

## REGULAR COUNCIL MEETING

Thursday, January 20, 2022

4:00 PM

PRESENT: Mayor Van Otterloo, Council members De Kam, Granstra (electronically), Koldenhoven, 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; Bee Reporter Kelly Vander Pol; and Alan Thielvoldt and Darin Vande Kamp with the Rock Valley Ambulance Association.

Mayor Van Otterloo 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. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on a proposal to dispose of city-owned real estate. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Faber introduced Resolution No. 804-22 entitled, "*Resolution to Dispose of City Owned Real Estate*" 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, Faber, Koldenhoven, Granstra, and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 805-22 entitled, "*Resolution Approving Applications for Iowa Economic Development Association Catalyst and Upper Story Housing Grants*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A concept for a proposed housing incentive plan was reviewed.

Council member Faber introduced Resolution No. 806-22 entitled, "*Resolution Setting Date for Proposed Tax Increment Financing for a Building Project*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Koldenhoven, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The Rock Valley Ambulance Association by-laws updates were reviewed.

On a motion by Koldenhoven and a second by De Kam to proceed with preparing a purchase agreement for land adjacent to the Rock River Bypass. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve an invoice for the swimming pool design and development in an amount not to exceed \$17,000. All ayes, motion carried.

A letter from FEMA on a formal approval of alternate project was reviewed.

On a motion by Van't Hul and a second by Koldenhoven to approve 20 additional low to moderate income housing incentive grants of \$2,500 each. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve adopting the newest version of the International Building Codes for the City of Rock Valley. All ayes, motion carried.

On a motion by De Kam and a second by Granstra to approve a traffic control software module for an amount not to exceed \$4,300. All ayes, motion carried.

The hiring of a consultant for Wayfinding Signage was discussed. City staff will request a formal proposal from the consultant. No action was taken.

The Rock Valley Police Department monthly report was reviewed.

On a motion by Van't Hul and a second by Koldenhoven to approve a Class C liquor license renewal application for The Lunch House. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve a funding request from Mid-Sioux Opportunities in the amount of \$2,500. All ayes, motion carried.

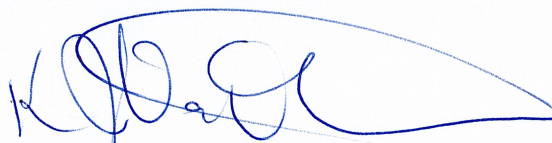
On a motion by Koldenhoven and a second by De Kam to approve the December Council meeting minutes as presented. All ayes, motion carried.

The DGR Engineering invoices were reviewed.

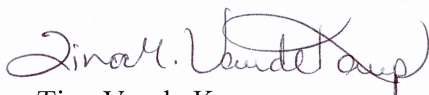
The December financial statements for Rock Valley Municipal Housing Authority were reviewed.

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



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, January 6, 2022**  
**4:00 PM**

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Marketing Director Faber; and Recreation Director Rosman.

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 two additions: 1) Resolution Setting February Council Meeting Dates; and 2) Review committee assignments for 2022. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 802-22 entitled, "*Resolutions to Appoint Officers and Board Members for 2022: Tom Van Maanen, City Administrator; Tina Vande Kamp, City Clerk; Liz Arkema, Deputy Clerk; Jenny Winterfeld, City Attorney; Board of Adjustment and the Planning and Zoning Board*" and made a motion to carry. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Granstra and a second by De Kam to approve the Mayor appointments: Monte Warburton, Police Chief; Jeff Koldenhoven, Mayor Pro Tem and Library Board of Trustees. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve the City's proposed tax levy by lowering the tax levy by 1.96%. The City will hold a public hearing on the proposed tax levy at a future date. All ayes, motion carried.

A review of the Sioux County's share of the 20<sup>th</sup> Street Reconstruction project was reviewed.

Engineering needs for a proposed Rock River Bypass Channel project were discussed.

On a motion by Granstra and a second by Faber to approve a short-term lease agreement with the Iowa Department of Transportation for the salt shed. All ayes, motion carried.

The cost for decorative street lighting was reviewed. The street lighting will be presented to the Beautification Committee for further discussion.

A letter regarding PFAS contamination litigation was reviewed. No action was taken.

On a motion by Koldenhoven and a second by Van't Hul to approve a request from Rock Valley Economic Development to use the Rural Housing Assessment grant funds for a housing marketing plan. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve a request by the Chamber Board to use a portion of the hotel/motel tax revenue not to exceed \$10,000 for a chamber gift card program. All ayes, motion carried.

A funding request from CAASA was reviewed. No action was taken.

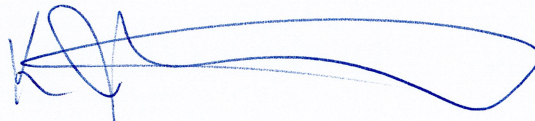
Council member Granstra introduced Resolution No. 803-22 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Koldenhoven, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council committee assignments for 2022 were reviewed. No changes were made and no action was required.

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

On a motion by Faber 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.

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



Kevin Van Otterloo  
Mayor



Attest:

Tina Vande Kamp  
City Clerk