## 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.

On a motion by Koldenhoven and a second by Faber to approve an invoice from Mosquito Control of Iowa in the amount of \$10,455. 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 Van't Hul and a second by Faber to approve a request to purchase a vehicle for the City Crew. All ayes, motion carried.

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 20, 2024 4:00 PM

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

ALSO PRESENT: City Attorney Cleveringa; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; 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 Van't Hul to approve the agenda with one addition. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the recommended zoning change. No oral comments were heard. Acting Clerk Van Maanen stated no written comments were received. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing to request to amend the agreement for tax-increment financing incentives for Kooima Company, LLC. No oral comments were heard. Acting Clerk Van Maanen stated no written comments were received. Whereupon, the Mayor declared the public hearing closed.

Council member Koldenhoven introduced Ordinance No. 831-24 entitled, "*Ordinance to Change Zoning on a Parcel of Rock Valley*" and made a motion to adopt and waive the three readings. Council member Van't Hul seconded the motion. All ayes, motion carried.

Council member Faber introduced Resolution No. 937-24(b) entitled, "Resolution to Amend Agreement for Tax-Increment Financing Incentives for Kooima Company, LLC" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: De Kam, Gransta. Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 937-24(c) entitled "Resolution to Request Assistance of the Staff of the Northwest Iowa Planning & Development Commission with the Community Development Block Grant" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Koldenhoven, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 937-24(d) entitled, "Resolution to Hire a Reserve Officer and Authorize the Use of All Weapons with Certification Obtained" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The Department of Natural Resource's review of Well #10 project was reviewed.

The City Administrator's report was reviewed. A cash flow report was discussed. The community garden has been established at a lot near Hope Haven. EMC's review of the swimming pool was shared. A library circulation desk was discussed. The Rock Valley Chamber of Commerce's request to close streets during Rally in the Valley was approved.

On a motion by Van't Hul and a second by De Kam to approve a Class C retail alcohol license renewal for Parkview Event Center. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve a Special Class C Retail alcohol license for Slush Up & Drink LLC. All ayes, motion carried.

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

On a motion by Granstra and a second by De Kam to approve the April Clerk's Report as presented. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber 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 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 14<sup>th</sup> 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 20<sup>th</sup> 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