

Council Meeting
March 6, 2023

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 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, and Daron De Jong

Members Absent: Council member Tony Vande Brake

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

Guests: Doug Calsbeek and John Slegers

Agenda: A motion was made by Council member Aron 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, Olivia Chapman, Rod De Boer; NAYS: None.

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

Approval of Minutes: The minutes of the February 20, 2023 council meeting were presented. A motion was made by Council member Rod De Boer 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, Daron De Jong, Aaron Beadner, Olivia Chapman; NAYS: None.

Public Hearing on the Matter of Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of 14th Street SE Extension: This being the time and place as advertised a public hearing was held to consider the adoption of plans, specifications, form of contract and estimate of costs for the construction of the 14th Street SE Extension. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed street extension. Matt explained the project and timeline. 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 Rod De Boer adopting the plans, specifications, form of contract and estimate of costs for the street extension. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Olivia Chapman; NAYS: None.

The Council reviewed the bids that were opened on March 3, 2023.

A motion was made by Council member Aaron Beadner and seconded by Council member Daron De Jong awarding the contract to Vander Pol Excavating for \$1,839,553.74. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Olivia Chapman, Rod De Boer; NAYS: None.

Public Hearing on the Matter of Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of 18th Street SW: This being the time and place as advertised a public hearing was held to consider the adoption of plans, specifications, form of contract and estimate of costs for the construction of 18th Street SW. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed street construction. Matt explained the project and timeline. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Aaron Beadner and duly seconded by Council member Daron De Jong adopting the plans, specifications, form of contract and estimate of costs for the street construction. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Rod De Boer, Olivia Chapman; NAYS: None.

The Council reviewed the bids that were opened on March 3, 2023.

A motion was made by Council member Daron De Jong and seconded by Council member Rod De Boer awarding the contract to Vander Windt & Sons for \$1,294,952.50. On call

of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Olivia Chapman; NAYS: None.

Ordinance No. 841, Amending Solid Waste Collection Fees and Recycling Collection: A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman approving the second reading of proposed Ordinance No. 841, an ordinance amending the solid waste collection fees and changing the recycling collection to two times per month. Rates will increase 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 and beginning January 1, 2024 to \$17.80/\$28.00/\$19.80/\$22.85/\$37.25 respectively. Rates will increase per the contract July 1, 2023 due to a planned landfill increase. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Aaron Beadner, Rod De Boer; NAYS: None.

A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 841. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Olivia Chapman; NAYS: None.

A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong adopting Ordinance No. 841, amending the solid waste collection fees and changing the recycling collection to two times per month. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Aaron Beadner, Rod De Boer; NAYS: None.

\$3,190,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2023A: A motion was made by Council member Aaron Beadner and duly seconded by Council member Olivia Chapman adopting a resolution directing the acceptance of a proposal to purchase \$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: Aaron Beadner, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None. The resolution was assigned number 3-6-23-2066 and appears in the official resolution book. Records are kept in Appendix 21.

Alcohol License Renewal Application: A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman approving the renewal application for a Special Class C Retail Alcohol License as submitted by Holland Plaza Theatre. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Aaron Beadner, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings:

March 20	Council Meeting, 4:30 P.M
April 3	Council Meeting, 4:30 P.M.
April 17	Council Meeting, 4:30 P.M.
May 1	Council Meeting, 4:30 P.M.
May 15	Council Meeting, 4:30 P.M.
May 18-20	Tulip Festival

Oral reports: Earl discussed the possibility to work with the County to hard surface the parking lot north of City Hall; DOT awarded the roundabout bid to Hulstein Contracting, work will begin April 1; pleased with the bids on the street projects and that all of those contractors will be doing some work in town this construction season; Beck Engineering Dutch front proposal and TIF agreement will be on March 20 agenda. Kurt added the Dutch Front Committee is discussing the Beck Engineering building tomorrow. Kent shared that the State of Iowa has changed the rollback which will decrease monies received by about \$94,000, the City will need to determine how to finalize the budget with this change.

Council Comments: The Mayor called for comments from members of the Council and none were heard. Mayor De Haan will be gone for the March 20 meeting.

Adjournment: No further business appearing it was therefore moved by Council member Daron De Jong and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Aaron Beadner, Olivia Chapman; NAYS: None. Adjournment time was 4:52 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk