Council Meeting August 26, 2022

The City Council met in special session pursuant to adjournment at 12:00 o'clock P.M. on August 26, 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.

<u>Members Present</u>: Council members Aaron Beadner, Rod De Boer, Daron De Jong, Steve Roesner, and Tony Vande Brake

Staff: Earl Woudstra, Matt Van Schouwen, and Kurt Frederes

Guests: Doug Calsbeek, Ben Kurtzleben, Kevin Wolterstorff, and Mike Hofman

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

Resolution to Accept Final Plat – Canals First Addition: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner adopting a resolution accepting and approving the final plat of the Canals First Addition. On call of the roll the motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-26-22-2032 and appears in the official resolution book.

<u>Resolution to Accept Final Plat – Excel 1st Addition</u>: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner adopting a resolution accepting and approving the final plat of the Canals First Addition. On call of the roll the motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 8-26-22-2033 and appears in the official resolution book.

Planning and Zoning Commission Appointment: Upon recommendation of the Mayor, a motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the appointment of Bruce Vander Stelt to the Planning and Zoning Commission. Bruce will fill the vacancy created by the resignation of Scott Heemstra. On call of the roll the motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Steve Roesner, Tony Vande Brake; NAYS: None.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Tony Vande Brake, Steve Roesner; NAYS: None. Adjournment time was 12:20 o'clock P.M.

	Deb De Haan, Mayor
ATTEST:	<u> </u>
Janet Brown, City Clerk	