

REGULAR COUNCIL MEETING

Tuesday, November 30, 2021

12:00 PM

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

Mayor Van Otterloo called the meeting to order.

The Pledge of Allegiance was recited.

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

Council member Koldenhoven introduced Resolution No. 797-21 entitled, "*Resolution Setting a Public Hearing and Intention to Approve an Ordinance Amending City Code to Divide the City of Rock Valley, Iowa, Into Election Precincts*" 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, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

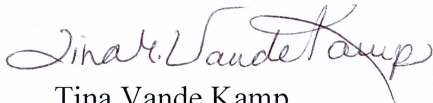
The Mayor declared this was the time and place for a public hearing on the Fiscal Year 2020-21 Annual Financial Report. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Granstra introduced Resolution No. 798-21 entitled, "*Resolution Approving the Fiscal Year 2020-21 Annual Financial Report*" and made a motion to adopt. Council member Koldenhoven 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.

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Wednesday, November 17, 2021
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Economic Development Director Miller; Marketing Director Faber; Rod De Kam; Rock Valley Bee Reporter Kelly Vander Pol; and Sydney Vander Pol.

Mayor Pro Tem Kooima called the meeting to order.

The Pledge of Allegiance was recited.

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

Mayor Pro Tem Kooima declared this was the time and place for a public hearing on the proposed issuance of not to exceed \$2,500,000 aggregate principal amount of industrial development revenue bonds (Project Youth Daycare Project) Series 2021. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor Pro Tem declared the public hearing closed.

Council member Faber introduced Resolution No. 792-21 entitled, "*Resolution to Proceed and Authorizing the Issuance, Execution, Delivery and Sale of Industrial Development Revenue Bonds (Project Youth Daycare Project), Series 2021 in an Aggregate Principal Amount of \$2,500,000, of the City of Rock Valley, Iowa, the Execution and Delivery of a Loan Agreement, and Other Matters Relating Thereto*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven and Faber. NAYS: None. ABSTAIN: Kooima. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 793-21 entitled, "*Resolution Approving the Tax Increment Financing Indebtedness Certification to County Auditor*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven and Granstra. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 794-21 entitled, "*Resolution Approving the Annual Urban Renewal Report for Fiscal Year 2020-21*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Tax increment financing requests for payments based on development agreements were reviewed.

Council member Granstra introduced Resolution No. 795-21 entitled, "*Resolution Setting Public Hearing on Annual Financial Report for Fiscal Year 2020-21*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Faber,

Koldenhoven and Granstra. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 796-21 entitled, "*Resolution Approving the Annual City Street Finance Report*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven and Granstra. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

The timeline for reprecincting of Rock Valley's voting districts was reviewed.

An IPERS compliance letter was reviewed. No action was taken.

On a motion by Faber and a second by Koldenhoven to approve a request to reimburse Rock Valley Economic Development Corp for a portion of East Meadow Road Extension in an amount of \$196,075. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the pay request from C & J Construction, Ltd for the 14th Street Paving and Alley project in the amount of \$129,275. Sidewalk repairs to this area will begin in the spring. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve a quote to replace the traffic detention equipment at the Highway 18 and Main Street intersection in an amount not to exceed \$18,000. All ayes, motion carried.

A letter from the State of Iowa extending the deadline for an alternate FEMA project from the 2019 flood was reviewed.

A statement from the State Auditor's office on best practices for cities working with non-profit entities was reviewed.

Preliminary concepts for a new shelter house were reviewed.

An update on the website development was provided by Marketing Director Josie Faber.

The Northwest Iowa Area Solid Waste Agency's financial statement were reviewed.

On a motion by Faber and a second by Koldenhoven to approve the October meeting minutes as presented. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to approve the Rock Valley Municipal Housing Authority October financial statements. All ayes, motion carried.

On a motion by Koldenhoven 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.

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



Dale Kooima
Mayor Pro Tem

Attest:



Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, November 4, 2021
4:00 PM

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

ALSO PRESENT: Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Marketing Director Faber; Patty Haak with the Rock Valley Ambulance Association; Rod De Kam; Ashley 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 Granstra and a second by Koldenhoven to approve the agenda as presented with 3 additions: Discussion on the Business Gala event; Resolution Setting Regular Council Meetings for December; Review Request from the Rock Valley Ambulance Association. All ayes, motion carried.

The results of the City Election were reviewed.

On a motion by Koldenhoven and a second by Van't Hul to approve a request from the Rock Valley Ambulance Association to purchase holiday lighting from the City's ambulance budget to participate in the Lights Around the Bend event. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve the 5,673 square foot pool plan with bathhouse remodeling and stand alone slide as an alternate. All ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to approve the 2021 Eastside annexation rebates. All ayes, motion carried.

A memo on property tax comparisons was reviewed.

Items for City auction were discussed.

On a motion by Van't Hul and a second by Faber to approve a portion of an invoice for paving 12st Street in the amount of \$29,894.71. The remaining portion of the invoice was tabled. All ayes, motion carried.

On a motion by Van't Hul and a second by Granstra to approve a request from the Rock Valley Police Department for the purchase of two portable scanners. All ayes, motion carried.

Capital projects for 2022 were reviewed. The City Pool project is set to be bid out this winter. The Council approved the original design for a chemical building as part of the 2022 water improvement project.

On a motion by Kooima and a second by Koldenhoven to approve retroactive housing incentives for houses started after October 1, 2021. All ayes, motion carried.

DGR engineering invoices were reviewed.

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

Rock Valley Municipal Housing Authority September financial statements were reviewed.

Council member Koldenhoven introduced Resolution No. 791-21 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 Kooima 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 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.

The annual Business Gala event was discussed.

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 horizontal flourish extending to the right.

Kevin Van Otterloo
Mayor

A handwritten signature in black ink, appearing to read "Tina Vande Kamp", written in a cursive style.

Attest:

Tina Vande Kamp
City Clerk