

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on February 19, 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, Kent Anderson, Jim Pottebaum, and Matt Van Schouwen

Guests: Doug Calsbeek, Justin Jacobsma, Amy Schmidt, and Jennie Droog

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

Citizen Comments: This time was provided for citizen comments. Amy Schmidt, 1412 2nd Street SE, suggested the City consider putting a sidewalk along St. Paul Avenue to the roundabout for kids to get to the new elementary school. The existing road really has no shoulder and kids are walking along the side of the road. Earl responded the City has been considering that option.

Approval of Minutes: The minutes of the February 5, 2024 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, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

Fiscal Year 2022-2023 Comprehensive Annual Report: Justin Jacobsma with Williams and Company was present to review the fiscal year 2022-2023 Comprehensive Annual Report. A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the fiscal year 2022-2023 Comprehensive Annual Report. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None.

Financial Report: The monthly financial report for January 2024, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Daryl Beltman 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: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from January 16, 2024 through February 19, 2024 was presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Bret Walinga approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Bret Walinga, Daryl Beltman, Rod De Boer, Olivia Chapman; NAYS: None.

Resolution Setting Public Hearing for Proposed Property Tax Levy: A motion was made by Council member Bret Walinga and duly seconded by Council member Olivia Chapman adopting a resolution setting 4:15 o'clock P.M. on April 1, 2024 as the time for a public hearing to consider the proposed property tax levy of \$14.46. On call of the roll motion carried. The vote was as follows: AYES: Bret Walinga, Olivia Chapman, Daryl Beltman, Rod De Boer, Daron De Jong; NAYS: None. The resolution was assigned number 2-19-24-2090 and appears in the official resolution book.

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 2024 Delaware Ave and 2nd Street Reconstruction 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 2024 Delaware Ave 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. The resolution was assigned number 2-19-24-2091 and appears in the official resolution book. Records are kept in Appendix 21.

Second Reading of Ordinance No. 847, Amending Chapter 136, Sidewalk Regulations:
A motion was made by Council member Daron De Jong and duly seconded by Council member Bret Walinga approving the second 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: Daron De Jong, Bret Walinga, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None.

Collective Bargaining Tentative Agreement: Earl reviewed the Collective Bargaining Tentative Agreement. The Council will act on the agreement once the union members have approved the agreement. No official action was taken.

Scheduled Meetings:

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

Oral reports: Earl shared an airport board meeting update; received notice of retirement from Duane Hulstein; Landsmeer Golf Course annual meeting on March 5; Prairie Winds Event Center Board reviewed the 2025 rates; the daycare taskforce will be doing some fund raising, they also met with the Crittenton Center employees for suggestions on operating a successful daycare.

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 Olivia Chapman and duly seconded by Council member Bret Walinga to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Bret Walinga, Daryl Beltman, Rod De Boer, Daron De Jong; NAYS: None. Adjournment time was 5:13 o’clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk