REGULAR COUNCIL MEETING Thursday, August 21, 2025 4:00 PM

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

ALSO PRESENT: Police Chief Warburton; City Foreman Van Ginkel; 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 De Kam 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 amending dates and hours in which fireworks may be discharged. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Ordinance No. 842-24 entitled, "Ordinance Amending the Code of Ordinances by Amending the Dates and Hours in Which Fireworks may be Discharged" and made a motion to adopt and waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

The FEMA 403 program for imminent threat properties was discussed.

An update was given on the FEMA reimbursement applications.

Estimates for repairing bridges and trails were reviewed.

Bidding documents for the City Shed and Library were discussed.

On a motion by Koldenhoven and a second by Faber to approve pay request #7 for the City Park Improvement project. All Nays. Motion defeated due to lack of good faith and substantial progress being made with the project.

On a motion by Faber and a second by Van't Hul to approve pay request #4 for the Summit Drive Paving Improvement project. All ayes, motion carried.

A quote for computers and software upgrades were reviewed.

On a motion by Van't Hul and a second by Kooima to approve a quote from Premier Communications for storage capacity, monitoring and anti-virus protection. All ayes, motion carried.

An invitation to Lieutenant Governor Chris Cournoyer was reviewed.

Council member Koldenhoven introduced Resolution No. 1041-25 entitled, "*Resolution Hiring Activities Director*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Kooima, De Kam, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Van't Hul introduced Resolution No. 1042-25 A, B, and C entitled respectively, "Resolution Approving Replat of Rock Ridge 4th Addition", "Resolution Regarding Dedication and Plat of Rock Ridge Fourth Addition", and "Resolution Regarding Execution of the Dedication and Plat of Rock Ridge Fourth Addition" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, Van't Hul, Faber, Koldenhoven, De Kam and Kooima. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

An example of an ordinance regarding food trucks was reviewed.

On a motion by Faber and a second by De Kam to approve an invoice for pool repairs. All ayes, motion carried.

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

Kevin ∜an Otterloo

Mayor

Attest: Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, August 7, 2025 4:00 PM

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

ALSO PRESENT: Police Chief Warburton; City Foreman Van Ginkel; Development Director Rosman; 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 Van't Hul and a second by De Kam to approve the agenda with one addition: 1) Resolution Approving a Local Match Resolution for the Hazard Mitigation Assistance Program with FEMA. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing regarding a tax abatement application for Midwest Pro Manufacturing. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Koldenhoven introduced Resolution No. 1037-25 entitled, "Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$555,000 Water Revenue Bonds, Series 2025" 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, De Kam and Kooima. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member De Kam introduced Resolution No. 1038-25 entitled, "Resolution Setting Public Hearing on Proposed Ordinance Amending the Code of Ordinances by Amending the Dates and Hours Which Fireworks may be Discharged" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Kooima, De Kam, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 1039-25 entitled, "Resolution Approving Tax Abatement for Midwest Pro Manufacturing" 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, De Kam and Kooima. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Ordinance 146.03 regarding foundation requirements was reviewed. The Council confirmed that the foundation requirements planned for a new home at 1410 15th Street meet the ordinance requirements and the property owner may proceed with construction plans.

An update on the FEMA reimbursement applications was reviewed.

A discussion on computer and software upgrades was tabled pending a quote.

Governor Reynolds Proclamation of Disaster Emergency for the July 28, 2025, storms was shared.

On a motion by Van't Hul and a second by De Kam to approve pay request #6 for the Valley Vue Roads and Infrastructure project. All ayes, motion carried.

On a motion by Koldenhoven and a second by Kooima to approve pay request #5 for the Well #10 project. All ayes, motion carried.

An invoice for pool repairs from Carrothers Construction Company was reviewed. No action was taken.

A draft of the Housing Market Analysis and Demand Estimates report for Rock Valley was reviewed.

The Council approved the design for the street lighting for Valley Vue Addition.

The EMC Premium Audit Statement was reviewed.

On a motion by Van't Hul and a second by De Kam to approve a Class C Retail Alcohol License application for Lucky Wife Wine Slushies Inc. All ayes, motion carried.

On a motion by Faber 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.

Council member Koldenhoven introduced Resolution No. 1040-25 entitled, "Resolution Approving a Local Match Resolution for the Hazard Mitigation Assistance Program with FEMA" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Kooima, De Kam, 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 De Kam to adjourn. All ayes, motion carried.

Kevin **y**an Otterloo

Mayor

Attest: Tina Vande Kamp

City Clerk