

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on November 6, 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 Ryan McEwen

Guests: Doug Calsbeek, Kenton Vore, Lisa Johnson, Anne Mead, Jennie Droog, Linden Sutton, McKenzie Kurtz, Jenna Aalbers, Bailey Brown, and Mike Nyhof

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

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

Approval of Minutes: The minutes of the October 16, 2023 council meeting were presented. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Mark Bloemendaal, Daryl Beltman, Olivia Chapman; NAYS: None.

Organizational Reports: Appearing before the Council to provide an update was Lisa Johnson representing the Orange City Library. No official action was taken.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Demolition of the MOC-FV Elementary School: This being the time and place as published a public hearing was held to consider the adoption of plans, specifications, form of contract and estimate of cost for the demolition of the MOC-FV Elementary School. The Mayor opened the time for the public hearing. Mark Nyhoff with Beck Engineering reviewed the project. No other comments or written objections were received. 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 the plans, specifications, form of contract and estimate of cost. 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 Council then considered the bids.

A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Daryl Beltman awarding the contract to Vander Pol Excavating for \$472,040.28. On call of the roll motion carried. The vote was as follows: AYES: Mark Bloemendaal, Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None.

Ordinance No. 844, Adding a New Section Authorizing Use of the State Income Setoff Program: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the first reading of proposed Ordinance No. 844, an ordinance adding a new section to authorize the use of the State Income Setoff Program for the collection of debt. 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.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong to waive the second and third readings of proposed Ordinance No. 844. 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 Mark Bloemendaal and duly seconded by Council member Olivia Chapman to adopt Ordinance No. 844, an ordinance adding a new

section to the City Code to authorize the use of the State Income Setoff Program for the collection of debt. 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.

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 Special Class C Retail Alcohol License as submitted by CityView Golf. 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.

Employee Recognition Dinner: A motion was made by Council member Mark Bloemendaal and duly seconded by Council member Olivia Chapman that in recognition of efforts of employees of the City of Orange City the Council would like to hold an employee recognition dinner on December 6, 2023 and give a gift of appreciation. 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.

Library Board Appointment: Upon recommendation of Mayor De Haan, a motion was made by Council member Olivia Chapman and duly seconded by Council member Daryl Beltman approving the appointment of Laura Salcedo to the library board. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daryl Beltman, Mark Bloemendaal, Rod De Boer, Daron De Jong; NAYS: None.

Administrative Reports:

Scheduled Meetings – Important Dates:	
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
January 2	Council Meeting, 4:30 P.M
January 15	Council Meeting, 4:30 P.M.

Oral reports: Earl reported on the City election tomorrow at Prairie Winds Event Center; employees have voted to retain the union; strategic planning on November 30 reminder; working on a plan for snow removal for additional safe routes to new school, along with keeping some trails open.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Olivia encouraged everyone to go vote tomorrow.

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, Olivia Chapman; NAYS: None. Adjournment time was 5:12 o'clock P.M.

Deb De De Haan, Mayor

ATTEST:_____
Janet Brown, City Clerk