

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 15, 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, Matt Van Schouwen, and Kent Anderson

Guests: Dale Plum, Cliff and Arlys Oolman, Donald Trost, Charles Grimes, Martina Hoogland, Kurt Franje, 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 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 April 1, 2024 special council meeting and April 1, 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.

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

Monthly Bills: A Summary of Warrants report listing bills from March 18, 2024 through April 15, 2024 was presented. A motion was made by Council member Bret Walinga and duly seconded by Council member Rod De Boer approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Bret Walinga, Rod De Boer, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None.

Public Hearing on the 2024-2025 Fiscal Year Budget:

This being the time and place as advertised, a public hearing was held to consider the 2024-2025 fiscal year budget. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed budget. 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 Olivia Chapman adopting a resolution approving the 2024-2025 fiscal year budget. 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 4-15-2099 and appears in the official resolution book.

Public Hearing on the Vacation of Utility Easement:

This being the time and place as advertised, a public hearing was held to consider the vacation of the utility easement in Puddle Jumper Trail Seventh Addition on Lots 7, 8, 9, and 10 except the north 10' portion. The Mayor called for comments from members of the audience. Donald Trost questioned what he will be allowed to put in this area. Kurt and Matt will contact Donald to let him know. Cliff Oolman mentioned the railroad ties on the north side of his lot, he also thanked Earl for his help dealing with the drainage onto his lot. No written objections were filed. The Mayor then closed the time for the public hearing.

A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong adopting a resolution approving the vacation of the utility easement in Puddle Jumper Trail Seventh Addition on Lots 7, 8, 9, and 10 except the north 10' portion. The City will retain the East 8' of Lot 7, 8, 9, and the north 10' and east 8' of Lot 10 as a utility easement. 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 4-15-2100 and appears in the official resolution book.

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the Construction of the City Hall Parking Lot 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 cost for the construction of the City Hall Parking Lot Project. 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 the plans, specifications, form of contract and estimate of cost for the construction of the City Hall Parking Lot Project. 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 Council considered the bids that were opened on April 9.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong awarding the construction contract to Vander Windt & Sons for \$133,863.44. 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.

Siouxland Habitat Home Repair Program: Kurt Franje was present to share with the Council about the new Siouxland Habitat for Humanity Home Repair Program. No official action was taken.

Ordinance No. 849, Amending Natural Gas Rate Schedule: 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. 849, amending the natural gas rate schedule. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Olivia Chapman; NAYS: None.

Second Amended and Restated Consolidated Urban Revitalization Plan: A motion was made by Council member Rod De Boer and duly seconded by Council member Olivia Chapman adopting a resolution determining the necessity and setting 4:30 P.M. on May 6, 2024 as the time for a public hearing to consider the adoption of a proposed Second Amended and Restated Consolidated Urban Revitalization Plan for the Orange City Urban Revitalization Area. 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 4-15-24-2101 and appears in the official resolution book. Records are kept in Appendix 21.

Construction of the 2024 City of Orange City Delaware Avenue and 2nd Street Reconstruction Project: A motion was made by Council member Daron De Jong and duly seconded by Council member Bret Walinga adopting a resolution approving the contract and bond of Vander Pol Excavating for the 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: Daron De Jong, Bret Walinga, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None. The resolution was assigned number 4-15-24-2102 and appears in the official resolution book. Records are kept in Appendix 21.

Special Class C Retail Alcohol License with Service Area Extension Request: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the application for a Special Class C Retail Alcohol License and outdoor service area extension for Woudstra Meat Market (Gezellig). 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

5-day Special Class C Retail Alcohol License: A motion was made by Council member Daron De Jong and duly seconded by Council member Bret Walinga approving the application for a 5-day Special Class C Retail Alcohol License and outdoor service area for Woudstra Meat Market (Highland Post) during Tulip Festival. 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

Administrative Reports:

Scheduled Meetings/Important Dates:

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.
July 1	Council Meeting, 4:30 P.M.
July 10	Customer Appreciation Picnic
July 15	Council Meeting, 4:30 P.M.

Oral reports: Earl shared a thank you from Alan and Audley De Jong's family for the plant sent to their mother's funeral; the new police officer Trevor Gries started today; the grinding is done on the 3rd lane by the roundabout; will be placing signage up about engine breaking; replanting trees at Windmill Park and the pool ballpark; 530 kids signed up for soccer. Matt reported he is reviewing preliminary information for generators at the electric substation.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Daryl asked if they would be talking about chickens. Earl responded that Planning and Zoning will be discussing it next week. Mayor De Haan asked Jennie Droog about the progress on the Adopt a Tulip program. Jennie responded they have raised \$1,100.

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, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None. Adjournment time was 5:03 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk