## City Council Minutes – March 25, 2024

- 1) The Van Meter City Council met for a workshop on Monday, March 25, 2024, at the United Methodist Church located at 100 Hazel Street, Van Meter, IA 50261. Mayor Herman called the meeting to order at 6:00 pm. The following council members were present upon roll call: Joel Akers, Travis Brott, Blake Grolmus and Quin Pelz. Penny Westfall was absent.
  - Staff present: City Attorney Fatino, City Engineer Veenstra, Police Chief Mike Brown, Matt Stoffel (PFM), Library Director Jonatha Basye, City Clerk Jessica Drake, and City Administrator Liz Faust.
- 2) Grolmus moved, supported by Brott, to approve the agenda. On roll call the votes were as follows: Akers YES; Brott YES; Grolmus YES; Pelz YES.
- 3) Staff & Council engaged in discussions regarding the City's Capital Improvement Plan. Matt Stoffel presented information about the City's financial position. Discussions included plans for water infrastructure, streets, sewer infrastructure and facilities.
- 4) Grolmus moved, supported by Akers, to enter into closed session pursuant to Iowa Code Chapter 21.5(j) at 8:21pm. On roll call the votes were as follows: Akers YES; Brott YES; Grolmus YES; Pelz YES. Grolmus moved, supported by Pelz, to exit closed session at 9:30pm. On roll call the votes were as follows: Akers YES; Brott YES; Grolmus YES; Pelz YES.
- 5) Grolmus moved, supported by Pelz, to direct City Staff to proceed as discussed in closed session. On roll call the votes were as follows: Akers YES; Brott YES; Grolmus YES; Pelz YES.
- 6) Brott moved, supported by Grolmus, to adjourn the meeting. On roll call the votes were as follows: Akers YES; Brott YES; Grolmus YES; Pelz YES. Mayor Herman adjourned the meeting at 9:31pm.

Mayor

City Clerk Jessica Drake