

Council Meeting
December 5, 2022

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 5, 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, Olivia Chapman, Daron De Jong, and Tony Vande Brake

Members Absent: Council member Rod De Boer

Staff: Earl Woudstra, Janet Brown, Jake Harmelink, Alan De Jong, and Kent Anderson

Guests: Doug Calsbeek, Randy Van Peurse, Bill and Ann Minnick, Chad Kleinhesselink, Mallory Simmelink, and Mike Hofman

Agenda: A motion was made by Council member Aaron Beadner 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: Aaron Beadner, Tony Vande Brake, Olivia Chapman, Daron De Jong; NAYS: None.

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

Approval of Minutes: The minutes of the November 21, 2022 and November 30, 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: Tony Vande Brake, Daron De Jong, Aaron Beadner, Olivia Chapman; NAYS: None.

Organizational Reports: Appearing before the Council to provide an update were Bill and Ann Minnick and Randy Van Peurse, representing the Dutch Heritage Boosters and Chad Kleinhesselink and Mallory Simmelink, representing Landsmeer Golf Course. No official action was taken.

Department Reports: This time was provided for Alan De Jong, representing the Electric Department, to discuss with Council accomplishments and priorities as the Council prepares for budget time. No official action was taken.

Strategic Planning Summary: Earl shared the strategic planning session notes compiling the strengths, challenges, and opportunities, along with the results of the project prioritizing. Earl also summarized direction given from the Council on the MOC-FV old elementary building; exercise Leusink option in 2023; continue discussion with potential developer for the property located behind Dollar Fresh; continue conversation on Center for Healthy Living. Consensus was given to complete a trail from Dunlop Trail to the roundabout. Will consider developing 18th Street SW to airport property at the December 19 meeting. No official action was taken.

Administrative Reports:

Scheduled Meetings:

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|-------------|----------------------------------------------|
| December 8 | Employee Recognition Dinner, 6:00 P.M., PWEC |
| December 19 | Council Meeting, 4:30 P.M. |
| January 3 | Council Meeting, 4:30 P.M., TUESDAY |
| January 16 | Council Meeting, 4:00 P.M., Budget |
| January 23 | Council Meeting, 4:00 P.M., Budget |

Oral reports: Earl reminded everyone of the employee dinner on Thursday; Mid Sioux is requesting \$5,000 of support again this year; Commercieel Centrum work will pause for the winter; will approve Landsmeer Board appointment at the 19th meeting.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron Beadner shared OCCS 5th grader notes with the Council.

Adjournment: No further business appearing it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Olivia Chapman; NAYS: None. Adjournment time was 5:29 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk