

REGULAR COUNCIL MEETING

Thursday, October 21, 2021

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Marketing Director Faber and Rock Valley Bee Reporter Kelly Vander Pol.

Mayor Van Otterloo 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 resented with two additions: Request from Ambulance Association to use an ambulance for a fund-raising event and review a recommendation to hire a parttime police officer. All ayes, motion carried.

Council member Granstra introduced Resolution No. 789-21 entitled, "*Resolution Regarding the Issuance of Not to Exceed \$2,500,000 Aggregate Principal Amount of Industrial Development Revenue Bonds (Project Youth Daycare Project) Series 2021*" and made a motion to adopt. Council member Faber 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.

Council member Kooima introduced Resolution No. 790-21 entitled, "*Resolution Approving East Meadow Fifth Addition Plat*" and made a motion to adopt. Council member Koldenhoven 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.

City Administrator Van Maanen reviewed the urban revitalization program for apartments in Rock Valley. The City offers an apartment developer seven years of 100% tax abatement (not including land) when an apartment is constructed in an urban revitalization area. Currently, there are 10 apartments enrolled in this program which has abated \$7,220,300 in assessed value and abated \$336,427.28 in property taxes during Fiscal Year 2020-21.

Development Director Miller discussed the Rural Housing Incentive Committee meetings that have been concluded. The Committee will now draft a proposal of housing incentives for the Council to consider at a future meeting.

City Administrator Van Maanen discussed the Iowa Department of Revenue's 2021 Final Equalization Notice and how that will impact multi residential properties assessed values.

City Foreman Van Ginkel provided a capital project update. The 14th Street paving project has been paved and he estimated that the site will reopen next week. He also discussed projects that the City Crew is trying to complete this fall.

The 19th Avenue Trail Paving project design was reviewed.

City Administrator discussed the meeting that was held with the Let's Pool Together Committee and the follow up meeting with Waters Edge Aquatic Design. The City is looking to finalize the size of the new pool, the total project cost and what items will be bid as alternates. Waters Edge Aquatic Design is working to complete the engineering documents so that the project can be bid out in January or February 2022.

The Council approved the Ambulance Association to use an ambulance to deliver pizzas as part of a fundraising event for the Ambulance Association.

On a motion by Granstra and a second by Van't Hul to hire Stan Oostra as a part-time police officer with the Rock Valley Police Department. All ayes, motion carried.

On a motion by Granstra and a second by Kooima to approve the July's Clerk Report. All ayes, motion carried.

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

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

Kevin Van Otterloo
Mayor

A handwritten signature in black ink, appearing to read 'Tom Van Maanen', with a stylized, cursive script.

Attest: Tom Van Maanen
Acting City Clerk

REGULAR COUNCIL MEETING
Thursday, October 7, 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: Council member Granstra.

ALSO PRESENT: City Attorney Winterfeld (electronically); Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Marketing Director Faber; Billing Clerk Simoni and Rock Valley Bee Reporter Kelly Vander Pol.

Mayor Van Otterloo 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 resented with two additions: Resolution Setting Council Meeting Dates for November 2021 and to Review a request to close streets associated with the Glow Run. All ayes, motion carried.

Council member Kooima introduced Ordinance No. 509-21 entitled, "*Ordinance Amending Ordinances 228 & 332, Providing that General Property Taxes Levied and Collected Each on all Property Located Within the Amended Rock Valley Urban Renewal Area, in the City of Rock Valley, County of Sioux, State of Iowa, by and for the Benefit of the State of Iowa, City of Rock Valley, County of Sioux, Rock Valley Community School District, and Other Taxing Districts, Be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or be to be Issued or to be Issued, Incurred by the City in Connection with the Amended Rock Valley Urban Renewal Area (2021 Amendment No. 4 Parcels)*" and made a motion to adopt and waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

On a motion Faber and a second by Van't Hul to acknowledge water Community Development Block Grant contract for a water project. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 787-21 entitled, "*Resolution Approving the Iowa Economic Development Authority Community Development Block Grant Contract for Water Project*" and made a motion to adopt. Council member Kooima 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.

The daily field observation reports for East Meadow Road and 20th Street Reconstruction were reviewed.

City Administrator Van Maanen provided a capital project update. The 14th Street paving project is underway. East Meadow Road extension paving project is nearing completion. The water tower painting project has been completed. Work continues on the 20th Street Reconstruction project.

On a motion by Faber and a second by Kooima to approve Pay Request #2 for the 20th Street Reconstruction project in an amount of \$282,279.68. All ayes, motion carried.

The 19th Avenue Trail Paving project design was reviewed.

A notice from the Iowa Department of Natural Resources regarding the City's request to clean out the Rock River Bypass channel was reviewed.

A meeting with the pool committee regarding the project scope and design was discussed.

The scope of the Community Development Block Grant water project was reviewed.

The impact of the 2020 Census results on the Road Use Tax Distributions were reviewed.

On a motion by Kooima and a second by Van't Hul to approve a request for staff to attend the RHRA Conference. All ayes, motion carried.

A request from the Glow Run committee to have the Police Department to restrict traffic on designated streets during the run was reviewed. Police Chief Warburton and the Council agreed to the request.

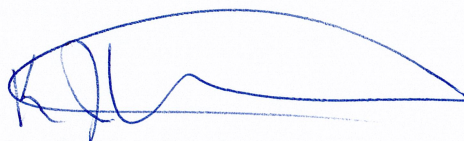
Council member Kooima introduced Resolution No. 788-21 entitled, "*Resolution of the City Council in the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, and Koldenhoven. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Koldenhoven and a second by Faber to approve a Special Class E Liquor License renewal for Bernie's Booze, LLC. All ayes, motion carried.

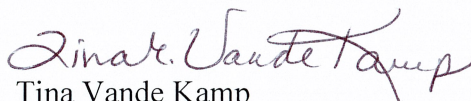
On a motion by Kooima and a second by Faber to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

A library board member application was reviewed. No action was taken.

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

A handwritten signature in blue ink, appearing to read 'Kevin Van Otterloo', with a stylized, elongated shape at the end.

Kevin Van Otterloo
Mayor

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

Attest:

Tina Vande Kamp
City Clerk