REGULAR COUNCIL MEETING Tuesday, October 18, 2022 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 Foreman Van Ginkel; Recreation Director Rosman; Al Thielvoldt and Darin Vande Kamp with the Rock Valley Ambulance 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 Van't Hul to approve the agenda as presented with two additions: 1) Review meeting with the Sioux County Board of Supervisors; and 2) Review Rock River bypass channel options. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on a proposed zoning change. The Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Faber introduced Ordinance No, 823-22 entitled, "*Ordinance Amending City Zoning Ordinances of Rock Valley*" and made a motion to adopt and waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

Deputy Clerk Arkema provided the Council with a summary of how the Farmers Market Program did this year.

Al Thielvoldt and Darin Vande Kamp with the Rock Valley Ambulance provided an update on the purchase of training mannequins to be paid for with Ambulance funds.

Council member Koldenhoven introduced Resolution No. 852-22 entitled, "Resolution Setting Dates of a Consultation and Public Hearing on a Proposed Amendment No. 2 to the Rock Ridge Urban Renewal Plan in the City of Rock Valley, State of Iowa" 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 Water System Improvement project meeting notes were reviewed.

On a motion by Van't Hul and a second by Granstra to approve pay request #3 for the Water System Improvement project in an amount not to exceed \$176,707.05. AYES: Van't Hul, Koldenhoven, Granstra and De Kam, NAYS: None, ABSTAIN: Faber, Motion carried.

On a motion by Koldenhoven and a second by Faber to approve the Lunch House LLC Class C Liquor license renewal application. All ayes, motion carried.

The Rock Valley Police Department's monthly activity report was reviewed.

The options for straightening the Rock River bypass channel were discussed. The City has hired DGR Engineering to secure permits required for the proposed project. The straightening of the bypass channel will improve the efficiency of moving flood water out of Rock Valley.

The Sioux County Board of Supervisor's meeting was reviewed. The City submitted a written request for the county to hard surface roads around Rock Valley.

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

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

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

Kevin Van Otterloo

Mayor

Attest:

Tina Vande Kamp

City Clerk

REGULAR COUNCIL MEETING Thursday, October 6, 2022 4:00 PM

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

ALSO PRESENT: Police Chief Warburton; City Foreman Van Ginkel; Library Director McCray and Kurt Franje.

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 with one addition: Review Cost of Large Item Garbage Pickup. All ayes, motion carried.

A draft of the Rock Ridge Urban Renewal Plan – Amendment #2 was reviewed with no changes requested.

The Water Project daily observation reports were reviewed.

The Department of Natural Resources approval letter for the new well site location was reviewed.

A request to remodel the bathrooms at the Public Library was discussed. City Administrator Van Maanen and City Foreman Van Ginkel will acquire cost estimates from local contractors.

The swimming pool project progress report was reviewed. The project remains on schedule.

On a motion by Granstra and a second by Faber to approve pay request #5 for the Swimming Pool project in an amount not to exceed \$423,630.54. All ayes, motion carried.

A request to extend the north end of the pool deck was discussed. An itemized cost estimate will be requested from the contractor.

Council member Faber introduced Resolution No. 851-22 entitled, "Resolution to Set Public Hearing to Change Zoning of a Parcel" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Faber and Van't Hul. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

A letter to the Sioux County Board of Supervisors requesting the County to hard surface roads was reviewed.

An update on the 19th Avenue trail and the South Main crosswalks was reviewed.

A request to increase the rate for a large item garbage pickup was discussed.

On a motion by De Kam and a second by Van't Hul to approve the Rock Valley Municipal Housing Authority August financial statements. All ayes, motion carried.