

**REGULAR COUNCIL MEETING**  
**Wednesday, May 1, 2019**  
**12:00 Noon**

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: Economic Development Director Miller, Al Vermeer, Jeff Elgersma and Glenn Zevenbergen.

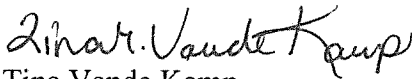
The Mayor called the meeting to order.

A discussion was held about the need for daycare in Rock Valley. Options and costs associated with remodeling an existing building or building a new facility were weighed. Financing of the facility was discussed. Floor plans, space needed and location were all discussed.

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



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, May 2, 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; Tammy Van't Hul, Dan De Groot, and Rich Rozeboom and Scott Schelling with Valley Pullers, Inc.

The Mayor called the meeting to order.

On a motion by Kooima and a second by Koldenhoven to approve a funding request from Valley Pullers, Inc. for showers, portable bathrooms and advertising contingent on pricing not exceeding the amount from last year. All ayes, motion carried.

Council member Faber introduced Resolution No. 636-19 entitled, "*Resolution Setting a Public Hearing for Vacation of Utility and Drainage Easement*" and made a motion to adopt. Council member Granstra 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.

Council member Koldenhoven introduced Resolution No. 637.19 entitled, "*Resolution Setting Fire Department Fees for Service*" and made a motion to adopt. Council member Van't Hul 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.

A request to vacate an alley was reviewed. City Administrator Van Maanen will work with the City Attorney to start the vacation process.

On a motion by Granstra and a second by Kooima to approve pay request #4 for the City Hall/Event Center project for \$363,158.98. AYES: Granstra, Koldenhoven, Kooima and Van't Hul. NAYS: None. ABSTAIN: Faber. Motion carried.

On a motion by Faber and a second by Koldenhoven to approve RFP #19 for digging exterior sewer and replacing poor topsoil. All ayes, motion carried.

Event Center rental rates were discussed. The job posting for the Event Center Manager will now be posted. Landscaping quotes were referred to committee for review and recommendation. Patio furniture options were discussed. No action was taken. A Point of Sale systems was also discussed.

An update on various flood and FEMA issues was provided. FEMA denied our request for sewer replacement on 10<sup>th</sup> Avenue. The City has appealed this decision. A discussion on moving two portions of the walking trail near the KIWANIS Bridge were discussed.

Southern Trails Addition daily field observation reports were reviewed.

The cost to replace bridge deck on the K30 South bridge were discussed. Mayor Van Otterloo and City Administrator Van Maanen will attend the next Sioux County Supervisor's meeting to discuss a cost share on the project.

The estimated cost for replacing the water interconnect with Rock Valley Rural Water was reviewed. City Foreman Van Ginkel will return with estimates from local contractors.

The City's general obligation bond information was reviewed.

The State Revolving Fund loan interest rate on the 2009 Water Project was reviewed. The rate has been lowered from 3% to 1.75% for the final ten years.

An update was heard for projects at the Sports Complex. Field work is in progress. The City intends to install shade structures on the three fields this summer. Men's and women's league rates have increased for the upcoming season.

City Foreman Van Ginkel discussed summer help applications that have been received. Five seasonal summer help positions will be offered. The meter replacement program is in progress. Bills will be estimated for the month of May due to meters being replaced. Necessary pool repairs were discussed. Northwest Iowa Community College heavy equipment program will build up the road by the sewer plant to protect from potential future flooding. Estimates to accommodate the Iowa DOT's rental space were discussed. No action was taken.

A request to build a berm on the west side of town was discussed. City Administrator Van Ginkel will review the area and make a recommendation.

Estimated costs for campground projects were tabled until a future meeting.

Chief of Police Warburton reported that the City had cited nineteen inoperable vehicles this spring. To date, all nineteen vehicles have been removed, fixed and stored.

An update on Royal Ridge property was heard. New doors and locks have been installed on all 32 units.

On a motion by Koldenhoven and a second by Granstra to approve a Class C Liquor License application for the Rock Valley Event Center. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve a Class C Beer permit application for Sunshine Foods. All ayes, motion carried.

The City Administrator's work report was reviewed.

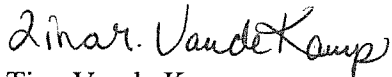
On a motion by Kooima and a second by Faber to approve the February and March Clerk's Reports as presented. All ayes, motion carried.

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

A handwritten signature in black ink, appearing to read 'Kevin 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, May 16, 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, Police Chief Warburton, Economic Development Director Miller, Campground Manager Arkema, and Bridget Durst.

The Mayor called the meeting to order.

The Mayor declared this was the time and place for a public hearing for vacation of utility and drainage easement. No written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Resolution No. 638-19 entitled, "*Resolution to Vacate Utility and Drainage Easement*" 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.

Council member Koldenhoven introduced Resolution No. 639-19 entitled, "*Resolution Regarding Dedication and Plat of the Re-Plat of Lots 2 Through 6, Inclusive of Rock Ridge Second Addition*" and made a motion to adopt. Council member Granstra 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 Faber and a second by Van't Hul to adopt the Rock Valley Source Water Protection Plan. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to approve an earthen pier to be built on the north pond at Rivers Bend Campground. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to hire DGR engineers to survey elevations and conduct further modeling to contest the Iowa Department of Natural Resources flood map. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve pay request #7 for the Sunrise Trials project in the amount of \$22,900.56. All ayes, motion carried.

The 300<sup>th</sup> Street Sanitary Sewer project design was reviewed. This project will bid out in June.

The City Hall/Event Center project update was reviewed.

On a motion by Kooima and a second by Koldenhoven to approve the furniture purchase from George Office Supply. All ayes, motion carried.

On a motion by Kooima and a second by Granstra to approve the landscaping quote. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve the brick allowance. All ayes, motion carried.

The aquatic center planning meeting was reviewed. Surveys will go out for community input.

Plans for the Highway 18 & 10<sup>th</sup> Avenue Signal Lights project were reviewed. The Council discussed the design with Justin Christensen from DGR.

Projected cost for connecting Rock Ridge Drive were discussed. No action was taken.

On a motion by Kooima and a second by Van't Hul to approve a quote to replace computers with one-half being purchased in fiscal year 2018-19 and one-half being purchased in fiscal year 2019-20. All ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to approve the estimated cost to build shade structures at the Sports Complex. AYES: Faber, Kooima, Koldenhoven and Granstra. NAYS: None. ABSTAIN: Van't Hul. Motion carried.

The Rock Valley Police Department monthly report was reviewed.

On a motion by Faber and a second by Koldenhoven to approve Deputy Clerk Vonk to attend a payroll law conference and City Clerk Vande Kamp to attend an Human Resource Law conference. All ayes, motion carried.

On a motion by Granstra and a second by Koldenhoven to approve May tax-increment financing payments as presented. AYES: Granstra, Koldenhoven, Kooima and Faber. NAYS: None. ABSTAIN: Van't Hul. Motion carried.

On a motion by Koldenhoven and a second by Faber to approve a Class C Beer Permit application renewal for Van's Market Place Foods. All ayes, motion carried.

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

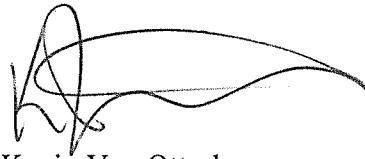
Council member Koldenhoven introduced Resolution No. 640-19 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Kooima seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

A complaint about debris on 14<sup>th</sup> Street was discussed. City Administrator Van Maanen will contact the Rock Valley Hay Auction about debris from hay trucks.

On a motion by Granstra and a second by Koldenhoven to enter closed session under Iowa Code Chapter 21.5.j. to discuss the purchase or sale of particular real estate . All ayes, motion carried.

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

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



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk