

REGULAR COUNCIL MEETING
Tuesday, September 30, 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.

The Mayor called the meeting to order.

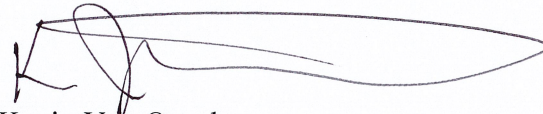
The Pledge of Allegiance was recited.

On a motion by Koldenhoven and a second by Faber to approve the agenda as presented with one addition:
1) Request to approve a quote for screens and press for the sewer plant. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve the low bid of \$234,918 from Godberson Smith for the 300th Street Reconstruction project. All ayes, motion carried.

On a motion by De Kam and a second by Koldenhoven to approve the quote for purchase of replacement screens and press that was damaged during the flood at the sewer plant. All ayes, motion carried.

On a motion by Koldenhoven 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, September 26, 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 Chief Warburton; City Foreman Van Ginkel; Recreation Director Rosman; Nate Harmsen; Kurt Franje 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 Koldenhoven to approve the agenda as presented with one addition: 1) Resolution Setting Council Meeting Dates. All ayes, motion carried.

On a motion by Faber and a Koldenhoven to approve a request for long line sanitary sewer extension cost-share in an amount not to exceed \$6,000. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 965-24 entitled, "*Resolution to Approve Submission of an Application for Nuisance/Abandoned Property Demolition and to Authorize the Mayor and City Clerk to Execute and Sign Said Application*" 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.

Council member Faber introduced Resolution No. 966-24 entitled, "*Resolution to Approve the Development Agreement for Valley Villas*" 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, Granstra and De Kam. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

Incentives for housing developments were discussed. The City will continue to offer 5-year abatement for developments in the East Meadow Addition, but not in the McGill Addition.

Council member Koldenhoven introduced Resolution No. 967-24 entitled, "*Resolution to Approve the Northwest Iowa Planning and Development grant management agreement*" and made a motion to adopt. Council member De Kam seconded the motion. The roll was called and the vote was, AYES: De Kam, Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The FEMA home buyout program updates were reviewed.

A flood impact and recover input survey was discussed. The information of this survey will help government officials determine the needs of our community.

Debris cleanup and invoices were reviewed. The City will no longer be picking up debris at the curb as FEMA reimbursement for the debris removal has ended.

The new City Shop design was reviewed. The design will need official specs before going out to bid.

The 2024 bonds for capital projects were reviewed.

The use of tax-increment financing for housing developments was reviewed.

A quote to extend the electricity to the Sports Complex shed was discussed and approved.

Storm water drainage issues at Rock Valley Dental was discussed. No action was taken.

On a motion by Koldenhoven and a second by Van't Hul to approve a Class C Retail Alcohol License renewal for the Lunch House. All ayes, motion carried.

DGR Engineering invoices were reviewed.

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

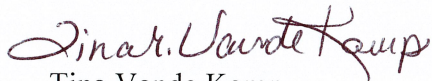
On a motion by De Kam and a second by Koldenhoven to move the October 10 council meeting from 4 pm to 2 pm. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 968-24 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 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.

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, September 5, 2024
4:00 PM

PRESENT: Mayor Van Otterloo, Council members Faber, Granstra, Koldenhoven 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; 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 Granstra and a second by Koldenhoven to approve the agenda as presented with one addition: 1) Review the City's Personal Identification Privacy Policy, Procurement Policy and Fraud Policy. All ayes, motion carried.

On a motion by Faber and a second by Van't Hul to approve an agreement for covenants and restrictions for the Old City Hall projects. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the amended development agreement for the Iowa Department of Economic Authority Downtown Housing grant. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve the final payment to MRP Leasing for the Old City Office project in an amount not to exceed \$55,000. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 963-24 entitled, "*Resolution Approving and Endorsing the Submission of a RISE Application to the Iowa Department of Transportation*" 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.

A motion to approve an agreement with Rock Valley Economic Development for sewer and water infrastructure associated with Summit Drive and Tower Drive project was tabled.

The FEMA/City Trailer Park project was reviewed.

The Iowa Department of Natural Resources approved a postponement for the Boat Ramp Project to 2025.

A quote for demolition of La Rosita and Something Special with state funding assistance was reviewed.

A request for a garage or storage building on the south side of East Meadow Road was not approved.

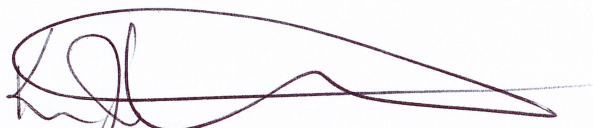
A request for the City to vacate land for the Valley Villas project was approved. Economic Development Director Miller will work with the City Engineers and City Attorney to start the legal process.

On a motion by Koldenhoven and a second by Van't Hul to approve the low bid to relocate the City Shop to the Rock Ridge Addition in an amount not to exceed \$818,625. All ayes, motion carried.

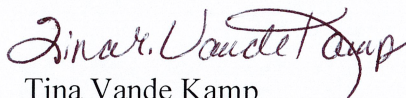
EMC Insurance checks for coverage on flood-affected vehicles were reviewed.

On a motion by Granstra and a second by Koldenhoven to approve the City's Personal Identifying Privacy Policy, Fraud Policy and Procurement Policy as presented. All ayes, motion carried.

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



Kevin Van Otterloo
Mayor



Attest:

Tina Vande Kamp
City Clerk