

- 1) The Van Meter City Council met for a regular council meeting on Monday, March 14th, 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, and Craig Greer. Absent was Joe Herman.

Staff present: City Attorney John Fatino, City Engineer Bob Veenstra, City Sarah Ames, Interim City Administrator Jeff Kooistra, Police Chief Bill Daggett, Deputy Clerk Grace Grob, City Clerk Liz Thompson, 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. Lyon moved, supported by Grolmus, to approve the agenda. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES
- 6) Sammy Akers addressed the council during the Citizen Hearing. Akers requested permission to do volunteer work at the cemetery. The council was supportive of her project.
- 7) Mayor Adams reviewed the consent agenda. Mayor Adams asked for a motion to adopt the consent agenda which included the following:
 - a. Minutes of the 2-14-22 Regular Council Meeting
 - b. Minutes of the 2-28-22 Special Council Meeting
 - c. March Claims List

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	522.80
AGSOURCE COOPERATIVE SERVICES	WA TESTING	78.75
ANDERSON SERVICE	PUMP HOUSE WALL FURNACE	1,840.00
ARNOLD MOTOR SUPPLY	PW SUPPLIES TO CHANGE OIL	35.09
AT&T MOBILITY	PD/FD PHONE SERVICE	240.19
BAKER & TAYLOR	LIBRARY MATERIALS	323.27
BOLTON & MENK INC	POCKET PARK CONSTRUCTION	2,916.50
BOUND TREE MEDICAL LLC	FD/PD MEDICAL SUPPLIES	130.35
BREEDING'S TRUE VALUE	STIHL OIL	12.49
CULLIGAN	WATER/COOLER	50.51
DALLAS CO RECORDER	MISC.RECORDED DOCUMENTS	164.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	271.36
DELTA DENTAL	EMPLOYEE DENTAL & VISION	534.84
DEMOSPHERE INTERNATIONAL INC	REC ONLINE PAYMENT	150.00
EARLHAM SAVINGS BANK	EBANK EFT ACH FEES	25.00
EARLHAM SAVINGS BANK	RETURN CHECK FEE	5.00
EARLHAM SAVINGS BANK	SALES TAX FEE TO BE REVERSED	0.35
EFTPS	FED/FICA TAX	6,598.47
FIRE SERVICE TRAINING BUREAU	DOP FOR KARI DAVIS	50.00
GALLS LLC	BADGE ITEMS	2,495.97
HEARTLAND COOP	L.P. WATER SHED	1,354.77
IMPACT7G	EAST STREET UNDERPASS	2,700.00
IOWA RURAL WATER ASSOC	IAWEA MEMBER FEE	40.00
IA POLICE CHIEFS ASSOC	FULL CONF REGISTRATION	150.00
JAY OLSON	REC PROGRAMMING SERVICES	2,000.00
JUNGMANN CORPORATION	ICE CONTROL SAND	338.59
LAURA KUNKEL	CLEANING SERVICES	100.00
MATHESON TRI GAS INC	OXYGEN	317.73
MEDIACOM	INTERNET SERVICES	289.44
MIDAMERICAN ENERGY	GAS/ELEC	2,851.05
MMIT BUSINESS SOLUTIONS GROUP	COPIER CONTRACT	283.05
OFFICE DEPOT	OFFICE SUPPLIES	113.61
OVERDRIVE INC	LIBRARY SUPPLIES	470.05

PLS INVESTMENTS	RENT FOR EVIDENCE STORAGE	260.00
RANGEMASTERS TRAINING CTR	UNIFORM SUPPLIES	145.98
SAFE BUILDING LLC	BLDG INSPECT SERVICES	334.57
SAM'S CLUB MC/SYNCB	DAVE CLOTHING	59.98
SHELLY JAMES	CLEANING CITY HALL	90.00
SIG SAUER INC	P320 9MM GUN	463.66
SIGLER	SCOREBOARD DECAL	382.00
	SOFTBALL/BASEBALL PLAYER	
SO DALLAS LITTLE LEAGUE	FEES	2,600.00
SOUTHERN IA COUNCIL OF GOV	ASSOCIATE MEMBERSHIP	3,368.68
STIVERS FORD	VEHICLE REPAIRS	478.84
SYNCB/AMAZON	LIBRARY AMAZON	671.26
THE HARTFORD	EMPLOYEE DISABILITY & LIFE	188.86
	MARCH UT	
US POSTMASTER	BILLS/NEWSLETTERS	226.31
VC3 INC	IT N BOX	1,747.93
VEENSTRA & KIMM INC	Richland Circle St Improvement	13,463.64
VEENSTRA & KIMM INC	Richland Circle St Improvement	180.00
VERIZON WIRELESS	CELL PHONE CHARGES	813.91
WASTE CONNECTIONS	GARBAGE CONTRACT	8,520.65
	EMPLOYEE HEALTH X 2	
WELLMARK	MONTHS	18,475.80
WELLS FARGO CC	CREDIT CARD EXPENSES	5,011.58
WHITFIELD & EDDY PLC	LEGAL SERVICES	4,414.00
Accounts Payable Total		89,350.88

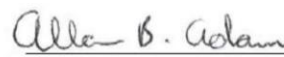
- d. February Financial Statements will be provided with March Financials at the April meeting.
- e. Minutes of the 3-7-22 Planning and Zoning Commission Meeting
- f. Minutes of the 3-8-22 Board of Adjustment
- g. Resolution 2022-13 Approving Personnel Transactions

Brott moved, supported by Greer, to approve the Consent Agenda. On roll call the votes were as follows:
Brott – YES; Lyon – Abstain; Grolmus – Yes; Greer – YES

- 8) Public Hearing on Proposed Fiscal Year 2023 Budget was held. There were no comments from the public.
- 9) Resolution 2022-14 to Adopt the Fiscal Year 2023 Budget and Direct Staff to Certify the Budget.
Lyon moved, supported by Brott, to approve the Resolution to Adopt the Fiscal Year 2023 Budget and Direct Staff to Certify the Budget. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer - YES
- 10) A Resolution 2022-15 Authorizing Early Redemption of General Obligation Corporate Purpose and Refunding Bonds, Series 2013. After due consideration and discussion, Council Member Brott introduced the following resolution and moved its adoption, seconded by Council Member Lyon. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES. Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.
- 11) Public Hearing on an Ordinance Amending Chapter 75 of the Van Meter Code of Ordinances. There were no comments from the public.
- 12) Ordinance 2022-02 Amending Chapter 75 for Off-Road Utility Vehicles, Snowmobiles, and Golf Carts.
A motion to adopt and waive subsequent readings was made by Lyon, supported by Grolmus, to approve the ordinance. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES
- 13) Discussion and Possible Action on a proposed professional services agreement with WHKS for the East Street Underpass Stabilization Project. Grolmus moved, supported by Lyon, to approve the to the agreement. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer - YES
- 14) Preliminary Plat of Survey and Site Plan for the Inspired Kids Daycare project. The hearing the engineer's comments and the Planning and Zoning Commission's recommendation Greer moved, supported by Grolmus, to approve the Preliminary Plat and Site Plan for Inspired Kids Academy as presented, including support for the exterior siding which meets the CO zoning requirements and

recommending the developer get a General Permit 2 (GP2). On roll call the votes were as follows: Brott – YES; Lyon – Abstain; Grolmus – YES; Greer - YES

- 15) Discussion and Possible Action the Raccoon River Day donation, Lyon moved, supported by Greer, to approve a donation of \$2,500 to purchase fireworks. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer - YES
- 16) Lyon moved, supported by Brott to approve the boat ramp parking lot improvements agreement for professional service. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES
- 17) The discussion and possible hiring of a Fire Chief was tabled.
- 18) Reports
- 19) Moved by Greer, supported by Lyon, to enter Closed Session at 8:07pm.
- 20) Moved by Brott to allow City Engineer and City attorney to move forward with discussion of the Closed Session.
- 21) Lyon moved, supported by Greer, to adjourn the meeting. Motion carried unanimously. Mayor Adams adjourned the meeting at 8:54 PM

 Allan B. Adams, Mayor

ATTEST
 Liz Thompson, City Clerk