

REGULAR COUNCIL MEETING

Thursday, July 22, 2021

4:00 PM

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

ALSO PRESENT: City Foreman Van Ginkel; Rock Valley Bee Reporter Vander Pol and Graham Forbes with Williams & Company.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Granstra and a second by Kooima to approve the agenda as presented with one addition: Resolution Authorizing a Lease Financing Agreement with Ziegler Cat. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on proposed economic development grant agreement regarding tax increment financing incentives for DWK Holdings, LLC. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Resolution No. 774-21 entitled, "*Resolution Approving Economic Development Grant Agreement Regarding Tax Increment Financing Incentives for DWK Holdings, LLC*" 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 Granstra. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Kooima and a second by Granstra to accept the City's FY2019-20 annual audit report as presented by Graham Forbes with Williams & Company. All ayes, motion carried.

A proposed 19th Avenue Trail and pedestrian crossing at 19th Avenue and Highway 18 were discussed. City engineers will evaluate the location and develop plans for the project.

The bid tab for East Meadow Road Extension was reviewed.

Council member Faber introduced Resolution No. 775-21 entitled, "*Resolution to Hire an Individual for the Marketing – Event Center Coordinator Position*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Granstra, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Water meter replacement at trailer courts was discussed. Letters were mailed to all trailer court owners last March about the replacement.

On a motion by Faber and a second by Kooima to approve remodeling cost to Faith Reformed Church associated with Jungle Kids Daycare. All ayes, motion carried.

An update on the pool fundraising progress was given.

Options were reviewed for cleaning out Rogg Creek to address flood threat. City Foreman Van Ginkel will get some quotes to determine the overall cost of the project.

Council member Granstra introduced Resolution No. 776-21 entitled, "*Resolution Setting a Public Hearing for Zoning Change*" and made a motion to adopt. Council member Kooima seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima and Granstra. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

The Rock Valley Police Department press release regarding car vs. pedestrian incident was discussed.

On a motion by Faber and a second by Van't Hul to approve a Class C Liquor License renewal application for Parkview Event Center. All ayes, motion carried.

On a motion by Kooima and a second by Van't Hul to approve the May council meeting minutes as presented. All ayes, motion carried.

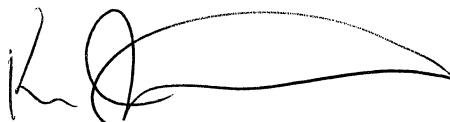
On a motion by Faber and a second by Granstra to approve the April and May Clerk's reports as presented. All ayes, motion carried.

DGR engineering invoices were reviewed.

On a motion by Granstra 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.

Council member Faber introduced Resolution No. 777-21 entitled, "*Resolution Authorizing a Lease Finance Agreement with Ziegler Cat*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Granstra, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

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

A handwritten signature in black ink, appearing to read 'Kevin Van Otterloo', with a long, sweeping horizontal stroke extending to the right.

Kevin Van Otterloo
Mayor

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

Attest:

Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, July 7, 2021
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; Rock Valley Bee Reporter Kelly Vander Pol; Economic Development Director Miller; Chamber Director Rosman; Parkview Event Center Coordinator Heemstra; Randy Porter, Neal Feenstra, Shirlee Porter, Ruth Groeneweg, Janet Vander Kooi, Joel Vander Kooi, Herm Rozeboom, Allan Vande Kamp, Judy Groeneweg, Wayne Groeneweg, Donna Tilstra, Jason Groeneweg, LaDawn Groeneweg, Bonita Van Otterloo, Josie Faber, Sean Smit, Rod De Kam and Chad Janzen.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

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

The City's Marketing Task Force submitted a written recommendation to hire a website design firm for the City's proposed new website. The Marketing Task Force recommend that the City move away from a website that has static content to a website that has dynamic content which is constantly updated. The Marketing Task Force sought proposals from three companies and based on a list of criteria recommend Click Rain for the website design. Several people in attendance went to the podium to voice their displeasure with the City for selecting a company from outside the community. Following the public comments, the Council decided to delay the vote until all five Council members would be in attendance for the vote.

Council member Kooima introduced Resolution No. 772-21 entitled, "*Resolution Setting Public Hearing on Proposed Economic Development Grant Agreement Regarding Tax Increment Financing Incentives for DWK Holdings, LLC*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Kooima and a second by Faber to enter into an agreement with Firm Foundation Concrete for the 20th Avenue paving project. All ayes, motion carried.

Council member Kooima introduced Resolution No. 773-21 entitled, "*Resolution Calling an Election on the Proposition of Entering Into a Loan Agreement and Borrowing Money Thereunder in a Principal Amount not to Exceed \$3,500,000 for a Swimming Pool*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

A cost estimate for extending the 10th avenue sidewalk was reviewed.

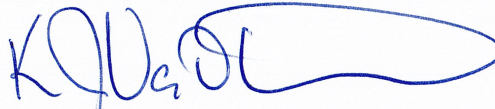
The National Flood Insurance Program in Iowa was discussed.

A press release by the Rock Valley Police Department was reviewed.

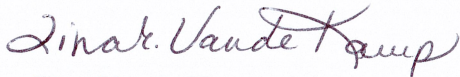
On a motion by Kooima and a second by Koldenhoven to approve the hiring of Stephanie Van Maanen as a Parttime Paramedic. All ayes, motion carried.

On a motion by Faber 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 Granstra to adjourn. All ayes, motion carried.



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk