

**REGULAR COUNCIL MEETING**  
**Thursday, February 21, 2019**  
**4:00 PM**

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

Also present: City Attorney Winterfeld; City Foreman Van Ginkel; and Police Chief Warburton;

The Mayor called the meeting to order.

A traffic light proposal at Highway 18 and 10<sup>th</sup> Avenue was reviewed. The Department of Transportation has approved the request to install the traffic light with the stipulation that it is installed at the City's expense and there is enough clearance from existing driveways.

An update on the City Hall/Event Center project was given by Administrator Van Maanen. Change orders were discussed as well as drainage and parking lot issues.

On a motion by Faber and a second by Granstra to approve a change order for additional costs to brace the north wall and add additional backfill for \$22,645. All ayes, motion carried.

On a motion by Koldenhoven and a second by Van't Hul to approve a change order for removing concrete and replacing for the south parking lot for \$30,974. Ayes: Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. ABSTAIN: Kooima. Motion carried.

On a motion by Kooima and a second by Koldenhoven to approve the audio and video equipment deposit from Midstates Audio for \$35,210. All ayes, motion carried.

An estimate from Safe-n-Secure for the security system was tabled. City Administrator Van Maanen will provide an updated budget for review.

On a motion by Faber and a second by Van't Hul to approve a revised Iowa Department of Natural Resources pretreatment agreement with Valley Plating, Inc. All ayes, motion carried.

A letter from the Sioux County Auditor regarding combined school and city elections was reviewed.

On a motion by Kooima and a second by Koldenhoven to approve a software purchase agreement with Civic Systems for an interface that corresponds to the new water meters for \$1,800. All ayes, motion carried.

The Iowa Association of Municipal Utilities Safety Group dividend check was reviewed. The City received a \$23,162.69 refund check for maintaining a low workers compensation rate.

The Iowa Hotel and Motel Tax vote was discussed. The election will be on March 5<sup>th</sup>.

The mold testing results at Highlawn Apartments was reviewed.

On a motion by Granstra and a second by Faber to approve a quote from Siouxland Construction for replacing doors at Royal Ridge Apartments for \$43,730.25. All ayes, motion carried.

The commercial solid waste franchise fee was reviewed and will renewed for 5 additional years 2019-2023.

A revised dog park proposal was discussed. The City will contribute \$5,000 toward the project.

Options for constructing shading structures at the sports complex were discussed.

On a motion by Koldenhoven and a second by Faber to approve a Class C Beer permit application renewal for JJ's Valley Mart. All ayes, motion carried.

The Rock Valley Ambulance Association call summary for 2018 was reviewed. The ambulance responded to 251 calls for service and were present at 17 special events during 2018.

A possible land and property acquisition was discussed.

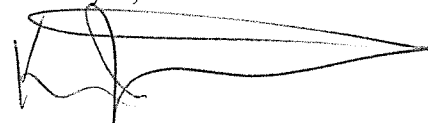
City Administrator Van Maanen provided a review of projects and assignments.

On a motion by Koldenhoven and a second by Faber to approve the January council minutes. All ayes, motion carried.


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

Council member Koldenhoven introduced Resolution No. 620-19 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 Kooima seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

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



Kevin Van Otterloo  
Mayor

  
Attest: Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, February 7, 2019**  
**4:00 PM**

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

Also present: City Attorney Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Economic Development Director Miller; Darin Vande Kamp and Alan Thielvoldt of the Rock Valley Ambulance Association; Brad Kooima and Scott Kooima representing the Rock Valley Golf Club; Matt Laman, Michael Van Driel, Kyle Post and Brent Eshuis with the Rock Valley Fire Department.

The Mayor called the meeting to order.

Brad Kooima and Scott Kooima were present to request financial support from the City for the Rock Valley Golf Club. The Golf Club is adding an on-site driving range and expanding the youth golf program. No action was taken at this meeting.

Council member Kooima introduced Ordinance No. 486-19 entitled, "*Ordinance Amending Chapter 147 Use of Public Property & Rights of Way*" and made a motion to adopt and waived the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

Council member Granstra introduced Ordinance No. 487-19 entitled, "*Ordinance Amending Chapter 147.03 Use of Public Property & Rights of Way*" and made a motion to adopt and waive the three readings. All ayes, motion carried.

Council member Kooima introduced Ordinance No. 488-19 entitled, "*Ordinance Amending Chapter 147.08 Use of Public Property & Rights of Way*" and made a motion to adopt and waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

Council member Kooima introduced Resolution No. 619-19 entitled, "*Resolution to Appoint Members to the Zoning Board of Adjustment*" 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, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A meeting with the auditors from Williams & Company, the City Administrator and the City Clerk were reviewed. Setting up a new enterprise funds and budget state form changes were discussed.

An update on the City Hall/Event Center was heard. Concrete parking lot work was discussed. Drainage issues were addressed. Kitchen and audio/video equipment were approved to be ordered.

On a motion by Koldenhoven and a second by Granstra to approve Pay Request #1 for the City Hall/Event Center for \$238,417.70. AYES: Granstra, Koldenhoven, Kooima and Van't Hul. NAYS: None. ABSTAIN: Faber. Motion carried.

Members of the Rock Valley Fire Department were present to discuss their proposed FY 2019-20 budget and truck replacement schedule.

On a motion by Kooima and a second by Faber to approve the purchase for two tablets from Keltex, as presented. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the purchase of a bunker gear wash machine. All ayes, motion carried.

The Iowa Department of Natural Resources draft flood hazard product review meeting is scheduled for February 27 at 1:00 p.m. The City Engineer, City Administrator, City Foreman and members of Council will attend.

An update on the election for the hotel/motel tax was discussed. The election will be held March 5, 2019.

The Iowa Department of Natural Resources permit #8482001 industrial user inspection was discussed. An amendment of the existing permit will be done to increase the limit of two sources. The City's waste water treatment plant can process the increase without issue.

On a motion by Koldenhoven and a second by Faber to approve a payment of \$1,500 to a High Lawn Apartment resident for labor in apartment #3. All ayes, motion carried.

The monthly Rock Valley Police Department report was reviewed.

On a motion by Van't Hul and a second by Kooima to approve a request to send police officers to a conference. All ayes, motion carried.

A request from the library to replace computers was tabled pending the director attend a meeting to discuss the request.

On a motion by Kooima and a second by Koldenhoven to approve the November Clerk's Report and Financial Statements as presented. All ayes, motion carried.

On a motion by Koldenhoven and a second by Kooima to approve the B & K Landscaping invoice for 17<sup>th</sup> Avenue and 15<sup>th</sup> Avenue work performed. All ayes, motion carried.

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

On a motion by Kooima and a second by Van't Hull to go into executive session under authorization of Iowa Code Chapter 21.5.i. All ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to adjourn from executive session. All ayes, motion carried. No action was taken during the executive session.

On a motion by Granstra and a second by Faber to adjourn. All ayes, motion carried.



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk