

REGULAR COUNCIL MEETING

Thursday, May 28, 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.

The Mayor called the meeting to order.

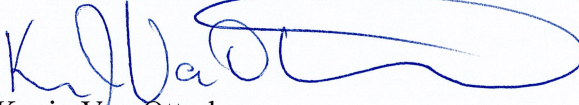
The Pledge of Allegiance was recited.

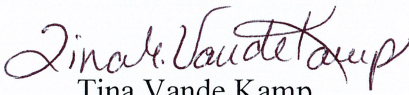
On a motion by Van't Hul and a second by Faber to approve the agenda as presented. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the proposed amended 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.

Council member Van't Hul introduced Resolution No. 936-24 entitled, "*Resolution Approving the Fiscal Year 2023-24 Amended Budget*" 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.

On a motion by De Kam and a second by Koldenhoven to adjourn the meeting. All ayes, motion carried.


Kevin Van Otterloo
Mayor

Attest: 
Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING

Thursday, May 23, 2024

4:00 PM

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

ALSO PRESENT: Officer Dreise with the Rock Valley Police Department; City Foreman Van Ginkel; Economic Development Director Miller; Recreation Director Rosman; Rock Valley Bee Reporter Kelly Vander Pol and Sister Jodie Zimmerman.

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 with one addition: 1) Motion to Approve the January, February, March and April Clerk's Reports. All ayes, motion carried.

On a motion by Granstra and a second by Van't Hul to approve a request from Sister Jodie Zimmerman with St. Mary's Catholic Church to close a portion of 14th Street for one hour on Thursday, May 30th for a prayer service. All ayes, motion carried.

The estimated cost for a proposed well #10 project was discussed. A Community Development Block Grant and an Iowa Department of Natural Resources Grant were awarded for the project.

Council member Van't Hul introduced Resolution No. 935-24 entitled, "*Resolution to Approve the Iowa Economic Development Authority Community Development Block Grant Program Contract*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber and Granstra. NAYS: None. ABSENT: De Kam and Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

A discussion was held regarding potential future capital projects.

Adding an additional warning siren on the east side of town was discussed. City Administrator Van Maanen will look into grant opportunities to help offset the cost.

The junk vehicle compliance project is in progress. Sixteen of the nineteen identified vehicles have come into compliance.

A renter complaint regarding the condition of the rental property was reviewed.

On a motion by Van't Hul and a second by Faber to appoint Adam Rosman to the Northwest Iowa Regional Housing Authority Board. All ayes, motion carried.

On a motion by Granstra and a second by Faber to approve a financial request from the Family Crisis Center. All ayes, motion carried.

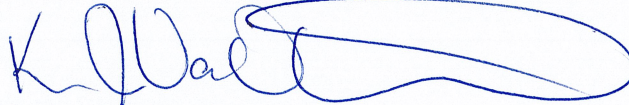
On a motion by Faber and a second by Van't Hul to approve the April council meeting minutes as presented. All ayes, motion carried.

On a motion by Granstra and a second by Van't Hul to approve the January, February, March and April Clerk's Reports as presented. All ayes, motion carried.

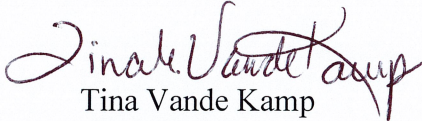
On a motion by Faber and a second by Van't Hul to approve the Rock Valley Municipal Housing Authority April financial statement as presented. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul 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 Granstra 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, May 9, 2024

4:00 PM

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

ALSO PRESENT: Fire Chief Eshuis; Matt Laman; Annie Dorhout with Stockwell Engineers; 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 Van't Hul 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 proposal to enter into an essential purpose loan agreement in a principal amount no to exceed \$1,800,000. 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 public hearing on a proposal to enter into a general purpose loan agreement in a principal amount not to exceed \$150,000. The City Clerk stated no written warnings were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Koldenhoven introduced Resolution No. 932-24 entitled, "*Resolution Authorizing and Approving a Loan Agreement, Combining Loan Agreements, Providing for Issuance of a \$1,460,000 General Obligation Corporate Purpose Notes, Series 2024 and Providing for the Levy of Taxes to Pay the State*" and made a motion to adopt. Council member De Kam 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.

The park improvement project bids were reviewed.

Council member Faber introduced Resolution No. 933-24 entitled, "*Resolution Making Award of Construction Contract for the Park Project*" and made a motion to adopt. Council member Koldenhoven 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.

On a motion by De Kam and a second by Van't Hul to approve a request by the Rock Valley Fire Department for an air compressor and cascade system in an amount not to exceed \$41,000. All ayes, motion carried.

Expansion of the Fire Department parking lot was discussed. City Administrator Van Maanen and City Foreman Van Ginkel will meet with Fire Chief Eshuis at the property to discuss details.

A notification of a Community Development Block Grant award for a new well for the water system was reviewed.

Council member Van't Hul introduced Resolution No. 934-24 entitled, "*Resolution Approving and Endorsing the Submission of a High-Quality Jobs Incentive Program Application to the Iowa Economic Development Authority*" and made a motion to adopt. Council member Koldenhoven 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.

On a motion by Koldenhoven and a second by Granstra to approve the May tax-increment financing payments. All ayes, motion carried.

The monthly Rock Valley Police Department activity report was reviewed.

On a motion by De Kam and a second by Faber to approve paying Hi-Way Chevrolet for one-half of the parts for an issue with a trade-in vehicle in an amount not to exceed \$2,008. All ayes, motion carried.

On a motion by Granstra and a second by Van't Hul to approve paying Hi-Way Chevrolet for one-half of the full bill for an issue with a trade-in vehicle in an additional amount not to exceed \$1,400. AYES: Granstra, Koldenhoven, Faber and Van't Hul. NAYS: De Kam. Motion carried.

A committee meeting was scheduled to discuss a potential property development.

A request for a Special Class C Retail Alcohol License was tabled.

On a motion by Koldenhoven and a second by De Kam to approve a Class E Retail Alcohol License for Bootleggers. All ayes, motion carried.

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



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk