

REGULAR COUNCIL MEETING
Thursday, June 26, 2024
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 Attorney Cleveringa; Police Chief Warburton; City Foreman Van Ginkel; Leon Freeman with Veenstra & Kimm; and John Danos and Patty Scallion with Dorsey & Whitney (electronically).

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Faber and a second by Van't Hul to approve the agenda with one addition: 1) To approve a purchase of a service truck from Hi-Way Chevrolet. All ayes, motion carried.

On a motion by Van't Hul and a second by De Kam to approve a contract with Leon Freeman for consulting regarding FEMA. All ayes, motion carried.

John Danos and Patty Scallion were present electronically to discuss options for emergency bonding due to extensive flood-related expenditures.

Council member Koldenhoven introduced Resolution No. 938-24 entitled, "*Resolution Setting a Public Hearing on a Proposed Loan Agreement and the Issuance of a Taxable General Obligation Disaster Relief Loan Agreement Anticipation Project Note, Series 2024B in a Principal Amount Not to Exceed \$3,000,000*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Resolution is duly adopted.

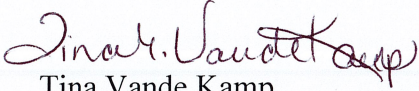
On a motion by Van't Hul and a second by Koldenhoven to approve the purchase of a service vehicle from Hi-Way Chevrolet in an amount not to exceed \$43,515. All ayes, motion carried.

Council member Faber introduced Resolution No. 939-24 entitled, "*Resolution to Enter into a Rental Agreement with the Rock Valley Hay Auction*" and made a motion to adopt contingent upon City Attorney Cleveringa's approval. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Faber, Van't Hul and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

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



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, June 6, 2024
4:00 PM

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

ALSO PRESENT: City Attorney Cleveringa; Police Chief Warburton; Economic Development Director Miller; Recreation Director Rosman; Justin Christensen with DRG Engineers; Library Director McCray; Monica Groothof and Ali Ceynowa-Breuer with the Library Board 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 second by Koldenhoven to approve the agenda as presented. All ayes, motion carried.

An estimate for a project expansion that qualifies for tax-increment financing was reviewed.

Council member Faber introduced Resolution No. 937-24 entitled, "*Resolution to Set Public Hearing for Amended Agreement Regarding Tax-Increment Financing for Kooima Company, LLC Project*" 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.

The City Park Improvement project was discussed. Work is scheduled to begin in August.

The Iowa Department of Natural Resources approval to proceed with a boat ramp/trail head project was reviewed.

Library Director McCray was present to request the purchase of a library circulation desk. No action was taken.

The City Administrator's report was reviewed. The 14th Street bridge has been repaired. Storm water drainage at Winterfeld Pond was discussed. The community garden will be placed on Hope Haven's property near 20th Street. A house that has received fire damage will be demolished. A potential housing project was discussed.

On a motion by De Kam and a second by Koldenhoven to approve the Rock Valley Ambulance Service, Fire Department, Municipal Housing Authority and City bills as presented with the exception of a Rock Valley Plumbing & Heating bill that will be further reviewed. 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