

City of Van Meter, Iowa

City Council Minutes – 11-14-2022

- 1) The Van Meter City Council met for a regular council meeting on Monday, November 14, 2022, at VRC located at 910 Main St. Mayor Adams called the meeting to order at 7:00 pm. The following council members were present upon roll call: Joel Akers, Travis Brott, Joe Herman, Blake Grolmus via phone, and Lyn Lyon.  
Staff present: City Engineer Bob Veenstra, City Attorney Sean Corpstein, Police Chief Mike Brown, Public Works Director Drew McCombs, Deputy City Clerk Grace Grob, and City Administrator Sarah Ames.
- 2) Mayor Adams led the Pledge of Allegiance.
- 3) Introductions were made.
- 4) Mayor Adams read a Civility Statement setting expectations of respect for the meeting.
- 5) Mayor Adams asked for a motion to approve the agenda. Grolmus moved, supported by Brott, to approve the agenda. On roll call the votes were as follows: Brott – YES; Herman – YES; Grolmus – YES; Lyon – YES
- 6) City Council Member Joel Akers was sworn into office.
- 7) No citizens signed up to speak during the Citizen’s Hearing.
- 8) Mayor Adams asked for a motion to adopt the consent agenda which included the following. Councilmember Brott asked for item “k” to be moved to the regular agenda. On roll call the votes were as follows: Akers– YES; Brott – YES; Herman – YES; Grolmus – YES; Lyon -- YES.
  - a. Trindle Ridge Sanitary Sewer Partial Payment No. 3, Certificate of Completion & Release of Retainage
  - b. Renewal of Casey’s General Store #1493 Liquor License
  - c. Renewal of Employee Health Insurance and FSA
  - d. September Financials
  - e. October Financials
  - f. November Claims List

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	820.8
ACCUJET LLC	LINER PROJECT	38,445.00
ADAM BOECK	FALL SOCCER REFEREE	45
ADDY SKINNER	FALL SOCCER REFEREE	20
AFLAC	AFLAC PRETAX	204.12
AGSOURCE COOPERATIVE SERVICES	WA/SW TESTING	132
AINSLEY WATSON	SOCCER REF	20
AMERICAN UNDERGROUND SUPPLY	POCKET PARK DRINKING FOUNTAIN	29.88
ARMOR ELECTRIC	BUILDING PERMIT REFUND	150
AT&T MOBILITY	PD/FD PHONE SERVICE	240.46
AUSTIN STRONG	FALL SOCCER REFEREE	95

BAKER & TAYLOR	LIBRARY MATERIALS	993.59
BALDON & SON HARDWARE	POCKET PARK DRINKING FOUNTAIN	29.97
BRAYDEN FENNESSEY	SOCCER REFEREE	180
CARTER CONSTRUCTION GROUP LLC	ASSIST WATER SERVICE REPAIR	300
CORE & MAIN	12X15 REPAIR CLIP	720.42
CULLIGAN	AUTO RENTAL	49.4
DANE BERNHARDT	SOCCER REF	15
DJ GONGOL & ASSOC INC	ELLIS STREET LIFT STATION	2,979.90
DYKSTRA CONCRETE LLC	BOAT RAMP CONCRETE	92,891.00
EARL MAY	POCKET PARK TREES	1,196.21
EARLHAM SAVINGS BANK	EBANK EFT ACH FEES	25
EFTPS	FED/FICA TAX	4,366.30
EFTPS	FED/FICA TAX	4,471.12
FIBRAE	PD TEMP. TATTOOS	194.72
FRANCO MANZANO	SOCCER REF	55
FREEDOM TIRE AND AUTO	TAHOE TIRE INSTALL	969
GRAYSON WIGANT	FALL SOCCER REFEREE	10
gWORKS	PRODUCT SUPPORT AGREEMENT FEE	6,450.00
HENRY LOUNSBURY	SOCCER REF	200
HUDSON SODERHOLM	FALL SOCCER REFEREE	20
INROADS PAVING	FULL DEPTH PATCH REPAIR	5,401.00
IOWA RURAL WATER ASSOC	COMMUNITY MEMBERSHIP DUES	455
IPERS	IPERS	6,002.38
JANWAY CO USA INC.	CLOSEOUT BIG EVENT TOTE	286.12
JENNA STRECK	SOCCER REF	35
JONES CREEK APPAREL	SAFETY GREEN SWEATSHIRT	176
JORDAN SKINNER	FALL SOCCER REFEREE	20
KAEGAN WIGANT	SOCCER REFEREE	110
KATE OLIVER	SOCCER REFEREE	30
KONICA MINOLTA	BIZHUB C300I WITH DF-714	5,248.86
LAURA KUNKEL	CLEANING SERVICES	75
LAURA STRECK	SOCCER REF	25
LEVI LUKAN	SOCCER REF	50
LIBERTY READY MIX	CONCRETE FOR POCKET PARK	886
LOGAN SCHAFFER	SOCCER REFEREE	50
LUKAS HETLAND	SOCCER REFEREE	400
MARK SCHMITT	INDIVIDUAL IEMSA MEMBERSHIP	150
MATHESON TRI GAS INC	OXYGEN	35.11
MENARDS	DURACELL AA FOR HANDHELD	31.48
MIDAMERICAN ENERGY	GAS/ELEC	2,295.68
MUNICIPAL SUPPLY INC	PARK	353.17

OFFICE DEPOT	BLUE PAPER	25.68
OVERDRIVE INC	LIBRARY EBOOK	215
PATRICK ALEXANDER	MENARDS REIMBURSEMENT	37.5
PETTY CASH	PETTY CASH	96.09
PFM FINANCIAL ADVISORS LLC	MATERIAL EVENT FILING (2013)	2,250.00
QUITON HALL	FALL SOCCER REFEREE	205
REGAN BERNHARDT	SOCCER REF	40
SAM'S CLUB MC/SYNCB	OKOBOJI COMMONS HOTEL	686.35
SANDRY FIRE SUPPLY LLC	2022 ANNUAL SERVICE	2,871.87
SELECTIVE INSURANCE CO THE SE	RESTROOM FLOOD INSURANCE	594
SHATTUCK/RPM	SOD FOR POCKET PARK	1,992.00
STACK PAY - REC FEES	REC FEE REFUND	1.34
SWANK MOVIE LICENSING USA	COPYRIGHT COMPLIANCE	317
SYNCB/AMAZON	BOOKS	288.79
TESSA SCHAFER	SOCCER REF	25
TREAS - ST OF IA SALES TX	SEPT 2022 WET	1,708.61
TREAS - STATE OF IOWA W/H	PERIOD ENDING 9-30 W/H	26.85
TREAS - STATE OF IOWA W/H	STATE TAXES	1,580.00
TREAS - STATE OF IOWA W/H	STATE TAXES	1,606.85
UNDERGROUND SOLUTIONS	METER PIT FOR POCKET PARK	1,650.00
UNPLUGGED WIRELESS	MOTO SPEAKER MIC W/VOL	498.36
UPHDM OCCUPATIONAL		
MEDICINE	DOT DRUG SCREEN COLLECTION	23.75
US POSTMASTER	NOV UT BILLS/NEWSLETTER	251.37
VC3 INC	IT N BOX	1,893.79
	WATER SUPPLY IMPROVEMENTS -	
VEENSTRA & KIMM INC	DS	3,976.39
VERIZON WIRELESS	CELL PHONE CHARGES	727.32
VM YOUTH WRESTLING	YOUTH WRESTLING REG FEES	4,800.00
WASC	U19 SOCCER REIMBURSEMENT	150
WASTE SOLUTIONS OF IA	KYBOS - PARKS	792
WELLS FARGO CC	CREDIT CARD EXPENSES	2,152.15
WEX BANK	PW GAS	2,024.54
	PROFESSIONAL DEVELOPMENT	
WORKFORCE SOLUTIONS	CONF.	175
Accounts Payable Total		226,876.52

- g. Resolution to assign an address for Parcel ID 1527200023, Parcel 19-86 of Parcel DD of Lot 2 Trails End Plat 1
- h. Tax Abatement application for 4880 Bulldog Avenue
- i. October 24, 2022 City Council Special Meeting Minutes
- j. November 9, 2022 City Council Special Meeting Minutes
- k. Approval of Public Works Temporary Employee- Jermy Feldman

- 9) Discussion on consent agenda item k was held. Lyon moved, supported by Akers to approve the hiring of temporary employee Jeremy Feldman at \$25.00 an hour. On roll call the votes were as follows: Akers— YES; Brott – YES; Herman – YES; Grolmus – YES; Lyon -- YES.
- 10) Herman moved, supported by Brott to allocate an additional \$19,000 for outfitting the new police tahoe, and keep the older, third explorer. On roll call the votes were as follows: Akers—YES; Brott – YES; Herman – YES; Grolmus – Absent; Lyon – NO.
- 11) Discussion on Fire Fleet was tabled for November 28, 2022 Council Meeting.
- 12) Discussion on Appointing and the Contract for a new city administrator was tabled for conversation in Closed Session.
- 13) Council discussion was held with City Engineer Veenstra & Kimm regarding the Grand Ridge Estates Townhomes Plat 1 Final Plat. Brott moved; supported by Lyon to approve the Final Plat. On roll call the votes were as follows: Akers—YES; Brott – YES; Herman – YES; Grolmus – Absent; Lyon – YES.
- 14) City Engineer Veenstra introduced the topic and asked council to hold a special meeting to set construction for the Booster Station. Brott moved; supported by Herman to set construction for the Booster Station and public hearing dates. On roll call the votes were as follows: Akers—YES; Brott – YES; Herman – YES; Grolmus – Absent; Lyon – YES. Special Meeting is set for November 21, 2022 at 6:00pm.
- 15) Lyon moved; supported by Brott to approve Dykstra Concrete to complete the East Street Underpass work. On roll call the votes were as follows: Akers—YES; Brott – YES; Herman – YES; Grolmus – Absent; Lyon – YES.
- 16) Reports from City Staff were given.
- 17) Lyon moved; supported by Brott to enter into closed session. On roll call the votes were as follows: Akers—YES; Brott – YES; Herman – YES; Grolmus – Absent; Lyon – YES. Closed session was entered at 8:57pm. Brott moved; supported by Lyon to exit closed session. On roll call the votes were as follows: Akers—YES; Brott – YES; Herman – YES; Grolmus – Absent; Lyon – YES. Closed session was closed at 10:34pm.
- 18) Brott moved; supported by Akers, to adjourn the meeting. Motion carried unanimously. Mayor Adams adjourned the meeting at 10:35 PM.