

- 1) The Van Meter City Council met for a regular council meeting on Monday, April 11<sup>th</sup>, 2022, at the Veterans Reception Center, 910 Main Street. Mayor Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Travis Brott, Lyn Lyon, Blake Grolmus, Craig Greer, and Joe Herman.

Staff present: City Attorney John Fatino, City Administrator Sarah Ames, Police Chief Bill Daggett, City Clerk Liz Thompson, Deputy City Clerk Grace Grob, Library Director Nancy Studebaker.

- 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 Greer, to approve the agenda. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES; Herman - YES
- 6) No citizens addressed the council during the Citizen Hearing.
- 7) Mayor Adams reviewed the consent agenda. Mayor Adams asked for a motion to adopt the consent agenda which included the following:
  - a. Fireworks Display Agreement and Insurance Certification for RRD
  - b. March 29, 2022 Board of Adjustment Meeting Minutes
  - c. Brookview Sanitary Sewer Easement Checks
  - d. Tax Abatement Application for 29470 Hickory Lodge
  - e. A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments
  - f. Minutes of the March 14, 2022 and March 28, 2022 City Council Meetings
  - g. Resolution to Approve Address change Hickory Lodge Lot 13 Plat 4
  - h. February Financial Documents
  - i. March Claims Lists

Brott moved, supported by Grolmus, to approve the Consent Agenda pending an edit be made for the March 28<sup>th</sup> Council Workshop Meeting Minutes, and the vote be removed from the Snow Removal Policy agenda item as the item was tabled. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – Yes; Greer – YES; Herman - YES

- 8) Discussion and Possible Action to Approve the Purchase of Grand Ridge Estates Lot 82 for the Department of Public Safety. Moved by Lyon; supported by Greer to approve the purchase of Grand Ridge Estates Lot 82 for the Department of Public Safety. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES; Herman – YES
- 9) Discussion and Possible Action to Approve Bid for Cured-In-Place-Pipe Liner. Herman moved to table the item until the City Attorney can review requirements for bid letting. Supported by Grolmus. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES; Herman - YES
- 10) Discussion and Possible Action to Approve Final Plans and Timeline from WHKS for Construction of the East Street Underpass. Moved by Grolmus; Supported by Lyon that the City Council approve final plans and timeline for WHKS for the construction of the East Street Underpass. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES; Herman - NO
- 11) Discussion and Possible Action to Approve the Change in Proximity Requirements for the City Administrator. Moved by Greer; supported by Grolmus to approve the change in proximity to 20 miles from Van Meter city limits for the City Administrator.
- 12) Reports
- 13) Herman moved, supported by Brott, to adjourn the meeting. Motion carried unanimously. Mayor Adams adjourned the meeting at 8:16 PM