REGULAR COUNCIL MEETING Thursday, February 6, 2025 4:00 PM

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

ALSO PRESENT: Police Officer Spaans; 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 Van't Hul and a second by Koldenhoven to approve the agenda as presented. All ayes, motion carried.

On a motion by Koldenhoven and a second by De Kam to approve pay request #2 for the Valley Vue Roads and Infrastructure project. All ayes, motion carried.

A potential 55+ housing development concept was discussed.

A draft voluntary assessment agreement for the Leanos First Addition was reviewed.

The final auction results for a vacant lot owned by the City was reviewed.

On a motion by Koldenhoven and a second by Van't Hul to sign an engagement letter with Dorsey and Whitney for a State Revolving Fund loan. All ayes, motion carried.

A traffic study recommendation to reduce speed on Highway 18 was reviewed. No action was taken at this time.

The Iowa water and wastewater rates dashboard was reviewed.

Possible uses for future green spaces were discussed.

The status on a new truck order was shared.

The 2025 small town work zone sign package program was discussed.

Estimated costs to repair the Kiwanis bridge and trail system were discussed.

The Iowa League of Cities legislative update was shared.

The campground board meeting minutes were reviewed. Proposed rates were approved.

The Rock Valley Municipal Housing Authority occupancy report was reviewed.

On a motion by Koldenhoven and a second by Van't Hul to approve the Rock Valley Municipal Housing Authority January financial report as presented. 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.

Council member De Kam introduced Resolution No. 998-25 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 Faber 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.

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

Jeff Koldenhoven Mayor Pro Tem

Attest: Liz Arkema

Salute

Acting City Clerk

REGULAR COUNCIL MEETING Thursday, February 20, 2025 4:00 PM

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

ALSO PRESENT: Police Chief Warburton; Police Officer Dreise; Recreation Director Rosman; Logan Aukes with Williams & Co.; 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 as presented. All ayes, motion carried.

Logan Aukes with Williams and Co. was present to deliver the City's fiscal year 23-24 Annual Audit Report.

On a motion by Granstra and a second by Faber to approve the City's fiscal year 23-24 Annual Audit Report. All ayes, motion carried.

Council member De Kam introduced Resolution No. 999-25 entitled, "Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$555,000" and made a motion to adopt. Council member Granstra 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.

An update was provided on the FEMA Trailers located at K & K Court and Rock Ridge Drive Trailer parks.

The projected capital projects and flood costs and revenues were reviewed.

The Northwest Iowa Area Solid Waste Agency gate fee increase was discussed.

A memo from DGR Engineering on the wastewater treatment plant improvements for high flow scenarios was shared.

On a motion by Van't Hul and a second by De Kam to accept the resignation as a full-time officer of Police Officer Van Den Top effective March 1, 2025. All ayes, motion carried.

The calendar for the budget process was reviewed.

A royalty check from Home Serve was shared.

The Rock Valley Police Department January activity report was reviewed.

On a motion by De Kam and a second by Granstra to approve a Class E Retail Alcohol license for GB Rock, LLC. All ayes, motion carried.

The Iowa League of Cities legislative update was discussed.

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

Jeff Koldenhoven Mayor Pro Tem

Attest: Tina Vande Kamp

City Clerk