REGULAR COUNCIL MEETING Thursday, November 21, 2024 4:00 PM

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

ALSO PRESENT: Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; 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 Granstra and a second by Koldenhoven to approve the agenda with one addition: 1) Review Personnel Committee's Recommendation for City Health Insurance. All ayes, motion carried.

Council member Faber introduced Resolution No. 986-24 entitled, "Resolution Setting Public Hearing on Proposed Revisions to Chapter 135 of the Rock Valley Ordinances Regarding Street Use and Maintenance" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. ABSENT: De Kam. Whereupon, the Mayor declared the Resolution duly adopted.

Amending the Ordinance of Rock Valley, Iowa regarding Chapter 135 Street Use and Maintenance was discussed.

On a motion by Van't Hul and a second by Granstra to approve a proposal from the Institute for Decision Making for a community-wide strategic planning plan. The City may fund up to 50% of the project and Economic Development will fund the remaining 50%. Economic Development will apply for grants to pay for the planning costs. All ayes, motion carried.

Vander Pol Excavating's update on the Park Improvement project was reviewed.

Council member Koldenhoven introduced Resolution No. 987-24 entitled, "Resolution Approving an Agreement with the State of Iowa for the Community Attraction and Tourism Grant" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Koldenhoven and Granstra. NAYS: None. ABSENT: De Kam. Whereupon, the Mayor declared the Resolution duly adopted.

The Valley Vue project in the McGill Addition was reviewed.

The potential disposal of City property was discussed. City Administrator Van Maanen will return with more information regarding the infrastructure of the property.

The FEMA Home Buyout program timeline was reviewed.

On a motion by Koldenhoven and a second by Van't Hul to approve the annual tax-increment financing payments for development projects. All ayes, motion carried.

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

On a motion by Koldenhoven and a second by Granstra to approve a 60-month lease agreement with Pitney Bowes for a postage meter. All ayes, motion carried.

Flood debris cleanup invoices were reviewed.

The FEMA Trailer Court project was discussed. A projected completion date of December 10 is expected.

On a motion by Faber and a second by Granstra to approve the October Council Meeting minutes as presented. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the August Clerk's Report as presented. All ayes, motion carried.

On a motion by Van't Hul and Koldenhoven to approve a recommendation by the Personnel Committee to retain the City's current health insurance policy without changes. 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 including one addition of a invoice from B & K Landscaping. All ayes, motion carried.

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

Kevin ∜an Otterloo

Mayor

Attest: Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, November 14, 2024 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: Police Officer Spaans; Recreation Director Rosman; Chip Schultz with Northland Securities 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 De Kam and a second by Granstra to approve the agenda as presented. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 983-24 entitled, *Resolution Approving Bond Purchase Agreement, Authorizing and Approving a Loan Agreement, Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2024C, and Providing for the Levy of Taxes to Pay the Same"* 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.

The proposed payment structure and interest rates of the General Obligation Corporate Purpose Bonds, Series 2024C were reviewed.

Council member Faber introduced Resolution No. 984-24 entitled, "*Resolution Approving Contract with Northland Securities*" 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 and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 985-24 entitled, "*Resolution Approving Plat for McGill Addition*" 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 De Kam to adjourn the meeting. All ayes, motion carried.

Kevin Van Otterloo

Mayor

Attest: Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, November 7, 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.

ALSO PRESENT: City Attorney Cleveringa; Police Officer Spaans; 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 Granstra and a second by Koldenhoven to approve the agenda with one addition: 1) Resolution of the City Council Fixing Regular Meetings of the City Council. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 977-24 entitled, "Resolution Approving Bond Purchase Agreement, Authorizing and Approving a Loan Agreement, Proving for Issuance of General Obligation Corporate Purpose Bonds, Series 2024C, 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: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 978-24 entitled, "Resolution to Approve the Lease with FEMA for the Rock Ridge Trailer Court and Authorizing the Mayor to Sign the Lease Contract" 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, Granstra and De Kam. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 979-24 entitled, "Resolution Approving Nuisance Property and Abandoned Building Remediation Assistance Loan Program Award and Contract 24-NPAB" 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.

Council member Van't Hul introduced Resolution No. 980-24 entitled, "*Resolution Regarding Dedication and Plat of Leanos First Addition*" 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.

Council member Koldenhoven introduced Resolution No. 981-24 entitled, "Resolution Approving Residential Appraisal Services for FEMA Home Buyout Program" 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, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Faber and a second by Koldenhoven to approve pay request #2 for the Valley Villa Development project. All ayes, motion carried.

The order certifying percentages for assessment limitations was reviewed.

Rock Valley Rural Water main location within the Valley Vue Development was discussed. No action was taken.

The Iowa Department of Natural Resources letter requiring the notification of lead or galvanized service line materials. Letters will be sent to necessary residents.

The Highway 18 Bridge and the historic Rock River crests were discussed.

Preliminary site plans for the city maintenance buildings were reviewed. The City intends to relocate this facility to the Rock Ridge Business Park.

The FEMA program for lost city revenue from the flood was reviewed. The process for participating in this program has been started.

An update on the Friends of Rock Valley flood disbursements was reviewed.

Insurance checks from the City's insurance provider for damaged vehicles and equipment were shared.

On a motion by Granstra and a second by Koldenhoven to approve the July Clerk's Report as presented. All ayes, motion carried.

DGR Engineering invoices were reviewed.

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

Council member De Kam introduced Resolution No. 982-24 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 vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A discussion on the building at the old hay auction property was held. The building will be auctioned by sealed bid.

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