

REGULAR COUNCIL MEETING
Wednesday, January 06, 2021
4:00 PM

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; Chamber Director Rosman; Kelly Vander Pol, Bee Reporter.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Faber and a second by Kooima to approve the agenda as presented with two additions: Discuss work from home policy and to review a quote from A & B Business Solutions.

The public water supply operation permit renewal was reviewed.

Rock Ridge Road paving project daily field observation reports were reviewed.

On a motion by Kooima and a second by Koldenhoven to approve pay request #6 for Rock Ridge Road Paving Improvement Project in the amount of \$109,524.39. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve pay request #6 and final for the 17th Street and Fig Avenue Utility Improvements Project in the amount of \$76,038.72 contingent upon a 3-year extended warranty from the contractor on the manhole repair. All ayes, motion carried.

FEMA funds to be expended were reviewed. City Administrator Van Maanen will return will some cost estimates.

The City's zoning permit fee schedule was reviewed. No action was taken.

On a motion by Faber and a second by Van't Hul to approve a Class C Beer Permit renewal for Community Oil Company. All ayes, motion carried.

Work from home options for City staff were discussed. No action was taken.

On a motion by Koldenhoven and a second by Kooima to approve a copy machine proposal from A & B Business Solutions. All ayes, motion carried.

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

On a motion by Faber and a second by Kooima to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented with one correct to move one

invoice for the Fire Department in the amount of \$9,054.99 from the City's budget to the Fire Department's budget. All ayes, motion carried.

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

6:30 PM

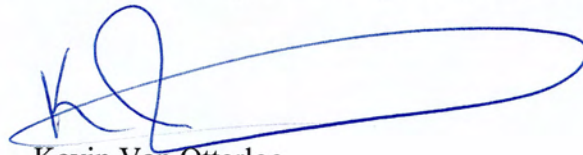
The Mayor called the meeting back to order.

PRESENT: Mayor Van Otterloo, Council members Granstra, Koldenhoven, Kooima, Faber and Van't Hul. City Administrator Van Maanen. City Attorney Winterfeld.

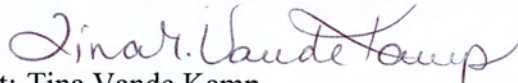
ALSO PRESENT: Rock Valley Ambulance Association members.

A discussion was held with the Rock Valley Ambulance Association regarding the paramedic position.

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



Kevin Van Otterloo
Mayor



Attest: Tina Vande Kamp
City Clerk

REGULAR COUNCIL MEETING
Thursday, January 21, 2021
4:00 PM

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 (electronically); Police Chief Warburton; City Foreman Van Ginkel; Economic Development Director Miller; Campground Manager Arkema; Kelly Vander Pol, Rock Valley Bee Reporter; and Robert Van Grootheest.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion by Kooima and a second Granstra to approve the agenda as presented with two additions: A request for a local housing assistance program grant and a request to purchase a defibrillator for the swimming pool. All ayes, motion carried.

The Mayor declared this was the time and place for a public hearing on the proposed property tax levy. The City Clerk declared no written comments were received. No oral comments were heard. Whereupon, the Mayor declared the public hearing closed.

Council member Kooima introduced Resolution No. 747-21 entitled, "*Resolution Setting Property Tax Levy for Fiscal Year 2021-22*" 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.

A complaint regarding the condition of Creek Boulevard was reviewed. City Foreman Van Ginkel has performed maintenance on the road. No other action was taken.

On a motion by Granstra and a second by Van't Hul to approve a proposal to have Rocket Manufacturing construct 2 cabins for the Rivers Bend Campground for the 2021 season. All ayes, motion carried.

A three-year warranty letter for a repair on 17th Street/Fig Avenue Utilities project was reviewed and accepted. With this letter the City released the final payment for this project.

The water quality reports from two test well sites were reviewed. The test indicated low amounts of nitrates and ammonia which makes these sites favorable for a wellfield. The City will look at applying for a CDBG grant to help pay for the development of this site.

On a motion from Koldenhoven and a second by Kooima to accept a resignation from Officer De Groot with the Rock Valley Police Department. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to authorize the equipment committee to approve a vehicle purchase for the Rock Valley Police Department pending Chief Warburton's inspection of the vehicle. All ayes, motion carried.

A quote to purchase generators for water operations was reviewed. The City is applying for a grant from the Iowa Homeland Security and Emergency Management to pay for the generators.

Cost estimates for pumps for the storm sewer system on North Main Street was reviewed. City Foreman Van Ginkel will return with quotes for installation of electrical service required for the pumps.

On a motion by Van't Hul and a second by Faber to approve replacing the dump truck body on the 2007 service truck. All ayes, motion carried.

A FEMA notification of withdraw of public assistance for COVID-19 expenses was reviewed.

A project status meeting with DGR Engineering was reviewed.

A request for a sewer extension on the east side of Rock River Bluff Road was discussed. No action was taken.

The 2021 capital projects were discussed including two wells and a water plant building, 14th Street between Main Street and the alley between 14th and 15th Street resurfacing, and a possible street rehabilitation project.

Cost estimates for various planned trail projects were reviewed.

The City's share of the operation of the Sioux County Communications Center was discussed. The 2021 cost share is \$19,614.

Council member Faber introduced Resolution No. 748-21 entitled, "*Resolution to Appoint Citizens Rachel Garland and Monica Groothof to the Rock Valley Public Library Board*" and made a motion to adopt. Council member Koldenhoven seconded the motion. The roll was called and vote was, AYES: Van't Hul, Faber, Kooima, Koldenhoven and Granstra. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted.

On a motion by Kooima and a second by Koldenhoven to approve a request to issue a local housing assistance program grant with a sale contract in lieu of a warranty deed. All ayes, motion carried.

On a motion by Koldenhoven and a second by Granstra to approve the request for a defibrillator and storage cabinet for the Rock Valley swimming pool. All ayes, motion carried.

On a motion by Van't Hul and a second by Faber to approve a Class B Beer permit renewal application for La Rosita, Inc. All ayes, motion carried.

On a motion by Faber and a second by Koldenhoven to approve the October and November council meeting minutes as presented. All ayes, motion carried.

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

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

On a motion by Granstra and a second by Kooima to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented with one exception for a Fire Department invoice for \$96.25 that requires an account correction. All ayes, motion carried.

Council member Koldenhoven introduced Resolution No. 749-21 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 Van't Hul 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 adjourn. All ayes, motion carried.



Kevin Van Otterloo
Mayor


Attest: Tina Vande Kamp
City Clerk