

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 5, 2024. 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, Olivia Chapman, Rod De Boer, Daron De Jong, and Bret Walinga

Members Absent: None

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

Guests: Dan Roghair, Al Jeltrema, Mark Nyhoff, Pat Brenneman, and Jennie Droog

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

Citizen Comments: Fire Chief Dan Roghair was present to thank the city crews for their help during the Egdorf house fire.

Approval of Minutes: The minutes of the January 15, 2024 and January 29, 2024 council meetings were presented. A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Bret Walinga, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None.

Engagement Agreement with Ahlers & Cooney, P.C.: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving the Engagement Agreement with Ahlers & Cooney, P.C. for their services with the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

Procedure to Initiate the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman adopting a preliminary resolution for construction of the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None. The resolution was assigned number 2-5-24-2086 and appears in the official resolution book. Records are kept in Appendix 21.

A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer adopting a resolution fixing values of lots. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None. The resolution was assigned number 2-5-24-2087 and appears in the official resolution book. Records are kept in Appendix 21.

A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong adopting a resolution adopting the preliminary plat and schedule, estimate of cost and proposed plans and specifications. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daron De Jong, Daryl Beltman, Rod De Boer, Bret Walinga; NAYS: None. The resolution was assigned number 2-5-24-2088 and appears in the official resolution book. Records are kept in Appendix 21.

A motion was made by Council member Rod De Boer and duly seconded by Council member Olivia Chapman adopting a resolution of necessity (proposed). On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Olivia Chapman, Daryl Beltman, Daron De Jong, Bret Walinga; NAYS: None. The resolution was assigned number 2-5-24-2089 and appears in the official resolution book. Records are kept in Appendix 21.

Second Reading of Proposed Ordinance No. 845 Adding Chapter 125, Mobile Food and Beverage Vendors to Code of Ordinances: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong approving the second reading of

proposed Ordinance No. 845, an ordinance adding Chapter 125, Mobile Food and Beverage Vendors to the Code of Ordinances. The ordinance regulates the areas of operation, hours of setup and operation, along with fees, and insurance requirements. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Daron De Jong, Olivia Chapman, Rod De Boer, Bret Walinga; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daryl Beltman to waive the third reading of proposed Ordinance No. 845. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daryl Beltman, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

A motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer adopting Ordinance No. 845, an ordinance adding Chapter 125, Mobile Food and Beverage Vendors to the Code of Ordinances. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None.

Second Reading of Proposed Ordinance No. 846 Amending Code of Ordinances Chapter 124, Special Events: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the second reading of proposed Ordinance No. 846, an ordinance amending the Code of Ordinances Chapter 124, Special Events. This ordinance will require any event that desires the use of public streets or other public property as a staging area for promotion of an event to apply for a Special Event Permit. Exemptions to this permit would be Tulip Festival and when applicable RAGBRAI. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None.

A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer to waive the third reading of proposed Ordinance No. 846. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Bret Walinga adopting Ordinance No. 846, an ordinance amending the Code of Ordinances Chapter 124, Special Events. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

First Reading of Proposed Ordinance No. 847, Amending Chapter 136, Sidewalk Regulations: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daryl Beltman approving the first reading of proposed Ordinance No. 847, an ordinance regulating the display of merchandise on sidewalks and sidewalk cafés in the downtown commercial area that will require maintaining a minimum 5' clearance for pedestrian traffic on the sidewalk. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Daryl Beltman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None.

Alcohol License Renewal Applications: A motion was made by Council member Bret Walinga and duly seconded by Council member Daron De Jong approving the renewal applications from Woudstra Meat Market and Dollar General for Class B Retail Alcohol Licenses and from Brew Oil for a Class E Retail Alcohol License. On call of the roll motion carried. The vote was as follows: AYES: Bret Walinga, Daron De Jong, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings/Important Dates:

February 19	Council Meeting, 4:30 P.M.
March 4	Council Meeting, 4:30 P.M.
March 18	Council Meeting, 4:30 P.M.
April 1	Special Budget Hearing, 4:15 P.M.
April 1	Council Meeting, 4:30 P.M.
April 15	Council Meeting, 4:30 P.M.

Oral reports: Earl shared they are waiting for a proposal from Brandon Mars on the pool shelter house repairs; first house was moved onto lot in Puddle Jumper; working with Eric Ribbens on a tree replacement plan; met with Jennie Droog and Lauren McDonald on a adopt a tulip plan; new lighting in council room.

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 Daron De Jong and duly seconded by Council member Bret Walinga to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Bret Walinga, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None. Adjournment time was 5:07 o'clock P.M.

Deb De Haan, Mayor

ATTEST:_____
Janet Brown, City Clerk