

REGULAR COUNCIL MEETING
Wednesday, December 22, 2021
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Marketing Director Faber; Economic Development Director Miller; Recreation Director Rosman; Rod De Kam; Twila De Kam; Erin De Kam; Shannon Van Maanen; Graham Forbes and Logan Aukes with Williams & Company; 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 Koldenhoven and a second by Kooima to approve the agenda as presented with one addition: Review a request to construct a garage on a vacant lot. All ayes, motion carried.

On a motion by Faber and a second by Kooima to approve the FY2020-21 audited financial report as presented by Graham Forbes with Williams and Company. All ayes, motion carried.

Adjusted water, sewer and garbage rates for 2022 were reviewed. No action was taken, therefore the rates will increase by 1% January 1, 2022.

Council member Koldenhoven introduced Resolution No. 800-21 entitled, "*Resolution Setting Public Hearing to Dispose of City Property*" 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 declared the Resolution duly adopted.

A proposed 2022 housing construction incentive program was reviewed.

Rod De Kam was sworn into oath as a council member effective January 1, 2022.

The sanitary sewer cleaning log for 2021 was reviewed.

A possible partnership with Rock Valley Community School District for recreational facilities was discussed.

The 2022 rate expectations for the IAMU Safety Group Insurance Program were reviewed.

On a motion by Van't Hul and a second by Granstra to approve a request to replace the two-way radio tower. All ayes, motion carried.

Outstanding residential housing assessments were reviewed. The City will bill the assessments that are due.

On a motion by Koldenhoven and a second by Van't Hul to approve a Class E liquor license application for Pump n Pak. All ayes, motion carried.

A request to construct a standalone garage on a vacant lot was discussed. The City's zoning regulations do not permit standalone garages to be built on vacant lots. No action was taken.

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

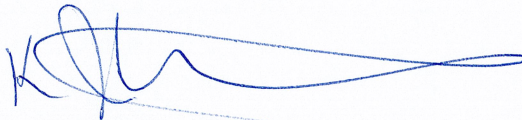
On a motion by Van't Hul and a second by Faber to approve the Rock Valley Municipal Housing Authority's November financial statements as presented. All ayes, motion carried.

On a motion by Granstra and a second by Faber to approve the November council minutes as presented. All ayes, motion carried.

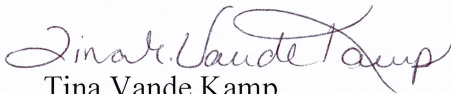
On a motion by Faber and a second by Koldenhoven to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

Char Granstra and Jeremy Van't Hul were sworn into oath as council members effective January 1, 2022.

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

REGULAR COUNCIL MEETING
Thursday, December 10, 2021
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Marketing Director Faber; Rod De Kam; Marshall Rosenblad; 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 Faber to approve the agenda as presented with one addition: Resolution Fixing Regular Meetings of the City Council of Rock Valley, Iowa. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on Amending City Code to Divide the City of Rock Valley into Election Precincts. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Ordinance No. 510-21 entitled, "*Ordinance Amending City Code to Divide the City of Rock Valley into Election Precincts*" and made a motion to adopt and waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

On a motion by Kooima and a second by Faber to approve the Wellmark group health insurance and split funding renewal. All ayes, motion carried.

On a motion by Faber and a second by Granstra to approve the City paying \$1,900 of the C & J invoice for work on the 12th Street extension and Marshall Rosenblad paying \$1,000 of the same invoice. All ayes, motion carried.

The Urban Renewal Tax-Increment Financing Indebtedness annual report was reviewed. No action was taken or needed.

On a motion by Granstra and a second by Faber to approve a request from the Rock Valley Police Department to purchase a 2021 Chevy Tahoe. The purchase price is \$36,555 and the City will receive a trade in of \$18,500 for the 2018 Silverado truck. All ayes, motion carried.

On a motion by Faber and a second by Kooima to approve pay request #3 and final for the 20th Street Reconstruction project in the amount of \$18,173.82. All ayes, motion carried.

The updated swimming pool design was discussed.

On a motion by Kooima and a second by Granstra to approve Al Thielvoldt as the Ambulance Association president. All ayes, motion carried.

On a motion by Granstra and a second by Kooima to approve the low bid from Raman Tree Service to remove 22 trees from Bicentennial Park for an amount not to exceed \$8,500. All ayes, motion carried.

The Council reviewed the scheduled water and sewer rate increase of \$1 each per service effective January 1, 2022.

A request to install lighting at the Kiwanis Trail head was discussed. City Foreman Van Ginkel stated the existing light had a rock thrown through it and was broken. He arranged for a replacement with MidAmerican Energy.

A request from the Library Board to increase wages was tabled pending Personnel Committee approval.

On a motion by Granstra and a second by Faber to nominate council member elect, Rod De Kam, as the Northwest Iowa Area Solid Waste Agency representative for the year 2022. All ayes, motion carried.

The proposed fiscal year 2022-23 budget for the Rock Valley Fire Department was reviewed. A meeting with the townships has been scheduled.

On a motion by Faber and a second by Kooima to approve a Class C Beer permit application for Community Oil Company. All ayes, motion carried.

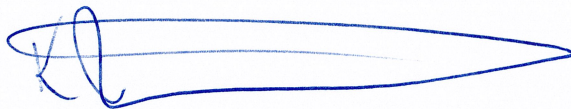
A ClickRain invoice for website development was reviewed.

DGR engineering invoices were reviewed.

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.

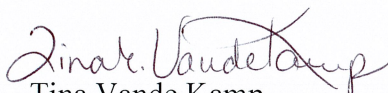
Council member Granstra introduced Resolution No. 799-21 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Kooima seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

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



Kevin Van Otterloo
Mayor

Attest:



Tina Vande Kamp
City Clerk