

REGULAR COUNCIL MEETING
Thursday, August 26, 2021
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Marketing Director Faber; Economic Development Director Miller; Rock Valley Bee Reporter Vander Pol and Rod De Kam.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Faber and a second by Koldenhoven to approve the agenda with one addition: To review a design service plan for the shelter houses. All ayes, motion carried.

The determination of funding notification for American Rescue Plan funds (ARPA NEU) letter was reviewed. The City has completed the application pursuant to the US Treasury's guidance for the funding. The City is scheduled to receive \$574,337.19 in two payments over the next two years.

City Administrator Van Maanen provided an update on capital projects. 20th Street reconstruction has started. Additional gutter work was needed and was approved by City Foreman Van Ginkel. 14th Street paving project will begin mid-September. 19th Avenue trail project was discussed.

On a motion by Koldenhoven and a second by Kooima to approve a quote for extending 300th Street water main for fire protection. All ayes, motion carried.

A request to vacate an alley between 18th and 19th Avenue was discussed. The City Attorney will begin the process of vacating the alley.

A request for a trail or sidewalk along Highway 18 was discussed. This is in the City's long-term plans in accordance with the Department of Transportation's highway expansion plans. The City is working on a crosswalk area near Highway 18 and 19th Avenue to help pedestrians safely cross the highway.

A zoning change request was discussed. The property owner will be asked to attend the next council meeting to share more details of the proposed project.

On a motion by Faber and a second by Koldenhoven to approve a request from the Marketing Director for a photo branding session in an amount not to exceed \$700. All ayes, motion carried.

On a motion by Koldenhoven and a second by Kooima to approve a deep cleaning contract for Parkview Event Center floors in the amount not to exceed \$3,466.37. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to review a blight survey for the marketing house task force committee in the amount not to exceed \$3,000. All ayes, motion carried.

DGR engineering invoices were reviewed.

On a motion by Koldenhoven and a second by Van't Hul to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

A design service plan for shelter houses was discussed. Shelter houses in area communities have been toured. Economic Development Director Miller will review details with the architect before proceeding.

On a motion by Koldenhoven 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, August 12, 2021
4:00 PM

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

ALSO PRESENT: City Foreman Van Ginkel; Activities Director Rosman; Rock Valley Bee Reporter Vander Pol. Visitors included Jason Groeneweg, LaDawn Groeneweg, Judy Groeneweg, Brad Groeneweg, Ruth Groeneweg, Rod DeKam and Kay Vis.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Faber and a second by Van't Hul to approve the agenda as presented with one addition: Resolution Setting September Council meeting dates. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on proposed change in zoning on a parcel of land in Rock Valley. The City Administrator stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Ordinance No. 508-21 entitled, "*Ordinance Amending City Zoning Ordinances of the City of Rock Valley*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and the vote was, AYES: Faber, Granstra, Koldenhoven, Kooima and Van't Hul, NAYS: None. ABSENT: None. Whereupon, the Mayor declared the Ordinance duly adopted.

Council member Kooima introduced Resolution No. 778-21 entitled, "*Resolution to Accept the Marketing Task Force Recommendation to Hire Click Rain to Develop a New City Website and Provide Website Hosting*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Faber, Granstra, Koldenhoven, Kooima and Van't Hul. NAYS: None. ABSENT: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Kooima and a second by Van't Hul to accept the resignation of Jody Vonk as Deputy City Clerk effective September 2, 2021. All ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to appoint Liz Arkema to the Deputy City Clerk position effective September 2, 2021. All ayes, motion carried.

On a motion by Granstra and a second by Kooima to approve the final pay request in the amount of \$21,138.78 payable to Cleveringa Excavation LLC. for the Rock Ridge Road Paving project. All ayes, motion carried.

The Council reviewed the bid tab for East Meadow Road extension project and Development Director Miller reported that Rock Valley Economic Development Corp. had reached an agreement with the apartment developers. The Council requested that a formal agreement be drafted between the City and RVEDC detailing how the infrastructure reimbursements and assessments will be managed.

On a motion by Faber and a second by Kooima to approve the purchase up to \$9,500 in mobile computers through the BuyIT@OCIO program. All ayes, motion carried. The City was granted \$9,500 from the State of Iowa to purchase mobile computers, the money came for the CARES Act.

City Administrator Van Maanen discussed the preconstruction meeting for the 20th Street Paving Project. He reported that the underground contractor will need three weeks to complete their work and the paving contractor anticipates that they will complete their work in two weeks.

On a motion by Koldenhoven and a second by Granstra to approve the \$2,700 purchase of a Field Lazer Painter for the Sports Complex. All ayes, motion carried.

On a motion by Kooima and a second by Faber to approve the closing of 19th Avenue between 17th Street and 16th Street on August 13th and 13th Street adjacent to Kody's Sports Bar & Grill on August 14th for Rally in the Valley activities. Four ayes and Councilmember Koldenhoven abstained, motion carried.

On a motion by Van't Hul and a second by Granstra to approve Kody's Sports Bar & Grill renewal application for a Class C Liquor License. Four ayes and Councilmember Koldenhoven abstained, motion carried.

On a motion by Koldenhoven and a second by Faber to approve Sunshine Foods renewal application for a Class C Beer Permit. All ayes, motion carried.

On a motion by Kooima and a second by Granstra to approve the July Council Meeting Minutes. All ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to approve the June Clerks Report. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve the June and July RVMHA financial reports. All ayes, motion carried.

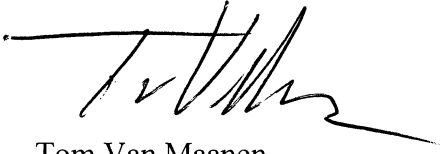
On a motion by Kooima and a second by Granstra to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 779-21 entitled, "*Resolution Setting Council Meeting Dates for September 9th and September 23rd*" and made a motion to adopt. Council member Kooima seconded the motion. The roll was called and vote was, AYES: Faber, Granstra, Koldenhoven, Kooima and Van't Hul. NAYS: None. ABSENT: None. Whereupon, the Mayor declared the Resolution duly adopted.

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



Kevin Van Otterloo
Mayor

A handwritten signature in black ink, appearing to read 'Tom Van Maanen', with a long horizontal stroke extending to the left.

Attest:

Tom Van Maanen
Acting City Clerk