REGULAR COUNCIL MEETING Thursday, June 9, 2022 4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; Economic Development Director Miller; Devin Hoekstra; Scott Kooima; Tricia Penning; Ross Bousema; 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 Van't Hul to approve the agenda as presented with two additions: Review engineering costs for East Meadows development and review a request from the Rock Valley Golf Club. All ayes, motion carried.

Tricia Penning was present to appeal a Notice to Remove Dangerous Animal issued on June 7, 2022. No action was taken, therefor the order to remove the dangerous animal remains in effect.

Devin Hoekstra was present to discuss the sanitary sewer at 2630 300th Street. City Administrator Van Maanen will contact the contractor and engineer for the project to acquire details about the project.

On a motion by De Kam and a second by Faber to approve a request from Rock Valley Golf Club board president Scott Kooima for financial support for youth golf programs in an amount not to exceed \$8,000. All ayes, motion carried.

On a motion by Van't Hul and a second by De Kam to approve a request from Ross Bousema to have up to a maximum of 12 head of cattle on his property subject to written approval from bordering neighbors being submitted to the City Clerk. All ayes, motion carried.

A response from a trailer court owner regarding water meters was reviewed.

A request to replace flags and poles on Main Street was discussed. No action was taken as the City is waiting for a quote to replace the flags and poles.

Rock Valley Economic Development land being mowed by the City was reviewed. The City will continue to mow the properties with Economic Development reimbursing the City upon available funds.

On a motion by Faber and a second by Van't Hul to approve a request to update Rivers Bend Campground signage. All ayes, motion carried.

An invoice for the Main Street (K30) gutter work was reviewed.

The Rock Valley Police Department activity report for May was reviewed.

On a motion by Van't Hul and a second by De Kam to approve the engineering estimate for East Meadows development. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve the Rock Valley Fire Department Class B Beer permit for a special event pending dram shop insurance approval and clarification from the Fire Department. All ayes, motion carried.

Council member De Kam introduced Resolution No. 832-22 entitled, "*Resolution Approving the Library Board of Directors*" 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 and De Kam. NAYS: None. ABSENT: Granstra and Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Faber and a second by Van't Hul to approve the March Clerk's Report as presented. All ayes, motion carried.

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, June 16, 2022 3:45 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 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 Koldenhoven to approve the agenda as presented with one addition: Review a request to authorize signing of the revised downtown grant agreement. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 833-22 entitled, "*Resolution Authorizing the Hiring of a Full-Time Police Officer*" 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.

On a motion by Faber and a second by De Kam to approve authorization to sign the revised downtown grant agreement. All ayes, motion carried.

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, June 23, 2022 4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Officer Miller; City Foreman Van Ginkel; Economic Development Director Miller; Rock Valley Bee Reporter Vander Pol; Kayla Kragt; Al Vande Kamp and Michelle Kooima.

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 with four additions: 1) Discuss park options in Southern Trails; 2) Appoint council members to a baseball field committee; 3) Discuss Rock Valley Ambulance Association paramedic pay; and 4: Review a fuel surcharge on the garbage service. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the Matter of the Adoption of a Proposed City-Wide Rock Valley Urban Revitalization Plan. No one appeared at 1507 Main Street for the public hearing. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing on Proposed Revisions to Chapter 77 Regarding the Use of Golf Carts Within City Limits. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing on Proposed Revisions to Chapter 91.05 Regarding Meter Setting. The City Clerk declared no written comments were received. No oral comments were received. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing on Proposed Revisions to Chapter 105.08 Regarding Solid Waste Container Specifications. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing on a Notice to Remove Dangerous Animal. The City Clerk declared there was a written comment submitted by Kayla Kragt. The written comment submitted to the City Clerk and included in the council packet. Oral comments were offered by Officer Miller of the Rock Valley Police Department. Whereupon, the Mayor declared the public hearing closed. No other action was taken.

Resident Michelle Kooima was present to request a park in the Southern Trails addition. Possible lots for a park were discussed. Economic Development Director Miller is awaiting cost estimates for playground equipment.

Council member Faber introduced Resolution No. 834-22 entitled, "Resolution Terminating the East Meadow Multiresidential Urban Revitalization Plan for the East Meadow Multiresidential Urban Revitalization Area and Ending the East Meadow Multiresidential Urban Revitalization Area" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven, Granstra and De Kam. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Ordinance No. 814-22, entitled "Ordinance Repealing Ordinances 428-13 and 449-15 Designating the East Meadow Multiresidential Urban Revitalization Area in the City of Rock Valley, Iowa" and made a motion to adopt. Council member Koldenhoven seconded the motion. All ayes, motion carried.

Council member De Kam introduced Resolution No. 835-22 entitled, "Resolution Terminating the Rock Valley Riverview Urban Revitalization Plan for the Rock Valley Riverview Urban Revitalization Area and Ending the Rock Valley Riverview Urban Revitalization Area" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declare the Resolution duly adopted.

Council member Faber introduced Ordinance No. 815-22 entitled, "Ordinance Repealing Ordinance 478-18 Designating the Rock Valley Riverview Urban Revitalization Area in the City of Rock Valley, Iowa" and made a motion to adopt and waive the three readings. Council member De Kam seconded the motion. All ayes, motion carried.

Council member Granstra introduced Resolution No. 836-22 entitled, "Ordinance Adopting the City-Wide Rock Valley Urban Revitalization Plan" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven, Granstra and De Kam. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member De Kam introduced Ordinance No. 816-22 entitled, "Ordinance Designating the City-Wide Rock Valley Urban Revitalization Area of the City of Rock Valley, Iowa" and made a motion to adopt and waive the three readings. Council member Faber seconded the motion. All ayes, motion carried.

Council member Faber introduced Ordinance No. 817-22 entitled, "Ordinance Amending Chapter 77 Regarding Golf Carts on City Streets" and made a motion to adopt and waive the three readings. Council member De Kam seconded the motion. All ayes, motion carried.

Council member Granstra introduced Ordinance No. 818-22 entitled, "Ordinance Amending Chapter 91.05 Regarding Meter Setting" and made a motion to adopt and waive the three readings. Council member De Kam seconded the motion. All ayes, motion carried.

Council member De Kam introduced Ordinance No. 819-22 entitled, "Ordinance Amending Chapter 105.08 Regarding Container Specifications" and made a motion to adopt and waive the three readings. Council member Faber seconded the motion. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 837-22 entitled, "Resolution Approving Staff Wages and Salaries for Fiscal Year 2022-23" and made a motion to adopt. Council member Faber

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

Iowa House File 2130 regarding ATV and UTV on city streets including primary roads was discussed. The City Attorney will prepare an amendment to the City's Ordinance to reflect the changes in Iowa law.

The swimming pool progress meeting was reviewed.

Pay Request #1 for \$372,469.45 the swimming pool project was reviewed.

An invoice from Water's Edge Aquatic for the swimming pool project was reviewed.

The City's water watch – voluntary consumer limitations.

The EPA's new health advisories for GenX chemicals and PFBS were reviewed.

The Best in the N'West recognitions were reviewed.

On a motion by Granstra and a second by De Kam to approve a request to replace the downtown flag poles and flags in the amount not to exceed \$1,094.30. All ayes, motion carried.

The \$7,500 incentive program grants for finished houses were discussed.

On a motion by Koldenhoven and a second by Granstra to approve a Class B Wine permit application for Copper Rose Apparel. All ayes, motion carried.

Council member Koldenhoven exited the meeting.

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

The Rock Valley Municipal Housing Authority May financial statements were reviewed.

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

Council members De Kam and Faber were nominated to be on a committee to discuss the baseball diamond repair needs.

The Rock Valley Ambulance paramedic salaries were discussed.

A fuel surcharge on the garbage service was discussed.

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

REGULAR COUNCIL MEETING Tuesday, June 28, 2022 11:00 AM

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

ALSO PRESENT: Economic Development Director Miller 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 as presented. All ayes, motion carried.

Council member Granstra introduced Resolution No. 838-22 entitled, "*Resolution Authorizing the Hiring of an Event Center Director*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven, Granstra and De Kam. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk