

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on August 7, 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 Daryl Beltman, Mark Bloemendaal, Olivia Chapman, Rod De Boer, and Daron De Jong

Members Absent: None

Staff: Earl Woudstra, Janet Brown, Kent Anderson, Jim Pottebaum, Matt Van Schouwen, and Brad De Jong

Guests: Doug Calsbeek, Shane Tymkowicz, and Mike Hofman

Agenda: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the tentative agenda, with the addition of DOT Presentation, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Daryl Beltman, Mark Bloemendaal, Olivia Chapman; NAYS: None.

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

Approval of Minutes: The minutes of the July 17 council meeting were presented. A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Mark Bloemendaal, Rod De Boer, Daron De Jong; NAYS: None.

Financial Report: The monthly financial report for June 2023, 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 Daryl Beltman approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daryl Beltman, Mark Bloemendaal, Daron De Jong, Olivia Chapman; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from June 20, 2023 through July 21, 2023 was presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Mark Bloemendaal, Daryl Beltman, Rod De Boer; NAYS: None.

DOT Presentation: Shane Tymkowicz, with the Iowa DOT, was present to provide an update on the roundabout project. The planned opening is scheduled for August 18. Tim shared statistics and reasons for the choice of the roundabout, along with navigation instructions. No official action was taken.

Partial Vacation of Gelderland First Addition: This being the time and place as advertised a public hearing was held to consider the partial vacation of Gelderland First Addition. Earl reviewed the partial vacation is needed to allow the development of single-family dwelling units in the area. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed vacation. 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 Mark Bloemendaal adopting a resolution approving partial vacation of Gelderland First Addition. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Mark Bloemendaal, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None. The resolution was assigned number 8-7-23-2074 and appears in the official resolution book.

Set Date for Public Hearing for the Approval of Plat: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer setting 4:30 o'clock P.M. on August 21, 2023 as the time for a public hearing to consider the approval of the Gelderland Second Addition plat. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Mark Bloemendaal, Olivia Chapman, Daron De Jong; NAYS: None.

Accounts Receivable Specialist/Office Assistant: A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Olivia Chapman approving the hiring of Sarah Anderson as Accounts Receivable Specialist/Office Assistant. On call of the roll motion carried. The vote was as follows: AYES: Mark Bloemendaal, Olivia Chapman, Daryl Beltman, Rod De Boer, Daron De Jong; NAYS: None.

Police Officer: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the hiring of Ryan Sandbulte as a Police Officer. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Daryl Beltman, Mark Bloemendaal, Olivia Chapman; NAYS: None.

Alcohol License Applications: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving the renewal application for a Class C Retail Alcohol License as submitted by The Roadhouse and approving the renewal applications for Class E Retail Alcohol Licenses as submitted by Casey's General Store and Dollar Fresh. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Mark Bloemendaal, Olivia Chapman, Daron De Jong; NAYS: None.

Alcohol License 5-day Application: The Chamber has applied for a 5-day Special Class C Retail Alcohol License (BW) to sell alcohol during the Woudstra Meat Market smoke off on September 9. The Central Avenue block from 1<sup>st</sup> Street NE to 2<sup>nd</sup> Street NE will be blocked off for this event. After some discussion, a motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman approving the 5-day Special Class C Retail Alcohol License for the Chamber. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Daryl Beltman, Mark Bloemendaal, Rod De Boer; NAYS: None.

Fireworks Display Request: A motion was made by Council member Rod De Boer and duly seconded by Council member Mark Bloemendaal approving the request of the MOC-FV Band Board for a fireworks display permit for after the Pride of the Dutchmen Field Championship on October 14. On call of the roll motion carried. The vote as follows: AYES: Rod De Boer, Mark Bloemendaal, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None.

Police Vehicle: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong approving the purchase of a 2023 Durango SXT from Woodhouse Dodge for the police department. The cost after trade-in of the 2021 Chevy pickup is \$19,525. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Mark Bloemendaal, Olivia Chapman, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings:

August 21	Council Meeting, 4:30 P.M.
August 22	Employee picnic, Windmill Park, 6:00
August 28	Council candidate filing period begins
September 5	<b>TUESDAY</b> , Council Meeting, 4:30 P.M.
September 18	Council Meeting, 4:30 P.M.
September 21	Council candidate filing period ends
October 2	Council Meeting, 4:30 P.M.
October 16	Council Meeting, 4:30 P.M.

Oral reports: Earl shared the new Puddle Jumper Trail Park is highly successful, working on some mud issues around the zipline area, picnic tables and umbrellas have been ordered; employee picnic on August 22; may need to consider a larger tree removal plan at budget time; turn lights have been added for the east/west traffic at the Hwy 10 and Albany intersection; old elementary school building is having some vandalism issues; working on finalizing the purchase agreement, including the asbestos abatement, with the school to complete the transfer of ownership. Matt gave updates on the 14th Street extension project and the well drilling and control building.

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 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, Daryl Beltman, Mark Bloemendaal, Olivia Chapman; NAYS: None. Adjournment time was 5:29 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
Janet Brown, City Clerk