

**REGULAR COUNCIL MEETING**  
**Thursday, October 8, 2020**  
**4:00 PM**

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

ALSO PRESENT: City Attorney Winterfeld; Police Chief Warburton; Economic Development Director Miller; and City Foreman Van Ginkel.

The Mayor Pro-Tem 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 with no changes. All ayes, motion carried.

The Mayor Pro-Tem declared this was the time and place for a public hearing for a proposal to dispose of City-owned property. The City Clerk stated that no written comments were received. No oral comments were heard. Whereupon, the Mayor Pro-Tem declared the public hearing closed.

Council member Koldenhoven introduced Resolution No. 738-20 entitled, "*Resolution Approving for Disposal of Certain City Owned Property*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven and Kooima. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 739-20 entitled, "*Resolution Fixing Date for a Public Hearing on the Proposal to Enter Into a Development Agreement with Project Youth, Inc. and Providing for Publication of Notice Thereof*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven and Kooima. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted.

Council member Koldenhoven introduced Resolution No. 740-20 entitled, "*Resolution Regarding Setting Hearing on Proposal to Dispose of City-Owned Property*" and made a motion to adopt. Council member Granstra seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven and Kooima. NAYS: None. ABSENT: Van't Hul. Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted.

Council member Koldenhoven introduced Ordinance No. 497-20 entitled, "*Ordinance Amending the Code of Ordinances of the City of Rock Valley, Iowa by Adding a Paragraph Providing for a Stop Sign on Rock Ridge Drive*" and made a motion to adopt. Council member Granstra seconded the motion. All ayes, motion carried. AYES: Granstra, Koldenhoven, Kooima and Faber. NAYS: None. ABSENT: Van't Hul.

Annexation rebates for properties annexed in 2018 were reviewed. This is the second year of the rebates at 75% so next year the rebates will drop to 60% on the City portion of taxes.

An update of capital project was given. The 10<sup>th</sup> Avenue and Highway 18 traffic light will be installed the second week of November. A trail concept along 17<sup>th</sup> Street was discussed. The daycare project groundbreaking will be next week.

On a motion by Kooima and a second by Koldenhoven to approve pay request #4 for the Rock Ridge Road Paving project for \$137,872.69. All ayes, motion carried.

The annual pool inspection report from the Siouxland District Health Department was reviewed.

The Parkview Event Center summary report for September was reviewed.

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

On a motion by Kooima and a second by Granstra to approve a request for City Administrator Van Maanen and City Clerk Vande Kamp to attend the Iowa Municipal Finance Officers Association conference. All ayes, motion carried.

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

On a motion by Kooima and a second by Koldenhoven to approve the July Clerk's Report. All ayes, motion carried.

On a motion by Koldenhoven and a second by Kooima to approve the Rock Valley Municipal Housing Authority's August financial statement. All ayes, motion carried.

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



Dale Kooima  
Mayor Pro-Tem



Attest: Tina Vande Kamp  
City Clerk

**REGULAR COUNCIL MEETING**  
**Thursday, October 22, 2020**  
**4:00 PM**

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

ALSO PRESENT: Economic Development Director Miller; City Foreman Van Ginkel; and Annie Dorhout with Stockwell Engineering.

The Mayor Pro-Tem 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: Review a request to rent the shop in the old City Hall and resolution to set meeting dates. All ayes, motion carried.

Mayor Pro-Tem Kooima declared this was the time and place for a public hearing on development agreement by and between the City of Rock Valley and Project Youth, Inc. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor Pro-Tem declared the public hearing closed.

Mayor Pro-Tem Kooima declared this is the time and place for a public hearing on a proposal to dispose of city-owned property. The City Clerk stated no written comments were received. No oral comments were heard. Whereupon, the Mayor Pro-Tem declared the public hearing closed. The City will now transfer dispose of the driving range equipment to the Rock Valley Golf Course.

Council member Koldenhoven introduced Resolution No. 741-20 entitled, "*Resolution Approving and Authorizing Execution of a Development Agreement by and Between the City of Rock Valley and Project Youth, Inc.*" 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, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted.

Council member Granstra introduced Resolution No. 742-20 entitled, "*Resolution on Proposal to Dispose of City-Owned Property*" and made a motion to adopt. Council member Faber seconded the motion. The roll was called and vote was, AYES: Granstra, Koldenhoven, Kooima, Faber and Van't Hul. NAYS: None. Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted.

Ongoing capital projects were reviewed. A draft bid document for the 17<sup>th</sup> Street trail project was discussed. An invoice for the 10<sup>th</sup> Avenue trail project was reviewed. Drainage in the Westview Addition was discussed as well as the 300<sup>th</sup> Street sewer project.

On a motion by Koldenhoven and a second by Van't Hul to approve a proposal by Stockwell Engineering for their landscape architects prepare a master plan for the City Park. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to approve a quote from Michaels Fence and Supply to install a chain link fence around the sewer plant. This section of fence needs to be replaced so that the City is in compliance with the Iowa Department of Natural Resources requirements.

An environmental review of the proposed well project is complete and has been submitted to the Iowa Department of Natural Resources for approval.

On a motion by Faber and a second by Koldenhoven to approve the City's annual health insurance renewal as presented. All ayes, motion carried.

On a motion by Van't Hul and a second by Koldenhoven to approve the purchase of a dump truck with lease financing. All ayes, motion carried.

On a motion by Koldenhoven and a second by Faber to provide a onetime exception to the Employee Handbook which will allow employees to bank up to five additional days of PTO if their bank is already full. All ayes, motion carried.

On a motion by Van't Hul and a second by Granstra to approve a liquor license renewal application by the The Lunch House LLC. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the updated July Clerk's Report with auditor's adjustments as presented. All ayes, motion carried.

On a motion by Faber and a second by Granstra to approve the Rock Valley Municipal Housing Authority September financial statements as presented. All ayes, motion carried.

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.

Council member Faber introduced Resolution No. 743-20 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 the vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted.

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



Dale Kooima  
Mayor Pro-Tem

*Tina Vande Kamp*

Attest: Tina Vande Kamp  
City Clerk