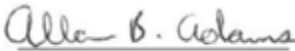


- 1) The Van Meter City Council met for a council workshop on Monday, November 27, 2023, at the United Methodist Church located at 100 Hazel Street, Van Meter, IA 50261. Mayor Adams called the meeting to order at 6:00 pm. The following council members were present upon roll call: Joel Akers, Travis Brott, Blake Grolmus, Joe Herman and Lyn Lyon.
Staff present: Police Chief Mike Brown, Library Director Jonatha Basye and City Clerk Jessica Drake.
Public present: Quin Pelz, Jarin Young
- 2) Grolmus moved, supported by Lyon, to approve the agenda. On roll call the votes were as follows: Akers -- YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon - YES.
- 3) Brott moved, supported by Lyon to make the first and final reading of Ordinance #2023-12 Amending Ordinance #2021-09 Providing for the Division of Taxes Levied on Taxable Property in the August 2021 Addition to the Van Meter Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, waving the requirement for subsequent readings and moving for approval and adoption of said Ordinance. On roll call the votes were as follows: Akers – YES, Brott – YES; Grolmus – YES; Herman – YES; Lyon – YES.
- 4) City Clerk Drake led a discussion regarding a possible upgrade of the current city management software from an on premise solution to a cloud solution. Grolmus moved, supported by Akers to direct City Staff to take the steps necessary to upgrade and bring forward a new service agreement for the Enterprise upgrade. On roll call, the votes were as follows: Akers – YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon – YES.
- 5) City Clerk Drake led a discussion regarding the impacts of HF718 on city finance and the budget process.
- 6) City Clerk Drake led a discussion regarding the status of the water meter replacement project.
- 7) The discussion on the street repair plan was tabled.
- 8) City Clerk Drake led a discussion regarding the FY25 budget process and status.
- 9) Lyon moved, supported by Grolmus, to adjourn the meeting. On roll call the votes were as follows: Akers – YES; Brott – Yes; Grolmus – YES; Herman – YES; Lyon – Yes. Mayor Adams adjourned the meeting at 7:31pm.

 Allan B. Adams, Mayor

Attest:



City Clerk