

REGULAR COUNCIL MEETING

Tuesday, May 31, 2022

12:00 PM

PRESENT: Mayor Van Otterloo, Council members De Kam, Granstra and Faber. City Administrator Van Maanen and City Clerk Vande Kamp.

ALSO PRESENT: Economic Development Director Miller.

The Mayor called the meeting to order.

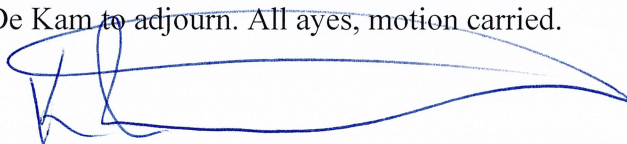
The Pledge of Allegiance was recited.

On a motion by Granstra and a second by De Kam to approve the agenda as presented. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the amended fiscal year 2021-22 budget. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Faber introduced Resolution No. 831-22 entitled, "*Resolution Approving the Fiscal Year 2021-22 Amended Budget*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Faber, Granstra and De Kam. NAYS: None. ABSENT: Koldenhoven and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Granstra 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, May 26, 2022
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Marketing Director Faber; Rich Rozeboom with Valley Pullers and 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 Granstra to approve the agenda as presented with one addition: Review of the crosswalks on K30. All ayes, motion carried.

Council member De Kam introduced Resolution No. 825-22 entitled, "*Resolution Setting Public Hearing on Amended FY2021-22 Budget*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Faber, Van't Hul, Koldenhoven, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Faber and a second by De Kam to approve a request from Rich Rozeboom with Valley Pullers, Inc. for funding for the Thunder in the Valley Tractor Pull event on July 8 and 9 for the portable shower trailer, advertising and port-a-pots. All ayes, motion carried.

On a motion by De Kam and a second by Granstra to accept the lowest qualified bid for the water system improvement project submitted by West Branch Construction, Inc. in the amount of \$1,641,404.15. AYES: De Kam, Granstra, Koldenhoven and Van't Hul. NAYS: None. ABSTAIN: Faber. Motion carried.

Council member Granstra introduced Resolution No. 826-22 entitled, "*Resolution Setting Public Hearing on Proposed Revisions to Chapter 77 of the Rock Valley Ordinances Regarding the Use of Golf Carts Within City Limits*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Van't Hul and Faber. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 827-22 entitled, "*Resolution Setting Public Hearing on Proposed Revisions to Chapter 91.05 of the Rock Valley Ordinances Regarding Meter Setting*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: Faber, Koldenhoven, Van't Hul, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 828-22 entitled, "*Resolution Setting Public Hearing on Proposed Revisions to Chapter 105.08 of the Rock Valley Ordinances Regarding Collections of Solid Waste Container Specifications*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Van't Hul and Faber. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A letter to a trailer court owner was reviewed.

On a motion by Koldenhoven and a second by Van't Hul to authorize the Downtown Housing Grant Agreement (22-ARPDH-050). All ayes, motion carried.

Council member De Kam introduced Resolution No. 829-22 entitled, "*Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$3,500,000 General Obligation Swimming Pool Notes, Series 2022 and Providing for the Levy of Taxes to Pay the Same*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Faber, Van't Hul, Koldenhoven, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A request for a park for the southeast side of Rock Valley was reviewed. No action was taken. City staff will review possible sites for a micro park and then report their findings to the Council.

On a motion by Faber and a second by De Kam to approve the purchase of two sets of flashing pedestrian lights at the crosswalks on K-30. All ayes, motion carried.

The expenses for Parkview Event Center were reviewed.

A recommendation by DGR Engineering for a turning lane at Highway 18 and 21st Avenue was reviewed. A traffic study will be requested from the IDOT.

A pay request for the swimming pool project was reviewed.

Questions regarding a code update from Iowa Codification were discussed.

An update on a new shelter house project was reviewed.

A digital billboard agreement was reviewed. No action was taken.

A request for updating a billboard design was reviewed. No action was taken.

The water well inspection report was reviewed.

The engineering cost for designing a new road in the East Industrial Park was discussed. No action was taken.

DGR Engineering invoices were reviewed.

On a motion by De Kam and a second by Granstra to approve a Class C Beer permit for Sunshine Foods. All ayes, motion carried.

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

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

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

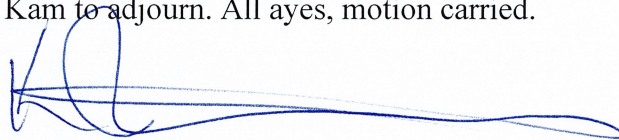
Council member De Kam will attend the Ambulance Association Monthly meeting held on June 1, 2022.

The personnel committee report was reviewed.

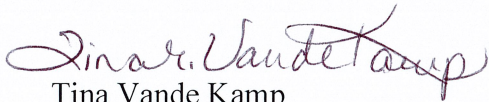
Council member Faber introduced Resolution No. 830-22 entitled, "*Resolution Setting June and July Council Meeting Dates*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Koldenhoven, Van't Hul and Faber. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by De Kam 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 Granstra 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, May 12, 2022
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Marketing Director Faber; Alan Thielvoldt and Darin Vande Kamp with the Rock Valley Ambulance Association; Peoples Bank President Dale Kooima; Rock Valley Bee Reporter Kelly Vander Pol; Alvin Zomer and Devin Hoekstra.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Koldenhoven and a second by Faber to approve the agenda with three additions: 1) To hear an update from the Rock Valley Ambulance Association; 2) To discuss golf cart use on city streets; and 3) To discuss the sewer line at 2458 300th Street. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 822-22 entitled, "*Resolution to Accept a Bid on a Callable 20-Year Bond at 4.22588% Interest to Finance the Swimming Pool 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, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 823-22 entitled, "*Resolution to Accept a 10-Year Lease Financing at 4.72% Interest for the Purchase of a Fire Truck*" 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, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Alvin Zomer was present to request legalizing golf cart operation on city streets. Police Chief Warburton supports the request and will return with a sample ordinance for review.

Devin Hoekstra was present to discuss ongoing concerns with his sewer line backing up at 2458 300th Street. Per City ordinance, the owner is responsible for the sewer line from the city connection. The City will review the original contract for the project to determine details of the connection.

Alan Thielvoldt, President and Darin Vande Kamp of the Rock Valley Ambulance Association were present to provide an update. The Association is in the process of ordering a new ambulance and a training mannequin. They also shared the difficulty in covering all the calls on the schedule.

Council member Koldenhoven introduced Resolution No. 824-22 entitled, "*Resolution Determining the Necessity and Fixing a Date for a Public Hearing on the Matter of the Adoption of a Proposed City-Wide Rock Valley Urban Revitalization Plan*" and made a motion to adopt. Council member De Kam 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.

A list of properties listed in the latest FEMA flood map was reviewed.

On a motion by Faber and a second by Koldenhoven to approve a quote to power wash the east water tower. All ayes, motion carried.

The recipients of the Iowa Downtown Housing Revitalization projects were reviewed. Mike Post of Rock Valley was a recipient and will use the funding to revitalize the old city office building on Main Street.

Council member Koldenhoven introduced Ordinance No. 513-22 entitled, "*Ordinance Adopting Floodplain Management*" and made a motion to adopt and waive the three readings. Council member De Kam seconded the motion. All ayes, motion carried.

A request for turning lanes on Highway 18 was reviewed. The request requires a traffic study. DGR Engineering is preparing a proposal for the Council to review. No action was taken.

The schedule for the 2022 Water System Improvement project was reviewed. Bid opening is set for May 24.

A meeting with Nick Dowdey regarding water meters with automatic shutoffs was reviewed.

The council meeting was adjourned due to a severe weather.

The council meeting was resumed on May 13, 2022 at 10:30 a.m.

The scheduled tax increment financing incentive payments to qualified projects was reviewed. All participants met the requirements.

The Parkview Event Center usage and website traffic was reviewed.

On a motion by Granstra and a second by De Kam to accept the resignation of Josie Faber. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve a quote from TRANE to make repairs to roof top units. All ayes, motion carried.

Residential garbage can replacement policy was discussed.

On a motion by Koldenhoven and a second by Faber to approve a Class B beer permit for La Rosita. All ayes, motion carried.

On a motion by De Kam and a second by Koldenhoven to approve a quote for computer software and conversion services from Civic Systems. All ayes, motion carried.

The Iowa League of Cities Legislative update was reviewed.

The Rock Valley Police Department April report was reviewed.

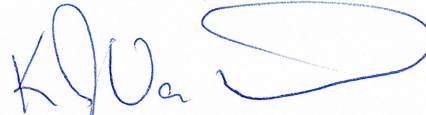
On a motion by Koldenhoven and a second by De Kam to approve the March council meeting minutes as presented. All ayes, motion carried.

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

The Rock Valley Municipal Housing Authority project tracking report was reviewed.

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 Koldenhoven to adjourn. All ayes, motion carried.



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk