

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 1, 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, Kent Anderson, Matt Van Schouwen, and Ryan Mc Ewen

Guests: Doug Calsbeek, Mark Nyhoff, and Jennie Droog

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

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

Approval of Minutes: The minutes of the March 18, 2024 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, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project: This being the time and place as advertised a public hearing was held to consider the plans, specifications, form of contract and estimate of costs for the construction of the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project. Mark Nyhoff reviewed the project and bids received. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed project. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong adopting a resolution adopting the plans, specifications, form of contract and estimate of cost. 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 4-1-24-2096 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 Olivia Chapman adopting a resolution awarding the construction contract to Vander Pol Excavating for \$871,231.08. 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. The resolution was assigned number 4-1-24-2098 and appears in the official resolution book. Records are kept in Appendix 21.

Ordinance No. 849, Amending Natural Gas Rate Schedule: A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga approving the first reading of proposed Ordinance No. 849, amending the natural gas rate schedule. 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.

Set Public Hearing for Tentative Approval of Fiscal Year 2024-2025 Budget: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong setting 4:30 P.M. on April 15, 2024 as the time for a public hearing to consider tentative approval of the fiscal year 2024-2025 budget. 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.

Alcohol License Renewal with Service Area Extension Request: A motion was made by Council member Rod De Boer and duly seconded by Council member Bret Walinga approving

the renewal application for a Class C Retail Alcohol License and outdoor service area extension for Brad's Bakery Bistro. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Bret Walinga, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None.

Set Public Hearing for Vacation of Utility/Access Easement: A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga setting 4:30 P.M. on April 15, 2024 as the time for a public hearing to consider the vacation of the utility/access easement in Puddle Jumper Trail Seventh Addition on Lots 7, 8, 9, and 10. 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.

Resolution of Support for Sidewalk Safe Route to School Grant Application: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong adopting a resolution of support endorsing the plan of a safe route transportation alternative project, to provide matching funds and ongoing maintenance and operation. The proposed safe route will be along St. Paul Avenue from the Dunlop Trail to the roundabout and a connection from the proposed future housing development on Salem Avenue. Award of this grant would delay construction until 2028. 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. The resolution was assigned number 4-1-24-2097 and appears in the official resolution book.

Cemetery Entrance Request: A motion was made by Council member Olivia Chapman and duly seconded by Council member Daron De Jong approving the request of the Heritage Cemetery Committee to build a new brick entrance to West Lawn Cemetery on the southeast portion of the cemetery. Construction will be done by Vollink Construction and funds will be provided by donations. The committee is also requesting funds from the Community Betterment program of \$10,000 to assist with the entrance and for future monument repairs. 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.

Police Appointments for Investigator and Patrol Officers: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving the promotion of Trey Niemyer to Investigator due to the upcoming retirement of Duane Hulstein and the hiring of Trevor Gries as Trey's replacement as a Patrol Officer beginning on April 15, 2024 and Dalton Vogel for the ninth member of the police department beginning on May 1, 2024. 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.

Scheduled Meetings/Important Dates:

April 15	Council Meeting, 4:30 P.M.
May 6	Council Meeting, 4:30 P.M.
May 16-18	Tulip Festival
May 20	Council Meeting, 4:30 P.M.
June 3	Council Meeting, 4:30 P.M.
June 17	Council Meeting, 4:30 P.M.

Oral reports: Earl shared that Brian Goslinga will be retiring July 5, will begin advertising for a Parks Supervisor.

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 5:01 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk