

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 16, 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, Jim Pottebaum, Matt Van Schouwen, Ryan Mc Ewen, and Kent Anderson

Guests: Doug Calsbeek, Kenton Vore, Jennie Droog, 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 as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Mark Bloemendaal, Daryl Beltman, Olivia Chapman; NAYS: None.

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

Approval of Minutes: The minutes of the October 2, 2023 council meeting were presented. A motion was made by Council member Daryl Beltman and duly seconded by Council member Mark Bloemendaal approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Mark Bloemendaal, Rod De Boer, Olivia Chapman, Daron De Jong; NAYS: None.

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

Monthly Bills: A Summary of Warrants report listing bills from September 19, 2023 through October 16, 2023 was presented. A motion was made by Council member Daryl Beltman 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: Daryl Beltman, Olivia Chapman, Mark Bloemendaal, Rod De Boer, Daron De Jong; NAYS: None.

Retail Utility Incentive Application: A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Olivia Chapman approving the Retail Utility Incentive Program Application as submitted by The Corner Kitchen. 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.

Ordinance No. 842, Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits: A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer approving the first reading of proposed Ordinance No. 842, an ordinance amending the provisions pertaining to liquor licenses and cigarette and tobacco permits. 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.

A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving to waive the second and third readings of proposed Ordinance No. 842. 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.

A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Olivia Chapman adopting Ordinance No. 842, an ordinance amending the provisions pertaining to liquor licenses and cigarette and tobacco permits. 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.

Ordinance No. 843, Amending Provisions Pertaining to Fiscal Management: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the first reading of proposed Ordinance No. 843, an ordinance amending the provisions pertaining to fiscal management. 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.

A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong approving to waive the second and third readings of proposed Ordinance No. 843. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Daryl Beltman, Mark Bloemendaal, Rod De Boer; NAYS: None.

A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Olivia Chapman adopting Ordinance No. 843, an ordinance amending the provisions pertaining to fiscal management. 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.

Health Insurance Approval: A motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman approving the renewal of the current health insurance plan with a 3% increase. 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.

Administrative Reports:

Scheduled Meetings – Important Dates:

November 6	Council Meeting, 4:30 P.M.
November 7	Election Day
November 20	Council Meeting, 4:30 P.M.
November 30	Strategic Planning Meeting, 9:00 AM to 3:00 PM, PWEC
December 4	Council Meeting, 4:30 P.M.
December 6	Employee Recognition Dinner, PWEC
December 18	Council Meeting, 4:30 P.M.

Oral reports: Earl reported on the meeting with the City of Alton representatives; working on the parking lot transfer paperwork; finalizing the lease with Diamond Vogel reps for the property west of the Puddle Jumper Park; moving forward with removing the identified trees in rights-of-way; will be receiving the school demo bids on October 27; new building going up for Landsmeer Golf maintenance; shared comments received from NW College homecoming visitors about our great community.

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 4:50 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk