REGULAR COUNCIL MEETING Thursday, February 17, 2022 4:00 PM

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

ALSO PRESENT: Police Chief Warburton; Marketing Director Faber; Recreation Director Rosman; Karson Vander Ziel, Caelyn Mantel, Wyatt Van't Hul, Kyler Heenskerk, Hadlie Van Bemmel, Jada Kooima, Moriah Kats, Skyler Mullinix with the Western Christian High School government class.

Mayor Van Otterloo called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Koldenhoven and a second by Faber to approve the agenda as presented with one addition: Resolution Setting Public Hearing for the Fiscal Year 2022-23 Budget. All ayes, motion carried.

The Mayor declared this is the time and place for a public hearing on economic development grant agreement regarding tax-increment financing incentives for Herm's Sanitation and Double H Rentals, LLC. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this is the time and place for a public hearing on amending ordinances 55.06 at large animal prohibited, 55.08 dog annoyance or disturbance and 55.13 impounding costs. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this is the time and place for a public hearing on amending ordinance 75.05 operation of all terrain vehicles. 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.812-22 entitled, "Resolution Regarding Economic Development Grant Agreement Regarding Tax-Increment Financing Incentives for Herm's Sanitation and Double H Rentals, LLC' and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and the vote was, AYES: Faber, Koldenhoven, Granstra and De Kam. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Koldenhoven introduced Ordinance No. 511-22 entitled, "Ordinance Amending 55.06 at Large Animal Prohibited, 55.08 Dog Annoyance or Disturbance and 55.13 Impounding Costs" and made a motion to adopt and waive the three readings. Council member Faber seconded the motion. All ayes, motion carried.

Council member De Kam introduced Ordinance No. 512-22 entitled, "Ordinance Amending 75.05 Operation of All Terrain Vehicles" and made a motion to adopt and waive the three readings. Council member Granstra seconded the motion. All ayes, motion carried.

A letter from FEMA regarding flood hazard determinations that take effect on August 2, 2022 was reviewed.

Council member Granstra introduced Resolution No. 813-22 entitled, "Resolution to Establish Policies Regarding Residential Anti-Displacement and Relocation Assistance Plan (RARA); a Procurement Policy of Goods and Services; a Code of Conduct; the Prohibition of the use of Excessive Force; an Affirmative Fair Housing Policy; and an Equal Employment Opportunity During the Execution of Federally Assisted Projects" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

A quote from Premier Communications to upgrade the computer servers in Fiscal Year 2022-23 was approved.

On a motion by Faber and a second by Koldenhoven to approve a quote from Valley Excavating to demolish the east shelter house for an amount not to exceed \$3,000. AYES: Faber, Koldenhoven and Granstra. NAYS: None. ABSENT: Van't Hul. ABSTAIN: De Kam. Motion carried.

Rivers Bend campground staffing options were discussed. Darin and Tina Vande Kamp were approved to be the campground hosts for the 2022 season.

The Sioux County communications fee for fiscal year 2022-23 was reviewed.

A letter from the Iowa Department of Public Health regarding water fluoridation was reviewed.

A quote for a generator for the Rock Valley Ambulance Association was discussed. No action was taken.

Paving a portion of 15th Street in the business district was discussed. This project will be considered next year.

On a motion by Koldenhoven and a second by De Kam to approve a quote to update the City's 2014 Code of Ordinances and to have it hosted online with full search and linking capabilities. All ayes, motion carried.

The scope and associated fees for a Wayfinding Program were tabled.

The Home Builder's Night to be held on March 15 was discussed.

A request from the Sioux County Youth Fair for sign sponsorship was reviewed for an amount not to exceed \$500. Marketing Director Faber will provide a design for the sign.

On a motion by Granstra and a second by Faber to approve a septic sewer grant application for 300th Street in an amount not to exceed \$3,000 and a signed waiver. All ayes, motion carried.

On a motion by De Kam and a second by Koldenhoven to approve a request for K-9 Gus and his handler, Officer Kerr, to attend USPCA Region 21 Detector dog certification trails in Spencer, Iowa. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve a Class C Beer permit renewal application for JJ's Valley Mart. All ayes, motion carried.

A legislative update from the Iowa League of Cities was reviewed.

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

The January Rock Valley Municipal Housing Authority's financial statements were reviewed.

On a motion by De Kam and a second by Granstra to approve the January council meeting minutes. All ayes, motion carried.

Council member Faber introduced Resolution No. 814-22 entitled, "Resolution Setting Public Hearing on the Proposed Fiscal Year 2022-23 Budget" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven, Granstra, and De Kam. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, February 3, 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; Police Chief Warburton; City Foreman Van Ginkel; Marketing Director Faber; Recreation Director Rosman; Bee Reporter Kelly Vander Pol; Brent Eshuis, Matt Laman and Adam Buyert with the Rock Valley Fire Department; and Corwin and Allison Walhof.

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 council meetings and 2) Review of Ambulance Association monthly meeting. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the City of Rock Valley's proposed property tax levy for fiscal year 2022-23. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

On a motion by Faber and a second by Van't Hul to approve the City of Rock Valley's proposed tax levy for fiscal year 2022-23. All ayes, motion carried.

On a motion by De Kam and a second by Van't Hul to approve the purchase of a Jaws of Life for the Rock Valley Fire Department, spreader and battery in the amount of \$36,000 with the City's commitment of an amount up to but not to exceed \$26,000 and the Rock Valley Fire Department contributing \$10,000 towards the purchase. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve a request to send six members of the Rock Valley Fire Department to the FDIC Fire Truck Show with a City's commitment not to exceed \$1,940 and to apply for Sioux County Community Foundation grant. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 807-22 entitled, "Resolution Setting Public Hearing on Proposed Ordinance Amending Chapter 75.05 – Operation of All Terrain Vehicles" and made a motion to adopt. Council member Faber 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 Koldenhoven and a second by Van't Hul to approve a request from the Rock Valley Ambulance Association to purchase a new ambulance. All ayes, motion carried.

Council member Granstra introduced Resolution No. 809-22 entitled, "Resolution to Approve the Amended Bylaws of the Rock Valley Ambulance Association" and made 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.

On a motion by Koldenhoven and a second by Granstra to appoint April Impecoven as the Service Director for the Rock Valley Ambulance Association with a term ending December 31, 2022. All ayes, motion carried.

Council member Granstra introduced Resolution No. 808-22 entitled, "Resolution Setting Public Hearing on Proposed Ordinances Amending Chapter 55.06 and 55.08 – Animal Protection Control" 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 member Faber introduced Resolution No. 810-22 entitled, "Resolution Approving the Rock Valley Public Library Amended Bylaws" and made a motion to adopt pending proper signatures are acquired. 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 Van't Hul and a second by Faber to approve the 2022 housing tax abatement program with a five-year tax abatement schedule. The abatement schedule will be 100% in years one, two and three, year four it will be 70% and year five it will be 35%. The tax abatement is for the structure, the land value is not included in the tax abatement. All ayes, motion carried.

The new swimming pool project was reviewed.

The revised water supply operation permit was reviewed.

The reprecincting plan material approval from the Iowa Secretary of State's Office was reviewed.

On a motion by Granstra and a second by Faber to approve a request for the City Administrator and City Clerk to attend the Government Finance Officer's Association conference. All ayes, motion carried.

The Iowa League of Cities legislative update was discussed.

On a motion by Faber and a second by Granstra to approve a \$500 sponsorship for the Kulinary Kings event. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to approve a Class C Beer permit renewal application for Dollar General. All ayes, motion carried.

On a motion by Van't Hul and a second by De Kam to approve a Class E Liquor license renewal application for Bernie's Booze, LLC. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 811-22 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 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.

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 De Kam and a second by Koldenhoven to adjourn. All ayes, motion carried.

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk