

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

Guests: Mike Hofman, Michael Maloney, Allen and Rose Vegter, and Dale Pluim

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

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

Approval of Minutes: The minutes of July 5, 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 June 2022, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Aaron Beadner 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: Aaron Beadner, Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 21, 2022 through July 8, 2022 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. 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.

\$11,450,000 (Dollar Amount Subject to Change) Water Revenue Capital Loan Notes, Series 2022B: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong adopting a resolution directing the acceptance of a Proposal to Purchase \$11,450,000 (Dollar Amount Subject to Change) Water Revenue Capital Loan Notes, Series 2022B. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 7-18-22-2021 and appears in the official resolution book. Records are kept in Appendix 21.

Water Revenue Capital Loan Notes, Series 2011E: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting a resolution authorizing the redemption of outstanding Water Revenue Capital Loan Notes, Series 2011E, dated December 21, 2011. 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. The resolution was assigned number 7-18-22-2022 and appears in the official resolution book. Records are kept in Appendix 21.

Water Revenue Capital Loan Notes, Series 2011F: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution authorizing the redemption of outstanding Water Revenue Capital Loan Notes, Series 2011F, dated December 21, 2011. 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 7-18-22-2023 and appears in the official resolution book. Records are kept in Appendix 21.

Ordinance No. 839, Mixed-Use Overlay Zone – Albany Place SE Area: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the second reading of proposed Ordinance No. 839, an ordinance adding the Mixed-Use Overlay Zone of Albany Place SE Area to Chapter 165, Zoning Regulations. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Steve Roesner, Rod De Boer; NAYS: None.

A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner to waive the third reading of proposed Ordinance No. 839. 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.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting Ordinance No. 839, an ordinance adding the Mixed-Use Overlay Zone of Albany Place SE Area to Chapter 165, Zoning Regulations. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Aaron Beadner, Steve Roesner, Rod De Boer; NAYS: None.

OCDC/City Memorandum of Understanding: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the 2022 Memorandum of Understanding with the Orange City Development Corporation. Earl took this opportunity to thank Mark Gaul for the work he has done for the City over the last nine years. 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.

Review of Fireworks Ordinance: The Council reviewed the current fireworks ordinance. Allen Vegter expressed opposition to the noise and debris that gets left behind, along with safety and fire hazard concerns. Earl shared a complaint received from Dutch Dogs about the impact it had on dogs at their facility. Mayor Deb mentioned shortening the time frame they are allowed. Aaron questioned fire dangers during a drought and the City having a water warning. Steve shared that the negative reactions are growing, he received more complaints than ever, heard some going off yet last night. Tony mentioned consistency with Alton with one police force. Rod suggested more education on social media on how to be a good neighbor, pick up debris, etc. Earl will discuss with staff and gather more information for the Council to consider in the near future. No official action was taken.

Highway 10 and Lincoln Avenue Traffic Signal Improvements Project Acceptance: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake accepting the Highway 10 and Lincoln Avenue Traffic Signal Improvements. The final cost is \$436,069 which is approximately \$10,000 higher than the bid due to some additional traffic rerouting. 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.

Liquor License Renewal Applications: A motion was made by Council member Aaron Beadner and duly seconded by Council member Rod De Boer approving the renewal applications for Class C Liquor Licenses as submitted by Los Tulipanes and The Roadhouse. 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.

Administrative Reports:

Scheduled Meetings:

August 1	Council Meeting, 4:30 P.M.
August 15	Council Meeting, 4:30 P.M.
September 6	Tuesday, Council Meeting, 4:30 P.M.
September 19	Council Meeting, 4:30 P.M.

Oral reports: Earl shared Greenworld has begun treatment on some ash trees on Central Avenue, Windmill Park, and Landsmeer; met with Dan Venema to discuss removal of some ash trees; receiving applications for the Community Development Director position; the Windmill needs paint on the lower half; 14<sup>th</sup> Street completion getting pushed back; Vet's Park camping pads poured; Kyle Diehl received MRES scholarship; Global Leadership seminar August 4 – 5; elementary school project update; DOT roundabout work will start in March or April

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Steve felt the Customer Appreciation Picnic was very well done and well attended.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:17 o'clock P.M.

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Deb De Haan, Mayor

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