

Council Meeting
February 6, 2023

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 6, 2023. 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, Olivia Chapman, Rod De Boer, Daron De Jong, and Tony Vande Brake

Members Absent: None

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Matt Van Schouwen, Ryan McEwen, and Kent Anderson

Guests: Doug Calsbeek, Brad Wielenga, London Wielenga, Justin Van Kalsbeek, Doug Phillips, 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, Olivia Chapman, Tony Vande Brake; NAYS: None.

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

Approval of Minutes: The minutes of the January 16, 2023 and January 23, 2023 council meetings 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, Olivia Chapman, Rod De Boer, Tony Vande Brake; NAYS: None.

\$3,190,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2023A: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer adopting a resolution approving the Preliminary Official Statement for the \$3,190,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2023A. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Olivia Chapman, Tony Vande Brake; NAYS: None. The resolution was assigned number 2-6-23-2057 and appears in the official resolution book. Records are kept in Appendix 21.

Resolution Setting Public Hearing for Maximum Property Tax Dollars: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting a resolution setting 4:30 P.M. on February 20 as the public hearing to consider the maximum property tax dollars for the 2023-2024 fiscal year budget. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Olivia Chapman, Tony Vande Brake; NAYS: None.

Baker Financial Dutch Front Reimbursement: City Council approved the Dutch front financing for the Baker Financial building located at 1005 Lincoln Circle SE, which was estimated at \$80,000. Final invoicing shows the Dutch front and signage cost at \$138,500, with the City responsible for \$69,250 and optional engineering costs of \$5,000. A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman approving the Dutch front reimbursement to Baker Financial for \$74,250 (\$69,250 plus \$5,000 for engineering fees). On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None.

State Farm Dutch Front Proposal: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the proposed Dutch front for the State Farm building located at 215 Central Avenue NE, excluding any reimbursement for signage since it does not meet Dutch front requirements. The estimated Dutch front cost is \$80,000. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron DeJong, Olivia Chapman, Rod De Boer, Tony Vande Brake; NAYS: None.

Resolution Ordering Construction of West Substation Transformer and Setting Public Hearing Date: As discussed at budget time, several upgrade/replacement projects at the West Substation were identified. The replacement of one of the transformers is part of the second phase, however it should be ordered now due to a lead time of 24-30 months. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong

adopting a resolution ordering the construction of the West Substation transformer and setting 4:30 o'clock P.M. on March 20, 2023 as the time for a public hearing. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Olivia Chapman, Tony Vande Brake; NAYS: None. The resolution was assigned number 2-6-23-2059 and appears in the official resolution book.

Garbage Contract: Brad Wielenga from OC Sanitation presented proposed rate increases to the solid waste contract. Rates would be increased to \$16.55 for one 65 gallon toter, \$26.75 for two 65 gallon toters, \$21.55 for one 95 gallon toter, and \$36.00 for two 95 gallon toters beginning April 1, 2023. Due to a landfill price increase on July 1, 2023 of \$5/ton rates will increase respectively to \$17.30/\$27.50/\$19.30/\$22.30/\$36.75 through the contract with OC Sanitation. Another rate increase is proposed for January 1, 2024 of \$17.80/\$28.00/\$19.80/\$22.85/\$37.25 respectively. Brad would also like to increase the spring cleanup flag cost to \$15 from \$10 and discontinue the Christmas tree pick up. No official action was taken.

Resolution Ordering Construction of SW Well #4 and Setting Public Hearing Date: A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman adopting a resolution ordering the construction of the SW Well #4 and setting 4:30 o'clock P.M. on February 20, 2023 as the time for a public hearing. This project will include the drilling of two test wells as part of the determination for the location of the production well. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 2-6-23-2060 and appears in the official resolution book.

Resolution Ordering Construction of 14th Street SE Extension and Setting Public Hearing Date: A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner adopting a resolution ordering the construction of the 14th Street extension, between St. Paul Place and the Puddle Jumper 7th Addition, and setting 4:30 o'clock P.M. on March 6, 2023 as the time for a public hearing. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Olivia Chapman, Daron De Jong, Tony Vande Brake; NAYS: None. The resolution was assigned number 2-6-23-2061 and appears in the official resolution book.

Resolution Ordering Construction of 18th Street SW and Setting Public Hearing Date: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer adopting a resolution ordering the construction of 18th Street SW and setting 4:30 o'clock P.M. on March 6, 2023 as the time for a public hearing. This street will provide access to development at the former airport property. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Olivia Chapman, Tony Vande Brake; NAYS: None. The resolution was assigned number 2-6-23-2062 and appears in the official resolution book.

Alcohol License Renewal Applications: A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong approving the renewal application for a Class B Retail Alcohol License as submitted by Dollar General and a Special Class C Retail Alcohol License as submitted by 88 Chinese Restaurant. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Olivia Chapman, Rod De Boer, Tony Vande Brake; NAYS: None.

Administrative Reports:

Scheduled Meetings:

February 20	Council Meeting, 4:30 P.M.
March 6	Council Meeting, 4:30 P.M.
March 20	Council Meeting, 4:30 P.M.
April 3	Council Meeting, 4:30 P.M.
April 17	Council Meeting, 4:30 P.M.

Oral reports: Earl shared information on a memorial policy for the placement of a bench or tree in a park or along the trail system; Olivia is the new representative on the daycare board, along with Ryan, dealing with staffing challenges; began orientation for Ryan; OCCS has decided to not pursue the use of the current MOC-FV elementary building. Kurt reminded that the process for 14th Street and 18th Street will need to go through Planning and Zoning yet.

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

Closed Session Pursuant to Iowa Code Section 21.5 (1)(c): A motion was made by Council member Rod De Boer and duly seconded by Olivia Chapman to enter into a closed session per Iowa Code Section 21.5 (1)(c), litigation, at 5:20 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Olivia Chapman, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong to exit the closed session at 5:56 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Aaron Beadner, Olivia Chapman, Tony Vande Brake; NAYS: None.

No official action was taken.

Approve Tentative Settlement Agreement: No action was taken on this item.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Aaron Beadner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Aaron Beadner, Olivia Chapman, Daron De Jong, Tony Vande Brake; NAYS: None. Adjournment time was 5:57 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk