

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on December 16, 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, Jim Pottebaum, Ryan McEwen, Matt Van Schouwen, Alan De Jong, Brad De Jong, and Kent Anderson

Guests: Doug Calsbeek, Al Jeltema, Dan Roghair, Lee Roghair, Lori Korthals, Sara Huyser, Arlo Van Beek, Lisa Johnson, John Buntsma, and Autumn Den Boer

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, Olivia Chapman, 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 December 2, 2024 and December 10, 2024 council meetings were presented. A motion was made by Council member Olivia Chapman 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: Olivia Chapman, Bret Walinga, Daryl Beltman, Rod De Boer, Daron De Jong; NAYS: None.

Department Reports This time was provided for Alan De Jong representing the Electric Department and Dan Roghair representing the Fire Department to discuss with the Council accomplishments and priorities as the Council prepares for budget time. No official action was taken.

Organizational Reports: Appearing before the Council to provide updates were Sara Huyser representing the Dutch American Heritage Museum and Lisa Johnson representing the Orange City Library. No official action was taken.

Financial Report: The monthly financial report for November 2024, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Rod De Boer and duly seconded by Council member Bret Walinga approving the monthly financial report as published. 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.

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

Alcohol License Application: A motion was made by Council member Olivia Chapman and duly seconded by Council member Rod De Boer approving the application for a Class C Retail Alcohol License as submitted by The Fox Hole. 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.

Garbage Contract Renewal: A motion was made by Council member Daryl Beltman and duly seconded by Council member Daron De Jong approving the Agreement for City-Wide Residential Solid Waste and Refuse Collection with Orange City Sanitation. The agreement will begin March 1, 2025 and expire December 31, 2027 with a 3% increase each year. 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.

Landsmeer Golf Course Board Member Approval: A motion was made by Council member Olivia Chapman and duly seconded by Council member Bret Walinga approving the appointments of Rebecca Hanson and Neil Malenke to the Landsmeer Golf Course Board. These

appointments will replace Amy Schmidt and James Jeltema. 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.

Strategic Planning Summary: Earl reviewed the priorities determined at the strategic planning session on December 10. No official action was taken.

Administrative Reports:

Scheduled Meetings/Important Dates:

January 6	Council Meeting, 4:30 P.M.
January 20	Council Meeting, 4:30 P.M.
January 27	Council Meeting, 4:30 P.M.
February 3	Council Meeting, 4:30 P.M.
February 17	Council Meeting, 4:30 P.M.
March 3	Council Meeting, 4:30 P.M.
March 17	Council Meeting, 4:30 P.M.

Oral reports: Earl shared land rent bid results; reviewing police applicants; retirement luncheon for Audley De Jong on Friday at 11:30; made an offer to a Parks Supervisor candidate; NWC Colenbrander hall coming down in a couple weeks; asbestos removal happening this winter in the old Heritage House building. Dan Roghair would like to hold a disaster training session in January or February.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Olivia thanked the fire department for their outreach, she is scolded by her son every time she lights a candle. Mayor De Haan shared that the cemetery is impressive with the Wreaths Across American honoring veterans.

Adjournment: No further business appearing it was therefore moved by Council member Bret Walinga and duly seconded by Council member Olivia Chapman to adjourn. 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. Adjournment time was 6:00 o'clock P.M.

Deb De Haan, Mayor

ATTEST: _____
Janet Brown, City Clerk