

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Tuesday, November 12th, 2019
Time/Place of Meeting: 7:00 p.m. – Veteran’s Reception Center, 910 Main Street

NOTE: All public comments require that an individual sign in at the beginning of the meeting. Comments will generally be limited to a maximum of three (3) minutes per person. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether or not it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate. • We may disagree, but we will be respectful of one another. • All comments will be directed to the issue at hand. • Personal attacks will not be tolerated.

Business Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Civility Statement
4. Approval of Agenda
5. Introductions
6. Citizen Hearing
7. Consent Agenda:
 - a. Minutes of the October 14th Council Meeting
 - b. November Claims list
 - c. October Financial Statements
 - d. Urban Renewal Report
 - e. Resolution Setting Date for Public Hearing on an Ordinance Amending Chapter 35: Fire Department of the Van Meter Code of Ordinances
8. Tax Abatement Applications:
 - a. 29340 Hickory Lodge Drive – Residential New Construction
9. Public Hearing on Proposed Amendment to the Van Meter Urban Renewal Area
10. Resolution to Approve Urban Renewal Plan Amendment for the Van Meter Urban Renewal Area
11. Resolution Authorizing Internal Advance for Funding of Urban Renewal Programs
12. Discussion and Action Regarding Parcel 19-98
 - a. Planning & Zoning Commission Recommendation
 - b. City Engineer and Staff Comments
 - c. Resolution to Approve Parcel 19-98
13. Discussion and Possible Action Regarding National Fitness Campaign
14. Reports:

Staff Reports

- a. Parks and Rec
- b. Library
- c. Public Safety
- d. Public Works
- e. Attorney
- f. Engineer
- g. City Clerk
- h. Administrator

Mayor/Council Reports

- i. Finance, Coyle
- j. Policy, Sacker
- k. Economic Development, Lyon
- l. Public Safety, Meyer
- m. Public Works, Herman

Liaison Reports

- n. EMA/E911, Adams
- o. VM Schools, Herman
- p. Library Board, Herman
- q. Parks and Rec Board, Sacker
- r. MPO, Michel
- s. MAC, Sacker

15. Closed Session Pursuant to Iowa Code Chapter 21, Section 5, Letter j:
 - a. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
16. Reserved for Action Resulting from Closed Session
17. Adjournment