

REGULAR COUNCIL MEETING
Thursday, April 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; Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Chamber and Rec Director Rosman; and Justin Christensen with DGR Engineering.

All participants attended the meeting electronically following the Governor's recommendations for social distancing due to the corona virus.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

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

Council member Koldenhoven introduced Ordinance No. 494-20 entitled, "*Ordinance Amending Chapter 105, of the Code of Ordinances of the City of Rock Valley Titled 'Collection of Solid Waste' with Said Changes to be Effective Immediately*" and made a motion to adopt the second reading. Council member Kooima seconded the motion. All ayes, motion carried.

Options for the 300th Street Sanitary Sewer project was reviewed.

Plans for installing a sidewalk along 10th Avenue was discussed.

The water meter replacement program is going well, the City Crew has installed 1,476 of the 1,492 of the water meters. The project has been halted because of the COVID-19 protocols. Once the City Crew is able to enter properties, they will complete the remaining 16 meters and the trailer court owners will replace their water meters.

On a motion by Granstra and a second by Faber to approve a low quote of \$107,500 submitted by C & J Construction for the 14th Street Paving project and Alley Paving project. All ayes, motion carried.

The City Shop Expansion project was discussed. Contractor quotes are expected by the next meeting.

Council member Kooima introduced Resolution No. 689-20 entitled, "*Resolution Regarding Economic Development Grant Agreement Regarding Tax Increment Financing Incentives for Outdoor Elements, Inc. and Kooima Properties, LLC Project*" and made a motion to adopt. Council member Koldenhoven 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 Kooima and a second by Granstra to approve the quote for property and casualty insurance. Ayes: Van't Hul, Faber, Kooima and Granstra. NAYS: None. ABSTAIN: Koldenhoven. Motion carried.

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

On a motion by Kooima and a second by Faber to approve a Class C Liquor License Renewal application for Las Penas, Inc. All ayes, motion carried.

Recreation Director Rosman provided an update on projects at the Sports Complex. Old lighting and fencing poles were removed. A new concrete backstop and netting will be installed this spring.

City Foreman Van Ginkel provided other project updates. A new structure is being built inside of the water tower to replace a dilapidated structure. Additional work will be completed on the permanent berm along Van Zee Enterprise's property to raise the height in specific areas.

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, April 23, 2020
4:00 P.M.

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Economic Development Director Miller; Chamber and Rec Director Rosman; and Justin Christensen with DGR Engineering.

Some participants attended the meeting electronically following the Governor's recommendations for social distancing due to the corona virus.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Van't Hul and a second by Faber to approve the agenda as presented. All ayes, motion carried.

Council member Van't Hul introduced Resolution No. 690-20 entitled, "*Resolution to Amend the FY2020-21 Budget and Certification of City Taxes*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Granstra, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Faber introduced Resolution No. 691-20 entitled, "*Resolution Authorizing the Mayor to Sign the Construction Contract for the Highway 18/Main Street Traffic Signal Lights Project*" 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 and Granstra. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 692-20 entitled, "*Resolution Authorizing the Mayor to Sign the Construction Contract for the Rock Ridge Road Paving Project*" and made a motion to adopt. Council member Kooima seconded the motion. The roll was called and vote was, AYES: Granstra, Kooima, Faber and Van't Hul. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 693-20 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 Faber seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima and Granstra. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Options for the 300th Street Sewer project were reviewed.

An engineering study on the Wastewater Treatment Facility was reviewed. The study was commissioned to determine options to meet the City's growing demand at the facility and issues associated with infiltration

caused by extremely wet weather. The Mayor and Council will use this analysis as a planning tool for the operation of the wastewater treatment plant.

The Iowa League of Cities report on COVID-19 and the impact on local finances was reviewed. A decrease in road use tax, local option sales tax and hotel/motel tax is expected impact the City's revenues immediately.

City Foreman Van Ginkel provided an update on the swimming pool. The pool will be repainted next week. Options for heater replacement were discussed and he will get a quote to replace the heater.

The City, Rock Valley Economic Development and Chamber strategic planning meetings were discussed. Meetings will continue on Zoom over three sessions.

On a motion by Van't Hul and a second by Faber to approve quotes for a city shop addition not to exceed \$157,000. All ayes, motion carried.

On a motion by Faber and a second by Kooima to approve a quote for the Sports Complex storage shed floor in the amount of \$3,500. All ayes, motion carried.

On a motion by Faber and a second by Granstra to approve the low quote from C & J Construction in the amount of \$17,500 for the 10th Avenue sidewalk/trail paving project. All ayes, motion carried.

The City crew service truck was discussed. Mayor Van Otterloo and City Foreman Van Ginkel will work with Highway Chevrolet to explore options for acquiring a truck that meets the City's needs.

A FEMA reimbursement check for the 2019 flood was reviewed.

A letter from Sioux County Sanitarian regarding private sewage disposal system was reviewed. City Administrator Van Maanen will contact the resident to discuss options.

The Iowa Department of Natural Resources response to the City's self-assessment report on the City's water supply was reviewed.

The new dog park fence has been installed and the park is ready to open, subject to the Governor reopening parks. A dedication service will be planned at a future date.

Recreation Director Rosman gave an update to improvements at the Sports Complex. Backstops are being replaced and the sun shades will also be installed by the contractor.

On a motion by Faber and a second by Van't Hul to approve the February and March council meeting minutes as presented. All ayes, motion carried.

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

The Northwest Iowa Area Solid Waste Agency's financial statements were reviewed.

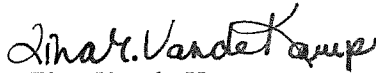
The Rock Valley Municipal Housing Authority's financial statements were reviewed.

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

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk