

Council Meeting
July 5, 2022

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on July 5, 2022. A quorum was declared by Mayor Pro-Tempore Rod De Boer. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Aaron Beadner, Daron De Jong, and Tony Vande Brake

Members Absent: Mayor Deb De Haan and Council member Steve Roesner

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Jim Pottebaum, and Kent Anderson

Guests: Mike Hofman

Agenda: A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

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

Approval of Minutes: The minutes of the June 20, 2022 council meeting were presented. A motion was made by Council member Daron De Jong 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: Daron De Jong, Aaron Beadner, Tony Vande Brake, Rod De Boer; NAYS: None.

Public Hearing and First Reading to Amend the City Ordinances: This being the time and place as advertised a public hearing was held to consider the addition of Special Focus Area – Albany Place SE Area to Chapter 165, Zoning Regulations, Section 165.34, Mixed-Use Overlay Zone. The Mayor Pro-Tempore called for comments from members of the audience, and no one was heard speaking for or against the proposed amendment. No written objections were filed. The Mayor Pro-Tempore 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 approving the first 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: Aaron Beadner, Daron De Jong, Tony Vande Brake, Rod De Boer; NAYS: None.

\$11,450,000 (Dollar Amount Subject to Change) Water Revenue Capital Loan Notes: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution approving the Preliminary Official Statement. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None. The resolution was assigned number 7-5-22-2019 and appears in the official resolution book. Records are kept in Appendix 21.

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection With the Southwest Well Watermain Project: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Southwest Well Watermain Project. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Tony Vande Brake, Rod De Boer; NAYS: None. The resolution was assigned number 7-5-22-2020 and appears in the official resolution book.

Employee Appreciation Gift: After reviewing the process approved by Council on June 20, management is recommending the June 20, 2022 Council action to provide full-time employees with \$600 Chamber Dollars due to the high inflation impacting cost of living be rescinded until the compensation can be reevaluated and implemented when the City's new payroll program is in place. A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake to rescind the employee appreciation gift action that was approved at the June 20, 2022 meeting. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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

Oral reports: Earl mentioned the Mayor's Cup on Monday, July 11 and Customer Appreciation Picnic on Wednesday, July 13; thank you from the MOC-FV Youth Dutch Baseball program for use of the fields this season; recreation programs are wrapping up this week; update on the electric outage early Tuesday morning; Commercieel Centrum Addition dirt being moved; Greenworld will begin the ash bore treatment on 10 trees on Central Avenue and in Windmill Park; Landsmeer well is running regularly; Mark Gaul resignation on July 22, position opening has been posted on our website; working with Beck Engineering to rebid the Puddle Jumper Playground Project; replacing some campground pads at Vet's Park. Kurt shared that due to a law change ATV's will no longer be licensed by the City but through the County, will be bringing an ordinance to reflect that change in the near future.

Council Comments: The Mayor Pro-Tempore called for comments from members of the Council and the following were heard. Rod mentioned the new markings on Dunlop Trail are very distinct. Earl responded that Vogel Traffic Services is experimenting with a new system and will be marking other areas.

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, Daron De Jong, Rod De Boer; NAYS: None. Adjournment time was 4:46 o'clock P.M.

Rod De Boer, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk