

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 19, 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, and Steve Roesner

Members Absent: Council members Rod De Boer and Tony Vande Brake

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

Guests: Mike Hofman, Doug Calsbeek, John Slegers, Deb Steffen, and Ryan Steffen

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

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

Approval of Minutes: The minutes of the September 6, 2022 council meeting were presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner; NAYS: None.

Financial Report: The monthly financial report for August 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; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from August 16, 2022 through September 19, 2022 was presented. A motion was made by Council member Steve Roesner and duly seconded by Council member Daron De Jong approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Daron De Jong, Aaron Beadner; NAYS: None.

Public Hearing on the Disposal of City Property – North Weiland 3rd 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 North Weiland 3rd 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 Daron De Jong and duly seconded by Council member Aaron Beadner adopting a resolution ratifying and authorizing the disposal of property known as the North Weiland 3rd Addition to the Schuiteman/Vollink Real Estate Development, LLC for \$22,500/acre. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 9-19-22-2037 and appears in the official resolution book.

Public Hearing to Rezone Property – Gelderland First Addition: This was the time and place as advertised to hold a public hearing to consider the rezoning of Lot 8, Gelderland First Addition from R-1/Low Density Residential to R-2, Medium to Heavy Residential. 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 Aaron Beadner adopting a resolution approving the change of property zoning for Lot 8, Gelderland First Addition from R-1/Low Density Residential to R-2, Medium to Heavy Residential. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None. The resolution was assigned number 9-19-22-2038 and appears in the official resolution book.

Public Hearing on the Vacation and Disposal of City Property – Alley: This was the time and place as advertised to hold a public hearing to consider the vacation of the alley in Block 4, West First Addition and disposal to Jim Clemens, Doug De Zeeuw, Matt Van Schouwen, and Carol Oolman. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. Steve Roesner inquired if the owner requesting the vacation and disposal is paying for the entire alley. Kurt responded that he is just paying for the portion next to his property. Earl shared that options were considered to have all property owners purchase the additional property, but the recommendation is to not charge for the alley next to the parties that are not requesting this vacation. 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 Aaron Beadner adopting a resolution approving the vacation and disposal of the alley in Block 4, West First Addition for \$1,143. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner; NAYS: Steve Roesner. The motion for the resolution failed without a majority vote of all members of the Council.

Gelderland First Addition Dedication Approval: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the new Dedication and Plat Provisions and Restrictive Covenants for the Gelderland First Addition. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Steve Roesner; NAYS: None.

Nuisance Abatement Appeal: After the rental housing inspection at 317 Central Ave NE was completed, Kurt Frederes, Code Enforcement Officer, deemed the property to be a nuisance and uninhabitable since it does not meet the 2015 International Property Maintenance Code. The property owners are asking for an extension to the October 15, 2022 deadline to have the renter moved out and property fixed. After some discussion, a motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner to give the renter until October 30, 2022 to move out and June 1, 2023 for repair or sale of the property deadline. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner; NAYS: None.

Official Street Finance Report of Actual and Accrued Expenditures and Receipts for All Funds for Street Purposes for the 2021-2022 Fiscal Year: A motion was made by Council member Aaron Beadner and duly seconded by Council member Steve Roesner adopting a resolution approving the official Street Finance Report of actual and accrued expenditures and receipts for all funds for street purposes for the 2021-2022 fiscal year. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Steve Roesner, Daron De Jong; NAYS: None. The resolution was assigned number 9-19-22-2040 and appears in the official resolution book.

Library Board Appointment: Upon recommendation of Mayor De Haan, a motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the appointment of Benjamin Langton to the Library Board to fill the vacancy created by the resignation of Micah Bilby. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Steve Roesner; NAYS: None.

Nassau Lift Station Project Acceptance: A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner accepting the Nassau Lift Station Project. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Steve Roesner, Aaron Beadner; NAYS: None.

Administrative Reports:

Scheduled Meetings:

October 3	Council Meeting, 4:30 P.M.
October 17	Council Meeting, 4:30 P.M.
November 7	Council Meeting, 4:30 P.M.
November 21	Council Meeting, 4:30 P.M.
November 30	Council Meeting, 4:30 P.M.
December 5	Council Meeting, 4:30 P.M.
December 8	Employee Recognition Dinner, PWEC
December 19	Council Meeting, 4:30 P.M.

Oral reports: Earl provided an update with the Community Development Plan items currently happening and ideas that will be discussed at the strategic planning meeting; mentioned the progress with the new Tyler software; Trey Schiebout is currently at the Police Academy; have 3 applicants for the mechanic position.

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 Aaron Beadner and duly 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, Steve Roesner; NAYS: None. Adjournment time was 5:28 o'clock P.M.

Deb De Haan, Mayor

ATTEST:_____
Janet Brown, City Clerk