

REGULAR COUNCIL MEETING
Thursday, August 10, 2023
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; Economic Development Director Miller; Recreation Director Rosman; and Kelly Vander Pol reporter from 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 Koldenhoven 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 real property. 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 was the time and place for a public hearing on a proposed tax increment financing agreement with Rock Valley Economic Development, LLC. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Faber introduced Resolution No. 898-23 entitled, "*Resolution For Disposal of City Real Property*" 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.

Council member Granstra introduced Resolution No. 899-23 entitled, "*Resolution Approving Tax Increment Financing Incentives for Rock Valley Industrial Development, LLC, aka Peak Development Group, LLC*" and made a motion to adopt. Council member Koldenhoven 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.

Council member Koldenhoven introduced Resolution No. 900-23 entitled, "*Resolution Approving 28E Agreement Between Sioux County, Iowa and City of Rock Valley, Iowa for Winterfeld Pond Public Trail Project*" and made a motion to adopt. Council member Faber 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.

Council member De Kam introduced Resolution No. 901-23 entitled, "*Resolution Approving Agreement for Professional Services with Stockwell Engineering for the Park Redevelopment Project*" with the beautification committee paying one-half and the City paying one-half and made a motion to adopt. Council member Granstra 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.

An archeological review of the production on the new well was reviewed.

The Rock Valley Rotary Disc Golf Course project was reviewed.

An update on the Shelter House project was given. The shelter house is set to open in October.

A quote to replace a section of 14th Street sidewalks was reviewed.

On a motion by Faber and a second by Koldenhoven to approve a 3-year service contract with Trane for the HVAC maintenance. All ayes, motion carried.

On a motion by De Kam and a second by Granstra to approve a proposal from DGR Engineering to engineer the Rock River Boat Ramp project in an amount not to exceed \$10,000. All ayes, motion carried.

Damage to city equipment resulting in an insurance claim was reviewed.

Refunds from the payment processor for the spring soccer program was reviewed.

On a motion by Koldenhoven and a second by De Kam to approve a request to close city streets for the Rally in the Valley events. All ayes, motion carried.

The storm notification policy at Rivers Bend Campground was reviewed. Signs will be posted stating visitors are camping at their own risk and to pay attention to the weather forecast. Storm shelters will be designated.

On a motion by Koldenhoven and a second by Faber to approve a Class C Liquor license for Cedar Rock Grill, Inc.; a Special Class C Retail Alcohol license for GrandStay Hotel & Suites; and a 5-day Special Class C Retail Alcohol license for the Rock Valley Chamber of Commerce. All ayes, motion carried.

The monthly activity report for the Rock Valley Police Department was reviewed.

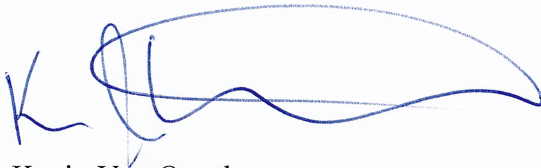
On a motion by De Kam and a second by Granstra to approve the July council meeting minutes as presented. All ayes, motion carried.

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

An update on the Royal Ridge property was shared.

On a motion by Granstra and a second by Koldenhoven to approve the Rock Valley Ambulance Service, 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 the meeting. All ayes, motion carried.



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING

Thursday, August 24, 2023

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Fire Chief Eshuis; 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.

On a motion by Faber and a second by Van't Hul to approve a request from the Rock Valley Fire Department to transfer \$100,000 into a 7-month Certificate of Deposit at Premier Bank. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 902-23 entitled, "*Resolution Approving 28E Agreement with Sioux County for Winterfeld Pond Boat Ramp*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Faber and Van't Hul. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Van't Hul introduced Resolution No. 905-23 entitled, "*Resolution to Hire Full-Time Paramedic*" 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, Granstra and De Kam. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Granstra and a second by De Kam to approve a lease termination on city owned property. All ayes, motion carried.

Pay request #13 for the Swimming Pool project was tabled.

Council member De Kam introduced Resolution No. 903-23 entitled, "*Resolution Authorizing Application to the Rural Enrichment Grant Program*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Granstra and De Kam. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Reviewed summary of changes to Urban Revitalization Law (Chapter 404) provided by Ahlers Law Firm.

On a motion by Van't Hul and a second by Faber to approve a short-term operational note in an amount not to exceed \$500,000 with a due date of November 1, 2023. All ayes, motion carried.

Council member De Kam introduced Resolution 904-23 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 Granstra seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Granstra and De Kam. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

A preliminary design for the Rock River Trail Head and Boat Ramp project was reviewed.

A possible ordinance regarding maintaining ditches was discussed.

The warranty on the warning siren that was replaced in the south part of town was reviewed.

On a motion by Van't Hul and a second by Faber to approve rental rates on the City Park Shelter House at \$300 per day plus a \$100 security deposit with payments by credit card required. All ayes, motion carried.

A discussion on discontinuing garbage pickup in alleys was held. No action was taken.

The Shelter House project was reviewed.


On a motion by Granstra and a second by De Kam to approve the May and June Clerk's Reports as presented. All ayes, motion carried.

On a motion by Faber and a second by De Kam to approve the July Rock Valley Municipal Housing Authority financial statements. All ayes, motion carried.

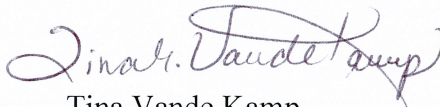
DGR Engineering invoices were reviewed.

On a motion by Granstra and a second by Van't Hul to pay the Rock Valley Ambulance Service, Fire Department, Municipal Housing Authority and City bills as presented with the exemption of holding the Carrothers Construction invoice until final punch list has been completed. All ayes, motion carried.

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk