

REGULAR COUNCIL MEETING
Thursday, August 18, 2022
4:00 PM

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

ALSO PRESENT: Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Rock Valley Bee Reporter Kelly Vander Pol; and Kurt Franjes, Deb Kempema and Shelly Munneke from the Beautification Committee.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by De Kam and a second by Koldenhoven to approve the agenda as presented with one addition: Resolution Declaring an Official Intent of the City of Rock Valley, Iowa to Reimburse Certain Expenditures from Proceeds of Indebtedness. All ayes, motion carried.

A letter from the Iowa Finance Authority verifying that the Water System Improvement Project has been approved for funding through the state revolving loan program was reviewed.

Council member Koldenhoven introduced Resolution No. 842-22 entitled, "*Resolution Declaring an Official Intent of the City of Rock Valley, Iowa to Reimburse Certain Expenditures from Proceeds of Indebtedness*" 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 and De Kam. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

The HUD-9834 management review summary report for Royal Ridge property was reviewed. The overall rating was above average for the property.

On a motion by Van't Hul and a second by De Kam to authorize DGR Engineering to take some elevation measurements on select properties to verify if they will be eligible for a letter of map amendment that will remove them from the flood map.

On a motion by Koldenhoven and a second by Van't Hul to approve a purchase of a Kubota Utility Vehicle for an amount not to exceed \$9,097.28 after trade-in. All ayes, motion carried.

An invoice from Waters Edge Aquatic Design for the swimming pool project was reviewed.

On a motion by De Kam and a second by Van't Hul to approve pay request #1 for the Water System Improvement Project in an amount not to exceed \$42,777.55. All ayes, motion carried.

The design of the Eagle Ridge Drive sanitary sewer extension project was reviewed.

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 Koldenhoven and a second by De Kam to authorize the beautification committee to proceed to bid for Phase 1 of the Central Park Improvement project. Phase 1 consists of removing select trees, grading and constructing a four-season shelter house. All ayes, motion carried.

The Beatification Committee will return with quotes for concrete and electrical work related to replacing light poles in the business district.

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

A handwritten signature in dark ink, appearing to read 'Kevin Van Otterloo', with a long, sweeping flourish extending to the right.

Kevin Van Otterloo
Mayor

Attest:

A handwritten signature in dark ink, appearing to read 'Tina Vande Kamp', with a large, stylized flourish extending from the end of the name.

Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING

Thursday, August 4, 2022

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; Recreation Director Rosman; Al Thielvoldt and Darin Vande Kamp with the Rock Valley Ambulance Association; Rock Valley Police Officer Brice Pratt; Marshall Rosenblad; Eric Kelderman; 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 Granstra and a second by De Kam to approve the agenda as presented with three additions: 1) Review a request for security cameras from the Rock Valley Ambulance Association; 2) Review a concern from Marshall Rosenblad; and 3) Appoint council members to the Event Center committee. All ayes, motion carried.

The Mayor declared this was the time and the place for a public hearing on amending chapter 92.02 titled rates for service. 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 Ordinance No. 821-22 entitled, "*Ordinance Amending the Code of Ordinance of the City of Rock Valley, Iowa, by Amending Chapter 92 of the Code of Ordinances of the City of Rock Valley by Adding Section 92.02(2)C to Section Titled "Rates for Service" with Said Changes to be Effective Immediately*" and made a motion to adopt and waive the three readings. Council member De Kam. All ayes, motion carried.

Rock Valley Officer Pratt was present to be introduced to the City Council. He is the newest hired officer for Rock Valley Police Department.

On a motion by De Kam and a second by Granstra to approve a quote from Safe-N-Secure for security cameras at the Rock Valley Ambulance shed to be paid from the City's budget in an amount not to exceed \$7,645.73. All ayes, motion carried.

Marshall Rosenblad was present to address concerns of a strong sewer smell near his home. The City will address when and how they apply sludge to the land, to limit future smell issues.

On a motion by Faber and a second by De Kam to approve a request from Eric Kelderman to extend an 8" sanitary sewer service along Eagle Ridge Road. All ayes, motion carried.

A letter from FEMA regarding letter of flood map changes was discussed.

Base flood elevations and the City's elevation readings were reviewed.

A preliminary design for expansion of Rock Ridge Business Park was reviewed.

The Parkview Event Center financial statements were reviewed.

Council member Granstra and De Kam were appointed to the Parkview Event Center committee.

The Rock Valley Fire Department financials from the tractor pull were reviewed. The department grossed over \$14,000 from working the pull.

The Iowa League of Cities summary of the 2022 legislative session was reviewed.

On a motion by Granstra and a second by Faber to approve pay request #3 for the Swimming Pool project in an amount not to exceed \$303,889.33. All ayes, motion carried.

A potential change order to the Swimming Pool project was reviewed. The change order would replace dated piping in the bathhouse.

The Rock Valley Police Department monthly report for July was reviewed.

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

The DGR Engineering invoices were reviewed.

On a motion by De Kam 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 Faber to adjourn. All ayes, motion carried.



Kevin Van Otterloo
Mayor

Attest:



Tina Vande Kamp
City Clerk