REGULAR COUNCIL MEETING Thursday, March 25, 2021 4:00 PM

PRESENT: Mayor Van Otterloo (electronically), Council members Granstra, Koldenhoven, Mayor Pro Tem Kooima, Faber and Van't Hul. City Administrator Van Maanen and City Clerk Vande Kamp.

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Rock Valley Bee Reporter Vander Pol; and Mike Post.

The Mayor Pro Tem called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Koldenhoven and a second by Van't Hul to approve the agenda as presented. All ayes, motion carried.

The Mayor Pro Tem declared this was the time and place for a public hearing on the City's proposed fiscal year 2021-22 budget. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor Pro Tem declared the public hearing closed.

Council member Granstra introduced Resolution No. 755-21 entitled, "*Resolution Adopting the City's Fiscal Year 2021-22 Budget*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Mike Post was present to discuss his proposal to acquire the old City Office and convert that space to a commercial space. City Attorney Winterfeld and City Administrator Van Maanen will work with Mike Post to prepare a purchase agreement for the Council to consider at the next Council meeting.

Council member Koldenhoven introduced Resolution No. 756-21 entitled, "*Resolution Setting April and May Council Meeting Dates*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 757-21 entitled, "Resolution Setting Public Hearing to Amend the Zoning of a Parcel of Land" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Concepts for a new shelter house were discussed.

Funds from the American Rescue Plan were discussed.

Rivers Bend Campground financial statements were reviewed.

On a motion by Faber and a second by Van't Hul to approve a street, curb and gutter assessment plan to assess according to inflation rate and to review ongoing inflation at time of project. All ayes, motion carried.

The cost of extending City sanitary sewer to Sioux Dairy Equipment was discussed.

Discontinuing the City's fluoride program was discussed.

The condition of the City's public restrooms was discussed.

On a motion by Koldenhoven and a second by Granstra to approve a funding request to the Tree Program for an amount not to exceed \$2,000. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve a Special Class C Liquor License (BW) application for Rooted Plant + Coffee. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve a Class C Liquor License (LC) renewal application. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve a Class C Liquor License (LC) renewal application. All ayes, motion carried.

DGR Engineering invoices were reviewed.

On a motion by Koldenhoven and a second by Granstra to approve the Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to adjourn. All ayes, motion carried.

Dale Kooima

Mayor Pro Tem

Attest:

Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, March 11, 2021 4:00 PM

PRESENT: Mayor Van Otterloo, Council members Granstra, Koldenhoven, Kooima, Faber and Van't Hul. City Administrator Van Maanen and City Clerk Vande Kamp.

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Rock Valley Bee Reporter Vander Pol; and Rock Valley Golf Club representatives Josh Hansen, Chad Van Zee, and Scott Kooima.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Koldenhoven and a second by Granstra to approve the agenda as presented. All ayes, motion carried.

Council member Faber introduced the second reading of Ordinance No. 499-21 entitled, "Ordinance Amending the Code of Ordinances of the City of Rock Valley, Iowa, by Amending Chapter 92, Section 92.02 of the Code of Ordinances of the City of Rock Valley by Amending Water Rates and Creating Separate Classifications of Water Usage Providing that the Changes to the Water Rates Made Herein Shall be Applied to Monthly Customer Bills Effective April 1, 2021" and made a motion to approve and waive the third reading. Council member Koldenhoven seconded the motion. All ayes, motion carried.

Council member Granstra introduced the second reading of Ordinance No. 500-21 entitled, "Ordinance Amending the Code of Ordinances of the City of Rock Valley, Iowa, by Amending Chapter 99, Section 92.02 of the Code of Ordinances of the City of Rock Valley by Amending Sewer Service Charges and Establishing Separate Classifications for Sewer Charges be Made Herein Shall be Applied to Monthly Customer Bills Effective April 1, 2021" and made a motion to adopt and waive the third reading. Council member Van't Hul seconded the motion. All ayes, motion carried.

Council member Koldenhoven introduced the second reading of Ordinance No. 501-21 entitled, "Ordinance Amending the Code of Ordinance of the City of Rock Valley, Iowa, 2-14 by Amending Provisions Pertaining to Collection of Solid Waste" and made a motion to adopt and waive the third reading. Council member Faber seconded the motion. All ayes, motion carried.

Council member Van't Hul introduced Ordinance No. 502-21 entitled, "Ordinance Amending the Code of Ordinance of the City of Rock Valley, Iowa, 2018 by Amending Provision Pertaining to Yield Required on Certain Streets and Avenues in Rock Valley, Iowa" and made a motion to adopt and waive the three readings. All ayes, motion carried.

Council member Granstra introduced Resolution No. 752-21 entitled, "Resolution Hiring Richard Van Den Top as a Full-Time Police Officer for the City of Rock Valley, Iowa" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Van't Hul and a second by Koldenhoven to sponsor the Junior PGA and Cubs for Clubs youth programs at the Rock Valley Golf Club in an amount not to exceed \$5,000. All ayes, motion carried.

The 20th street reconstruction project was reviewed. City Administrator Van Maanen attended the Sioux County Board of Supervisors meeting and made a request for a cost share for this project.

On a motion by Koldenhoven and a second by Faber to approve the purchase of a variable frequency drive in the amount of \$11,911.89 so the City will be able to blend water from well #8 to decrease nitrate levels. All ayes, motion carried.

Council member Granstra introduced Resolution No. 753-21 entitled, "*Resolution Setting Public Hearing for Fiscal Year 2021-22 Budget*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The Pool Fundraising Committee meeting was reviewed.

Council member Kooima introduced Resolution No. 754-21 entitled, "Resolution Authorizing the Rivers Bend Campground to Apply for Grants for Guest Cabins" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A preliminary design of the City Park Master Plan was reviewed.

A quote for extending the trail at the Sports Complex was reviewed.

On a motion by Granstra and a second by Koldenhoven to approve a request for City Administrator Van Maanen and City Clerk Vande Kamp to attend the Iowa Municipal Finance Authority conference in Des Moines. All ayes, motion carried.

Rock Valley Municipal Housing Authority's February financial statements were reviewed.

DGR Engineering invoices were reviewed.

On a motion by Kooima and a second by Koldenhoven to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

On a motion by Granstra and a second by Faber to enter into executive session. All ayes, motion carried.

On a motion by Kooima and a second by Faber to exit executive session. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to adjourn. All ayes, motion carried.

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp City Clerk