

REGULAR COUNCIL MEETING
Thursday, October 19, 2023
4:00 PM

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

ABSENT: Council member Koldenhoven 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 De Kam and a second by Van't Hul to approve the agenda as presented. All ayes, motion carried.

The Mayor called the public hearing regarding the zoning on a parcel of land in the incorporated City of Rock Valley to order. No written or oral comments were made. The mayor closed the public hearing.

Council member De Kam introduced Ordinance No. 828-23 entitled, "*Ordinance Amending City Zoning Ordinances in Rock Valley*" made a motion to adopt and waive the three readings. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Ordinance duly adopted.

Council member Granstra introduced Resolution No. 908-23 entitled, "*Resolution Setting Public Hearing to Consider Approval of a Proposed Agreement with Kooima Ag to Provide Tax Increment Financing Incentives*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and vote was, AYES: De Kam, Koldenhoven, Granstra, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 909-23 entitled, "*Resolution Appointing Members to the Zoning Board of Adjustment*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: De Kam, Granstra, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The Council discussed a memo from Ahlers Cooney Law Firm regarding Senate File 718, which makes significant changes to Iowa city budgets for fiscal years beginning FY 2024-2025. No Council action was needed or taken.

City Administrator Van Maanen discussed a recent PFOA + PFOS test that showed total a level of 7.5 part per trillion on well #7. This level of PFOA + PFOS will allow the City to qualify for an Iowa Department of Natural Resources forgivable loan program to replace this well. The City's other five wells do not have any detectable PFOA + PFOS levels. No Council action was needed or taken.

The Council reviewed an application for the Downtown Façade Improvement Program Application submitted by Pizza Ranch. The DFIPA Board recommended to the Council that the application be approved. No Council action was taken because this application is included in the City bills.

A check from EMC Insurance for the replacement of a siren and pool that were damaged in a previous storm. No Council action was needed or taken.

The Council discussed a letter from the Iowa Economic Development Authority that notified the City that they have received a \$20,000 grant from the 2023 Rural Enrichment Grant Program to help pay for the Park Redevelopment Project. No Council action was needed or taken.

The Council reviewed an invoice in the amount \$52,341.50 submitted by J&J Building Contractors Inc. for work completed on the shelter house building. No Council action was taken because this application is included in the City bills.

On a motion by De Kam and a second by Granstra to approve the 2023 Annexation Rebates for the eastside annexation. All ayes, motion carried.

City Administrator Van Maanen provided an update on a variety of city projects. No Council action was needed or taken.

On a motion by Faber and a second by De Kam to approve the September Council Meeting Minutes. All ayes, motion carried.

On a motion by De Kam and a second by Granstra to approve the RVMHA September Financials. All ayes, motion carried.

On a motion by Granstra and a second by Faber to approve the RVMHA, Ambulance Association, Fire Department and City bills. 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:



Tom Van Maanen
Acting City Clerk

REGULAR COUNCIL MEETING
Thursday, October 5, 2023
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; and 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 De Kam and a second by Van't Hul to approve the agenda as presented with one addition: 1) Request to close a street for a Glow Run. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 906-23 entitled, "*Resolution Setting Public Hearing to Change Zoning on a Parcel in Rock Valley*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Granstra, Koldenhoven and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The City Park Improvement project was discussed.

The EMC Insurance check for rental reimbursement was reviewed.

Northwest REC patronage dividends checks were reviewed.

The website analytical report was reviewed.

The Rock Valley Police Department's monthly activity report was reviewed. The September call volume was up significantly from previous months.

On a motion by Van't Hul and a second by De Kam to approve a Class C Retail alcohol license renewal application for The Lunch House. All ayes, motion carried.

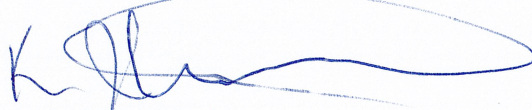
Council member De Kam introduced Resolution No. 907-23 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: De Kam, Koldenhoven, Granstra, 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 Faber to approve the Rock Valley Ambulance Service, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

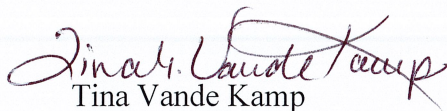
On a motion by Van't Hul and a second by Faber to approve a request to close streets for a color run on October 19th. All ayes, motion carried.

An insurance adjuster will be inspecting the roof at Royal Ridge Apartments.

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



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk