

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

Members Absent: None

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Jim Pottebaum, Kent Anderson, Mitch Aalbers, Ed De Jong, Jess Kuehl, and Matt Van Schouwen

Guests: Doug Calsbeek, Mike Hofman, Sue Kroesche, Sara Huyser, Jill Haarsma, John Buntsma, Lisa Johnson, Kay Joiner, Anne Mead, Arlo Van Beek, Landon Like, and Doug Phillips

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

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

Approval of Minutes: The minutes of the December 5, 2022 council meeting were presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Rod De Boer; NAYS: None.

Organizational Reports: Appearing before the Council to provide an update were Jill Haarsma and Sara Huyser, representing the Dutch American Heritage Museum and Lisa Johnson representing the Orange City Library. No official action was taken.

Council member Olivia Chapman entered the meeting at 4:32 o'clock P.M. during the reports.

Department Reports: This time was provided for Jess Kuehl, representing Prairie Winds Event Center, Mitch Aalbers, representing the Parks and Recreation Department, and Ed De Jong, representing the Gas Department, to discuss with the Council accomplishments and priorities of their departments as the Council prepares for budget time. No official action was taken.

Council member Aaron Beadner entered the meeting at 5:15 o'clock P.M. during the reports.

18th Street SW: Landon Like, with Beck Engineering, reviewed the scope, estimate, and potential timeline for the 18th Street SW project to access the old airport property. The cost estimate is 1.78 million dollars. This street would open six commercial lots and create potential for future commercial and industrial development. After some discussion, a motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong to finish the street design and go out for bid. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Olivia Chapman, Rod De Boer; NAYS: None.

Financial Report: The monthly financial report for November 2022, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the monthly financial report as published. 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.

Monthly Bills: A Summary of Warrants report listing bills from November 22, 2022 through December 19, 2022 was presented. A motion was made by Council member Tony Vande Brake 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: Tony Vande Brake, Daron De Jong, Aaron Beadner, Olivia Chapman, Rod De Boer; NAYS: None.

Landsmeer Golf Course Board Member Approval: A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake approving the appointments of Aaron Aberson and Austin Reitz to the Landsmeer Golf Course Board. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Tony Vande Brake, Aaron Beadner, Olivia Chapman, Daron De Jong; NAYS: None.

Not to Exceed \$2,900,000 General Obligation Capital Loan Notes (ECP/UR): A motion was made by Council member Aaron Beadner and duly seconded by Council member Tony Vande Brake adopting a resolution setting 4:00 o'clock P.M. on January 16, 2023 as the time for a public hearing to consider the not to exceed \$2,900,000 General Obligation Capital Loan Notes (ECP/UR) to aid in the planning, undertaking, and carrying out of urban renewal projects in the new elementary school area. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Tony Vande Brake, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None. The resolution was assigned number 12-19-22-2052 and appears in the official resolution book. Records are kept in Appendix 21.

Not to Exceed \$700,000 General Obligation Capital Loan Notes (GCP): A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner adopting a resolution setting 4:00 o'clock P.M. on January 16, 2023 as the time for a public hearing to consider the not to exceed \$700,000 General Obligation Capital Loan Notes (GCP) for the Puddle Jumper Park construction. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Olivia Chapman, Rod De Boer, Tony Vande Brake; NAYS: None. The resolution was assigned number 12-19-22-2053 and appears in the official resolution book. Records are kept in Appendix 21.

Retail Encouragement Loan Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the Retail Encouragement Loan Application for the new Hispanic grocery store opening in 2023 at 110 2nd Street NW. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None.

Administrative Reports:

Scheduled Meetings:

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

Oral reports: Earl shared an offer has been made for the Community Development Director position; Accounts Receivable/Office Assistant position offer was declined; roundabout bid opening is happening tomorrow; staff is doing a great job with snow removal; the new sidewalk along Highway 10 is a challenge to keep clean, trying to figure out a strategy.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron congratulated the Red Raiders on their championship.

Closed Session Per Iowa Code Section 21.5c, Litigation: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to enter into a closed session per Iowa Code Section 21.5c., litigation at 5:54 o'clock P.M.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer to exit the closed session at 6:19 o'clock P.M.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Daron De Jong to adjourn. 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. Adjournment time was 6:20 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____

Janet Brown, City Clerk