

REGULAR COUNCIL MEETING
Thursday, December 22, 2022
12:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; Economic Development Director Miller; and City Foreman Van Ginkel.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Granstra and a second by DeKam to approve the agenda with the addition of a discussion to purchase of maintenance equipment. All ayes, motion carried.

The Council reviewed an update on the 2022 Water System Improvement Project.

On a motion by Koldenhoven and a second by Van't Hul to approve change order #2 for the 2022 Water System Improvement Project. Faber abstained all other ayes, motion carried.

On a motion by Granstra and a second by DeKam to approve pay request #5 for the 2022 Water System Improvement Project in the amount of \$387,527.17. Faber abstained all other ayes, motion carried.

The Council discussed applying for a grant from the IDNR to replace a well that was closed due to possible polyfluoroalkyl contamination. The grant program provides a forgivable loan to replace wells that may have polyfluoroalkyl contamination with wells that do not have any trace amounts of polyfluoroalkyl substances. DGR Engineering is preparing the grant application for the City.

City Administrator Van Maanen and Development Director Miller presented a draft City Park master plan. The plan covers the phasing of the project and the estimated cost of the project. The Council will consider the master plan at the January 5th Council meeting.

City Administrator Van Maanen discussed the ongoing debate between Waters Edge Aquatic Design and Iowa Department of Public Health regarding the safety of the proposed family slide at the new swimming pool. Van Maanen reported that he had a conference call with IDPH this morning and he believes that they will approve the slide with a couple of conditions, when the director of IDPH reviews the proposed slide on January 12th.

The Council reviewed a property tax valuation report for fiscal year 2023-24 tax levies. No action was needed or taken.

The Council reviewed a net taxable valuation and estimated TIF revenues report for fiscal year 2023-24. No action was needed or taken.

December 22, 2022
Council Meeting Minutes

The Council reviewed a request for a proposed balcony over the public right-of-way in the business district. The Council was agreeable to the request and they asked the City staff to work with City Attorney Winterfeld to develop regulations regarding these types of structures.

Council member Koldenhoven introduced Resolution No. 864-22 entitled, "*Resolution Approving Tax Abatement for 2022 Construction Projects*" and made a motion to adopt. Council member DeKam seconded the motion. The roll was called and vote was, AYES: De Kam, Faber, Granstra, Koldenhoven and Van't Hul. NAYS: None. ABSENT: None. Whereupon, the Mayor declared the Resolution duly adopted.

The Council reviewed the proposed budget for the Rock Valley Fire Department for fiscal year 2023-24. No action was needed or taken.

Police Chief Warburton presented the November activities report for the Rock Valley Police Department. No action was needed or taken.

The Council reviewed an invoice for \$30,680 submitted by C&J Construction for the 19th Avenue Trail project. No action was needed as this invoice is included in the City bills for the Council's consideration.

On a motion by Koldenhoven and a second by Van't Hul to approve the employee health insurance renewal plan for 2023 as presented. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to approve Ashley Feekes to attend the Mid-American Chamber Executive conference in Sioux Falls. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 865-22 entitled, "*Resolution Appointing City Administrator, City Clerk, Deputy City Clerks, Zoning Administrator, City Attorney, Board of Adjustment and Planning and Zoning Board*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: De Kam, Faber, Granstra, Koldenhoven and Van't Hul. NAYS: None. ABSENT: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Van't Hul and a second by Granstra to approve the Mayor's appointment of Chief of Police, Mayor Pro Tem and Library Board of Trustees. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to authorize a bid not to exceed \$10,000 for maintenance equipment. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve the Rock Valley Municipal Housing Authority's November financials. All ayes, motion carried.

On a motion by DeKam and a second by Faber to approve Community Oil Company's Class B retail alcohol license renewal application. All ayes, motion carried.

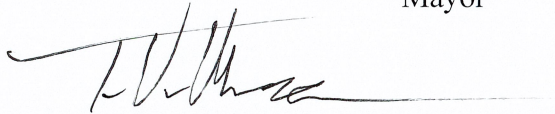
Council member Koldenhoven introduced Resolution No. 866-22 entitled, "*Resolution Setting January Council Meeting Dates*" and made a motion to adopt. Council member DeKam seconded the motion. The roll was called and vote was, AYES: De Kam, Faber, Granstra, Koldenhoven and Van't Hul. NAYS: None. ABSENT: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by DeKam and a second by Granstra to approve the Rock Valley Ambulance Association, Fire Department, Rock Valley Municipal Housing Authority and City bills as presented. All ayes, motion carried.

On a motion by Van't Hul and a second by De Kam to adjourn. All ayes, motion carried.



Kevin Van Otterloo
Mayor



Attest: Tom Van Maanen
Acting City Clerk

REGULAR COUNCIL MEETING
Thursday, December 8, 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; City Foreman Van Ginkel; Police Chief Warburton; Rock Valley Police Officer Miller; Economic Development Director Miller; Recreation Director Rosman; Randy Taylor; Cowan Van Kley; Kelly; Jaidan Groeneweg, Hannah Groothof; Kurt Franje; Netherlands Reformed Christian School Principal Breur; Brian Soehl with Vantek Communications 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 De Kam and a second by Koldenhoven to approve the agenda as presented with one addition: Request to Authorize Staff to Attend the Flood Map Training Conference in January. All ayes, motion carried.

The Mayor declared this is the time and place for a public hearing regarding a proposal to enter into a water revenue loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000. 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 Resolution No. 862-22 entitled, "*Resolution Authorizing and Approving a Loan Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$1,659,000 Water Revenue Bonds, Series 2022*" 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.

Council member Granstra introduced Resolution No. 863-22 entitled, "*Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds*" and made a motion to adopt. Council member Koldenhoven 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 Faber and a second by De Kam to accept a retirement notification from Rock Valley Police Officer Mitch Miller. All ayes, motion carried.

Randy Taylor was present to request assistance with Highlawn Apartments crawlspace mold issue. No action was taken.

A request from the Netherlands Reformed Christian School to install an antenna and repeater on the City's 250,000 gallon water tower. Principal Breuer will contact the City if they proceed with the project.

On a motion by Granstra and a second by Koldenhoven to approve change orders for the swimming pool project. All ayes, motion carried.

Pay request #7 for the Swimming Pool project was reviewed.

Iowa Health and Human Services decision on alternate slide design and request for waivers was discussed.

The water project progress meeting #4 was reviewed.

A Department of Natural Resources violation of effluent limits for NPDES Permit #8482001 was discussed. City Foreman Van Ginkel assisted the permit holder in adjusting some of the limits.

On a motion by Koldenhoven and a second by De Kam to approve a request from the Rock Valley Police Department to purchase new service weapons. All ayes, motion carried.

A reimbursement request from the Netherlands Reformed Church for a sewer main was reviewed and approved.

Sioux County's Tax Increment Financing Indebtedness Reconciliation report for Rock Valley was reviewed.

Council member De Kam was appointed as a representative to the Northwest Iowa Area Solid Waste Agency for 2023. City Administrator Van Maanen is an alternate. All ayes, motion carried.

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

On a motion by Granstra and a second by Koldenhoven to approve a funding request from Mid-Sioux Opportunity Inc in an amount not to exceed \$2,500. All ayes, motion carried.


On a motion by Koldenhoven and a second by De Kam to approve a Class C retail liquor license application for El Sarape Taqueria, LLC. All ayes, motion carried.

On a motion by Koldenhoven and a second by Van't Hul to approve a Class E liquor license application for Pump N Pak. All ayes, motion carried.

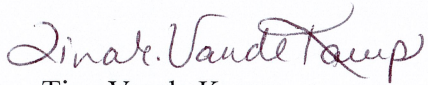
On a motion Van't Hul and a second by De Kam to send Recreation Director Rosman to a flood map training conference in Omaha. All ayes, motion carried.

On a motion by Granstra and a second by Faber 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.

A handwritten signature in blue ink, appearing to read 'KVO', with a long, sweeping horizontal line extending to the right.

Kevin Van Otterloo
Mayor

A handwritten signature in purple ink, appearing to read 'Tina Vande Kamp', written in a cursive style.

Attest:

Tina Vande Kamp
City Clerk