

REGULAR COUNCIL MEETING
Thursday, November 30, 2023
12:00 PM

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

ALSO PRESENT: Economic Development Director Miller; Recreation Director Rosman and Rock Valley Bee Reporter Kelly Vander Pol.

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: Approval of the FY2023 Street Finance Report. All ayes, motion carried.

A nuisance complaint was reviewed. A local volunteer group is scheduled to assist with cleanup of the property.

Mayor Pro Tem Koldenhoven declared this was the time and place for a public hearing on the Fiscal Year 2023 Annual Financial Report. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor Pro Tem declared the public hearing closed.

Council member Van't Hul introduced Resolution No. 912-23 entitled, "*Resolution Approving the Fiscal Year 2022-23 Annual Financial Report*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber and Koldenhoven. NAYS: None. ABSENT: De Kam and Granstra. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 913-23 entitled, "*Resolution Approving the Fiscal Year 2022-23 Urban Renewal Annual Report*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Koldenhoven, Faber and Van't Hul. NAYS: None. ABSENT: De Kam and Granstra. Whereupon, the Mayor Pro Tem declared the Resolution duly adopted.

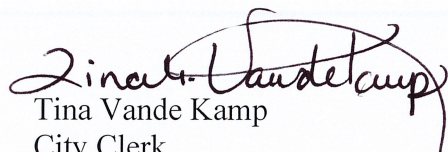
On a motion by Faber and a second by Van't Hul to approve the Fiscal Year 2022-23 Tax Increment Financing Indebtedness Certification. All ayes, motion carried.

On a motion by Koldenhoven and second by Faber to approve the Fiscal Year 2022-23 Street Finance Report. All ayes, motion carried.

On a motion by Van't Hul 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, November 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; Police Chief Warburton; Economic Development Director Miller; Parkview Event Center Manager Rosewall; Cara Suter; Kurt Franje; Nikki Pollema; and 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 Granstra to approve the agenda with one addition: To Set a Special Council Meeting. All ayes, motion carried.

Nikki Pollema was present to share concerns of a nuisance property near a rental property that she manages. The City Attorney explained the activities the City is taking to address her concerns.

Council member De Kam introduced Resolution No. 910-23 entitled, "*Resolution Regarding Economic Development Grant Agreement Regarding Tax Increment Financing Incentives for Kooima Ag*" 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.

On a motion by Granstra and a second by Faber to release State Catalyst Grant funds to MRP Leasing, LLC for the Roorda Building project. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve the November Tax Increment Financing payments as presented. All ayes, motion carried.

The Iowa Department of Revenue water recreation access cost-share grant was discussed.

On a motion by Granstra and a second by De Kam to approve the 2024 proposed price changes for Parkview Event Center as presented. All ayes, motion carried.

Monthly department financials were discussed. Quarterly reports will be presented by each department beginning in January 2024.

The Rivers Bend Campground statistics for the 2023 season were shared.

A request from Cooperative Farmers Elevator to remove the depot building was discussed.

The City's Bench Donation Policy was reviewed. A summary of bench inspections will be presented at a future meeting for Council review.

An easement request was reviewed for Winterfeld Pond boat ramp access.

A pay request for the shelter house project was reviewed. The shelter house is complete and now available for reservations.

The 2023 election results were reviewed.

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

Council member De Kam introduced Resolution No. 911-23 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and the vote was, AYES: De Kam, Granstra, Koldenhoven and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

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



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, November 2, 2023
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: Rock Valley Bee reporter Kelly Vander Pol; and Cara Suter.

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.

Mayor Van Otterloo declared this was the time and place for a public hearing on a proposed agreement with Kooima Ag to provide tax-increment financing not to exceed \$700,000. The City Clerk stated no written comments were received. No oral comments were heard. The Mayor declared the public hearing closed.

The Economic Development grant agreement regarding tax-increment financing incentives was tabled until next meeting.

Examples of using tax-increment financing to fund Economic Development was reviewed.

The forgivable loan program to replace well #7 was reviewed. The Council gave Administrator Van Maanen the authority to proceed with applying for Community Development Block Grant funding.

A request to relocate the depot building was reviewed. No action was taken.

The Parkview Event Center, Rock Valley Swimming Pool and Rivers Bend Campground financials were reviewed.

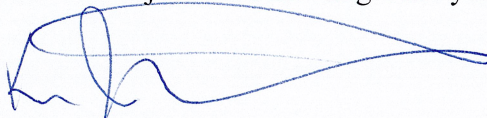
A letter sent to Hegg Health Center regarding the Ambulance Service paramedics was reviewed.

A grant received for the pickleball courts at Rivers Bend Campground was discussed.

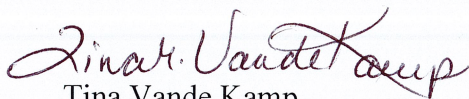
The service line warranties program statistics were shared.

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



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk