REGULAR COUNCIL MEETING Thursday, July 21, 2022 4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld (electronically); Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Al Thielvoldt and Darin Vande Kamp with the Rock Valley Ambulance Association; 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 Granstra and a second by Faber to approve the agenda as presented with two additions:

1) To review a quote for roof repair to the Police Station and 2) To review a request for security cameras at the Rock Valley Ambulance shed. All ayes, motion carried.

The Mayor declared this was the time and place for a Public Hearing Regarding Notice to Remove Dangerous Animal. The City Clerk stated no written comments were received. Brandon Broersma was present to discuss the incident regarding his dog. Police Chief Warburton recapped the incident. City Attorney Winterfeld provided additional concerns. Whereupon, the Mayor declared the public hearing closed.

On a motion by Granstra and a second by Faber to request a stay on the Notice to Remove Dangerous Animal until the August 4 council meeting. All ayes, motion carried.

Council member Faber introduced Resolution No. 839-22 entitled, "Resolution Setting Public Hearing on Proposed Addition to Chapter 92 of the Rock Valley Ordinances Regarding Rates for Service" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Faber, Van't Hul and Granstra. NAYS: None. ABSENT: De Kam and Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Van't Hul introduced Resolution No. 841-22 entitled, "Resolution Setting Council Meeting Dates, Times and Location for August and September" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Granstra, Van't Hul and Faber. NAYS: None. ABSENT: De Kam and Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

A proposed fuel surcharge rate for residential garbage service was discussed. No action was taken.

Alan Thieldvolt and Darin Vande Kamp with Rock Valley Ambulance Association were present to provide an updated timeline for receiving the new ambulance and to discuss a quote for security cameras for the ambulance shed. They will return with an updated quote. Mayor Van Otterloo will attend the next monthly meeting to discuss any concerns with the new security system.

The swimming pool progress meeting was reviewed. The deep end of the pool floor is poured and they are beginning to frame up walls. Construction is on schedule.

The annual bond principal and interest schedule payments were reviewed.

On a motion by Granstra and a second by Faber to approve the letter of engagement with Independent Public Advisors LLC for a requirement with the State Revolving Loan Fund. All ayes, motion carried.

Council member Faber introduced Resolution No. 840-22 entitled, "Resolution Approving the Iowa Economic Development Authority Community Catalyst and Remediation Grant Program Contract" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and the vote was, AYES: Granstra, Van't Hul and Faber. NAYS: None. ABSENT: De Kam and Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

A quote for new scoreboards at the Sports Complex was reviewed.

On a motion by Faber and a second by Granstra to approve a continuation of Trane RTU and Building Automation System service agreement for City Hall. All ayes, motion carried.

A traffic survey summary for 17th Street between 21st Avenue and 28th Avenue was reviewed. The survey does not warrant a speed zone change at this time. No action was taken.

The proposed location for a NIPCO Sub Station in the Rock Ridge Addition was reviewed.

On a motion by Van't Hul and a second by Faber to approve a request to close a portion of 19th Avenue between 16th Street and 17th Street during Rally in the Valley. All ayes, motion carried.

A request to extend sanitary sewer service along Eagle Ridge Road was reviewed. No action was taken.

An offer to purchase the old driving range shed for \$100 was approved.

On a motion by Granstra and a second by Faber to approve a Class C Liquor License renewal application for Cedar Rock Grill. All ayes, motion carried.

On a motion by Van't Hul and a second by Granstra to approve the June council meeting minutes as presented. All ayes, motion carried.

On a motion by Van't Hul and a second by Granstra to approve the Rock Valley Municipal Housing Authority June financial statements as presented. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve a quote to replace the roof on the safety complex in an amount not to exceed \$36,375. If the current insulation is not salvageable, there will be an extra \$5,000 to replace the insulation. All ayes, motion carried.

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

Kevin Van Otterloo Mayor

Attest:

Ting Value Tina Vande Kamp City Clerk

REGULAR COUNCIL MEETING Thursday, July 7, 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 Foreman Van Ginkel; Recreation Director Rosman; Fire Chief Eshuis; Kyle Post 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 Granstra to approve the agenda as presented with one addition: Request from Koldy's Bar & Grill to close a portion of 13th Street during the Rally in the Valley. All ayes, motion carried.

Fire Chief Eshuis and Kyle Post were present to show Rock Valley Fire Department's new pumper truck. The Council went outside to review the new truck.

The cost estimate for the east water tower exterior abrasive blast and painting was reviewed. City Administrator was instructed to determine the contractor's availability to paint the tower this year or next year.

The ordinance for demolition of buildings was discussed. City staff will meet with the City Attorney to draft an ordinance for the Council's review.

On a motion by Van't Hul and a second by Koldenhoven to approve the engagement letter, audit scope and objectives from Williams & Company P.C. for the City's Fiscal Year 2021-22 audits. All ayes, motion carried.

On a motion by Granstra and a second by Faber to approve Pay Request #2 for the swimming pool project in the amount not to exceed \$296,077.95. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve a quote from A & K Electric, Inc. for a sound system at the swimming pool. All ayes, motion carried.

A letter from Mosquito Control of Iowa regarding city-wide residual treatments was discussed.

The Rock Valley Police Department monthly activity report was reviewed.

An updated 2022 flood map was shared. The new map becomes effective on August 2, 2022.

The Community Catalyst and Building Remediation Grant award was reviewed.

The Water Well & Treatment Building project was discussed. There is a preconstruction meeting scheduled for July 14th.

The cost of playground equipment was discussed.

On a motion by Van't Hul and a second by Koldenhoven to approve a Special Class C Liquor license for GrandStay Hotel & Suites. All ayes, motion carried.

On a motion by De Kam and a second by Faber to approve a Class C Liquor license for Koldy's Sports Bar & Grill. AYES: De Kam, Granstra, Faber and Van't Hul. NAYS: None. ABSTAIN: Koldenhoven. Motion carried.

The Rock Valley Fire Department Class B Beer permit from July 6 - 10 was reviewed.

The DGR Engineering invoice detail was reviewed.

On a motion by Faber and a second by Van't Hul to approve a request by Koldy's Sports Bar & Grill to close a portion of 13th Street on August 13th during the Rally in the Valley. AYES: Van't Hul, Faber, Granstra and De Kam. NAYS: None. ABSTAIN: Koldenhoven. 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 Koldenhoven and a second by De Kam to adjourn. All ayes, motion carried.

Kevin Van Otterloo

Mayor

Attest:

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City Clerk