

Council Meeting
May 15, 2023

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 15, 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, Tony Vande Brake

Members Absent: None

Staff: Earl Woudstra, Janet Brown, Jim Pottebaum, Kent Anderson, Ryan Mc Ewen, and Matt Van Schouwen

Guests: Doug Calsbeek, Marty Guthmiller, Dale Pluim, Tim Zeutenhorst, Chris Immecker, Wade Hofland, Kathy Alons, Russ Adams, Del Walinga, Al Jeltema, Dan Roghair, John Slegers, and Denny Vander Wel

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, Tony Vande Brake; NAYS: None.

Citizen Comments: This time was provided for citizen comments. Del Walinga representing the Pointman Leadership Institute, who held training at the Hampton Inn, thanked Earl for welcoming the group to Orange City and provided Police Chief Jim Pottebaum with a certificate for participation.

Council member Olivia Chapman entered the meeting at 4:31 o'clock P.M. during citizen comments.

Not to Exceed \$10,000,000, In One or More Series, of Hospital Revenue Bonds (Orange City Area Health System Project) (the "Bonds"): This being the time and place as advertised a public hearing was held on the authorization to issue bonds to evidence the obligation of the City thereunder. The Mayor opened the public hearing. No one was heard speaking for or against the proposed bond issuance. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Rod De Boer and duly seconded by Council member Tony Vande Brake adopting a resolution approving and authorizing an Indenture of Trust and a First Supplemental Indenture of Trust and providing for the issuance and securing the payment of hospital revenue bonds in one or more series in an aggregate principal amount not to exceed \$10,000,000; providing for the sale of the revenue bonds and entering into a Bond Purchase Agreement; providing for the approval of a Preliminary Official Statement and Official Statement; approving other documents and matters related to the bonds; and approving amendments to the Series 2015 Notes. 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. The resolution was assigned number 5-15-23-2071 and appears in the official resolution book. 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: Russ Adams, Kathy Alons, Dale Pluim, Chris Immecker, Tim Zeutenhorst, Wade Hofland; NAYS: None.

Approval of Minutes: The minutes of the May 1, 2023 council meeting were presented. A motion was made by Council member Aaron Beadner and duly seconded by Council member Rod De Boer approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Rod De Boer, Daron De Jong, Olivia Chapman, Tony Vande Brake; NAYS: None.

Financial Report: The monthly financial report for April 2023, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the monthly financial report 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, Rod De Boer; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from April 15, 2023 through

May 15, 2023 was presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Aaron Beadner approving the monthly bills, subject to audit. 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.

Public Hearing on Fiscal Year 2022-2023 Budget Amendment: This being the time and place as advertised a public hearing was held on the authorization to issue bonds to evidence the obligation of the City thereunder. The Mayor opened the public hearing. No one was heard speaking for or against the proposed bond issuance. 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 Tony Vande Brake adopting a resolution approving the fiscal year 2022-2023 budget amendment. 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.

Fire Department Aerial Ladder Truck Proposal: This item was tabled at the May 1 meeting. Kent reviewed the impact this purchase would create on the debt service levy. Mayor De Haan mentioned this not falling into the top 10 priorities at strategic planning. Daron shared it is a priority to look at for the next budget year considering the 2023-2024 budget was just finalized. Rod expressed appreciation for the volunteers, but to feels that we just completed the budget process and would like to revisit this item during the next budget. After some discussion, a motion was made by Council member Tony Vande Brake approving the purchase of the demo truck from Heiman Fire Equipment. The motion failed for lack of a second.

A second motion was made by Council member Tony Vande Brake and duly seconded by Council member Olivia Chapman giving directive to the fire department to create specs for a new aerial ladder truck, with the purchase to take place in the 2026-2027 budget year. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Olivia Chapman, Aaron Beadner, Rod De Boer, Daron De Jong; NAYS: None.

Scheduled Meetings:

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| 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 thanked Aaron for his service on the Council; the airport will be closing on the purchase of 24 acres this week; working with the Community Development and Quality of Life program representatives on the Parks and Recreation Assistant opening. Matt reported that the test well drilling looks promising.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Aaron expressed gratitude to Deb, Earl, Council, and staff for his time on the Council. Tony thanked the City crews for their work getting ready for Tulip Festival. Mayor De Haan thanked the steering committee for all their work.

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, Daron De Jong, Olivia Chapman, Tony Vande Brake; NAYS: None. Adjournment time was 5:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk