

REGULAR COUNCIL MEETING

Thursday, April 27, 2023

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: Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Pool Manager Van't Hul; Library Director and board members: Nicole McCray, Monica Groothof, and Merle Wynia; Rich Rozeboom with Valley Pullers; Kurt Franje and Kelly Vander Pol with the Rock Valley Bee.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Granstra and a second by De Kam to approve the agenda as presented with two additions: 1) Request for a Class E Retail Alcohol License for Luverne Supermarket, Inc. and 2) Review a sewer connection request and clarify the sewer connection policy. All ayes, motion carried.

A request for assistance from Sioux County Zoning Administrator to inspect an apartment unit was reviewed.

Review a request for a meeting to determine if there is interest in hiring a building inspector with area communities. City Administrator Van Maanen will attend the meeting.

Council member De Kam introduced Resolution No. 880-23 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 Koldenhoven seconded the motion. The roll was called, 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. 881-23 entitled, "*Resolution Setting the Date for Public Hearings on Proposals to Enter into a General Obligation Loan Agreement and to Borrow Money Thereunder*" and made a motion to adopt. Council member Granstra 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.

An Iowa Economic Development Association award with tax credits to Valley Plating, Inc. for an expansion was reviewed.

The swimming pool project was reviewed. Construction is on target for completion by June 1st.

On a motion by Granstra and a second by Faber to approve a request to purchase pool deck seating in an amount not to exceed \$17,142. All ayes, motion carried.

The Swimming Pool Project fundraising pledges were reviewed. Of the \$1,252,018.40 pledged, \$1,096,393.40 has been received to date.

Pay request #10 for the Swimming Pool Project was reviewed. It was approved with the bills.

A request to add a flushing hydrant to the Water System Improvement project was reviewed and approved.

On a motion by Koldenhoven and a second by De Kam to approve a request from Valley Pullers to sponsor the 2023 Thunder in the Valley by advertising, providing portable showers and port-a-pots. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to approve a financial support request from Family Crisis Centers in an amount not to exceed \$5,000. All ayes, motion carried.

Library Director McCray and board members Monica Groothof and Merle Wynia were present to provide the Council with an update the library. The library had 1,800 patrons visit during the month of March and checked out 900 items. They also offer many programs and clubs for all ages.

On a motion by Faber and a second by Van't Hul to accept the resignation of the Event Center Manager Isabel Lerma. All ways, motion carried.

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

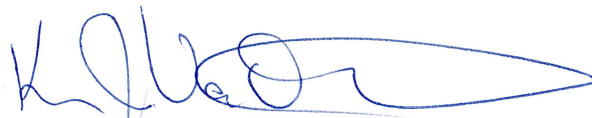
On a motion by Van't Hul and a second by De Kam to approve a Class E Retail Alcohol License renewal application for Luverne Supermarket, Inc. All ayes, motion carried.

A request to connect to City sewer service was reviewed. No action was taken. The \$3,000 connection rebate program will remain at \$3,000.

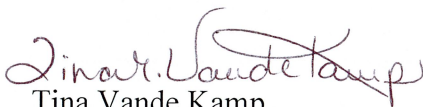
On a motion by Koldenhoven and a second by Granstra to approve the December and January Clerk's Reports as presented. All ayes, motion carried.

On a motion by Granstra and 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 De Kam 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, April 13, 2023

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; Alan Thievoldt, Ben Lines, Glenn Zevenbergen, Brent Eshuis, Paul Vande Waerdt, Melanie Vande Waerdt, Ashley Van Otterloo, April Ellens, Stephanie Van Maanen, Darin Vande Kamp, Jeremy McClennen, Evan Post, Amy Van Der Brink, Joni Ymker, Aysha Pollema, Joanna Van Middendorp, Patty Haak, Alyssa Van't Hul, Ayda Maassen, Taylor Statema and Rock Valley Bee reporter Kelly Vander Pol.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Faber and a second by De Kam to accept the agenda as presented with four additions: 1) Review the long haul transfer policy of the Rock Valley Ambulance Association; 2) Review swimming pool staffing update; 3) Motion to Approve the City's insurance with EMC Insurance; and 4) Review a request from the Rock Valley Fire Department. All ayes, motion carried.

Swimming pool manager, Alyssa Van't Hul, provided an update on staffing needs at the swimming pool and recruitment efforts for additional staff. She reported that she would like to hire seven to eight more lifeguards to meet the requirements for the new pool.

On a motion by Granstra and a second by De Kam to approve the Rock Valley Ambulance Association's policy to provide long haul transfers per the protocol. Ayes: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Motion carried.

On a motion by Faber and a second by Koldenhoven to approve a request to advertise for a fulltime paramedic service director position. All ayes, motion carried.

Council member Granstra introduced Resolution No. 879-23 entitled, "*Resolution for American Rescue Plan Act (ARPA) Allocation*" 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.

On a motion by Koldenhoven and a second by Van't Hul to approve a request from the Rock Valley Fire Department to replace the existing exterior lighting on the fire station and add one additional exterior lighting in an amount not to exceed \$1,380.00 to be paid from the City's fire department budget and for the Fire Department to tint the front windows at an amount not to exceed \$996.00 to be paid from the fire department's budget. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve a quote for the street light pole painting project with a certificate of insurance provided and confirmation of hand painting with no spray painting. All ayes, motion carried.

The construction schedule for the Shelter House project in the park was reviewed.

Bonding options for the Shelter House and Trail projects were discussed. City Administrator Van Maanen was given authorization to proceed with the bonding attorney in an amount not to exceed \$800,000.

The bond principal and interest payment report was reviewed.

Pay request #9 for the Water System Improvement project in an amount not to exceed \$72,101.20 was reviewed. The invoice was approved in the bills.

The draft tax increment financing incentives for two projects were reviewed.

On a motion by Granstra and a De Kam to approve the City's insurance premiums with EMC Insurance for the fiscal year 2023-24. AYES: De Kam, Granstra, Faber and Van't Hul. NAYS: None. ABSTAIN: Koldenhoven. Motion carried.

Sioux County's five-year capital project plan was reviewed.

On a motion by Van't Hul and a second by Koldenhoven to approve a request to close a portion of 15th Street for the Pick the Valley event. All ayes, motion carried.

Street lighting options for south Main Street (K30) were reviewed.

The quarterly bar sales report for Parkview Event Center were reviewed.

The Rock Valley Fire Department's Special Class S Retail alcohol license was reviewed. The application is pending dram insurance.

A letter from the Iowa Department of Transportation regarding RISE grant compliance for the Rock Ridge Road project was reviewed.

The City was a recipient of the MidAmerican Energy Trees Please grant and received \$4,000 towards planting new trees.

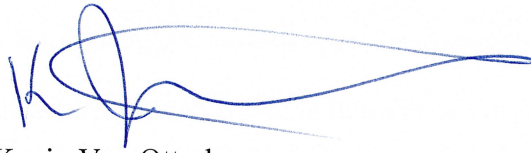
The Rock Valley Police Department's monthly activities report was reviewed.

The Chamber newsletter was shared.

The Iowa League of Cities legislative update was reviewed.

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



Kevin Van Otterloo
Mayor

Attest:



Tina Vande Kamp
City Clerk