

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 15, 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, Daron De Jong, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Rod De Boer

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

Guests: Mike Hofman, Doug Calsbeek, John Slegers, and Colin Volkers

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, Steve Roesner; NAYS: None.

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

Approval of Minutes: The minutes of August 1, 2022 council meeting were presented. A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

Financial Report: The monthly financial report for July 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, Steve Roesner, Tony Vande Brake; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from July 29, 2022 through August 15, 2022 was presented. A motion was made by Council member Steve Roesner 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: Steve Roesner, Tony Vande Brake, Aaron Beadner, Daron De Jong; NAYS: None.

Public Hearing on the Disposal of City Property – Gelderland First Addition: This was the time and place as advertised to hold a public hearing to consider the disposal of City owned real estate known as the Gelderland First Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong adopting a resolution ratifying and authorizing the disposal of Lots 1 -26 of the Gelderland First Addition. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-15-22-2028 and appears in the official resolution book.

Public Hearing on the Disposal of City Property – Justin Postma: This was the time and place as advertised to hold a public hearing to consider the disposal of City owned real estate to Justin Postma. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. 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 Tony Vande Brake adopting a resolution ratifying and authorizing the disposal of a 25' strip of land immediately west of the Justin Postma acreage at 3742 460<sup>th</sup> Street to Justin for \$7,156.00. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Daron De Jong, Steve Roesner; NAYS: None. The resolution was assigned number 8-15-22-2029 and appears in the official resolution book.

Public Hearing on the Disposal of City Property – Canals Project – Vision Builders: This was the time and place as advertised to hold a public hearing to consider the disposal of City owned real estate to Vision Builders for the proposed Canals Development. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake adopting a resolution ratifying and authorizing the disposal of approximately 20 acres immediately south of the Puddle Jumper Trail and west of Jay Avenue for the proposed Canals Development to Vision Builders for \$588,000.00. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 8-15-22-2030 and appears in the official resolution book.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the Puddle Jumper Playground Equipment: This was the time and place as advertised to hold a public hearing to consider the construction of the Puddle Jumper Playground Equipment. 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 Steve Roesner adopting the plans, specifications, form of contract and estimate of cost for the construction of the Puddle Jumper Playground Equipment. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Steve Roesner, Daron De Jong, Tony Vande Brake; NAYS: None.

The Council considered the bids which were opened on August 11, 2022.

A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner awarding the bid to ABCreative in the amount of \$491,550 and approving the contract and bond. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Options to Purchase: A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner approving the options to drill test wells for the future Southwest Well on the Roy Hawkins and Jack and Ruth Bennett properties for \$2,000. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner, Tony Vande Brake; NAYS: None.

Natural Gas Operations and Maintenance Plan: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the updated Natural Gas Operations and Maintenance Plan. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Engineering Task Order: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the Engineering Task Order with DGR Engineering for the replacement of the switchgear at the West Substation at a cost of \$65,000. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

Resolution of Support for RISE Grant Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong adopting a resolution approving and endorsing the submission of a RISE grant application to the Iowa DOT for the 18<sup>th</sup> Street SE project. The RISE grant will fund up to 50% of the roadway portion of the project. The total project cost is estimated a little less than \$1.8 million and the RISE eligible portion is a more than \$300,000. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 8-15-22-2031 and appears in the official resolution book.

Police Vehicle Purchase: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the purchase of a 2023 F-150 Super Cab for the police department at a cost of \$24,365 after trade-in of the 2019 pickup. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None.

Employee Compensation: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong recommending a \$1,000 net cost of living payment to full-time employees, with an adjustment for employees working less than one year at \$125/month. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

August 23	Employee Picnic, Windmill Park, 5:30 P.M.
August 26	Council Meeting, 12:00 Noon
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 reminded everyone of the picnic on August 23; reported on the noon meeting on August 26; Randy Van De Griend resignation; started getting bids on painting the Windmill from the railing down, discussing what to do about the shingles; NWC has begun some repairs to the tennis courts. Kurt shared Scott Heemstra is resigning from the Planning and Zoning Commission. Matt reported on the meeting with the Iowa DOT Commissioners where the City expressed appreciation for the recent projects – stoplight, roundabout, and Highway 10 3<sup>rd</sup> lane; North Weiland will be purchasing the remaining acres.

Council Comments: The Mayor called for comments from members of the Council and none were heard.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner, Tony Vande Brake; NAYS: None. Adjournment time was 5:15 o'clock P.M.

---

Deb De Haan, Mayor

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