

## REGULAR COUNCIL MEETING

Thursday, March 30, 2023

12:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Recreation Director Rosman; Megan Mulder, Jenna Dibbet 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 Koldenhoven to approve the agenda as presented. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the proposed fiscal year 2023-24 budget. The City Clerk stated 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 the Economic Development Grant Agreement Regarding Tax Increment Financing Incentives for Ohlson Repair. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Koldenhoven introduced Resolution No. 877-23 entitled, "*Resolution Adopting Fiscal Year 2023-24 Budget and Certificate of City Taxes*" 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 and De Kam. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Van't Hul introduced Resolution No. 878-23 entitled, "*Resolution Regarding Economic Development Grant Agreement Regarding Tax Increment Financing Incentive for Ohlson Repair*" 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.

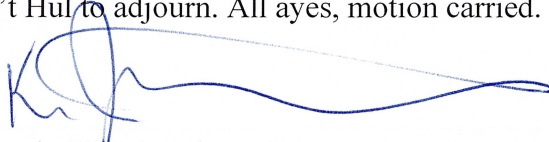
Pay request #9 for the Rock Valley Swimming Pool project was reviewed. The invoice is included in the bills.

A complaint regarding hay, straw and mud on 14<sup>th</sup> Street was reviewed. A committee was asked to address the concerns.

On a motion by Koldenhoven and second by Faber to approve a request for an employee to attend a conference. All ayes, motion carried.

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



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk



**REGULAR COUNCIL MEETING**  
**Thursday, March 16, 2023**  
**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 Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Economic Development Director Miller; Officer Dreise; Ambulance Association President Thievelodt; Darin Vande Kamp, Kurt Franje, Scott Kooima 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 as presented with two additions: 1) Review a request for a police officer to attend training; and 2) Review a request from the Rock Valley Golf Club. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to set a public hearing on the proposed fiscal year 2023-24 budget for March 30, 2023 at 12:00 p.m. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to set a protocol limiting the Rock Valley Ambulance Association from taking long transfers as defined as over 90 miles from Rock Valley. All ayes, motion carried.

On a motion by Granstra and a second by De Kam to approve financial support for youth programs at Rock Valley Golf Club in an amount not to exceed \$8,000. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve a request to send Officer Kerr and K-9 Gus to certification training. All ayes, motion carried.

A letter from the Attorney General regarding a tobacco violation was reviewed. No action was taken.

On a motion by Koldenhoven and a second by Faber to approve proceeding with engineering to add a well in the new wellfield to replace a retired well. All ayes, motion carried.

Amendment #2 preliminary engineering report for a new well was reviewed.

On a motion by Granstra and a second by De Kam to approve pay request #8 for the water system improvement project. AYES: De Kam, Granstra and Koldenhoven. NAYS: None. ABSENT: Van't Hul. ABSTAIN: Faber. Motion carried.

On a motion by Granstra and a second by Koldenhoven to proceed with the quotes and fundraising plans for a shelter house in the City Park. All ayes, motion carried.

The Rock River Bypass Relocation Project was reviewed.



Council member Koldenhoven introduced Resolution No. 876-23 entitled, “*Resolution Authorizing the Rock Valley Economic Development Corporation to Apply for Iowa Economic Development Association Catalyst and Upper Story Housing Grant*” and made a motion to adopt. Council member Granstra 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 Resolution No. 875-23 entitled, “*Resolution Regarding Setting Hearing on Economic Development Grant Agreement Regarding Tax Increment Financing Incentives for Ohlson Repair*” and made a motion to adopt. Council member Faber 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 declared the Resolution duly adopted.

A quote to paint the street light poles in the business district was reviewed.

The 2022 Parkview Event Center bar sales were reviewed.

The Rock Valley Police Department’s February activity report was reviewed.

On a motion by De Kam and a second by Faber to approve a Class E retail alcohol license application for Pump ‘N Pak (d/b/a Bootleggers). All ayes, motion carried.

On a motion by Koldenhoven and a second by De Kam to approve a Class C retail alcohol license application for Rooted Plant + Coffee Shop. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to approve a Class E retail alcohol license application for Siouxland Nutrition (d/b/a Doc’s Liquor). All ayes, motion carried.


The Iowa League of Cities legislative update was reviewed.

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

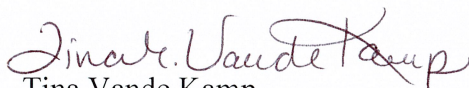
The Rock Valley Municipal Housing Authority February financial statements were reviewed.

On a motion by Koldenhoven 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.

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

Thursday, March 2, 2023

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Economic Development Director Miller; Recreation Director Rosman; and Kelly Vander Pol with the Rock Valley Bee (electronically).

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 with one addition: To Review a Request for Rivers Bend Campground. All ayes, motion carried.

Quotes for the Shelter House project were opened and reviewed. No action was taken.

Council member Koldenhoven introduced Resolution No. 873-23 entitled, "*Resolution Adopting and Levying Final Schedule of Assessments and Providing for the Payment Thereof for the 20<sup>th</sup> Street Project*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and the vote was, AYES: De Kam, Koldenhoven, Granstra and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 874-23 entitled, "*Resolution Authorizing Rivers Bend Campground to apply for Grants Offered by the Lyon County Riverboat Foundation*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and the vote was, AYES: Faber, Granstra, Koldenhoven and De Kam. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

On a motion by De Kam and a second by Koldenhoven to accept the resignation for a paramedic. All ayes, motion carried.

Possibly tax-increment financing incentives for a 2023 project were discussed. No action was taken.

A potential residential duplex project was reviewed.

Rock Valley Economic Director provided a fact sheet on the Westview Business Park for review.

A request for connection to the City's sanitary sewer was reviewed. No action was taken.

An insurance check for the City's 2013 Peterbilt 320 truck was reviewed.

The Mosquito Control of Iowa's 2023 rates were reviewed. There will not be a change in costs for 2023.

Legislative updates were shared. There are several proposed legislation that would affect municipalities.



On a motion by Koldenhoven and a second by De Kam to approve a request from Rivers Bend Campground to increase the rate of vehicle passes and firewood for the 2023 season. Camping reservation fees will remain the same. All ayes, motion carried.

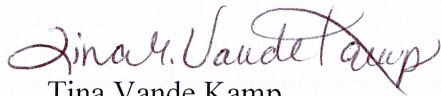
On a motion by Koldenhoven and a second by De Kam to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

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

Jeff Koldenhoven  
Mayor Pro Tem



Attest:



Tina Vande Kamp  
City Clerk