

City of Rock Rapids

310 South 3rd Avenue, Rock Rapids, IA 51246-1631, Tel 712-472-2553, Fax 712-472-2560, city@rockrapids.net

Notice of City Council Meeting

Notice is hereby given that the City Council of the City of Rock Rapids, Iowa will meet in regular session on Monday, March 30, 2020 at 5:45 PM.

Due to the COVID-19 situation, this meeting will not be held on site at the usual meeting location. Instead, this meeting will be conducted entirely by Zoom. Contact information follows below.

Attached to this Notice are 17 pages of agenda items. To request more information concerning this meeting or the agenda items please contact Jordan Kordahl, City Administrator at city@rockrapids.net or 712-472-2553 or 712-470-3543.

To join the Zoom Meeting please follow the link:

<https://aop.zoom.us/j/976076022?pwd=VkFTYUdVSUJrSUUp4cHloSmtaL2pvZz09>

Meeting ID: 976 076 022

Password: 004097

One tap mobile

+13126266799,,976076022# US (Chicago)

+16465588656,,976076022# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 976 076 022

Find your local number: <https://aop.zoom.us/u/ac9QIETMjc>

This Notice given by order of the City Council.

Jordan Kordahl
City Administrator

"This institution is an equal opportunity provider and employer."

NOTICE OF REGULAR MEETING – ROCK RAPIDS CITY COUNCIL
MONDAY, MARCH 30, 2020 at 5:45 PM
Zoom Meeting (contact info provided on cover page)

- 1 Call to Order.
- 2 Public Comments (limit 5 minutes per individual and 10 minutes per topic).
- 3 Appointments to Standing Committees and Committee Reports:
 - A Public Works – Wells and Reck
 - B Public Safety – Reck and Hoefert
 - C Parks & Recreation – Murray and Vander Lee
 - D Buildings & Grounds – Hoefert and Murray
 - E Finance & Administration – Vander Lee and Wells
- 4 Unfinished business.
 - A Union Street Bridge Project: Change Order #3.
 - B South 2nd Avenue Project:
 - a) Resolution Approving Contract and Bond;
 - b) Grade Ordinance.
- 5 New Business.
 - A Fiscal Year 2021 Budget and Annual Tax Levy:
 - (a) Public Hearing;
 - (b) Resolution for Adoption.
 - B Certification of compliance with FEMA open space requirements.
 - C Requests for deferral of Revolving Loan Fund payments.
 - D Small Business Relief Grant Program.
- 6 Reports from special committees, boards, commissions, agencies.
- 7 Consent Agenda:
 - A Minutes of March 9 and 16 regular and special meetings.
 - B Summary List of Claims.
 - C Licenses: Rapid Speedway; VFW.
 - D Appointments: Planning & Zoning; Board of Adjustment; Delegate & Alternate to Solid Waste Agency.
- 8 Comments, other matters.
- 9 Announcements:
 - A Next Regular Meeting – Monday, April 13 at 5:45 PM.
 - B Mini-Grant Awards – Thurs, April 23 at 7:00 PM.
- 10 Adjournment.

PARKS AND RECREATION COMMITTEE
CITY OF ROCK RAPIDS
WEDNESDAY, MARCH 11, 2020 at 5:00 PM

The Parks and Recreation Committee of the City Council met at Forster Community Center with Chairman Tami Murray presiding. Present: Member Rollie Vander Lee, Mayor Jason Chase, Development Director Micah Freese, Deputy Clerk Linda Trei and Supervisor Kristen Rockhill.

This meeting was held to review applications, wages and operations.

Recommend hiring management: Kristen Rockhill as Supervisor at \$17.00/hour, Emma Chase and Todd Jiskoot as Co-managers at \$13.50/hour each. Remainder of staff will be determined as more applications are received. Wage scale will remain the same at this time.

Reviewing user fees and hours-recommend raising Family Season Pass to \$125.00 from \$100.00. No other changes at this time. Hours will remain the same.

Level 1 - \$8.00 new Lifeguard. \$8.50 Lifeguard with WSI certification.

Level 2 - \$8.25 one year of experience, meeting minimum hours requirement. \$8.75 Guards with WSI, meeting minimum hours requirement.

Level 3 - \$8.50 two years of experience, meeting minimum hours requirement. \$9.00 Guards with WSI, meeting minimum hours requirement.

Level 4 - \$8.75, three consecutive years, minimum # of hours, \$9.00 Guards with WSI, minimum # of hours, at discretion of management.

Instructor Aid - Lifeguard rate.

Head Guard - \$9.50 - \$11.50 at discretion of management.

CPR Instructor/Guard recertification - \$75.00. Guard Instructor - \$300.00

WSI cost will be reimbursed \$50.00 per session instructed up to \$200.00.

User Fees and Hours.

Daily:	5 and under with supervision	\$ 2.00
	6 years +	\$ 5.00
Punch Card:	10 pass punch card (all ages)	\$ 30.00
Season:	Individual	\$ 55.00
	Family-7 immediate family members living at the same address + babysitter or for out of town visiting grandchildren	\$125.00
	Additional Family Member for families over 7 members	\$ 10.00
	Reduced rates available for qualifying families	
Lessons:	Pre-Swim, Level 1 – 20 minutes	\$ 20.00
	Level 2-5 – 40 minutes	\$ 40.00
	Private Lessons available	
	Lifeguard Lessons plus book	\$165.00
Family Swim	Saturday 12:00-8:00 per family	\$ 15.00
	Sunday 12:00-6:00 per family	\$ 15.00
Pool Rental	Sat 10:00am-12:00	\$125.00
	Sunday 6:00-8:00pm	\$125.00

Groups 50 + payment due at booking

\$175.00

Hours of Operation

	Open Swim	Family Swim	Pool Rental
Monday	12:00-8:00 PM		
Tuesday	12:00-8:00 PM		
Wednesday	12:00-8:00 PM		
Thursday	12:00-8:00 PM		
Friday	12:00-8:00 PM		
Saturday	12:00-8:00 PM	12:00-8:00 PM	10:00-12:00
Sunday	12:00-6:00 PM	12:00-6:00 PM	6:00-8:00 PM

Lesson schedule and pool opening date to be determined.

Adjourned at 5:50 PM.

Linda Trei, Deputy Clerk

ORDINANCE NO. 709

AN ORDINANCE ESTABLISHING STREET GRADES ON CERTAIN STREETS AND AVENUES IN THE CITY OF ROCK RAPIDS, IOWA.

- Section 1 - Datum Plane
- Section 2 - Elevations
- Section 3 - Intermediate Grades
- Section 4 - Repealing Conflicting Ordinances
- Section 5 - Effective Time

Be it ordained by the Council of the City of Rock Rapids, Iowa:

Section 1 - All grades are established and reckoned in feet and decimals of feet above an imaginary plane known as the datum plane.

The datum plane is one thousand three hundred fifty-eight and thirty-one hundredths feet (1358.31') below the top of a steel rod driven into the ground and encased in a 5" PVC pipe with a logo cap surrounded by concrete; identified as PID OQ0942, at the airport in Rock Rapids, Iowa.

Section 2 - That the following elevations above the datum plane of Rock Rapids, Iowa, be the established grades for the centerline of streets and avenues at the points designed above said datum plane.

South Second Avenue: from 32' west of the west curb line of Union Street (IA Highway 75) to 18' east of the east curb line of Fairlamb Street.

<u>Location</u>	<u>North Gutter Elevation</u>	<u>Centerline Elevation</u>	<u>South Gutter Elevation</u>
Sta. 1+33.46		1392.26	
Sta. 2+25	1391.58	1391.85	1391.58
Sta. 2+75	1391.22	1391.49	1391.22
Sta. 4+00	1390.00	1390.27	1390.00
Sta. 5+00	1387.60	1387.87	1387.60
Sta. 6+75	1380.91	1381.18	1380.91
Sta. 7+25	1379.33	1379.60	1379.33
Sta. 9+00	1374.92	1375.19	1374.92
Sta. 9+50	1373.64	1373.91	1373.64
Sta. 10+75	1370.38	1370.65	1370.38
Sta. 11+25	1369.20	1369.47	1369.20
Sta. 11+75	1368.15	1368.42	1368.15
Sta. 12+25	1366.72	1366.99	1366.72
Sta. 14+00	1360.38	1360.65	1360.38
Sta. 14+50	1359.09	1359.36	1359.09
Sta. 15+38.03		1357.99	

Dickinson Street: from north curb line of South Second Avenue to a point 100' south of the south curb line of Main Street (US Hwy 9 and US Hwy 75).

<u>Location</u>	<u>West Gutter Elevation</u>	<u>Centerline Elevation</u>	<u>East Gutter Elevation</u>
Sta. 20+76		1388.71	
Sta. 20+90.6	1389.12	1389.38	1389.12
Sta. 21+00	1389.24	1389.51	1389.24
Sta. 22+00	1389.74	1389.01	1389.74
Sta. 23+17		1386.67	

Bradley Street: from north curb line of South Second Avenue to a point 43' south of the south curb line of Main Street (US Hwy 9 and US Hwy 75).

<u>Location</u>	<u>West Gutter Elevation</u>	<u>Centerline Elevation</u>	<u>East Gutter Elevation</u>
Sta. 34+00		1367.54	
Sta. 34+14.8	1367.91	1368.16	1367.95
Sta. 35+00	1345.68	1368.95	1345.68
Sta. 35+75	1346.38	1368.65	1346.38
Sta. 36+98.4		1366.34	

Section 3 - The intermediate grades between the grade points, established in Section 2 hereof, shall be straight lines except at the intersections of abutting grades, where smooth parabolic easement curves shall be used.

Section 4 - All existing ordinances, or parts of ordinances, in conflict with this ordinance are hereby repealed.

Section 5 - This ordinance shall be in effect on and after its passage by the City Council of Rock Rapids, Iowa, and publication in the official newspaper of said City.

PASSED AND APPROVED by the City Council this 30th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

RESOLUTION NO. 2020-____
RESOLUTION ADOPTING BUDGET AND TAX LEVY
FOR THE FISCAL YEAR ENDING JUNE 30, 2021

WHEREAS, the prescribed Notice of Public Hearing Budget Estimate (Form 631.1) was lawfully published and notarized, as evidenced by filed proof of publication; and

WHEREAS, the budget hearing notice was published not less than 10 days, nor more than 20 days, prior to the budget hearing; and

WHEREAS, property taxes to be adopted do not exceed published amounts; and

WHEREAS, expenditures to be adopted do not exceed published amounts in each of the nine program areas, or in total.

THEREFORE, BE IT RESOLVED, by the City Council of Rock Rapids, Iowa, that the Annual City Budget and the Annual City Property Tax Levy for the fiscal year ending June 30, 2021, as set forth in the budget summary certificate and in the detailed budget in support thereof is hereby adopted without amendment.

BE IT FURTHER RESOLVED, that clerk is hereby directed to make the filings required by law and to set up the books in accordance with the summary and details as adopted.

PASSED AND APPROVED this 30th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

City of Rock Rapids

310 South 3rd Avenue, Rock Rapids, IA 51246-1631, Tel 712-472-2553, Fax 712-472-2560, city@rockrapids.net

Dusty Pogones, Disaster Project Specialist
Iowa Homeland Security and Emergency Management
7900 Hickman Road, Suite 500
Windsor Heights, Iowa 50324

Date: 03/30/2020

Subject: 3-year monitoring requirement for open space – Rock Rapids DR-4181, 4184 and 4187

The Rock Rapids HMGP DR-4181/4184/4187 property acquisition and demolition projects (acquisition and conversion to open space of 52 properties) requires an inspection to ensure compliance with open space requirements. The DR-4181 project closed 4/10/2017.

Rock Rapids has inspected the below properties, which it acquired and demolished under DR-4181, 4184 and 4187 to ensure compliance with 44 CFR open space requirements. In doing so, the City acknowledges that the property remains in compliance with open space requirements:

- | | |
|--|---------------------|
| 1. 107 N Adams St | 27. 510 S Tama St |
| 2. 104 N Carroll St | 28. 601 S Tama St |
| 3. 106 N Carroll St | 29. 602 S East St |
| 4. 400 First Ave E | 30. 602 S Tama St |
| 5. 501 N Second Ave | 31. 603 S Tama St |
| 6. 502 N Second Ave | 32. 604 S Tama St |
| 7. 507 S Tama St | 33. 607 S Benton St |
| 8. 206 S Third Ave E | 34. 609 S Benton St |
| 9. 101 S Sixth Ave | 35. 204 S Benton St |
| 10. 103 S Sixth Ave | 36. 206 S Benton St |
| 11. 107 Seventh Ave SE | 37. 308 N Boone St |
| 12. 109 S Third Ave E | 38. 310 N Boone St |
| 13. 111 N Adams St | 39. 102 N Congress |
| 14. 112 N Adams St | 40. 508 First Ave E |
| 15. 201 S Third Ave E | 41. 510 First Ave E |
| 16. 401 N Fourth Ave (outbuilding to 403 N Fourth Ave) | 42. 110 N Greene St |
| 17. 403 N Fourth Ave | 43. 407 N 2nd Ave |
| 18. 405 N Fourth Ave | 44. 409 N 2nd Ave |
| 19. 406 N Fourth Ave | 45. 601 N 2nd Ave |
| 20. 411 N Second Ave | 46. 708 N 2nd Ave |
| 21. 500 S Tama St | 47. 512 S Tama St |
| 22. 501 S East St | 48. 514 S Tama St |
| 23. 503 N Second Ave | 49. 109 N Union St |
| 24. 505 S Tama St | 50. 212 N Union St |
| 25. 505 (501 technically) First Ave E | 51. 311 First Ave E |
| 26. 506 S Tama St | 52. 506 First Ave E |

a) *Open space requirements.* The property shall be dedicated and maintained in perpetuity as open space for the conservation of natural floodplain functions.

(1) These uses may include: Parks for outdoor recreational activities; wetlands management; nature reserves; cultivation; grazing; camping (except where adequate warning time is not available to allow evacuation); unimproved, unpaved parking lots; buffer zones; and other uses FEMA determines compatible with this part.

(i) Allowable uses generally do not include: Walled buildings, levees, dikes, or floodwalls, paved roads, highways, bridges, cemeteries, landfills, storage of any hazardous or toxic materials, above or below ground pumping and switching stations, above or below ground storage tanks, paved parking, off-site fill or other uses that obstruct the natural and beneficial functions of the floodplain.

I certify that the above property acquired and demolished under DR-4181/4184/4187 remains as open space and is in compliance with FEMA guidelines.

****Please note – properties with identified environmental conditions may have expanded deed restriction language that must be reviewed prior to signing this certification****

Signed,

Jordan Kordahl
City Administrator

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Jordan Kordahl

From: Jordan Kordahl <city@rockrapids.net>
Sent: Thursday, March 26, 2020 4:48 PM
To: Tyler Koopman (Tyler.Koopman@ia.usda.gov)
Subject: RBEG Revolving Loan Fund requests for 6-month deferral due to COVID-19
Attachments: Allison Porter.pdf; Bontje - Henry.pdf; Luke Slade.pdf; Previous Deferral.pdf

Tyler,

In 2008 the City of Rock Rapids established a Revolving Loan Fund in the amount of \$151,000 that was funded by a \$50,000 Rural Business Enterprise Grant (REBG) along with \$101,000 of local matching funds. Since the inception of this program, the City has issued 11 loans totaling \$303,000, of which \$112,597 remains outstanding as of this date.

As a result of COVID-19, the City has received (verbal) requests from three entities for deferral of the next six monthly payments. Names and loan info for these three entities are as follows: Allison Porter, \$20,000 @ 3.25%; Becky Bontje / Carol Henry, \$42,000 @ 3.0%; Luke Slade, \$20,000 @ 3.5%. All three loans include 10-year payback secured by 2nd real estate mortgage. Attached are copies of loan documents.

It is anticipated that the City Council will approve these requests next Monday, March 30, to become and remain effective April 1 through September 30, 2020, subject to concurrence from USDA Rural Development. We will forward to you by or before next Tuesday, March 31 a signed copy of the minutes of the City Council meeting along with written requests from the three entities.

Also attached, for your information, is a copy of USDA-RD concurrence of a prior similar request due to the flooding that occurred in 2014. Please let us know if more information is needed. Your consideration will be greatly appreciated.

Jordan Kordahl
City Administrator
City of Rock Rapids
310 South 3rd Avenue
Rock Rapids, IA 51246

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REGULAR MEETING, CITY COUNCIL
ROCK RAPIDS, IOWA
MONDAY, MARCH 9, 2020 at 5:45 PM

The City Council met at the Forster Community Center with Mayor Jason Chase presiding. Present: Members Tami Murray, Ed Reck, Rollie Vander Lee and Steve Wells. Absent: Cody Hoefert. Also present: Development Director Micah Freese, Utility Manager Jim Hoye, Jessica Jensen of New Century Press, Taylor Geerdes, and City Administrator Jordan Kordahl.

Moved by Wells, seconded by Murray and passed 4-0, to approve the following items for the Sanitary Relining Project: (a) Change Order #2 for an increase of \$772.50 in the contract price; (b) Payment #3 in the amount of \$104,638.94 from Capital Projects to Visu-Sewer, Inc.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract, and estimated cost for the construction of the 2020 Paving & Utility Improvements, the Mayor called for any oral objections to the making of such improvements, or to the adoption of the plans, specifications, form of contract or estimate of cost. No oral objections were offered and the Clerk reported that no written objections thereto had been filed. The City Clerk declared the hearing to be closed.

Murray introduced Resolution No. 2020-14 and moved its adoption. Motion seconded by Wells and passed 4-0 on roll call vote.

RESOLUTION NO. 2020-14
RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM
OF CONTRACT AND ESTIMATED COST FOR THE 2020
PAVING & UTILITY IMPROVEMENTS

WHEREAS, on the 17th day of February, 2020, plans, specifications, form of contract and estimated cost were filed with the Clerk of the City of Rock Rapids, Iowa, for the construction of the 2020 Paving & Utility Improvements, within the corporate limits; and

WHEREAS, the plans and specifications are consistent and in compliance with the final grades heretofore established by ordinance for all streets to be improved; and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimated cost was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCK RAPIDS, STATE OF IOWA:

That the plans, specifications, form of contract and estimated cost are hereby approved as the plans, specifications, form of contract and estimated cost for the improvements for the project.

PASSED AND APPROVED this 9th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

Whereupon, there was received and filed the City Administrator or his designee's report of the bids received on March 4, 2020, at 11:00 A.M., and opened pursuant to resolution of the Council and notice duly posted for construction of the 2020 Paving & Utility Improvements, in accordance with the plans and specifications now adopted, as follows:

Report of Opening of Construction Bids

A public meeting was held at 11:00 o'clock AM on Wednesday, March 4, 2020 at the Council Chambers, 310 South 3rd Avenue, Rock Rapids, Iowa, presided over by the City Administrator of the City of Rock Rapids, State of Iowa. Present were City Engineer Gary Kurth and City Administrator Jordan Kordahl.

The City Administrator thereupon announced that a purpose of this meeting was to receive, open and tabulate bids for the construction of the 2020 Paving & Utility Improvements, in accordance with the plans and specifications heretofore filed with the Clerk of the City. The following bids were thereupon received, opened, inspected and tabulated, to wit:

<u>Name and Address of Bidder</u>	<u>Base Bid</u>	<u>Alt A</u>	<u>Alt B</u>	<u>Totals</u>
Hulstein Excavating, Edgerton, MN	\$825,542.50	\$46,620.00	\$29,487.00	\$901,649.50
Vander Pol Exc., Orange City, IA	\$800,867.35	\$50,711.70	\$52,858.00	\$904,437.05

Whereupon the City Administrator declared that all bids have been received and that the City Council will consider and act on the bids at its meeting as provided in the notice of bids heretofore posted.

Jordan Kordahl, City Administrator

(End of Report)

Reck introduced Resolution No. 2020-15 and moved its adoption. Motion seconded by Wells and passed 4-0 on roll call vote.

RESOLUTION NO. 2020-15
RESOLUTION MAKING AWARD OF CONTRACT FOR THE 2020
PAVING & UTILITY IMPROVEMENTS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCK RAPIDS,
STATE OF IOWA:

Section 1. That the bid of Vander Pol Excavating of Orange City, Iowa in the amount of \$800,867.35 for the construction of the 2020 Paving & Utility Improvements, described in the plans and specifications heretofore adopted by this Council for the project, after public hearing on published notice required by law, be and is hereby accepted, the same being the lowest responsive, responsible bid received for the work.

Section 2. The Mayor and Clerk are hereby directed to execute the contract awarded above for the construction of the improvements, such contract not to be binding on the City until approved by this Council.

PASSED AND APPROVED this 9th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

Pursuant to Notice published in the Lyon County Reporter on March 4, 2020, a public hearing was held at this time concerning the Fiscal Years 2021 to 2025 Capital Improvement Program. The Clerk advised the Mayor and the Council that no written comments had been filed. The Mayor then called for oral comments. No objections were presented. There being no objections, oral or written, the Mayor declared the time for receiving oral and written comments be closed.

Reck introduced Resolution No. 2020-16 and moved its adoption. Motion seconded by Wells and passed 4-0 on roll call vote.

RESOLUTION NO. 2020-16
RESOLUTION TO ADOPT FISCAL YEARS 2021 TO 2025
CAPITAL IMPROVEMENT PROGRAM

WHEREAS, pursuant to Section 384.15(3) of the Code of Iowa, the City Council has scheduled a public hearing prior to adoption of the FY 2021 to 2025 Capital Improvement Program; and

WHEREAS, notice of said public hearing was published in the March 4, 2020 issue of the Lyon County Reporter, with said hearing scheduled for Monday, March 9, 2020; and

WHEREAS, said hearing has now been held and no objections have been filed concerning said FY 2021 to 2025 Capital Improvement Program (CIP); and

WHEREAS, following review of said CIP on March 4, 2020, the Planning / Zoning Commission has advised that said CIP conforms with the general plan for development of the City as a whole:

THEREFOR BE IT RESOLVED, by the City Council of Rock Rapids, Iowa, that the FY 2021 to 2025 Capital Improvement Program is hereby adopted without amendment.

PASSED AND APPROVED this 9th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

Moved by Murray, seconded by Vander Lee and passed 4-0, to approve the Emergency Services Agreement with County Fair Assoc regarding firefighting services for the 2020 racing season.

Wells introduced Resolution No. 2020-17 and moved its adoption. Motion seconded by Reck and passed 4-0 on roll call vote.

RESOLUTION NO. 2020-17
A RESOLUTION OF THE ROCK RAPIDS, IOWA CITY COUNCIL
ADOPTING THE 2019 LYON COUNTY, IOWA
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Rock Rapids City Council recognizes the threat natural hazards pose to people and property within Lyon County and Rock Rapids, Iowa; and

WHEREAS, the City participated in the planning process to help prepare a multi-hazard mitigation plan including the City of Rock Rapids, hereby known as the “2019 Lyon County, Iowa Multi-Jurisdiction Hazard Mitigation Plan” in accordance and requirements of the Disaster Mitigation Act of 2000; Stafford Act and Title 44 Code of Federal Regulations (CFR) 201.6; and

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for future mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre-disaster mitigation grant programs; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for certain types of financial disaster assistance following a Presidential Disaster Declaration under Federal Emergency Management Agency (FEMA); and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the 2019 Lyon County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risks to people and property in Lyon County, including the City of Rock Rapids from the impacts of future hazards and disasters; and

WHEREAS, Iowa Homeland Security and Emergency Management (IHSEMD) and FEMA have reviewed the 2019 Multi-Jurisdictional Hazard Mitigation Plan for Lyon County, Iowa, and approved it on March 1, 2019 contingent upon this official adoption by the participating governing body; and

WHEREAS, adoption by the City Council demonstrates commitment to the mitigation of hazards and achieving the goals and objectives outlined in the 2019 Lyon County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan; and

NOW THEREFORE BE IT RESOLVED, that the City Council of Rock Rapids, Iowa, herewith approves and adopts the 2019 Lyon County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan as an official plan for the City of Rock Rapids, Iowa.

PASSED AND ADOPTED this 9th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

Moved by Reck, seconded by Vander Lee and passed 4-0, to approve renewal of lease of seven tillable acres, more or less, of ag land to Tyler Pedersen at \$1,050 per year for three years.

Reck introduced Resolution No. 2020-18 and moved its adoption. Motion seconded by Murray and passed 4-0 on roll call vote.

RESOLUTION NO. 2020-18
RESOLUTION TO AUTHORIZE APPLICATION FOR THE PURPOSE OF
RECEIVING BENEFITS FROM LYON COUNTY RIVERBOAT FOUNDATION

WHEREAS, the Lyon County Riverboat Foundation has Mini-Grant funds available for special projects in the geographical areas surrounding the Grand Falls Casino and Golf Resort for the grant application cycle due on Wednesday, March 25, 2020:

THEREFOR BE IT RESOLVED by the City Council of the City of Rock Rapids, Iowa to hereby authorize submission of the following Mini-Grant applications to the Lyon County Riverboat Foundation for the March 25, 2020 due date:

<u>Name of Project</u>	<u>Total Cost</u>	<u>Matching Funds</u>	<u>Grant Request</u>
Downtown Beautification	\$2,590.00	\$ 590.00	\$2,000.00

PASSED AND ADOPTED 9th day of March, 2020.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

Moved by Murray, seconded by Vander Lee and passed 4-0, that the City of Rock Rapids become an official 2020 Census Partner.

Moved by Wells, seconded by Reck and passed 4-0, to approve request by Archery Club for lease of 1.26 acres in Libbey & Holliday Addition, subject to certain conditions and restrictions.

Moved by Reck, seconded by Murray and passed 4-0, to approve the consent agenda:

- a) Minutes of the Monday, Feb 24, 2020 regular meeting.
- b) Claims: General \$40,524.05; Special \$15,672.05; Capital \$105,070.85; Total \$161,266.95.
- c) Re-appointments of Brian Osterday, Melinda Popkes and Donita Stubbe to Planning and Zoning Commission for terms of three years ending April 1, 2023.

Moved by Wells and passed 4-0 to adjourn at 6:20 PM.

Receipts for the month of January, 2020 totaled \$198,352.11. Receipts for the month of February, 2020 totaled \$131,465.63.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk

SPECIAL MEETING, CITY COUNCIL
 ROCK RAPIDS, IOWA
 MONDAY, MARCH 16, 2020 at 5:45 PM

The City Council met at the Forster Community Center with Mayor Jason Chase presiding. Present: Members Cody Hoefert, Tami Murray, Ed Reck, Rollie Vander Lee and Steve Wells. Absent: None. Also present: Development Director Micah Freese; Utility Board Trustees Randy Koll and Rhonda Menning; Jessica Jensen of New Century Press; Sam Chase of Frontier Agency representing EMC Insurance; Teresa Hoogendoorn, Shannon Monson, William Pearson and Brian Sievert of HP Agency representing ICAP; and City Administrator Jordan Kordahl.

The purpose of this meeting was to receive and consider proposals on furnishing liability and property insurance coverage for the period of April 1, 2020 to April 1, 2021. Sealed bids were received at the start of the meeting, as follows:

Type of Coverage	EMC Separate Policies			EMC Combined	ICAP Combined
	City Only	Utility	Total		
Commercial Property	23,098	15,674	38,772	32,871	45,202
Commercial Output		4,810	4,810	4,810	
General Liability (Occurrence)	10,481	4,951	15,432	15,186	19,613
Law Enforcement Liability					144
Linebacker - Claims Made	5,590	5,590	11,180	4,955	2,424
Govt Crime / Fidelity ISO Package	562	562	1,124	562	1,086
Commercial Inland Marine	565	1,310	1,875	1,874	
Business Auto	12,228	7,598	19,826	17,774	17,229
Workers Compensation	20,385	8,815	29,200	31,588	30,569
Commercial Umbrella	11,369	5,733	17,102	15,350	13,239
TOTALS	84,278	55,043	139,321	124,970	129,506

Following discussion, moved by Hoefert, seconded by Murray and passed 3-2 (Reck and Wells voting No), to contract with Frontier Agency for a combined policy with EMC Insurance at a total account premium estimate of \$124,970.

Moved by Wells and passed 5-0 to adjourn at 6:30 PM.

Jason Chase, Mayor

ATTEST:

Jordan Kordahl, Clerk