The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 3, 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 Rod De Boer, Daron De Jong, Steve Roesner, and Tony Vande Brake

Members Absent: Council member Aaron Beadner

<u>Staff</u>: Earl Woudstra, Brad De Jong, Jim Pottebaum, Kurt Frederes, and Matt Van Schouwen

<u>Guests</u>: Doug Calsbeek, Molly Ryan, Elizabeth Korver, Elizabeth Olsen, Beth Roerig, 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, Steve Roesner, Rod De Boer, Tony Vande Brake; NAYS: None.

<u>Citizens Comments</u>: This time was provided for citizen comments and none were heard.

<u>Approval of Minutes</u>: The minutes of the September 19, 2022 council meeting were presented. A motion was made by Council member Tony Vande Brake 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: Rod De Boer, Tony Vande Brake, Steve Roesner, Daron De Jong; NAYS: None.

<u>Explorer Trail 28E Agreement</u>: Earl reviewed a draft copy of a 28E Agreement for the Explorer Trail. Council approved by consensus to continue to support the Explorer Trail project and the related grant request to Destination Iowa. Brad De Jong commented on a few items of clarification that need to be addressed before requesting final approval of the agreement.

Resolution Ordering Construction of Puddle Jumper Park and Setting Public Hearing Date: A motion was made by Council member Steve Roesner and duly seconded by Council member Rod De Boer adopting a resolution ordering the construction of Puddle Jumper Park and setting a public hearing date for November 7, 2022 at 4:30 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 10-3-22-2041 and appears in the official resolution book.

Resolution Proposing Vacation and Disposal of Alley: Jim Clemens is requesting the vacation of the alley south of his property at 102 Iowa Ave SW. Management is recommending the vacation and disposal of the entire alley. Jim Clemens will purchase the vacated alley south of his property at a cost of \$1,143.00. The remaining alley will be divided between adjacent property owners to eliminate any island within the block with no access and the City will retain a 16' easement in this area. A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution setting a public hearing for 4:30 o'clock P.M. on October 17, 2022 to consider the vacation and disposal of the alley in Block 4, West First Addition. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Steve Roesner, Daron De Jong; NAYS: None. The resolution was assigned number 10-3-22-2042 and appears in the official resolution book.

Axis Holdings Dutch Front Proposal: Council heard from Kurt Frederes a request from Axis Holdings for funding assistance for improvements to the front of the building located at 117 Central Ave SE. The Dutch Front Committee had approved of the materials and color scheme for the improvements, but the improvements estimated at \$7,000 did not meet the standard for receiving Dutch front assistance. The request failed for lack of a motion.

<u>Fireworks Display Request</u>: A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake approving the request of the MOC-FV Band Board for a fireworks display permit for after the Pride of the Dutchmen Field Championship on October 8. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Daron De Jong, Tony Vande Brake; NAYS: None.

Joint Resolution for Annexation Moratorium: A motion was made by Council member Daron De Jong and duly seconded by Council member Steve Roesner adopting a resolution for annexation moratorium with the City of Alton and approving the Access Easement for the City of Alton, which would allow them to construct a street to connect to 14th Street. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Steve Roesner, Tony Vande Brake; NAYS: None. The resolution was assigned number 10-3-22-2043 and appears in the official resolution book.

<u>Knight Center 28E Appointment</u>: Mayor De Haan informed the City Council that she was considering individuals to fill a position on the Knight Center 28E Board of Control, however, the person considering the appointment had not provided a final response. No official action was taken.

Administrative Reports:

Scheduled Meetings:

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 Strategic Planning Session, 9:00 A.M. PWEC

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 reported that farm lease information has been published for Plender and Jelgerhuis properties. Received a thank-you from the Saber Saddle Club regarding the Puddle Jumper Trail bridle trail. Heard from the DOT that a two to three week detour may be required for the roundabout construction, most likely in April or early May. Northwestern College has completed repairs to the tennis courts. The search continues for the Community Development Director position. Tree replacement on Central Avenue should begin this week. Steering Committee for the Center for Healthy Living study will be held on October 21. Mike reported that Ron Cox will be here on October 7 to meet and present findings and recommendations from the workforce study. Matt reported that MRES will be holding area meetings on November 2 at PWEC, that pipeline installation has begun in the airport area and moving south by Solsma Excavating as a sub-contractor for Vander Pol Excavating and interviews for a street department employee have begun.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Tony Vande Brake reminded Council and staff that voting for the Tulip Festival court will be held on Wednesday, October 5.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Steve Roesner, Tony Vande Brake; NAYS: None. Adjournment time was 5:20 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:		
Janet Brown, City Clerk		