

REGULAR COUNCIL MEETING

Thursday, August 22, 2019

4:00 P.M.

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; Economic Development Director Miller; Recreation Director Rosman; Police Chief Warburton; Fire Chief Eshuis; Fireman Laman; DGR Engineer Justin Christensen; Greg Van Peurse; and Brett Kreykes.

The Mayor called the meeting to order.

The Council recited the Pledge of Allegiance to the Flag.

On a motion by Koldenhoven and a second by Kooima to approve the agenda. All ayes, motion carried.

Brett Kreykes was present to share concerns about an insurance claim for flooding in his basement. He is requesting the City resubmit the claim to their insurance stating a failure of city infrastructure rather than calling it a flood condition. The City will resubmit to insurance claim.

Greg Van Peurse was present to ask the City to recognize a Family Table Day that can be a designated day to set aside electronics and sit down for a meal together to encourage conversation and connections in families. The Mayor proclaimed Wednesday, September 11, 2019 as Family Table Day.

On a motion by Kooima and a second by Van't Hul to approve the Fire Department to purchase a sonar camera with requesting Sioux County to contribute to one-half of the cost. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve the Fire Department purchasing 3 shotguns, a rifle and a hand gun for a gun raffle fundraiser. All ayes, motion carried.

Fire Chief Eshuis asked about a generator that will be housed at the Fire Station. The City received a grant for the purchase of the generator. Foreman Van Ginkel will coordinate the purchase and installation once FEMA gives their written approval.

DGR Engineer Justin Christensen was present to review the flood map. Areas in question will require additional documentation with elevations and reference points.

On a motion by Faber and a second by Koldenhoven to award the bid for 10th Avenue Sewer Project to Hulstein Excavating from Edgerton, MN. All ayes, motion carried.

Council member Kooima introduced Resolution No. 651-19 entitled, "*Resolution Regarding Acceptance of Gifted Property Within the City of Rock Valley*" 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.

Mayor Van Otterloo discussed Verizon's government pricing program for city cell phones. No action was taken. The current reimbursement plan will remain the same.

The final completion report for the City Hall/Event Center project was reviewed. The punch list is getting smaller and the final details should be completed in the next month.

On a motion by Kooima and a second by Van't Hul to pay the originally quoted price for the landscaping invoice. The Council requested that the contractor provide the City with an explanation on why a change order wasn't submitted. All ayes, motion carried.

An insurance claim for the 2002 International Dump truck was reviewed. Insurance denied the claim.

An insurance claim for storm water damage was denied. City Administrator Van Maanen will talk to property owner about retention pond options.

On a motion by Granstra and a second by Van't Hul to approve the bid for tiling in East Meadows Addition. All ayes, motion carried.

A possible housing incentive program was discussed. Economic Development Director is working to market packages to encourage contractors to build spec houses. The Council was asked to consider waiving the lot assessment until the property is sold and considering tax abatement on the properties. The Council agreed to waive the assessment until sale of the property.

An invoice for street lighting on Rock Ridge Drive was reviewed. Three lights were installed by Northwest Iowa REC. Both Northwest Iowa REC and MidAmerican Energy provide the City with street lighting.

The RAGBRAI host community application was reviewed. No action was taken.

An option for funding daycare building construction was discussed. A potential new location was discussed. Economic Development Director Miller will return with more information for the Council to discuss further.

The Council was informed that the DNR approved the City's Source Water Protection Plan.


Mayor and Council election information was reviewed.

The swimming pool committee meeting was reviewed. The meeting went well. Good questions are being asked and they are off to a good start. The current pool needs a heater, filters replaced and be painted before next season

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

Council member Kooima introduced Resolution No. 652-19 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 Koldenhoven 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.

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

A handwritten signature in black ink, appearing to read 'K. Van Otterloo', with a large, sweeping flourish at the end.

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, August 8, 2019

4:00 P.M.

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Event Center Coordinator Heemstra; Cathi Van Zanten, Rachel Van Zanten, and John and Barb Groeneweg.

The Mayor called the meeting to order.

The Council recited the Pledge of Allegiance to the Flag.

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

A proposed dog park was discussed. John and Barb Groeneweg were present to object to the location of the proposed dog park. The Council had previously determined another possible location. The Van Zanten family agreed to the new proposed location. The new proposed plan will be brought back to Council for final approval.

Council member Koldenhoven introduced Resolution No. 650-19 entitled, "*Resolution Approving the 2019 Employee Handbook Update*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima and Faber. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Granstra and a second by Faber to approve Pay Request #7 for \$31,532.41 for the City Hall/Event Center. All ayes, motion carried.

The interior finish allowance reconciliation for the City Hall/Event Center was reviewed.

On a motion by Koldenhoven and a second by Faber to approve an invoice from Outdoor Elements in the amount of \$16,868.46 including change order. All ayes, motion carried.

The Parkview Event Center contract and rental agreements were reviewed. No smoking will be permitted on the decks at the Event Center.

A Tornado Multi-Purpose Scrubber purchase was discussed. No action was taken.

The preconstruction meeting for 17th Street & Fig Avenue Sewer project was reviewed. City engineers will notify area residents of time frames of work in their area.

Property damage associated with Southern Trails Housing Development was discussed. Eight trees were damaged in a recent storm. Replacement trees will be planted.

The swimming pool inspection report was reviewed. The pool heater has exceeded its useful life and is no longer working. It is cost-prohibitive to replace the heater with only 3 weeks remaining in this pool season.

Sioux County made some repairs to the K40 bridge deck. This bridge is on the County's list for resealing this year.

The engineering proposal for a wastewater treatment facility expansion was discussed. In the last year we have exceeded capacity of our existing facility 135 days.

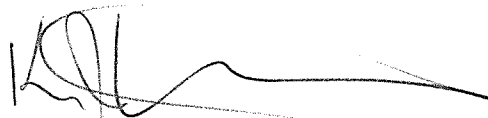
On a motion by Kooima and a second by Faber to apply for an interest-free loan through the Iowa Finance Authority to cover the cost of the study on the wastewater treatment facility.

The City Administrator's job tracking report was reviewed.

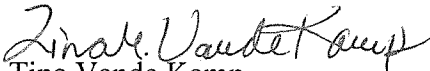
On a motion by Kooima and a second by Granstra to approve a Class C Liquor License renewal application. AYES: Faber, Kooima, and Granstra. NAYS: None. ABSENT: Van't Hul. ABSTAIN: Koldenhoven. Motion carried.

On a motion by Kooima and a second by Faber to approve the Rock Valley Ambulance, Fire Department, Municipal Housing Authority and City bills be sent to the finance for approval. AYES: Faber, Kooima, Koldenhoven and Granstra. NAYS: None. All ayes.

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