

REGULAR COUNCIL MEETING
Thursday, November 5, 2020
4:00 PM

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

ALSO PRESENT: City Attorney Winterfeld; City Foreman Van Ginkel; Police Chief Warburton; Rivers Bend Campground Director Liz Arkema, Kory Munneke, and Leon Van Beek.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Koldenhoven and a second by Faber to approve the agenda with two additions: 14th Street paving project and the October Rock Valley Police Department's Activity Report. All ayes, motion carried.

A possible voluntary annexation request was discussed by the Council. City Administrator Van Maanen was directed to collect information pertaining easements and property dimensions. No action was taken by the Council.

City Attorney Winterfeld provide her opinion that based on the 2006 annexation of the 300th Street properties the City isn't under any contractual obligations to provide sanitary sewer to those properties. The Council discussed creating a grant fund to help those properties repair or replace their septic systems when needed. The City Attorney Winterfeld will draft a policy for the Council to review at a future meeting.

The Council reviewed a draft utility and drainage easement which are needed for the East Meadows 5th Addition. No action was taken by the Council.

On a motion by Koldenhoven and a second by Kooima to approve \$160,320 in scheduled tax incentives for nine businesses that have signed development agreements with the City. All ayes, motion carried.

City Foreman Van Ginkel presented a proposal from Maguire Iron, Inc. to rehab and maintain the 250,000- and 500,000-gallon water towers. Van Ginkel will get a quote from another company for the Council to consider.

The Rock Valley Business Gala scheduled for November 12th was discussed. No action was taken.

Rivers Bend Campground Director Arkema made a request for funding for holiday lights for the campground. On a motion by Kooima and a second by Granstra to authorize purchase holiday lights for the campground. All ayes, motion carried.

Council member Faber introduced Resolution No. 744-20 entitled, "*Resolution Approving FY 2019-20 Urban Renewal Report and Annual Urban Renewal Debt Certification*" and made a motion to adopt.

Council member Granstra seconded the motion. The roll was called and vote was, AYES: Granstra, Faber, Koldenhoven, Kooima, and Van't Hul, and. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

The bid opening for the 17th Street Trail Project was table until November 19, 2020, at 4:00 PM.

The City reviewed a letter from Hegg Health Center showing that the City is scheduled to make their fifth and final contribution of \$20,000 in December for Hegg Health Center building project.

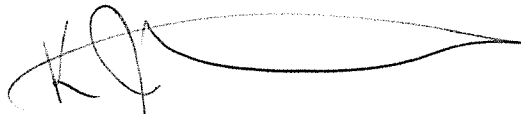
The Council reviewed the ATM usage fees and activities report for the ATM located inside the Parkview Event Center. Based on the limited usage the Council directed the City Staff to contact the provider to remove the ATM.

On a motion by Koldenhoven and a second by Granstra to approve the August Council meeting minutes. All ayes, motion carried.

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

On a motion by Kooima 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: Tom Van Maanen
Acting City Clerk

REGULAR COUNCIL MEETING
Thursday, November 19, 2020
4:00 PM

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

ALSO PRESENT: City Foreman Van Ginkel; Police Chief Warburton; Fire Chief Eshuis; Cory Munneke and Leon Van Beek.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Faber and a second by Koldenhoven to approve the agenda as presented with one addition to discuss employee appreciation supper scheduled for December 4, 2020. All ayes, motion carried.

On a motion by Kooima and a second by Van't Hul to approve the low bid of \$99,032 submitted by RC Concrete for the 17th Street Trail project. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to approve Change Order #1 for the 10th Avenue/Highway 18 Traffic Signal project in the amount of \$3,275.00. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to approve Pay Request #2 for the 10th Avenue/Highway 18 Traffic Signal project in the amount of \$105,979.91. All ayes, motion carried.

Cory Munneke and Leon Van Beek were present to discuss a possible voluntary annexation request.

On a motion by Koldenhoven and a second by Kooima to approve a request from the Rock Valley Fire Department to hold a gun raffle fundraiser. All ayes, motion carried.

On a motion by Kooima and a second by Koldenhoven to approve a request from the Fire Department to paint and replace flooring in the meeting room at the Fire Station in an amount not to exceed \$8,053.73. The Fire Department will be responsible for \$3,000.00 and the City will be responsible for \$5,053.73 with the understanding that the Fire Department owns the flooring and will be responsible for any future replacement of said flooring should it need replaced in the near future. All ayes, motion carried.

A pay request for sprinklers and seeding for the 10th Avenue/Highway 18 Traffic Signal project was discussed. No action was taken.

Council member Kooima introduced Ordinance No. 498-17 entitled, "*Ordinance to Add Intersections with Traffic Signals and Remove Stop Sign Language*" and made a motion to adopt and waive the three readings. Council member Koldenhoven seconded the motion. All ayes, motion carried.

The Northwest Iowa Regional Housing Trust Fund Homeownership Assistance Program was discussed.


An update on the Lights Around the Bend event at Rivers Bend Campground was discussed. The event will run from December 4 – 27, 2020.

On a motion by Faber and a second by Koldenhoven to approve the 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.

A handwritten signature in black ink, appearing to read 'KVO', enclosed within a large, horizontal oval shape.

Kevin Van Otterloo
Mayor


Attest: Tina Vande Kamp
City Clerk