

Council Meeting
August 1, 2022

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 1, 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, Matt Van Schouwen, Brad De Jong, and Kent Anderson

Guests: Mike Hofman, Doug Calsbeek, and John Slegers

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

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

Approval of Minutes: The minutes of the July 18, 2022 council meeting were presented. A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving said minutes 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.

\$11,175,000 Water Revenue and Refunding Capital Loan Notes, Series 2022B: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes; approval of the Tax Exemption Certificate; and approval of the Continuing Disclosure Certificate. 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. The resolution was assigned number 8-1-22-2024 and appears in the official resolution book. Records are kept in Appendix 21.

Resolution Proposing to Dispose of City Owned Real Estate – Gelderland First: A motion was made by Council member Steve Roesner and duly seconded by Council member Aaron Beadner adopting a resolution proposing to dispose of City owned real estate known as Gelderland First Addition and setting a public hearing for 4:30 o'clock P.M. on August 15, 2022. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Aaron Beadner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-1-22-2025 and appears in the official resolution book.

Resolution Proposing to Dispose of City Owned Real Estate – Justin Postma: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution proposing to dispose of City owned real estate to Justin Postma and setting a public hearing for 4:30 o'clock P.M. on August 15, 2022. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-1-22-2026 and appears in the official resolution book.

Resolution Proposing to Dispose of City Owned Real Estate – Canals Project – Vision Builders: A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong adopting a resolution proposing to dispose of City owned real estate to Vision Builders and setting a public hearing for 4:30 o'clock P.M. on August 15, 2022. 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 8-1-22-2027 and appears in the official resolution book.

Order Construction of the Puddle Jumper Playground Equipment Project and Set Public Hearing Date: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner ordering the construction of the Puddle Jumper Playground Equipment Project and setting a public hearing for 4:30 o'clock P.M. on August 15, 2022, to consider the proposed plans and specifications, form of contract and estimate of cost. 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.

MidAmerican Agreement: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the agreement with MidAmerican to install electric infrastructure on the remaining lots in Industrie Centrum 7th Addition at a cost of \$15,905.00. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner; 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 E Liquor/B Wine/C Beer Licenses as submitted by Hy-Vee Dollar Fresh and Casey's General Store. 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.

Employee Picnic: A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake to hold an employee picnic and give a gift of appreciation. 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.

Administrative Reports:

Scheduled Meetings:

August 15	Council Meeting, 4:30 P.M.
August 23	Employee Picnic, Windmill Park, 5:30 P.M.
September 6	Tuesday, Council Meeting, 4:30 P.M.
September 19	Council Meeting, 4:30 P.M.
October 3	Council Meeting, 4:30 P.M.
October 17	Council Meeting, 4:30 P.M.

Oral reports: Earl is compiling information from area administrators on firework policies; still receiving applications for the Community Development Director position; backstops at OCCS should be installed soon; lots of dirt moving in Commercieel Centrum, phase 1 has a November 1st completion date. Brad De Jong mentioned the Commercieel Centrum plat should be filed this week.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Rod shared he will not be at the August 15th meeting.

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, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None. Adjournment time was 4:50 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk