

REGULAR COUNCIL MEETING
Thursday, May 21, 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: Economic Development Director Miller and Activities Director Rosman.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

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

Council member Faber introduced Ordinance No. 495-20 entitled, "*Ordinance Amending the Code of Ordinances of the City of Rock Valley, Iowa, by 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 third reading. Council member Kooima seconded the motion. All ayes, motion carried.

The retirement of a FEMA traditional community disaster loan was reviewed.

The FEMA grant funds from the 2019 flood were reviewed.

Council member Kooima introduced Resolution No. 694-20 entitled, "*Resolution to Amend the Northwest Iowa Safety Group 28E*" 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 and Granstra. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

Pay request #6 for the 17th Street & Fig Avenue Utility Extension project was reviewed. No action was taken.

A preconstruction meeting for Rock Ridge Road Paving project was reviewed. Construction to start with water and sewer work after Memorial Day. Contractor plans on being completed by the first part of September.

The proposed general obligation bond for 2020 capital projects was reviewed.

The future water system improvement project was discussed.

Council member Kooima introduced Resolution No. 695-20 entitled, "*Resolution of the City 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 Van't Hul seconded the motion. The roll was

called and vote was, AYES: Granstra. NAYS: None. ABSENT: Koldenhoven. Whereupon, the Mayor declared the Resolution duly adopted.

The Council reviewed the purchase a 3500 Chevrolet service truck.

The Iowa Department of Transportation certificate of completion and final acceptance of the Rock Road Drive project was reviewed.

A grant from the Sioux County Foundation was received by the Rock Valley Fire Department for the purchase of a boat to aid in waterway rescues.

A proposal from Premier Communications to upgrade the Wi-Fi at Rivers Bend Campground was reviewed. No action was taken.

Improvements to the Sports Complex were reviewed. Recreation Director Rosman provided an update on improvements. Bases have been set, structures are in place and netting will go up soon. The Council approved the purchase of a new drag for the infields.

On a motion by Kooima and a second by Van't Hul to approve the plan for opening the swimming pool and approve the pool staff wages for the season. All ayes, motion carried.

On a motion by Kooima and a second by Faber to approve the purchase of three artwork prints for the City Office. All ayes, motion carried.

On a motion by Faber and a second by Granstra to approve the Class C beer permit renewal application submitted by Sunshine Foods. All ayes, motion carried.

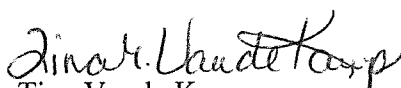
On a motion by Faber and a second by Granstra to approve the Rock Valley Ambulance Association, Fire Department, Rock Valley Municipal Housing and City bills as presented with City Administrator clarifying one invoice for Rock Valley Municipal Housing Authority. All ayes, motion carried.

On a motion by Kooima and a second by Faber to approve the April financial statements for Rock Valley Municipal Housing Authority. 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

REGULAR COUNCIL MEETING
Thursday, May 7, 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; Police Chief Warburton; Economic Development Director Miller; and Activities Director Rosman.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

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

City Administrator Van Maanen provided a COVID-19 update. Governor Reynolds ordered that any public or private campground may reopen at 5am on May 8, 2020, provided that the campground implements reasonable measures under the circumstances of each campground to ensure social distancing, increased hygiene practices, and other public health measures to reduce the risk of transmission. Campground staff will follow guidelines set forth by the Iowa Department of Public Health.

Draft amendment #1 to the Rock Ridge Urban Renewal plan was reviewed.

Draft amendment #4 to the Rock Valley Urban Renewal plan was reviewed.

Options for the 300th Street Sewer project were reviewed. Soil testing will be completed before the project will be bid this summer.

The 17th Avenue/Fig Avenue Sewer project is nearing completion. Infiltration needs to be corrected before the City will accept the project as completed.

City Crew goals and projects for 2020 were reviewed.

The park committee meeting was reviewed. Notes from a recent inspection were discussed. City Foreman Van Ginkel will return with quotes based on the recommended updates. Numerous trees will be removed from the City Park and Bicentennial Park in an effort to reduce dying or diseased trees, the City will use the study completed by the Iowa Department of Natural Resources to determine what trees need to be removed..

On a motion by Granstra and a second by Kooima to approve installing 2 new heaters in the City Pool not to exceed \$44,495. These heaters may be transferred and reused when a new pool is constructed in the future. All ayes, motion carried.

The City Pool is scheduled to be repainted within the next couple of weeks, when Governor Reynolds's approves opening pools.

The new Dog Park is complete. Fencing has been installed. Signage is complete and will be installed this week.

Plans for 2020 Junk Day were reviewed. The Northwest Iowa Area Landfill is not providing hazardous waste pickup this year due to COVID-19. The City will precede with Junk Day on May 20th.

A draft agreement with Project Youth, Inc. for a daycare project was reviewed. No action was taken. Additional contractor estimates are expected soon and then the Council can discuss further.

10th Avenue Sewer project seeding was completed by B & K Landscaping and this project may be closed.

The 2018 and 2019 FEMA paperwork for the floods has now all been submitted.

A quote from Premier Network Solutions for upgrading the Wi-Fi at Rivers Bend Campground was reviewed. Additional information was requested by the Council before they take action on the proposed upgrade.

Delinquent utility accounts were reviewed. The City has not issued shutoff notices since March due to COVID-19, but several accounts are getting quite high. Those utility customers will receive letters next week.

Strategic Plan meetings were reviewed. The 2nd of 3 meetings have been held and the City is pleased with the good feedback they are receiving from the participants.

The Rock Valley Police Department monthly activity report was reviewed.

On a motion by Kooima and a second by Faber to approve a request from the Rock Valley Trees Program for a financial assistance in an amount not to exceed \$2,000. All ayes, motion carried.

The Sports Complex upgrades were discussed. Concrete pads have been poured for the shade structures. Concrete back stops have now been poured. Mid-American Energy's volunteer program members will reinstall the lights tomorrow. Nets have been ordered and will be installed as soon as they are received.

For now, the City will proceed with plans for the Summer Rec Program. This is subject to change pending the Governor's recommendations regarding COVID-19.

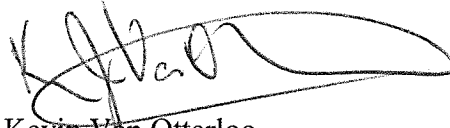
Summer baseball and softball leagues will be determined by the States Sports League's decision on June 1st.

Chamber Director Rosman is working with local chamber businesses to offer an online presence and purchasing options.

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

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk