

REGULAR COUNCIL MEETING

Thursday, July 20, 2023

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; and Kelly Vander Pol reporter from 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 Faber to approve the agenda as presented. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 893-23 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 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.

On a motion by Van't Hul and a second by Faber to approve the Mayor's appointment of Nick Leloux to the Library Board. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 894-23 entitled, "*Resolution Approving Participating Collector Agreement with Northwest Iowa Solid Waste Agency*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: De Kam, Koldenhoven, Faber and Van't Hul. 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 approve a letter of understanding with Williams & Company PC for the City's annual audit. All ayes, motion carried.

A request was reviewed to apply for state grants. The request was approved.

Council member Faber introduced Resolution No. 896-23 entitled, "*Resolution Setting Public Hearing for Tax Increment Financing Incentives for PEAK Development Group*" 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.

On a motion by Faber and a second by Van't Hul to approve pay request #1 and #2 from J&J Building Contractors, Inc. for the Shelter House Project. All ayes, motion carried.

Council member Faber introduced Resolution No. 895-23 entitled, "*Resolution Approving IDEA Community Catalyst and Remediation Grant*" and made a motion to adopt. Council member De Kam

seconded the motion. The roll was called and vote was, AYES: De Kam, Koldenhoven, Faber and Van't Hul. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Council member De Kam introduced Resolution No. 897-23 entitled, "*Resolution Setting Public Hearing on Proposal to Dispose of City Property*" 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 and De Kam. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

The Siouxland District Health Department swimming pool inspection report was reviewed. One loose handrail was noted and is set to be tightened upon the pool closing for the season.

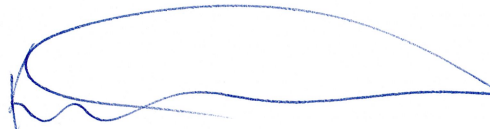
New laws of interest were reviewed.

On a motion by De Kam and a second by Faber to approve the June 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 June financial statements. 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.

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

A handwritten signature in blue ink, appearing to read "Kevin Van Otterloo".

Kevin Van Otterloo
Mayor

Attest:

A handwritten signature in red ink, appearing to read "Tina Vande Kamp".

Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING

Thursday, July 6, 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; Economic Development Director Miller; Recreation Director Rosman 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.

Proposals for final engineering plans for the Park Improvement project were discussed.

The Iowa Finance Authority Management Review of Multifamily Housing Property report was reviewed.

An invoice for storm water intake and curb replacement maintenance was reviewed.

The Swimming Pool project punch list was reviewed.

On a motion by Faber and a second by Van't Hul to approve pay request #12 for the Swimming Pool project in an amount not to exceed \$186,230. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve pay request #12 for the Water System Improvement project in an amount not to exceed \$49,155.53. AYES: Van't Hul, Koldenhoven, Granstra and De Kam. NAYS: None. ABSTAIN: Faber. Motion carried.

On a motion by Granstra and a second by De Kam to approve a quote from Michael's Fence for fencing at the Sports Complex and the Pickle Ball Courts. All ayes, motion carried.

A safety concern for pedestrian traffic at the Sports Complex was discussed.

On a motion by Van't Hul and a second by Koldenhoven to approve job descriptions for City employees. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve a request from Service Master to pay one-half of an invoice for unbilled work. All ayes, motion carried.

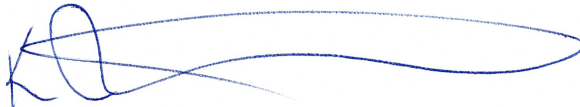
Mosquito Control of Iowa spraying history was reviewed.

The June monthly activity report for the Rock Valley Police Department was reviewed.

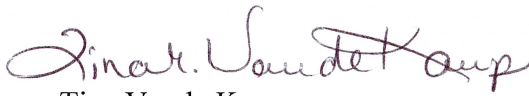
On a motion by Granstra and a second by De Kam to approve a Class C Retail Alcohol License application. AYES: De Kam, Granstra, Faber and Van't Hul. NAYS: None. ABSTAIN: Koldenhoven. Motion carried.

On a motion by Faber 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.

On a motion by De Kam and a second by Granstra to adjourn. All ayes, motion carried.



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk