

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on March 4, 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, Darren Wielenga, Audley De Jong, and Ryan Mc Ewen

Guests: Doug Calsbeek, Anzehlika Surzhykova, Michael and McKenzie Kuiken, Joe Clarey, Josh Van Es, Mark Nyhoff, and Jennie Droog

Agenda: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong approving the tentative agenda, with the addition of Sidewalk Trail, as the official agenda. 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.

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

Approval of Minutes: The minutes of the February 19, 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.

Resolution of Necessity for the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project: This was the time and place as advertised to hold a public hearing to consider the proposed resolution of necessity for the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project. The Mayor called for comments from members of the audience and no one was heard speaking for or against the project. No written objections were filed. 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 Bret Walinga adopting the resolution of necessity. 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. The resolution was assigned number 3-4-24-2092 and appears in the official resolution book. Records are kept in Appendix 21.

A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman adopting a resolution directing the preparation of detailed plans and specifications, form of contract and notice to bidders. 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 3-4-24-2093 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 Rod De Boer adopting a resolution ordering bids, approving plans, specifications, form of contract and related matters. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Rod De Boer, Daryl Beltman, Daron De Jong, Bret Walinga; NAYS: None. The resolution was assigned number 3-4-24-2094 and appears in the official resolution book. Records are kept in Appendix 21.

Ordinance No. 848, Establishing Street Grades for 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 Daron De Jong approving the first reading of proposed Ordinance No. 848, an ordinance establishing the street grades for 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, Daron De Jong, Olivia Chapman, Rod De Boer, Bret Walinga; NAYS: None.

Third Reading of Ordinance No. 847, Amending Chapter 136, Sidewalk Regulations: 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, keeping displays and café's next to the building. Josh Van Es and Joe Clarey, owners of Craft Central, expressed concern with not being able to keep their current layout of retail sales, which is retail items next to the building and next to the street with a walking path in between. They also shared that it would be difficult for them to move their items during Tulip Festival. They also wanted the dates to be extended, March 15 to November 15 was discussed. Daryl and Olivia expressed the need to work with the request of Craft Central. Due to lack of a motion for the third reading Ordinance No. 847 failed and is considered defeated.

Beck Engineering Dutch Front Reimbursement: A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the Dutch front reimbursement of \$45,432.00, which includes the 5% engineering reimbursement of \$4,130.00 to Beck Engineering. They chose to construct a Dutch front on only the front and back of the building instead of all four sides which brought the cost down from the originally approved max funds. 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.

Special Event Permits: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong approving the Special Event Permits for the Orange City Arts Council OnStage free music concerts in Windmill Park on Wednesday evenings June 5 through August 14 and the Chamber's Easter egg hunt in Windmill Park on March 30. 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.

Liquor License Applications: A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga approving the renewal application for a Special Class C Retail Alcohol License (BW) as submitted by Holland Plaza Theater and an application for a Class B Retail Alcohol License from Woudstra Meat Market at Highland Post. 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.

Sidewalk/Trail – Dunlop Trail to Roundabout: The Council discussed constructing a sidewalk/trail along St. Paul Avenue from Dunlop Trail to the roundabout to provide a safe path for kids to the new MOC-FV Elementary School. Daron would like to start the process. Earl shared there are preliminary bids for the project and reviewed there is \$700,000 of GO Bonds budgeted for the next couple years, which was intended to be used for trails and a new shelter house. Rod questioned where this is at on the strategic planning priority list and if traffic should be slowed down on St. Paul Avenue. Olivia questioned if any grants would be available. After some discussion, a motion was made by Council member Daron De Jong and duly seconded by Council member Olivia Chapman to engage an engineer to develop plans and specifications to proceed with the bidding of this project. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Olivia Chapman, Daryl Beltman, Bret Walinga; NAYS: Rod De Boer.

Administrative Reports:

Scheduled Meetings/Important Dates:

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 work has begun in the gym in preparation for the night show – painting, repairs and restructuring of the crow's nest, removing the portable bleachers to store until they will be used for Tulip Festival; debris from the Egdorf house fire has been cleaned up from the old airport, still working on cleanup of the lot; received a sponsor request for the Sioux County Fair; Mars Construction was given a not to exceed amount of \$25,000 on repairs at the pool shelter house and pool building.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Daron wished both boys basketball teams good luck at state.

Adjournment: No further business appearing it was therefore moved by Council member Daron De Jong and duly seconded by Council member Daryl Beltman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Daryl Beltman, Olivia Chapman, Rod De Boer, Bret Walinga; NAYS: None. Adjournment time was 5:13 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk