

REGULAR COUNCIL MEETING
Thursday, December 10, 2020
4:00 PM

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; Police Chief Warburton; Event Center Coordinator Heemstra; Economic Development Director Miller; Paul Vande Waerdt; Paramedic April Impehoven; Gale Van Engen and Corey Munneke.

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 with the following additions: Resolution to set January Council meetings; Review a request from Gale Van Engen; review a request from Corey Munneke.

Gale Van Engen was present to discuss the topsoil that was placed on his property as part of the utility easement. City Administrator Van Maanen said that he believes that the contract requirements have been satisfied but the City will schedule a meeting with DGR Engineers and Gale to discuss his concerns in more detail.

Corey Munneke was present to request to discuss a possible voluntary annexation and road access to a property. The Council requested some additional information before they will take any official action on the request.

On a motion by Faber and a second by Van't Hul to approve pay request #5 for the Rock Ridge Paving Improvement project as presented. All ayes, motion carried.

On a motion by Kooima and a second by Granstra to approve pay request #3 for the 10th Avenue/Highway 18 Traffic Signal project as presented. All ayes, motion carried.

The drainage design in the Westview Business Park Addition was discussed.

Paul Vande Waerdt was present to discuss a planned bike trail that will cross his driveway in the right-of-way. His concern was stormwater drainage in the ditch. He was told that the project will not include filling in any of the ditch so there won't be any impact to the flow of the stormwater.

A request for a stop sign at the intersection of 13th Street and 19th Avenue was discussed. The City will contact the home owner to see if they will allow the City to trim the tree so that it doesn't restrict the field of vision at the intersection.

A concept for a rental housing inspection program was discussed.

A memorandum of understanding for a drainage easement in the East Meadow Addition was reviewed.

Daily field observation reports for the Discovery Drive Paving and Utilities project were reviewed.

The 2021 trail projects were discussed. A group has approached the City about installing a bike repair station on the trail system in memory of Alan Van Bommel. A potential trail expansion was also discussed.

An update of the Lights Around the Bend light display at Rivers Bend Campground was given. Over 1,200 vehicles drove through the campground on the opening weekend.

Parkview Event Center Coordinator Heemstra was present to provide a summary of events held at the Event Center. Bookings in 2020 were double that of 2019 even with the restrictions in place from the COVID-19 virus. There are 14 weddings booked for 2021 to date.

On a motion by Kooima and a second by Granstra to approve an employee contract for tuition reimbursement for the Parkview Event Center Coordinator Heemstra. All ayes, motion carried. The same reimbursement policy is followed by all departments of the City.

The net taxable valuations and estimate revenues for tax-increment financing areas for fiscal year 2021-22 tax levies were reviewed.

The urban renewal area tax-increment financing indebtedness/increment tax reconciliation reports were reviewed.

The City's policy on snow removal was reviewed.

Damage to the Rock Valley Fire Department's grass rig was discussed.

A landscaping and seeding bill for the 10th Avenue/Highway 18 Traffic Signal project was reviewed. Future landscaping contracts will be bid out.

On a motion by Van't Hul and a second by Kooima to approve a funding assistance request from Mid-Sioux Opportunity, Inc. for an amount of \$2,500. All ayes, motion carried.

The invoice for the 2020 mosquito control was reviewed and approved.

A review of a downtown redevelopment concept was tabled pending further information.

The November Rock Valley Police Department activity report was reviewed.

Invoices from DGR Engineers were reviewed.

A meeting with the Rock Valley Ambulance Association executive board was discussed.

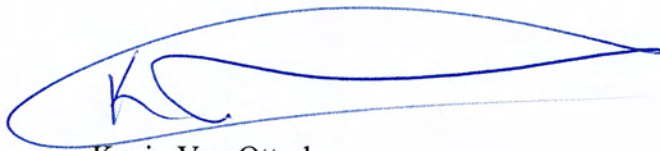
On a motion by Kooima and a second by Van't Hul to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

Council member Granstra introduced Resolution No. 745-20 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 Kooima 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.

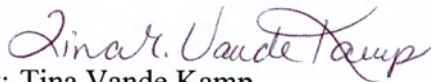
On a motion by Granstra and a second by Kooima to enter into executive session. All ayes, motion carried.

On a motion by Faber and a second by Kooima to come out of executive session. 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
Tuesday, December 22, 2020
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 Foreman Van Ginkel; Police Chief Warburton; Rock Valley Community School Superintendent Chad Janzen.

The Mayor called the meeting to order.

The Pledge of Allegiance was recited.

On a motion from Faber and a second from Kooima to approve the agenda with one addition: review a prospective land purchase. All ayes, motion carried.

Superintendent Chad Janzen was present to thank the Rock Valley Police Department, Ambulance Association, Fire Department and City Officials for their assistance with the school evacuation. A special thank you was given to Police Chief Warburton for his outstanding leadership during the situation.

The review of a final pay request for 17th Street and Fig Avenue Utility Extension project was tabled.

Daily field observation reports for the Rock Ridge Road project were reviewed.

An invoice from Alton Well LLC for the digging of two test wells was reviewed.

A quote for solar traffic signage for the 17th Street Trail was reviewed. City Foreman Van Ginkel will acquire a quote for motion activated signage also.

On a motion by Van't Hul and a second by Koldenhoven to set the public hearing for the property tax rates for fiscal year 2021-22 tax levies for January 21st at 4:00 p.m. All ayes, motion carried.

The COVID Local Government Relief Fund application was reviewed. The City will receive \$91,596.34 from the CARES Act.

The 2019 FEMA project completion and certification report was reviewed.

Council member Kooima introduced Resolution No. 746-20 entitled, "*Resolution to Appoint Officers and Board Members for 2021 as follows: City Administrator – Tom Van Maanen, City Clerk – Tina Vande Kamp, Deputy Clerk – Jody Vonk, Zoning Administrator – Adam Rosman, City Attorney – Jenny Winterfeld, Board of Adjustments and Planning and Zoning Boards with current members.*" Council member Granstra 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 Van't Hul and a second by Koldenhoven to approve the Mayor's appointments: Police Chief – Monte Warburton, Mayor Pro Tem – Dale Kooima, and Library Board of Trustees with current board members. All ayes, motion carried.

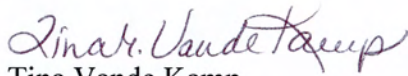
On a motion by Faber and a second by Granstra to approve the Rock Valley Ambulance Association, Fire Department, Municipal Housing Authority and City bills as presented. All ayes, motion carried.

A prospective land purchase was discussed. No action was taken.

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