

**REGULAR COUNCIL MEETING**  
**Thursday, April 4, 2019**  
**4:00 PM**

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

Also present: Economic Development Director Miller; Adam Rosman, Activities Director/Zoning Administrator; Brent Eshuis, Matt Laman, and Adam Buyert with the Rock Valley Fire Department; Nate Huizenga and Ryan DeKruyf with the Sioux County Dive Team; Steven Anderson, Sandi Anderson, Neal Feenstra, Arnie Post, Jan Post and Rick Van Otterloo.

The Mayor called the meeting to order.

The Mayor declared this was the time and place for a public hearing on a proposal to finance the 17<sup>th</sup> Street and Fig Avenue sanitary sewer project and the 300<sup>th</sup> Avenue sanitary sewer project, both in the City of Rock Valley, Iowa in an amount not to exceed \$2,500,000. No written comments were submitted. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing on a proposal to revise Chapter of 51 of the Rock Valley Ordinances regarding junk vehicles. Written comments submitted by Edwin & Alma Post were provided to the Council. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

The Mayor declared this was the time and place for a public hearing on a proposal to provide a TIF economic development grant to D & N Building, LLC. No written comments were submitted. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Resolution No. 630-19 entitled, "*Resolution Instituting Proceedings to Take Additional Action to Finance the 17<sup>th</sup> Street and Fig Avenue Sanitary Sewer Project and the 300<sup>th</sup> Avenue Sanitary Sewer Project, Both in the City of Rock Valley, Iowa in an Amount not to Exceed \$2,500,000*" and made a motion to adopt. Council member Van't Hul seconded the motion. The roll was called and vote was, AYES: Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Ordinance No. 489-19 entitled, "*Ordinance Amending Chapter 51 of the Rock Valley Ordinances Regarding Inoperable Vehicles*" and made a motion to waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

Council member Kooima introduced Resolution No. 631-19 entitled, "*Resolution Approving a TIF Economic Development Grant Agreement with D & N Building, LLC*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was,

AYES: Van't Hul, Faber, Kooima and Koldenhoven. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Faber and a second by Koldenhoven to approve bond bids submitted jointly by Peoples Bank and Premier Bank. The bid proposal for the \$500,000 general obligation bond with a term of ten years was 3.217%, the bid proposal for the \$1,100,000 water revenue bond with a term of twenty years was 4.777% and the bid proposal for the \$1,200,000 local option sales tax revenue bond with a term of twenty years was 4.773%. Council member Kooima abstained from voting, remaining Council members were all ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to approve pay request number three in the amount of \$535,906.67 for the City Hall/Event Center project, the change order of \$3,440 for a water repellent for the exterior bricks and invoices in the amount of \$5,256.00 submitted by Architecture Incorporated. Council member Faber abstained from voting, remaining Council members were all ayes, motion carried.

City Administrator presented a report on the area event center rental rates, interior design decisions and a landscaping plan for the City Hall/Event Center project.

Rick Van Otterloo requested the Council review the purchase agreement for the Highlawn Apartments. Mayor Van Otterloo requested the Building and Real Estate Committee to meet and review the request. The Committee will report back to the Council with a recommendation.

The Council reviewed the Southern Trails project daily observation reports from DGR Engineering and a quote for seeding. The Council approved the quote from seeding from Van Holland Lawn Service.

Activates Director Rosman presented a quote from Van Holland Lawn Service to remove to expand the infields at the sports complex and adding aglime to the fields. On a motion by Koldenhoven and a second by Kooima to approve the quote of \$51,999 and to use future proceeds from the Hotel Motel Tax to pay for the necessary work. All ayes, motion carried.

City Administrator Van Maanen discussed the repairs to the storm sewer intake in an alley east of Main Street. The Council authorized for City Foreman Van Ginkel to make the decision on how much concrete needs to be replaced around the intake.

On a motion by Kooima and a second by Faber to accept the bid for seal coating of \$1.23 per square yard submitted by the Road Guy of Yankton, South Dakota. The Council approved spending up to \$15,000 on seal coating the roads near the Trinity Church. All ayes, motion carried.

On a motion by Kooima and a second by Van't Hul to spend up to \$2,500 to sponsor the 2019 youth programs at the Rock Valley Golf Course. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve the Rock Valley Fire Department spending up to \$1,443.77 to purchase a cell phone booster for the fire station. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve spending up to \$1,150.00 the purchase of a full-face scuba mask with communication equipment for the Rock Valley member on the Sioux County Dive Team. All ayes, motion carried.


Police Chief Warburton presented the March Police Activity Report.

On a motion by Koldenhoven and a second by Faber to approve a Class C Liquor License (LC) for Las Penas Inc. All ayes, motion carried.


The February Clerks report was tabled.

On a motion by Kooima and a second by Koldenhoven 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 Koldenhoven and a second by Van't Hul to adjourn. All ayes, motion carried.



Kevin Van Otterloo  
Mayor



Attest: Tom Van Maanen  
Acting City Clerk