

REGULAR COUNCIL MEETING
Thursday, January 9, 2020
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 Attorney Winterfeld; City Foreman Van Ginkel; Economic Development Director Miller; and Chamber Director Rosman.

The Mayor called the meeting to order.

The Council recited the Pledge of Allegiance to the Flag.

On a motion by Faber and a second by Van't Hul to approve the agenda with one addition to discuss abandoned vehicles on city property. All ayes, motion carried.

The schedule for adoption of Urban Renewal Amendment No. 3 was reviewed. City Administrator Van Maanen will provide the Rock Valley Community School with a summary of the amendment for their review.

The punch list for 17th Street/Fig Avenue Utility Expansion project was reviewed. The lift station is now operational so properties will now be able to connect to the City's sanitary sewer system. A leak around a manhole has been located and has been repaired. Seeding will be completed in the spring.

On a motion by Kooima and a second by Koldenhoven to pay Winter Brothers \$5,710.68 as settlement in full to close out the Southern Trails project. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the pay request for Rock Valley Rural Water District Interconnect project in the amount of \$21,860. Rock Valley Rural Water will pay one-half of the expenses at completion of the project. AYES: Granstra, Koldenhoven, Kooima and Van't Hul. NAYS: None. ABSTAIN: Faber. Motion carried.

A possible change to the City's housing construction incentives program was discussed. Development Director Dave Miller will submit a formal proposal for the Council to consider.

A plan to vacate an alley was reviewed. Paperwork will be ready for the next council meeting to proceed.

A farm lease with Van't Hul Farms was reviewed regarding CRP land.

A design service proposal for a daycare facility was discussed. An architecture stamp is needed for both a new and temporary daycare facility.

The taxable valuation for fiscal year 2020-21 was reviewed.

A proposal from ClearGov for financial reports and budgeting was reviewed. No action was taken.

A recommendation from Premier Network Solutions for cyber security was discussed. City Administrator Van Maanen will set up a meeting with them to review the questions raised by the Council.

A 2018 FEMA grant summary was reviewed.

On a motion by Koldenhoven and a second by Kooima to approve a proposal for a Community Economic Development Strategic Plan. MidAmerican Energy will fund one-half of the cost of the plan. All ayes, motion carried.

Northwest Iowa Area Solid Waste monthly reports were reviewed. Council member Kooima attended the most recent meeting. Rates will remain the same for 2020 with the tonnage price for commercial recycling increasing.

On a motion by Faber and a second by Van't Hul to approve a proposal to convert from dumpsters to containers and to order 75 containers from RMI. All ayes, motion carried.

City Foreman Van Ginkel discussed the repairs needed for the backup garbage truck resulting from damage from an accident on 14th Street. The repair expenses will be turned into insurance.

Options for replacing water meters in trailer courts was discussed. A meeting will be set up with trailer court owners to discuss the change and the City ordinance will be updated.

A request from Sioux County to use Parkview Event Center for the 2020 polling place was approved.

A plan to update Sioux County's Hazard Mitigation Plan will be discussed at a meeting in January. City Administrator Van Maanen and City Foreman Van Ginkel will attend the meeting.

Letters regarding the requirement for building numbers on homes was reviewed. Building numbers are important for emergency service and service repair providers. Any property in violation will be sent a letter informing them of the violation and the action that needs to be taken to be in compliance with the City's ordinance.

Abandoned vehicles on city-owned parking lot was discussed. Police Chief Warburton will notify the vehicle owners and they will be given the option of voluntary removing their vehicle or the City will tow the vehicles from the parking lot. The City will be placing signage at this parking lot restricting parking to forty-eight hours.

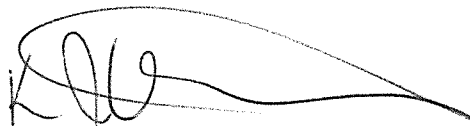
Council member Granstra introduced Resolution No. 676-20 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was 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 Faber and a second by Koldenhoven to approve the October and November 2019 council meeting minutes as presented. All ayes, motion carried.

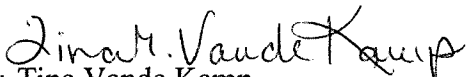
On a motion by Kooima and a second by Granstra to approve the September Clerk's Report as presented. All ayes, motion carried.

On a motion from Koldenhoven and a second by Kooima to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented with holding one invoice from Sioux County. All ayes, motion carried.

On a motion by Granstra 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, January 23, 2020
4:00 P.M.

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; and City Foreman Van Ginkel.

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 Koldenhoven to approve the agenda as presented. All ayes, motion carried.

The Mayor declared this is the time and place for a public hearing for the proposed Amendment No. 3 to the Rock Valley Urban Renewal Plan. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Faber introduced Resolution No. 677-20 entitled, "*Resolution Determining an Area of the City to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, of such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating Adopting Amendment No. 3 to the Rock Valley Urban Renewal Plan*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Koldenhoven and Granstra. NAYS: None. ABSENT: Kooima. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Van't Hul introduced Resolution No. 678-20 entitled, "*Vacation of Alley Resolution Regarding Public Hearing*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Faber and Van't Hul. NAYS: None. ABSENT: Kooima. Whereupon, the Mayor declared the Resolution duly adopted.

The Council discussed creating a rental properties inspection program, to ensure the safety of the rental apartments in Rock Valley. Mayor Van Otterloo will be talking to the County Supervisors to discuss the need for a property inspector in Sioux County.

A meeting with DGR Engineers regarding capital projects was discussed.

The updated punch list for the 17th Street/Fig Avenue Utility Extension project was reviewed. The remaining work will be completed in the spring as weather permits.

A development concept for Rock Ridge and street assessments were reviewed.

A sidewalk design on 10th Avenue was reviewed. A discussion was also held on possibly extended the sidewalk to 12th Street.

On a motion by Van't Hul and a second by Granstra to approve a recommendation from Premier Network Solutions for cloud services for backing up the City's data. All ayes, motion carried.

The fiscal year 2020-21 City Budget was reviewed. A new state requirement lengthens the processing time to complete the budget.

The Rock Valley Police Department's monthly activity report was reviewed.

The Rock Valley Ambulance Association 2019 call volume report was reviewed. The Ambulance Association responded to 318 calls for service and attended 13 special events in 2019.

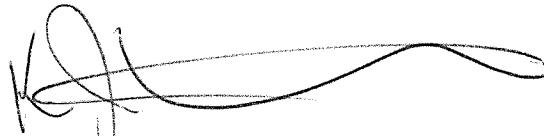
On a motion by Faber and a second by Koldenhoven to approve a request for Josh Van Ginkel to attend the Water and Wastewater Conference. All ayes, motion carried.

Rock Valley Municipal Housing Authority financial statements for December were reviewed.


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

A request for additional street lighting on 28th Avenue was discussed. No action was taken.

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



Kevin Van Otterloo
Mayor


Attest: Tina Vande Kamp
City Clerk