## REGULAR COUNCIL MEETING Thursday, June 22, 2023 4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; Economic Development Director Miller; Al Thielvoldt and Evan Post with the Rock Valley Ambulance Service 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 Granstra and a second by De Kam to approve the agenda with one addition: 1) Set policy on use of City equipment. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing for a State Revolving Fund loan. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The residency requirements for the paramedic position were reviewed. City Attorney Winterfeld will return with a proposed amendment providing for an exemption to the residency requirement for this position.

A request to DGR Engineering to pay for half of the phosphate pump feedback wiring was reviewed. The City will pay for the full amount for the wiring of the phosphate pump feedback sensor.

An update on the swimming pool project was reviewed. The family slide is here and will be installed within a week.

The shelter house project was reviewed.

On amotion by Van't Hul and a second by De Kam to approve pay request #11 for the Water System Improvement project. AYES: Van't Hul, Granstra, and De Kam. NAYS: None. ABSENT: Koldenhoven. ABSTAIN: Faber.

An association ordinance for duplexes, townhomes and commercial condos was discussed.

The Iowa Department of Transportation's administrative rules for access management were shared.

The Rock Valley Police Department's May activities report was reviewed.

On a motion by Faber and a second by Granstra to approve Rock Valley Municipal Housing Authority's May financial statements. All ayes, motion carried.

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

Council member Van't Hul introduced Resolution No. 892-23 entitled, "Resolution Approving Employees' Salaries and Wages for Fiscal Year 2023-24" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Granstra and De Kam. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by De Kam 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.

Renting or using the City's long picnic tables was reviewed. The policy will allow for non-profit organizations to use them, upon request and availability, and for City-sponsored events only.

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk

## REGULAR COUNCIL MEETING Thursday, June 13, 2023 12:00 PM

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

The Mayor called the meeting to order.

The Mayor declared this was the time and place for a public hearing on a proposal to enter into an Essential Purpose Loan Agreement. The Acting 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 proposal to enter into an General Purpose Loan Agreement. The Acting City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member DeKam introduced Resolution No. 891-23 entitled, "Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of a \$800,000 General Obligation Park Improvement Note, Series 2023 and Providing for the Levy of Taxes to Pay the Same" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: DeKam, Faber, and Koldenhoven. NAYS: None. ABSENT: Granstra and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

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

Kevin Van Otterloo

Mayor

Attest:

Tom Van Maanen Acting City Clerk

## REGULAR COUNCIL MEETING Thursday, June 8, 2023 4:00 PM

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

ALSO PRESENT: Pool Manager Van't Hul; Event Center Director Rosewall; Chuck Hoogeveen 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.

Chuck Hoogeveen was present to discuss lights at the Sports Complex. On a motion by Faber and a second by Granstra to approve a policy for light use at the Sports Complex. All ayes, motion carried.

On a motion by Faber and a second by De Kam to approve the purchase of three picnic tables for the Rock Valley swimming pool. All ayes, motion carried.

On a motion by Granstra and a second by Faber to approve the purchase of an additional 20 nautical chaise with arms and wheels for the swimming pool. All ayes, motion carried.

The closeout of FEMA-4421-DR-IA was reviewed. The generators have not yet been received.

The Iowa Department of Public Health pool inspection report was reviewed.

Waters Edge Aquatic Design punch list for the swimming pool project was reviewed.

On a motion by Faber and a second by Granstra to approve the swimming pool project Certificate of Substantial Completion. All ayes, motion carried.

Pay request #10 for the swimming pool project was approved. The invoices are included in the bills.

An update on the water improvement project was reviewed.

The shelter house project was reviewed. Construction is on track with a goal completion date in October.

The Rock Valley Police Department has been working on nuisance vehicles within City limits. Sixteen vehicles have been identified for compliance infractions.

On a motion by De Kam and a second by Granstra to approve the resignation of reserve officer Tom Nelson. All ayes, motion carried.

A notification on Section 8 contract rents and funding was reviewed.

On a motion by Granstra and a second by De Kam to approve a Class C retail alcohol license for Parkview Event Center. All ayes, motion carried.

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk