

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 5, 2023. A quorum was declared by Mayor Pro-Tempore Rod De Boer. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Daryl Beltman, Olivia Chapman, and Daron De Jong

Members Absent: Mayor De Haan and Council member Mark Bloemendaal

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

Guests: Doug Calsbeek and Mike Hofman

Agenda: A motion was made by Council member Daryl Beltman 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: Daryl Beltman, Daron De Jong, Rod De Boer, Olivia Chapman; NAYS: None.

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

Approval of Minutes: The minutes of the August 21 council meeting were presented. A motion was made by Council member Daron De Jong 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: Daron De Jong, Olivia Chapman, Daryl Beltman, 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 the Southwest Well #4 Meter Building: This being the time and place as advertised a public hearing was held to consider the construction of the Southwest Well #4 Meter Building. Matt reviewed the project and bids. The Mayor Pro-Tempore called for comments from members of the audience and no one was heard speaking for or against the proposed project. The Mayor Pro-Tempore then closed the time for the public hearing.

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

The Council then considered the bids. Two bids were received, Vander Pol Excavating at \$631,998 and RP Construction of Sioux City at \$744,837. A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman awarding the contract to Vander Pol Excavating for \$631,998. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None.

Retail Utility Incentive Program Application: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong approving the Retail Utility Incentive Program Application as submitted by Kweken Co, a co-working and coffee shop located at 113 3rd Street NW. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Daryl Beltman, Rod De Boer; NAYS: None.

Organizational Assignments – Library and Event Center: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong approving Council member Mark Bloemendaal to serve on the library board and event center board for the remainder of the year to fill the vacancy created by Aaron Beadner's resignation. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Daryl Beltman, Rod De Boer; NAYS: None.

Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the OCFD Aerial Ladder Truck Purchase: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong adopting a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the OCFD aerial ladder truck purchase. On call of the roll

motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Olivia Chapman, Rod De Boer; NAYS: None. The resolution was assigned number 9-5-23-2077 and appears in the official resolution book.

Old MOC/FV Elementary School Asbestos Abatement Bids: Terracon from Sioux City prepared bid specs for asbestos abatement at the old MOC/FV Elementary School. Six bids were received ranging from \$128,000 to \$470,050. A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong awarding the contract to ABC Abatement from Omaha, NE in the amount of \$128,000. The City will be responsible for the first \$35,000, the remainder will be a 50/50 split with MOC-FV. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Daryl Beltman, Rod De Boer; NAYS: None.

Resolution Proposing to Dispose of City Owned Property: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong setting 4:30 o'clock P.M. on September 18, 2023 as the time for a public hearing to consider the disposal of City owned real estate in the Puddle Jumper Trail Eleventh Addition. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Olivia Chapman, Rod De Boer; NAYS: None. The resolution was assigned number 9-5-23-2078 and appears in the official resolution book.

County Parking Lot: Earl provided an update from the Sioux County Board of Supervisors meeting concerning the county parking lot north of City Hall. It was the consensus of the board to gift the lot to the City as long as they can retain some parking spots for some of their vehicles. A memorandum of understanding will be drawn up and brought back for Council approval. No official action was taken.

Administrative Reports:

Scheduled Meetings:

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.
November 6	Council Meeting, 4:30 P.M.
November 20	Council Meeting, 4:30 P.M.

Oral reports: Earl shared the DOT is reviewing the roughness of the 3rd lane coming from the East into the roundabout; ordered safety lights for the crossing of the Puddle Jumper Trail on St. Paul Place SE; District Court ruled in favor of the plaintiffs in the rental inspection program, will review next steps with Brad De Jong; MRES policy makers meeting on September 25 at the Ridge. Matt reported that the DOT is doing a traffic count in certain areas in town.

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

Adjournment: No further business appearing it was therefore moved by Council member Daryl Beltman and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Olivia Chapman, Rod De Boer; NAYS: None. Adjournment time was 4:54 o'clock P.M.

Rod De Boer, Mayor Pro-Tempore

ATTEST: _____
Janet Brown, City Clerk