

**REGULAR COUNCIL MEETING**

**Monday, May 24, 2021**

**12:00 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: Economic Development Director Miller and Recreation Director Rosman.

The Mayor called the meeting to order.

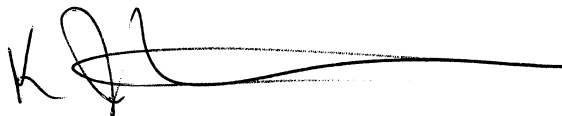
The Pledge of Allegiance was recited.

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

The Mayor declared this is the time and place for a public hearing on the fiscal year 2020-2021 amended budget. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Granstra introduced Resolution No. 767-21 entitled, "*Resolution approving the FY2020-21 Amended Budget*" and made a motion to adopt. Council member Van't Hul 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 Faber and a second by Koldenhoven to adjourn. All ayes, motion carried.



Kevin Van Otterloo  
Mayor



Attest:

Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, May 20, 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 Foreman Van Ginkel; Police Chief Warburton; Pool Manager Van't Hul; and Economic Development Director Miller.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Kooima and a second by Koldenhoven to approve the agenda with one addition to set a public hearing for a Community Development Block Grant application. All ayes, motion carried.

The Mayor declared this is the time and place for a public hearing on the proposal to dispose of City real property. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Faber introduced Resolution No. 765-21 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa for Disposal of City Real Property*" and made a motion to adopt. Council member Kooima 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.

Council member Faber introduced Resolution No. 766-21 entitled, "*Resolution Authorizing the Execution, Delivery, and Securing of a Loan Agreement to Finance Sewer and Street Improvement Projects in the City with a Loan in the Aggregate Principal Amount of \$1,000,000*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Koldenhoven and Granstra. NAYS: None. ABSTAIN: Kooima. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Kooima and a second by Koldenhoven to accept the lowest qualified bid for the 20<sup>th</sup> Street reconstruction project. All ayes, motion carried.

On a motion by Koldenhoven and a second by Van't Hul to approve a request to purchase a Square Up terminal for the swimming pool. All ayes, motion carried.

The daily observation reports for the Rock Ridge Road paving project were reviewed.

A request to extend East Meadow Road with a signed agreement for construction was reviewed.

The Iowa Department of Natural Resources inspection report for a facility with waste water pretreatment permit was reviewed.

The American Rescue Plan details were reviewed. Additional clarifying information from the federal government is expected over the next couple of months.

Downtown revitalization projects were discussed.

A 2021 rural housing assessment grant has been awarded to the City. The grant will allow the City to work with a consultant to addressing housing options in Rock Valley.

A proposal from Clearnet for cash discount on credit card charges was discussed. No action was taken.

On a motion by Van't Hul and a second by Faber to approve a recommendation by the equipment committee to purchase a Bobcat 5600. All ayes, motion carried.

An update on the FY2019-2020 audit was given.

The Department of Natural Resources approval for separation distance between the well and above ground chemical storage building was reviewed.

On a motion by Van't Hul and a second by Koldenhoven to set a public hearing on the Community Development Block Grant application. All ayes, motion carried.

On a motion by Granstra and a second by Van't Hul to approve a request from Police Chief Warburton to hire reserve officer Thomas Nelson and, as required by Iowa Code section 80D.7, Thomas Nelson is approved to carry any and all weapons currently used by the Rock Valley Police Department that he holds certification for. All ayes, motion carried.

The resignation of an employee was discussed.

The estimated value of the Rock Valley Municipal Housing Authority property was reviewed.

An update on the Let's Pool Together fundraising efforts was given.

On a motion by Kooima and a second by Granstra to approve an invoice for the Sports Complex trail paving project. All ayes, motion carried.

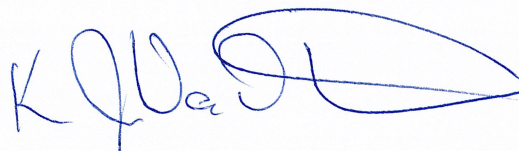
On a motion by Koldenhoven and a second by Kooima to approve the March council meeting minutes as presented. All ayes, motion carried.

The monthly balances on special accounts were reviewed.

On a motion by Kooima and a second by Faber to approve the Rock Valley Municipal Housing Authority April financial statements as presented. All ayes, motion carried.

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 adjourn. All ayes, motion carried.



Kevin Van Otterloo  
Mayor



Attest:

Tina Vande Kamp  
City Clerk



**REGULAR COUNCIL MEETING**

**Thursday, May 13, 2021**

**11:30 AM**

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

ALSO PRESENT: City Foreman Van Ginkel and Justin Christensen with DGR Engineering.

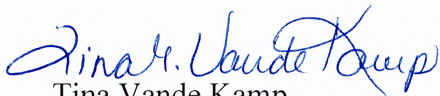
The Mayor called the meeting to order.

The Mayor declared this was the time and place for the bid opening for the 20<sup>th</sup> Street Reconstruction project. Three bids were received. The winning bid will be awarded at the May 20<sup>th</sup> council meeting.

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



Kevin Van Otterloo  
Mayor



Attest:

Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, May 6, 2021**  
**4:00 PM**

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel and Rock Valley Bee Reporter Vander Pol.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

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

Council member Kooima introduced Resolution No. 762-21 entitled, "*Resolution Regarding Setting Hearing on Proposal to Dispose of City Real Property*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Van't Hul and a second by Koldenhoven to approve a joint bid from Peoples Bank and Premier Bank for a net interest rate of 2.104% on a \$1,000,000 general obligation bond for 2021 capital projects. AYES: Van't Hul, Faber, Koldenhoven. NAYS: None. ABSENT: Granstra. ABSTAIN: Kooima. Motion carried.

Council member Faber introduced Resolution No. 763-21 entitled, "*Resolution Setting Public Hearing for FY2020-21 Amended Budget*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Kooima introduced Resolution No. 764-21 entitled, "*Resolution to Authorize the Transfer of Funds for FY 2020-21*" 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 and Koldenhoven. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

A preliminary crosswalk design at the intersection of Highway 28 and 19<sup>th</sup> Avenue was discussed. City Foreman Van Ginkel will come back with estimated cost of the project.

A list of communities that add fluoride to their water service was reviewed.

A possible partnership for a rides program was discussed.

A possible request for voluntary annexation was reviewed. No action was taken.

On a motion by Kooima and a second by Koldenhoven to appoint City Clerk Vande Kamp to the Northwest Iowa Regional Housing Authority board. All ayes, motion carried.



A request to place a private water line in the public right-of-way was discussed. No action was taken.

A request to purchase Square terminal for the swimming pool was reviewed. No action was taken.

On a motion by Van't Hul and a second by Koldenhoven to approve the paving of concrete pads beside the cabins at Rivers Bend Campground. All ayes, motion carried.

An update on the FY2019-20 audit timeline was discussed.

The March financial report from the Northwest Iowa Area Solid Waste Agency was reviewed.

On a motion by Kooima and a second by Faber to approve the March Clerk's Report as presented. All ayes, motion carried.

On a motion by Faber and a second by Kooima to approve the Rock Valley Municipal Housing Authority March financial statements as presented. All ayes, motion carried.

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 Kooima and a second by Van't Hul to adjourn. All ayes, motion carried.

A handwritten signature in dark ink, appearing to read 'K. Van Otterloo', with a large, sweeping flourish extending to the right.

Kevin Van Otterloo  
Mayor

A handwritten signature in blue ink, appearing to read 'Tina Vande Kamp', with a stylized, cursive script.

Attest: Tina Vande Kamp  
City Clerk