

REGULAR COUNCIL MEETING
Thursday, January 24, 2019
4:00 PM

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

Also present: City Attorney Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Graham Forbes with Williams & Co.; Dan Sinclair with Badger Meters; Mike Van Zee and Dawn Netten.

The Mayor Pro Tem called the meeting to order.

On a motion by Koldenhoven and second by Faber to approve a request from the Sioux County Snowmobile Club to hold the annual Rivers Bend Shout-Out event on August 2-3, 2019. All ayes, motion carried.

On a motion by Faber and a second by Kooima to approve the FY2017-18 Financial Audit of the City of Rock Valley as presented by Graham Forbes with Williams & Co. All ayes, motion carried.

On a motion by Koldenhoven and a second by Kooima to approve a quote from Badger Beacon for water meters. All ayes, motion carried.

The flood plain land acquisition plan was reviewed.

The 2019 capital projects and financing options were reviewed. A combination of sewer revenue bonds and water revenue bonds will be used to finance the projects.

Dawn Netten was present to discuss a bill from B & K Landscaping associated with the 17th Avenue paving project.

Council member Faber introduced Resolution No. 613-19 entitled, "*Resolution of Equipment Committee Recommendation to Purchase Garbage Truck*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Faber, Kooima and Koldenhoven. NAYS: None. ABSENT: Granstra and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

The City's tax rate comparison and levy for FY 2019-20 were reviewed. The levy will remain unchanged.

The Iowa Homeland Security Grant Pre-Award Risk Assessment was reviewed.

Council member Faber introduced Resolution No. 614-19 entitled, "*Resolution to Approve the City Procurement Policy*" and made a motion to adopt. Council member Kooima seconded the

motion. The roll was called and vote was, AYES: Koldenhoven, Kooima and Faber. NAYS: None. ABSENT: Granstra and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Kooima introduced Resolution No. 615-19 entitled, "*Resolution to Approve the City Reporting Policy*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Faber, Kooima and Koldenhoven. NAYS: None. ABSENT: Granstra and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 616-19 entitled, "*Resolution to Approve the City Conflict of Interest Policy*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and the vote was, AYES: Koldenhoven, Kooima and Faber. NAYS: None. ABSENT: Granstra and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 617-19 entitled, "*Resolution to Approve the City Segregation of Duties Policy*" and made a motion to adopt. Council member Kooima seconded them motion. The roll was called and vote was, AYES: Faber, Kooima and Koldenhoven. NAYS: None. ABSENT: Granstra and Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Faber and a second by Kooima to approve the kitchen equipment purchase as provided for the City Hall/Event Center project. All ayes, motion carried.

On a motion by Kooima and a second by Faber to approve the audio and video equipment purchase as provided for the City Hall/Event Center project. All ayes, motion carried.

Questions pertaining to the City Hall/Event Center project parking lot and drainage issues were discussed.

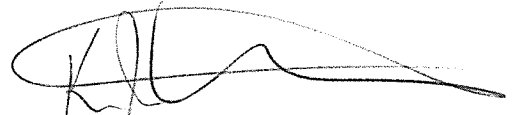
Assessments for the Sunrise Trails Housing Development project were reviewed.

A meeting with Connor Management regarding Royal Ridge property was discussed.

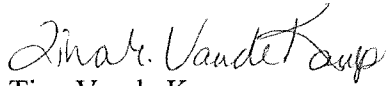
On a motion by Faber and a second by Kooima to approve Rock Valley Ambulance, Fire Department, Municipal Housing Authority and City bills as presented except for two invoices that need further clarification. All ayes, motion carried.

Council member Kooima introduced Resolution No. 618-19 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 for February 7 and 21*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Koldenhoven, Kooima and Faber. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

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

A handwritten signature in black ink, appearing to read 'K. Van Otterloo', with a long horizontal flourish extending to the right.

Kevin Van Otterloo
Mayor

A handwritten signature in black ink, appearing to read 'Tina Vande Kamp', written in a cursive style.

Attest: Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, January 10, 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 Foreman Van Ginkel; Police Chief Warburton; Economic Development Director Miller; Recreation Director Rosman; and Gary Teunissen.

The Mayor called the meeting to order.

Council member Kooima introduced Ordinance No. 485-19 entitled, "*Ordinance Amending the Code of Ordinance of the City of Rock Valley, Iowa by Amending Chapter 92, of the Code of Ordinances of the City of Rock Valley by Adding Section 92.10 Titled "Stormwater Management and Drainage Systems Utility" with Said Changes to be Effective March 1, 2019*" and made a motion to adopt the third and final reading. Council member Granstra seconded the motion. All ayes, motion carried.

Council member Kooima introduced Resolution No. 612-19 entitled, "*Resolution to Become a Member of Northwest Iowa Safety Group*" and made a motion to adopt. Council member Faber 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.

Water test results at a possible well location were reviewed. Preliminary results look favorable for a new well location.

An update on the City Hall/Event Center project were heard.

An update on the Sioux County Fair was given. The Fair Board meets on Monday, January 14.

A quote for security cameras at Rivers Bend Campground was reviewed. Ongoing issues with vandalism and damage to the bath houses and property have raised a need for security monitoring.

Engineering project status meeting notes were reviewed. There is a lot of projects in progress with a few projects requiring finishing work this spring.

A completion date extension request from Hulstein Excavating for Southern Trails was discussed. No action was taken. The request was tabled pending details from the engineer on rain out days.

Establishing assessments for Southern Trails was tabled until the next meeting when the City Administrator will return with a formula for calculating the assessment.

Recreation Director Rosman was present to discuss coaches pay. The 4 head softball and 4 head baseball coaches will get paid \$500 per season. Other positions will remain lead by volunteers.

A review of the Rock Valley Police Department monthly call report was held.

Fig Avenue Sanitary Sewer project and associated costs were reviewed.

The DNR Tree Inventory report for Rock Valley was reviewed.

On a motion by Van't Hul and a second by Kooima to approve City Administrator Van Maanen and City Clerk Vande Kamp to attend Iowa League of Cities Annual Legislative Day in February 2019. All ayes, motion carried.

On a motion by Koldenhoven and a second by Van't Hul to approve a Class C Beer permit application for Community Oil Company. All ayes, motion carried.

On a motion by Koldenhoven and a second by Van't Hul to approve a Class B Beer permit application for LaRosita. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve a Class B Wine, Class C Beer and Sunday Sales permit application. All ayes, motion carried.

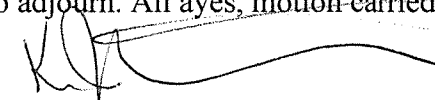
On a motion by Faber and a second by Kooima to approve the October Clerk's Report. All ayes, motion carried.

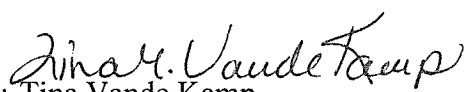
On a motion by Granstra and a second by Koldenhoven to approve the November and December council meeting minutes. All ayes, motion carried.

On a motion by Faber 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 Kooima and a second by Faber to go into closed session under Iowa Code 21.5.j.
On a motion by Granstra and a second by Kooima to come out of executive session.

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


Kevin Van Otterloo
Mayor


Attest: Tina Vande Kamp
City Clerk