

**REGULAR COUNCIL MEETING**  
**Thursday, September 23, 2021**  
**4:00 PM**

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

ALSO PRESENT: City Attorney Winterfeld; Economic Development Director Miller; Rock Valley Bee Reporter Kelly Vander Pol; and Drew Van Oort.

Mayor Van Otterloo 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 with one addition: Discuss a possible Economic Development project.

The swimming pool bond issue election results were reviewed. 499 residents voted in the election with an approval of over 90%.

Council member Faber introduced Resolution No. 784-21 entitled, "*Resolution Approving Agreement for Professional Engineering Services for Swimming Pool Project*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Van't Hul, Granstra, Faber and Koldenhoven. NAYS: None. ABSENT: Kooima. Whereupon, the Mayor declared the Resolution duly adopted.

The daily field observation reports for the 20<sup>th</sup> Street and East Meadow Road projects were reviewed.

On a motion by Koldenhoven and a second by Van't Hul to approve pay request #1 for the 20<sup>th</sup> Street Reconstruction project in an amount not to exceed \$52,573.00. All ayes, motion carried.

Council member Faber introduced Resolution No. 785-21 entitled, "*Resolution to Request Assistance of Northwest Iowa Planning & Development Commission for Administration of a Community Development Block Grant*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Koldenhoven Faber, Granstra and Van't Hul. NAYS: None. ABSENT: Kooima. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Koldenhoven and a second by Granstra to approve a request to hire Northwest Iowa Planning & Development Commission to write a Grant for the Downtown Housing Program. All ayes, motion carried.

A previous drainage project and easement were discussed. City Administrator Van Maanen will schedule a meeting with the City's engineering firm, DGR Engineers.

On a motion by Koldenhoven and a second by Granstra to approve the request by Rivers Bend Campground Manager Arkema to build two additional cabins for the 2022 season with a cost not to exceed \$25,000 each. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve a request by Rivers Bend Campground Manager Arkema for a lighted arch display for a cost not to exceed \$4,600 and pending the City's approval on how the arch will be secured and mounted. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve the annual Trane Service Agreement for the City Hall/Event Center building. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 786-21 entitled, "*Resolution to Enter into a 7-year Lease Agreement for the Purchase of a Heavy Service Plow Truck*" 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, Granstra, Faber and Koldenhoven. NAYS: None. ABSENT: Kooima. Whereupon, the Mayor declared the Resolution duly adopted.

The Outstanding Obligations Disclosure Statement Report for 2021 was reviewed.

An application for a library board member was discussed. No action was taken.

On a motion by Granstra and a second by Koldenhoven to approve a Mid-Sioux Opportunity, Inc. Low-Income Home Water Assistance Program. All ayes, motion carried.

On a motion by Granstra and a second by Faber to approve a Special Class C Liquor license renewal application for Rock River Lodging, Inc. All ayes, motion carried.

The Northwest Iowa Area Solid Waste Agency's financial report was reviewed.

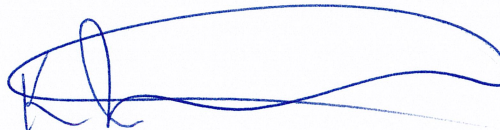
The Rock Valley Municipal Housing Authority August financial report was reviewed.

The invoices from DGR Engineering were reviewed.

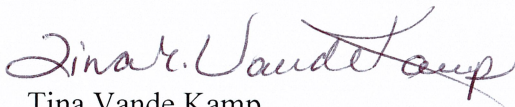
A possible Economic Development project was discussed. No action was taken.

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 were approved as presented. All ayes, motion carried.

On a motion by Van't Hul 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, September 9, 2021

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Marketing Director Faber; Economic Development Director Miller; Rock Valley Bee Reporter; Fire Chief Eshuis, Firemen Matt Laman and Bill Laman.

Mayor Pro Tem Kooima 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 with one addition: Resolution to Hire a Part-Time Paramedic. All ayes, motion carried.

Fire Chief Eshuis was present to request the purchase of a new Jaws of Life, Spreader, Ram and Ram Support equipment for a total of \$33,350. The Fire Department proposes to pay \$13,350 of the cost with the City paying the remaining \$20,000. City Administrator Van Maanen will inquire about adding the cost to the vehicle lease. Fire Chief Eshuis will find out the battery life of the unit and the replacement cost of batteries. No action was taken.

The City's special election for the swimming pool bonding will be held on September 14, 2021. The polls will be open from 7:00 AM to 8:00 PM.

The need for architect services being required for the shelter house project was discussed. It was determined architect services are not required for the project.

An application to the U.S. Army Corps of Engineers was reviewed. This application is for permission to clean out debris and widen the channel of the Rock River Bypass.

A capital projects update was given. 20<sup>th</sup> Street reconstruction is in progress. The sanitary sewer extension to Sioux Dairy Equipment will be installed around September 15<sup>th</sup>. East Meadow extension road will begin in the next couple of weeks.

Council member Koldenhoven introduced Resolution No. 780-21 entitled, "*Resolution to Hire Ashley Simoni as Billing Clerk*" 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 Pro Tem declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 781-21 entitled, "*Resolution to Adjust the Pay of the City Clerk and the Deputy Clerk*" and made a motion to adopt. Council member Granstra 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.

A request to extend 12<sup>th</sup> Street paving was discussed. City Administrator Van Maanen will return with a Quit Claim Deed to proceed with the project.



On a motion by Faber and a second by Granstra to approve a request to close a portion of Valley Drive for an open house for Valley Elite Gymnastics. All ayes, motion carried.

The monthly police department report was reviewed.

On a motion by Faber and a second by Van't Hul to approve Officer Driese to attend the Medical Foundations of Visual Systems testing and City Administrator Van Maanen and City Clerk Vande Kamp to attend the Iowa League of Cities Annual Conference. All ayes, motion carried.

On a motion by Koldenhoven and a second by Van't Hul to approve the suspension of Community Oil Company's tobacco permit for a period of 30 days, based on their third violation. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to approve a Class C Liquor license renewal application and a special 5-day Class B Beer permit application for Cedar Rock Grill. All ayes, motion carried.

Council member Faber introduced Resolution No. 782-21 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" 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 Pro Tem declared the Resolution duly adopted.

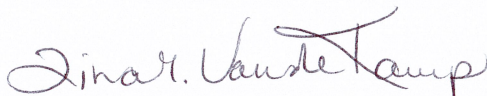
On a motion by Koldenhoven and a second by Granstra to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

Council member Faber introduced Resolution No. 783-21 entitled, "*Resolution to Hire Joanna Van Middendorp as a Part-Time Paramedic*" 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 Pro Tem declared the Resolution duly adopted.

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



Dale Kooima  
Mayor Pro Tem



Attest: Tina Vande Kamp  
City Clerk