The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on May 6, 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.

<u>Members Present</u>: Council members Daryl Beltman, Olivia Chapman, Rod De Boer, and Bret Walinga

Members Absent: Council member Daron De Jong

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Jim Pottebaum, Kent Anderson, Matt Van Schouwen, Brad De Jong, and Ryan Mc Ewen

<u>Guests</u>: Doug Calsbeek, Charles Grimes, Randy Van Peursem, Ann Minnick, Mike and Dr. Laura Vander Stelt and Jennie Droog

Agenda: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: 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 15, 2024 council meeting were presented. A motion was made by Council member Rod De Boer 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: Rod De Boer, Bret Walinga, Daryl Beltman; NAYS: None.

Olivia Chapman entered the meeting at 4:32 o'clock P.M.

Second Amended and Restated Consolidated Urban Revitalization Plan: This being the time and place as advertised a public hearing was held to consider the Second Amended and Restated Consolidated Urban Revitalization Plan. Janet explained we are bringing the plan up to date with legislative changes, which include residential properties will pay tax to the school and commercial properties will need to enter into a minimum assessment agreement. The Mayor called for comments from members of the audience and no one was heard speaking for or against the proposed plan. 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 Rod De Boer adopting a resolution adopting the 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: Daryl Beltman, Rod De Boer, Olivia Chapman, Bret Walinga; NAYS: None. The resolution was assigned number 5-6-24-2013 and appears in the official resolution book. Records are kept in Appendix 21.

<u>Dutch Heritage Boosters</u>: Randy Van Peursem and Ann Minnick, representing the Dutch Heritage Boosters, were present to share about a new tulip being branded for the Dutch Heritage Boosters called Oranjestad DHB.

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 third 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, Bret Walinga; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Olivia Chapman adopting Ordinance No. 849, an ordinance amending the natural gas rate schedule. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Olivia Chapman, Daryl Beltman, Bret Walinga; NAYS: None.

<u>Construction of the City Hall Parking Lot Project</u>: A motion was made by Council member Olivia Chapman and duly seconded by Council member Bret Walinga approving the contract and bond of Vander Windt & Sons 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, Bret Walinga, Daryl Beltman, Rod De Boer; NAYS: None.

Set Public Hearing Date to Consider Fiscal Year 2023-2024 Budget Amendment: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer setting 4:30 P.M. on May 20, 2024 as the time for a public hearing to consider the fiscal year 2023-2024 budget amendment. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Bret Walinga; NAYS: None.

Community Betterment Board Recommendations: A motion was made by Council member Rod De Boer and duly seconded by Council member Bret Walinga approving the recommendations of the Community Betterment Board for \$10,000 to the Heritage Cemetery Committee towards the construction of a new cemetery entrance along 4th Street NW and restoration of existing headstones and for \$20,000 to the American Legion Post for lighting and landscaping around the Veterans Memorial. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Bret Walinga, Daryl Beltman, Olivia Chapman; NAYS: None.

Alcohol License Renewal Application: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the renewal application for a Class C Retail Alcohol License for Prairie Winds Event Center. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Bret Walinga; NAYS: None.

Set Public Hearing to Amend City Ordinance: Kurt explained the Planning and Zoning Commission is recommending that the City Council add Veterinary clinic (defined as small animals) to Chapter 165, Zoning Regulations, subsection 165.20 General Commercial District (2)(B) and subsection 165.06 General Description of Commercial Use Types (35)(A). The definition of small animals means all animals and birds except for livestock, typically weighing less than 100 pounds. The Council would need to set a public hearing before making a change to the zoning ordinance. The request to Planning and Zoning was initiated by Mike and Dr. Laura Vander Stelt who would like to purchase the TC Home Furnishing building, located at 208 Albany Avenue NE, for their small animal practice. Daryl appreciates Vander Stelt's wanting to grow their small veterinary business but prefers to create a retail center in the building; he is not convinced this is the right spot. A motion was made by Olivia Chapman and was duly seconded by Bret Walinga setting a public hearing for 4:30 P.M. on June 3, 2024 to consider the zoning change. Rod echoed Daryl's feelings. Bret said he would like to give both parties an opportunity to speak at the public hearing and get public input. Olivia added she would like to learn more about their plan and use of space before the idea is shut down. Mike and Dr. Laura Vander Stelt shared they would use a third of the building and then turn the remaining portion into retail; they are willing to make a significant investment in the community and this building checks all the boxes for them; they will be increasing staff and adding another doctor; also considering adding a retail pet boutique; they are asking for a public hearing to hear more opinions. City Attorney Brad De Jong explained the options the Council had with the motion on the table. After more discussion, Olivia Chapman withdrew her motion to set a public hearing and then made a motion to table this item until the next meeting when the full Council can be present. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Bret Walinga, Daryl Beltman, Rod De Boer; NAYS: None.

Administrative Reports:

Scheduled Meetings/Important Dates: May 16-18 Tulip Festival

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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 that Planning and Zoning took no action to change the current ordinance on chickens, Kurt will begin enforcing no chickens; receiving Parks Supervisor applications; Dalton Vogel started May 1st will go to the academy in Sioux City in August; redoing some uneven surfaces at the Puddle Jumper Park; reviewed the disc golf area; working with Diamond Vogel on changes to an entrance to their wash plant. Ryan reported there will be an investor meeting for a significant investment downtown next week.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Bret asked who will be responsible for locating all the chickens in town. Earl responded that we will use social media and work off of complaints. Daryl asked if we would use an end date for chickens to be removed from town. Olivia questioned who had been working with Mike and Dr. Laura VanderStelt; expressed they seem far into this process for

the City to stop them. The Mayor thanked Jennie Droog and Lauren McDonald for their excitement and involvement in the community.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Daryl Beltman and duly seconded by Council member Bret Walinga to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Darly Beltman, Bret Walinga, Olivia Chapman, Rod De Boer; NAYS: None. Adjournment time was 5:22 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:	_	
Janet Brown, City Clerk		