

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on September 18, 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, Rod De Boer, and Daron De Jong

Members Absent: Council member Olivia Chapman

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

Guests: Doug Calsbeek and Mike Hofman

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

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

Approval of Minutes: The minutes of the September 5, 2023 council meeting were presented. A motion was made by Council member Daryl Beltman 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: Daryl Beltman, Rod De Boer, Mark Bloemendaal, Daron De Jong; NAYS: None.

Financial Report: The monthly financial report for August 2023, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Mark Bloemendaal and duly seconded by Council member Rod De Boer approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Mark Bloemendaal, Rod De Boer, Daryl Beltman, Daron De Jong; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from August 22, 2023 through September 18, 2023 was presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Daryl Beltman approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Daryl Beltman, Mark Bloemendaal, Rod De Boer; NAYS: None.

Puddle Jumper Trail Eleventh Addition:

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong adopting a resolution approving the Puddle Jumper Trail Eleventh Addition final plat. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Daryl Beltman, Mark Bloemendaal; NAYS: None. The resolution was assigned number 9-18-23-2079 and appears in the official resolution book.

A motion was made by Council member Rod De Boer and duly seconded by Council member Mark Bloemendaal approving the proposed Puddle Jumper Trail Eleventh Addition Dedication and Plat Provisions, with the following change to Section VI, Lot Price, A: If construction is not begun within 24 months of the date of purchase, all rights shall be forfeited by the purchaser and the City shall re-offer the parcel to the public. The City shall reimburse the purchaser 90% of the purchased price excluding any legal fees. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Mark Bloemendaal, Daryl Beltman, Daron De Jong; NAYS: None.

This being the time and place as advertised a public hearing was held to consider the disposal of City owned property known as Puddle Jumper Trail Eleventh Addition. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed disposal. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong adopting a resolution authorizing the disposal of City owned property, known as Puddle Jumper Trail Eleventh Addition. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Mark Bloemendaal, Rod De Boer;

NAYS: None. The resolution was assigned number 9-18-23-2080 and appears in the official resolution book.

Resolution Approving Canals First Addition Final Plat: A motion was made by Council member Daron De Jong and duly seconded by Council member Mark Bloemendaal adopting a resolution approving the Canals First Addition final plat, which shows changes to the right of ways from the original plat previously approved on August 26, 2022. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Mark Bloemendaal, Daryl Beltman, Rod De Boer; NAYS: None. The resolution was assigned number 9-18-23-2081 and appears in the official resolution book.

Kanaal Huis Dutch Front Reimbursement: City Council approved the Dutch front proposal on November 21, 2022 for Kanaal Huis located at 1311 Canal Court SE, which was estimated at \$715,834.70. Final invoicing exceeded the max reimbursement cost of \$150,000.00, with the City responsible for \$75,000.00. A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Rod De Boer approving the Dutch front reimbursement to Orange City Area Health Foundation for \$75,000.00. On call of the roll motion carried. The vote was as follows: AYES: Mark Bloemendaal, Rod De Boer, Daryl Beltman, Daron De Jong; NAYS: None.

Snow Plow Purchase: A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Daron De Jong approving the purchase of a 2004 Sterling snow plow for \$39,500. On call of the roll motion carried. The vote was as follows: AYES: Mark Bloemendaal, Daron De Jong, Daryl Beltman, Rod De Boer; NAYS: None.

Retail Utility Incentive Program Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the Retail Utility Incentive Program Application as submitted by Jimmy John's. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Mark Bloemendaal, Daryl Beltman; 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 18<sup>th</sup> Street SW Project: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer 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 18<sup>th</sup> Street SW Project. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Mark Bloemendaal, Daron De Jong; NAYS: None. The resolution was assigned number 9-18-23-2082 and appears in the official resolution book.

Resolution Approving the Official Street Finance Report of Actual and Accrued Expenditures and Receipts for all Funds for Street Purposes for the 2022-2023 Fiscal Year: A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Daron De Jong adopting a resolution approving the official Street Finance Report of actual and accrued expenditures and receipts for all funds for street purposes for the 2022-2023 fiscal year. The vote was as follows: AYES: Mark Bloemendaal, Daron De Jong, Daryl Beltman, Rod De Boer; NAYS: None. The resolution was assigned number 9-18-23-2083 and appears in the official resolution book.

Alcohol License Renewal Application: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the renewal application for a Class C Retail Alcohol License as submitted by Downtown Grille. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Mark Bloemendaal, Daryl Beltman; NAYS: None.

Alcohol License Applications: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong approving the application for a Class B Retail Alcohol License as submitted by Family Dollar. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Mark Bloemendaal, Rod De Boer; NAYS: None.

A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Daron De Jong approving the application for a 14-day Special Class C Retail Alcohol License (BW) as submitted by the Chamber of Commerce. The license will begin on September 22, intending to be used on Saturday September 23 and 30. On call of the roll motion carried. The vote was as follows: AYES: Mark Bloemendaal, Daron De Jong, Daryl Beltman, Rod De Boer; NAYS: None.

Strategic Plan Update: Earl updated the Council on progress made on the priorities identified at the November 2022 strategic planning meeting. No official action was taken.

Administrative Reports:

Scheduled Meetings:

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 will be sending out date options for strategic planning; expressed appreciation for the investment of the Vogel family with the new Innovation Center building. Kurt shared that the City is still following the rental housing ordinance, just not able to enforce an inspection at this point.

Council Comments: The Mayor called for comments from members of the Council and none were heard. Mayor De Haan expressed appreciation for our police officers especially with the Algona tragedy.

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, Mark Bloemendaal, Daryl Beltman; NAYS: None. Adjournment time was 5:15 o'clock P.M.

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Deb De Haan, Mayor

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