

REGULAR COUNCIL MEETING
Thursday, December 7, 2023
3:00 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; Recreation Director Rosman; Rich Rozeboom, Terry Van Beek, Scott Schelling and Timothy Blankespoor with Valley Pullers, Inc.; Bonnie De Ruyter; Shelly Munneke; Deb Kempema; Dakin Schultz, Jessica Felix and Bethany Waltersdorf with the Iowa Department of Transportation 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 Granstra to approve the agenda as presented. All ayes, motion carried.

An update on a nuisance complaint was discussed. Measures have been taken to rectify the situation meeting the requirements by the City.

Council member Faber introduced Resolution No. 914-23 entitled, "*Resolution Approving Iowa Economic Development Authority Downtown Housing Grant 22-ARPDH-050*" and made a motion to adopt. Council member Van't Hul 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 Granstra introduced Resolution No. 915-23 entitled, "*Resolution Approving Iowa Economic Development Authority Downtown Housing Grant 22-CTBF-022*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and was, AYES: Van't Hul, Faber, Granstra and De Kam. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

The engineer's estimate for 19th Avenue Reconstruction project was discussed.

Council member Van't Hul introduced Resolution No. 916-23 entitled, "*Resolution Approving Tax Abatement Applications*" and made a motion to adopt. Council member De Kam 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.

The long-term bonds and lease debt reports were reviewed.

The Urban Renewal Area Tax Increment Financing Indebtedness/Increment Tax Reconciliation reports were reviewed.

Council member De Kam introduced Resolution No. 917-23 entitled, "*Resolution Approving Paramedic Class Assistance Grant*" 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 quote from Servicemaster for janitorial services was reviewed. The City staff will review the quote and make a recommendation to the Council at a future meeting.

Website redesign for Parkview Event Center and Rivers Bend Campground was discussed.

An invoice for the shelter house project was reviewed.

On a motion by Granstra and a second by De Kam to approve a financial request from Mid-Sioux Opportunities for an amount not to exceed \$2,500. All ayes, motion carried.

The Rock Valley Police Department monthly activity report was reviewed.

On a motion by Van't Hul and a second by Faber to approve a Special Class C Retail alcohol license application for Cityview Golf Company LLC. All ayes, motion carried.

On a motion by Van't Hul and a second by De Kam to approve a Class E Retail alcohol permit renewal for SAKH, LLC. All ayes, motion carried.

On a motion by Faber and a second by Granstra to approve the October financial statements for Rock Valley Municipal Housing Authority. All ayes, motion carried.

On a motion by De Kam and a second by Van't Hul to approve the Rock Valley Ambulance Service, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

Valley Pullers, Inc. presented the beautification committee with a donation to the City Park Improvement project.

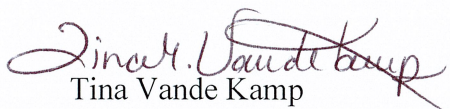
Bonnie DeRuyter was presented with the 2023 Citizen of the Year plaque.

Daken Schulze, Jessica Felix and Bethany Waltersdorf with the Iowa Department of Transportation were present to share the results from the April, 2023 traffic study and to discuss turning lanes on Highway 18 at the intersections of 21st Avenue and Fig Avenue. Short-term and long-term options were discussed. The Council will utilize this information as they plan for future capital projects.

On a motion by Faber and a second by Van't Hul to adjourn the meeting. All ayes, motion carried.



Kevin Van Otterloo
Mayor



Tina Vande Kamp
City Clerk

Attest:

REGULAR COUNCIL MEETING
Thursday, December 21, 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; Recreation Director Rosman; Economic Development Director Miller; Deb Kempema, Les Burggraaf, Kendell and Shelly Munneke, Dan Ver Burg, Chase Lottman and Logan Aukes with Williams & Co. 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. All ayes, motion carried.

A proposed housing development concept was reviewed. The Mayor appointed council members De Kam and Koldenhoven to the housing development board for further discussion.

On a motion by Koldenhoven and a second by Granstra to approve the Fiscal Year 2022-23 audit report as presented by Chase Lottman and Logan Aukes with Williams & Co. All ayes, motion carried.

The City sewer and water rates were reviewed.

On a motion by De Kam and a second by Koldenhoven to approve Nick Van Veldhuizen as the President of the Rock Valley Ambulance Service. All ayes, motion carried.

On a motion by Granstra and a second by Van't Hul to approve the 14th and final pay request for the pool project for an amount not to exceed \$1,089. All ayes, motion carried.

On a motion by Van't Hul and a second by Granstra to approve a quote from Seamless Gutters to add gutters to the shelter house in an amount not to exceed \$5,347.83. All ayes, motion carried.

The taxable valuations for 2023 were reviewed.

The estimated tax-increment financing revenues for 2023 were reviewed.

The Iowa Economic Development Authority press release on awarded grants was reviewed.

Council member Koldenhoven introduced Resolution No. 918-23 A-F entitled, "*Resolution Appointing Tom Van Maanen as City Administrator, Jenny Winterfeld as City Attorney, Tina Vande Kamp as City Clerk, Liz Arkema and Ashley Feekes as Deputy Clerks, Adam Rosman as Zoning Officer and Building Enforcement Officer, and the Board of Adjustment and Planning and Zoning Board representatives for a period of one year from January 1 – December 31, 2024*" and made a motion to adopt. Council member Faber 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 Van't Hul and a second by De Kam to approve the Mayor appointments of Monte Warburton as Police Chief, Jeff Koldenhoven as Mayor Pro Tem and the Library Board of Trustees. All ayes, motion carried.

Mayor Van Otterloo, Council members Faber and Koldenhoven, City Administrator Van Maanen, Police Chief Warburton and City Clerk Vande Kamp took the oath of office.

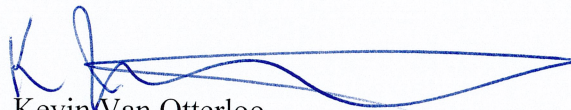
Council member De Kam introduced Resolution No. 919-23 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

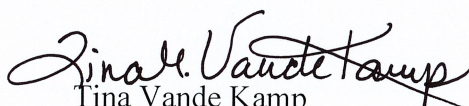
On a motion by Koldenhoven and a second by Granstra to approve the November council meeting minutes as presented. All ayes, motion carried.

On a motion by Faber and a second by De Kam to approve the Rock Valley Municipal Housing Authority financial statements for November, 2023. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra 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 Van't Hul and a second by Faber to adjourn the meeting. All ayes, motion carried.


Kevin Van Otterloo
Mayor

Attest: 
Tina Vande Kamp
City Clerk