

## REGULAR COUNCIL MEETING

Thursday, May 25, 2023

4:00 PM

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

ALSO PRESENT: City Foreman Van Ginkel; Erin De Kam; 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 Van't Hul and a second by Faber to approve the agenda as presented with one addition:

1) Review a request for a variance to an ordinance. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing to consider a proposed agreement with Vonk Bros. and Valley Plating for tax increment financing incentives not to exceed \$50,000. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Van't Hul introduced Resolution No. 886-23 entitled, "*Resolution Approving Tax Increment Financing Agreement with Vonk Bros, and Valley Plating not to Exceed \$50,000*". Council member De Kam seconded the motion. The roll was called and the vote was, AYES: De Kam, Koldenhoven, Faber and Van't Hul. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Council member De Kam introduced Resolution No. 887-23 entitled, "*Resolution Approving and Endorsing the Submission of a Workforce Housing Tax Incentive Program Application to the Iowa Economic Development Authority*". 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 Faber introduced Resolution No. 888-23 entitled, "*Resolution Setting the Date for Public Hearing on Proposals to Enter Into General Obligation Loan Agreements and to Borrow Money Thereafter*". Council member Van't Hul 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.

On a motion by Van't Hul and a second by Faber to approve a variance from the ordinance to discharge a weapon within city limits for a special event at the Rock Valley Golf Course on June 10 from 2:00 p.m. – 5:00 p.m. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve two additions to the water improvement project: 1) the addition of wiring and control features in an amount not to exceed \$1,430 to be cost-shared with DGR Engineering; and 2) \$2,410 for wiring a portal generator due to a supply chain issue with the permanent generator. All ayes, motion carried.

On a motion by Van't Hul and a second by De Kam to approve pay request #10 for the water improvement project in an amount not to exceed \$411,809.35. AYES: De Kam, Koldenhoven, and Vant' Hul. NAYS: None. ABSTAIN: Faber. ABSENT: Granstra. Motion carried.

An Iowa Department of Transportation intersection study for Highway 18 and 21<sup>st</sup> Avenue and Hwy 18 and 28<sup>th</sup> Avenue intersections was reviewed. City Administrator Van Maanen will schedule a meeting with the Department of Transportation to discuss next steps.

The pool project and inspection schedule were discussed. The Iowa Department of Public Health will be at the swimming pool to conduct the inspection on May 30, 2023. The pool is tentatively scheduled to open to the public on June 5.

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

On a motion by Faber and a second by Koldenhoven to approve the Rock Valley Municipal Housing Authority April financial statements as presented. All ayes, motion carried.

On a motion by De Kam and a second by Van't Hul 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, May 11, 2023

4:00 PM

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

ALSO PRESENT: City Attorney Winterfeldt; Police Chief Warburton; City Foreman Van Ginkel; Sister Jodie Zimmerman; Kurt Franje 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 Koldenhoven and a second by De Kam to approve the agenda as presented with one addition: 1) Review a request to close a portion of a City street for a church event. All ayes, motion carried.

Council member De Kam introduced Resolution No. 882-23 entitled, "*Resolution Setting Public Hearing to Amend the Fiscal Year 2022-23 Budget*" 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 and De Kam. NAYS: None. ABSENT: Granstra. 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 close a portion of 14<sup>th</sup> Street on June 8<sup>th</sup> from 6:30 – 7:30 p.m. for an event by St. Mary's Catholic Church. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 883-23 entitled, "*Resolution Approving to Transfer Funds for Fiscal Year 2022-23*" and made a motion to adopt. Council member Faber 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.

A Resolution to Hire an Event Center Coordinator was tabled.

On a motion by Faber and a second by Van't Hul to accept a 2023 Series Bond bid submitted by Premier Bank and Peoples Bank jointly. All ayes, motion carried.

An acceptance notification from the Iowa Department of Natural Resources to the Drinking Water State Revolving Fund Program was reviewed.

Field order number 7 for the Water System Improvement project was reviewed.

An update on the Water System Improvement project was heard.

On a motion by Koldenhoven and a second by De Kam to approve the City to remain in the Northwest Iowa Safety Group at an increased rate. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve changes to the Rock Valley Ambulance Association's Constitution and Bylaws. All ayes, motion carried.

Funds received by the State of Iowa for generators and pump projects were reviewed.

Insurance coverage on the fire station and fire trucks was reviewed. The department will provide a picture inventory of equipment to have on file.

House File 718 on property tax reform was reviewed.

Remodeling projects at Royal Ridge apartments were discussed.

Mayor Van Otterloo appointed a member to the Rock Valley Public Library Board.

On a motion by Koldenhoven and a second by De Kam to approve the appointment of a member to the Rock Valley Public Library Board. All ayes, motion carried.

On a motion by De Kam and a second by Koldenhoven to approve a request from Rock Valley Economic Development for payments for economic development projects. All ayes, motion carried.

Council member Faber introduced Resolution No. 885-23 entitled, "*Resolution Setting Public Hearing for an Economic Development Grant for Valley Plating*" and made a motion to adopt. Council member Van't Hul 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.

The Swimming Pool project was reviewed. The project is on track to be completed by June 1.

On a motion by Koldenhoven and a second by Faber to approve a request to purchase concession equipment in an amount not to exceed \$4,139.97 for the Rock Valley Swimming Pool. All ayes, motion carried.


An update on painting the light poles in the business direction was reviewed.

On a motion by De Kam and a second by Van't Hul to approve a Special Class C retail alcohol license application for the Rock Valley Fire Department that they will use at tractor pull in July. All ayes, motion carried.

The monthly activity report from the Rock Valley Police Department was reviewed.

On a motion by Faber and a second by Van't Hul 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