

**REGULAR COUNCIL MEETING**  
**Thursday, September 5, 2019**  
**4:00 P.M.**

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

ALSO PRESENT: City Foreman Van Ginkel; Police Chief Warburton; Rock Valley Police Officer Kerr.

The Mayor called the meeting to order.

The Council recited the Pledge of Allegiance to the Flag.

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

On a motion by Koldenhoven and a second by Faber to authorize the Rock Valley Police Department to begin fundraising and applying for grants to help finance the implementation of a K-9 unit to the department. All ayes, motion carried.

Council member Kooima introduced Ordinance No. 492-19 entitled, "*Ordinance Amending the Code of Ordinance by Adding Four New Sub-Paragraphs Providing for Additional Yield Signs Within the City of Rock Valley*" and made a motion to adopt and waive the three readings. Council member Van't Hul seconded the motion. All ayes, motion carried.

Council member Kooima introduced Ordinance No. 493-19 entitled, "*Ordinance Amending the Code of Ordinances by Adding a New Sub-Paragraph Providing for a Stop Sign on 2<sup>nd</sup> Street SE*" and made a motion to adopt. Council member Van't Hul seconded the motion. All ayes, motion carried.

The annual Outstanding Obligations Disclosure Statement Report for 2019 was reviewed.

On a motion by Kooima and a second by Koldenhoven to approve the construction of earthen berms subject to DGR engineering's final design and the City obtaining two easements from property owners. The berms will be built one foot above the 2014 flood level. All ayes, motion carried.

A review of the timing of capital projects and the issuance of sewer bonds was held. The City will proceed with the sewer bonds and pay back any unused portion following the completion of the project.

A request from a resident to connect to the City's sewer system was discussed. DGR engineers have reviewed the options. The connection would come at a high cost to the City. No action was taken.

The draft Amendment No. 3 to the Rock Valley Urban Renewal Plan was reviewed.

The contract renewal with Premier Network Solutions, Inc was discussed. City Administrator Van Maanen will determine the hours of service received and discuss the timeliness of service requests with the provider. No action was taken.

A quote to replace the City Office copier and printer was reviewed. No action was taken.

The library's request to purchase a laptop computer was discussed. The request was approved contingent upon the laptop staying in the library.

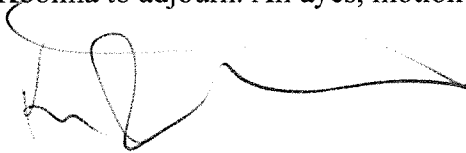
A signage proposal for the City Hall/Event Center was discussed and options were reviewed. City Administrator Van Maanen will return with more information.

City Administrator Van Maanen provided an update of capital projects. The Highway 18 & 19<sup>th</sup> Avenue Traffic Light project will be bid out in January. The 300<sup>th</sup> Street Sewer project could be bid out in October or January. Southern Trails Addition is getting cleaned up. Hulstein Contracting will be present at the next council meeting to discuss final pay request. Economic Development Director Miller is working on a housing initiative plan. The Northwest Iowa Development meeting will be held in Rock Valley on September 18.

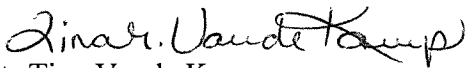
Council member Van't Hul introduced Resolution No. 653-19 entitled, "*Resolution of the City Council of the Incorporated City of Rock Valley, Iowa, Fixing Regular Meetings of the City Council of Rock Valley, Iowa*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Granstra. Whereupon, the Mayor declared the Resolution duly adopted.

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



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, September 19, 2019**  
**3:30 P.M.**

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; DGR Engineer Justin Christensen; and Bonnie DeRuyter.

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.

Bonnie De Ruyter addressed the Council with concerns about upkeep of public spaces such as the parks, pool and shelter houses. She said that there is foul language engraved on a piece of park equipment. She expressed the lack of opportunities in Rock Valley has citizens leaving town to utilize parks, community centers and pools of neighboring communities. She offered recommendations for improving these facilities.

Justin Christensen with DRG Engineering shared information to closeout the Southern Trails Housing Development project. In lieu of liquidated damages the City would support the installation of a perforated structure in the Southern Trails Addition detention pond and an extra 1" of concrete depth on the 10<sup>th</sup> Avenue Sewer Replacement project.

On a motion by Koldenhoven and a second by Faber to approve the proposed IT Contract with Premier Network Solutions. All ayes, motion carried.

Council member Faber introduced Resolution No. 654-19 entitled, "*Resolution Approving Fiscal Year 2018-19 DOT City Street Finance Report*" and made a motion to adopt. Council member Kooima 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.

On a motion by Faber and a second by Kooima to approve final pay request #8 for the City Hall/Event Center project. All ayes, motion carried.

A review of the final landscaping bill for the City Hall/Event Center project was tabled.

A review of the City Hall/Event Center project financial information was tabled pending final invoices being paid.

On a motion by Kooima and a second by Koldenhoven to approve the State of Iowa lease agreement for garage rental space for this year at \$450 per month in rent plus \$150 per month for use of the wash bay and with this being the final year for this agreement. All ayes, motion carried.

Possible grants for the Wastewater Treatment System Enhancements were reviewed.

The proposed location for the construction of earthen berms was reviewed. Neighboring residents will be sent letters with information regarding the berm prior to construction.

A review of the flood modeling for the flood mapping and other FEMA-related issues were discussed. A meeting with affected homeowners will be scheduled to answer questions and explain the mapping.

The 17<sup>th</sup> Street and Fig Avenue Sewer project daily field observation reports were reviewed. The lift station is in and dewatering will begin.

The revised June Clerk's report with auditor adjustments was tabled until the next council meeting.

On a motion by Kooima and a second by Koldenhoven to approve the June and July council minutes with one correction of a typo. All ayes, motion carried.

On a motion by Koldenhoven 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.

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



Kevin Van Otterloo  
Mayor



Attest: Tina Vande Kamp  
City Clerk