will be offered as Airbnb's. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Rod De Boer, Aaron Beadner, Tony Vande Brake; NAYS: None.

Baker Financial Dutch Front Proposal: A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner approving the proposed Dutch front for the new Baker Financial building being constructed at 1005 Lincoln Circle SE for the allowable max funds for the project. The estimated cost for the front is \$80,000. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Rod De Boer, Aaron Beadner, Tony Vande Brake; NAYS: None.

Jade and Beck Dutch Front Proposal: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the proposed Dutch front for the new Jade and Beck building being constructed at 111 Central Ave NE for the allowable max funds. The estimated cost for the front is \$98,400. 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.

Set Date for Public Hearing to Amend City Ordinances: 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 July 5, 2022 as the time for a public hearing to consider the addition of Albany Place SE Area to Section 165.34 Mixed Use Overlay Zone. 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.

Resolution Setting Salaries for the 2022-2023 Fiscal Year: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake adopting a resolution approving the resolution setting salaries for the 2022-2023 fiscal year. The resolution reflects a 2.5% increase for all full-time employees, except the library employees whose wages were approved by the library board. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Aaron Beadner, Daron De Jong, Rod De Boer; NAYS: None. The resolution was assigned number 6-20-22-2018 and appears in the official resolution book.

Vehicle Purchase: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the purchase of a 2003 Sterling truck and plow with 24,000 miles from a dealer in the Twin Cities for \$52,945. The City of Alton has purchased the used 1981 International snowplow that this is replacing. 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.

Puddle Jumper Trail Tenth Addition and Industrie Centrum 7<sup>th</sup> Addition Subdivision Improvements Acceptance: A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake accepting the Puddle Jumper Trail Tenth Addition and Industrie Centrum 7<sup>th</sup> Addition Subdivision Improvements. The final cost is \$2,195,123, which is lower than the original bid of \$2,451,294. 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.

Native Wine Permit Renewal Application: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the renewal application for a Class B Native Wine Permit as submitted by Woudstra's Meat Market. 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.

Restrictive Covenants and Lot Pricing for Gelderland Addition Phase 1: Council reviewed the proposed Restrictive Covenants and lot pricing for the Gelderland Addition Phase I. Management plans to have an open listing with realtors and begin lot sales on July 5. Lots will become available on a first come first serve basis, with steps in place to receive the highest and best offers if two or more offers on the same lot are received on the opening day of sales. A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the Dedication and Plat Provisions and Restrictive Covenants for the Gelderland Addition Phase 1, along with the lot pricing. 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.

Employee Appreciation Gift: The Council discussed providing full-time employees an employee appreciation gift considering the high inflation impacting cost of living. The Personnel Committee provided a recommendation of \$1,500, with amount being prorated for employees employed less than one year. After some discussion, a motion was made by Council member Steve Roesner and duly seconded by Council member Aaron Beadner to give \$600 of Chamber Dollars to each full-time employee, prorating for employees employed less than one year. Daron

would like to reevaluate the situation again in the future. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Aaron Beadner, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

July 5	<b>TUESDAY</b> , Council Meeting, 4:30 P.M.
July 11	Mayor's Cup
July 13	Customer Appreciation Picnic
July 18	Council Meeting, 4:30 P.M.
August 1	Council Meeting, 4:30 P.M.
August 15	Council Meeting, 4:30 P.M.

Oral reports: Earl provided information on the Mayor's Cup on July 11; Customer Appreciation Picnic on July 13; ash tree inventory on City property is 172 trees, this does not include Puddle Jumper Trail or the cemetery, average treatment is \$175 to \$180/tree and would need to be done 5 times, Aaron shared there is one treatment not recommended due to side effects it can cause, he will get that information to Earl, Rod suggested being proactive by planting some new trees in certain locations in case the treatments do not save all the trees, instead of burning the ash trees they will be chipped and brought to the ethanol plant for burning. Destination Iowa Grant Application has been received by the State of Iowa; reminded everyone of the water warning which means only watering once per week and no more than 1" applied; water tower cleaning scheduled for later this summer; Trey Schiebout completed his first week of work.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve questioned the status of the recycling business. Mark responded he has not heard anything, but state law was just passed increasing the amount.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Daron De Jong to adjourn. 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. Adjournment time was 5:32 o'clock P.M.

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Deb De Haan, Mayor

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