

REGULAR COUNCIL MEETING
Thursday, January 9, 2025
4:00 PM

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

ALSO PRESENT: Police Chief Warburton; Recreation Director Rosman; Marcie Baartman 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 Koldenhoven and a second by De Kam to approve the agenda with one addition: 1) Review Request to Reimburse Portion of Sewer Connection. All ayes, motion carried.

The Mayor proclaimed January as National Human Trafficking Prevention month and presented the proclamation to Marcie Baartman with the Siouxland Coalition Against Human Trafficking.

A Park Improvement project donation from MidAmerican Energy Foundation was reviewed.

On a motion by Van't Hul and a second by Faber to approve the 2024 tax abatement applications. All ayes, motion carried.

Council member Faber introduced Resolution No. 994-25 entitled, "*Resolution Approving Iowa Department of Transportation Agreement for RISE Project*" and made a motion to adopt. Council member Koldenhoven 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.

Council member Koldenhoven introduced Resolution No. 995-25 entitled, "*Resolution to Enter Into a Contract with FEH Design for the Construction of a New City Shop*" 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 and De Kam. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Council member De Kam introduced Resolution No. 996-25 entitled, "*Resolution Approving Amendment/Assignment to Agreement Regarding Tax Increment Financing Incentives for K & N Kustoms, LLC*" 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 and De Kam. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Preconstruction notes for Summit Drive project were reviewed.

On a motion by Van't Hul and a second by Koldenhoven to approve pay request from Rock Valley Economic Development Corp for Summit Drive Utility Extension project. All ayes, motion carried.

On a motion by Faber and a second by De Kam to approve pay request #2 and final request for 300th Street Paving project. All ayes, motion carried.

On a motion by Koldenhoven and a second by De Kam to approve Change Order #1 for the Summit Drive Paving project. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to approve pay request #1 for the Summit Drive Paving project. All ayes, motion carried.

On a motion by Koldenhoven and a second by De Kam to approve pay request #1 for the Valley Vue Roads and Infrastructure Improvement project. All ayes, motion carried.

Economic Development land development conversations were reviewed.

The local government property valuations report was reviewed.

The Rock Valley Police Department monthly report was reviewed.

An invoice from Stockwell Engineering for the Park Enhancement project was reviewed.

On a motion by De Kam and a second by Koldenhoven to approve alcohol license renewals for Community Oil Company, Pump n Pak and Dollar General. All ayes, motion carried.


The DGR Engineering invoices were reviewed.

On a motion by Van't Hul and a second by Koldenhoven to approve a request for sewer connection replacement reimbursement in an amount not to exceed \$6,000. All ayes, motion carried.

A trailer court committee was formed with Council members Van't Hul and Faber serving on the committee.

On a motion by Faber and a second by De Kam to approve the Rock Valley Ambulance Service, Fire Department, Municipal Housing Authority and City bills as approved. All ayes, motion carried.

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, January 23, 2025
4:00 PM

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

ALSO PRESENT: City Attorney Cleveringa; Recreation 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 Koldenhoven and a second by Faber to approve the agenda with one addition: 1) Review Incentives for Valley Villa Project. All ayes, motion carried.

Review GASB letters to tax entities.

Council member Van't Hul introduced Resolution No. 997-25 entitled, "*Resolution to Enter Into a Contract with FEH Design for the Library Reconstruction*" 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 and De Kam. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Estimated debris for the demolition program was discussed.

A traffic study recommendation to reduce speed on Highway 18 through Rock Valley was reviewed. It was referred to Chief of Police Warburton for him to review and make a recommendation at a future Council meeting.

On a motion by Koldenhoven and second by De Kam to approve Sportsman Software license renewal. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve pay request #1 for the McGill property utility extension. All ayes, motion carried.

The FEMA home buyout and demolition program updates were discussed.

A policy on construction beginning before a building permit is issued was discussed. It was referred to Zoning Administrator Rosman for him to make a recommendation at a future Council meeting.

On a motion by De Kam and a second by Faber to approve the November Clerk's Report as presented. All ayes, motion carried.

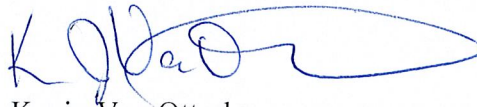
On a motion by Van't Hul and a second Koldenhoven to approve a Local Housing Assistance Program zero-interest note in the amount of \$4,500 for Valley Villas. All ayes, motion carried.

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

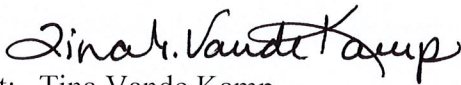
The DGR Engineering invoices were reviewed.

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

A handwritten signature in blue ink, appearing to read 'K. Van Otterloo', with a long horizontal flourish extending to the right.

Kevin Van Otterloo
Mayor

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

Attest: Tina Vande Kamp
City Clerk