

Council Meeting
May 1, 2023

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 1, 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, Jim Pottebaum, Matt Van Schouwen, Ryan McEwen, and Kent Anderson

Guests: Doug Calsbeek, Mike Hofman, Wade Hofland, Dale Pluim, Tim Zeutenhorst, Kathy Alons, Marty Guthmiller, Dan Roghair, Al Jeltema, John Heller, Brenda Richardson, and Denny Vander Wel

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, Rod De Boer, 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 April 17, 2023 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, Aaron Beadner, Olivia Chapman, Rod De Boer; NAYS: None.

Public Hearing on the Matter of the Adoption of Plan, Specifications, Form of Contract and Estimate of Costs for the Construction of the West Substation Switchgear: This being the time and place as advertised a public hearing was held to consider the construction of the West Substation switchgear. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. No written objections were filed. The Mayor then closed the time for the public hearing.

The Council considered the bid that was opened on April 20.

A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong awarding the construction contract to Harold K Scholz Company for \$515,000. 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.

Engagement Agreement with Ahlers & Cooney, P.C.: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the Engagement Agreement with Ahlers & Cooney, P.C. for the issuance of the Hospital Revenue Capital Loan Notes. 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.

Resolution Fixing Date for a Meeting on the Proposition to Authorize the Issuance of Bonds to Evidence the Obligations of the City of Orange City, Iowa and Orange City Municipal Hospital Thereunder: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner setting 4:30 o'clock P.M. on May 15, 2023 as the time for a public hearing on the proposition to authorize the issuance of Bonds to evidence the obligations of the City of Orange City, Iowa and Orange City Municipal Hospital thereunder. 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. Records are kept in Appendix 21.

The Board of Trustees then voted. On call of the roll motion carried. The vote was as follows: AYES: Kathy Alons, Dale Pluim, Brenda Richardson, Tim Zeutenhorst, Wade Hofland; NAYS: None.

Fire Department Aerial Ladder Truck Proposal: Denny Vander Wel, representing the Fire Department, presented a proposal to replace the aerial ladder truck with a demo Aerial AR187, 101' King Cobra from Heiman Fire Equipment for \$1,409,470. The Council discussed the

proposal, recent expenditures of the department, and reviewed the tax consequences of this purchase. They also reviewed items that would be competing for the use of the City's bonding capacity such as streets around the old MOC-FV elementary school, trails, and phase 2 of Puddle Jumper Trail Park. The Council would like to review the financials before making a decision. This item was tabled until the May 15, 2023 meeting. No official action was taken.

Parks & Recreation Director Position: Upon recommendation of the Human Development/Quality of Life program committee, a motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman to hire Noah Minnick for the Parks & Recreation Director position effective July 1, 2023. 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.

Council Resignation and Appointment Process: Council member Aaron Beadner submitted his resignation as a member of the City Council effective May 31, 2023. Mayor De Haan expressed appreciation for his three years of service. A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer that the vacancy being created by Aaron's resignation shall be filled by appointment for a temporary service until the November 2023 regular election. The appointment will be considered at the June 19, 2023 council meeting. 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.

Set Public Hearing Date to Consider Fiscal Year 2022-2023 Budget Amendment: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on May 15, 2023 as the time for a public hearing to consider the fiscal year 2022-2023 budget amendment. 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.

Community Betterment Board Recommendations: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Rod De Boer approving the recommendations of the Community Betterment Board for \$15,000 to the Tulip Festival Steering Committee for improvements to announcer booths, information booth, and sound system; \$15,000 to the Orange City Arts Council for OnStage programming; and \$15,000 to the Pride of the Dutchmen Marching Band towards new uniforms. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Rod De Boer, Aaron Beadner, Olivia Chapman, Daron De Jong; NAY: None.

Access Easement Agreement: A motion was made by Council member Olivia Chapman and duly seconded by Council member Rod De Boer approving an access agreement for a 12' access easement at 121 1st Street NW. The access easement will allow access to an approved basement apartment on the adjacent property and future property owner at 121 1st Street NW. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Rod De Boer, Aaron Beadner, Daron De Jong, Tony Vande Brake; NAYS: None.

Vacuum Excavator Purchase: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the purchase of a vacuum excavator for \$110,671. 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.

Administrative Reports:

Scheduled Meetings:

May 15	Council Meeting, 4:30 P.M.
May 18-20	Tulip Festival
June 5	Council Meeting, 4:30 P.M.
June 19	Council Meeting, 4:30 P.M.
July 3 (tentative)	Council Meeting, 4:30 P.M.
July 10	Mayor's Cup
July 12	Customer Appreciation Picnic
July 17	Council Meeting, 4:30 P.M.

Oral reports: Earl shared Visser Painting is working on sealing and painting the windmill; reminder of 7 AM training session tomorrow morning; will continue the conversation about building maintenance along with Noah's position opening; the parking lot north of City Hall is on pause due to anticipated costs; thanked Brian Goslinga for his work on rebuilding another windmill; May 4 National Day of Prayer in Windmill Park from 12:00 to 1:00; added stop sign at

Lincoln Place SE and 14th Street and a yield sign coming onto Lincoln Place by Hillcrest; reviewing speed limits and signage on St. Paul to the new school; roundabout update.

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

Adjournment: No further business appearing it was therefore moved by Council member Olivia Chapman and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Aaron Beadner, Rod De Boer, Tony Vande Brake; NAYS: None. Adjournment time was 5:37 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk