

- 1) The Van Meter City Council met for a regular council meeting on Monday, October 14th 2019 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Kim Sacker, Joe Herman, Lyn Lyon, Adam Coyle, and Steve Meyer.

Staff present: City Administrator Kyle Michel, City Clerk Liz Thompson, Public Works Director David Herman, Library Director Kathleen Nubel, Public Safety Director William Daggett.

- 2) Mayor Adams led the Pledge of Allegiance.
- 3) Mayor Adams read a Civility Statement setting expectations of respect for the meeting.
- 4) Mayor Adams asked for a motion to approve the agenda. Lyon moved supported by Meyer to approve the agenda. Motion passed unanimously.
- 5) Introductions were made.
- 6) Mayor Adams opened the Citizens Hearing by asking visitors if they wished to address the council. No visitors present wished to speak 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. Minutes of the September 9th Council Workshop: School Board
 - b. Minutes of the September 9th Council Meeting
 - c. October Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ADAM COYLE	SOCCER REF	120.00
ADEL AUTO PARTS	FIRE DEPT VEHICLE PARTS	90.46
ADT SECURITY SERVICES	ALARM MONITORING SERVICE PLAN	172.62
AETNA	EMPLOYEE HEALTH INSURANCE	6,225.53
AFLAC	AFLAC PRETAX	152.22
AGSOURCE COOPERATIVE SERVICES	WA/SW TESTING	43.00
ANDON WATSON	SOCCER REFEREE	10.00
ARNOLD MOTOR SUPPLY	FIRE DEPT VEHICLE CARE	275.18
ASHTAIN WATSON	SOCCER REFEREE	180.00
BAKER & TAYLOR	LIBRARY READING MATERIALS	278.57
BALDON HARDWARE	MISC PUB WORKS SHOP	43.48
BLUE STAR MERCHANT	REGISTRATION FEES	60.00
BOLTON & MENK INC	VM/CONCEPTUAL SITE LAYOUT	682.00
CADEN TOST	SOCCER REFEREE	50.00
CALLIE FIALA	SOCCER REF	10.00
	BULLDOG AVE WA MAIN	
CARTER CONSTRUCTION GROUP LLC	EXTENSION	1,500.00
CASON PETERSON	SOCCER REF	10.00
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	264.11
CHRIS COFFIE	SOCCER REFEREE	35.00
CHRIS SCHRECK	SOCCER REF	35.00
COLBY WIEDERHOLT	SOCCER REFEREE	140.00
CULLIGAN	RENTAL CITY HALL/WATER	75.55
CUSTOM LAWN CARE & LANDSCAPING	STEP 4 WEED CONTROL/FERTILIZER	1,009.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	521.15
DOMINIC LOZANO	SOCCER REFEREE	20.00
EARLHAM SAVINGS BANK	BANK FEES	25.00
EFTPS	FED/FICA TAX	3,473.11
EFTPS	FED/FICA TAX	3,631.32
ELITE SPORTS	FLAG FB 2019 UNIFORMS	154.00
FIRE SERVICE TRAINING BUREAU	CERT FEE FFII J FYFE	50.00
FORTE	WEB CREDIT CARD PROCESSING FEE	177.54
FORTE	POS CREDIT CARD PROCESSING FEE	8.07

FRED SCHIMMELS	88 CHEVY R30 BUCKET TK REPAIRS	681.00
GALLS LLC	UNIFORM BALANCE	23.09
GIS BENEFITS	EMPLOYEE DENTAL/VISION	379.84
GRAINGER	PD SAFETY EQUIPMENT	107.20
GREATER DSM UMPIRE ASSOC	2019 ALL STAR UMPIRE CREWS	60.00
IA CRIME PREVENTION ASSOC	MEMBERSHIP DUES	50.00
IAN ADAMS	SOCCER REF	10.00
IEMSA	IEMSA ANNUAL CONFERENCE X 2	740.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING ACADEMY M BROWN	6,650.00
IOWA DEPARTMENT OF NATURAL RES	2020 ANNUAL WATER USE FEE	125.00
IOWA PRISON INDUSTRIES	SIGN POSTS	212.03
IOWA SOCCER ASSOCIATION	2019/2020 REGISTRATION FEES	4,833.50
IPERS	PROTECT IPERS	2,486.33
JAMIE CLARK	SEPTIC TANK LIDS REC COMPLEX	150.00
JAY OLSON	REC PROGRAMMING SERVICES	1,750.00
JENNA STRECK	SOCCER REF	165.00
JOLYNNE ROEDER	SOCCER REF	20.00
KADENCE WIGANT	SOCCER REFEREE	250.00
KAEDEN SHAVER	SOCCER REF	215.00
KAEGAN WIGANT	SOCCER REFEREE	10.00
KATIE LINDSAY	SOCCER REF	25.00
	3RD QRT MAINTENANCE	
KONICA MINOLTA	AGREEMENT	250.49
LAURA KUNKEL	CLEANING SERVICES	100.00
LAURA STRECK	SOCCER REF	10.00
LOWE'S	WASHERS FOR SIGNS	51.59
LUCAS HOLDINGS LLC	LIBRARY CARDS	533.79
LUKA HULSE	SOCCER REF	10.00
MATHESON TRI GAS INC	OXYGEN	101.20
MEDIACOM	INTERNET SERVICES	276.90
MENARDS	EAGLE SCOUT PROJECT SUPPLIES	213.84
MIDAMERICAN ENERGY	GAS/ELEC	2,508.61
MINOR WRECK EXPRESS	FIRE DEPT	716.80
MITEL	PHONE SERVICES	258.01
MPH INDUSTRIES INC	POLICE DEPT	202.74
	SENSUS ANNUAL SOFTWARE	
MUNICIPAL SUPPLY INC	SUPPORT	1,975.00
NIC WIGANT	SOCCER REF	145.00
OFFICE DEPOT	LIB MISC SUPPLIES	186.67
POSITIVE PROMOTIONS INC	SAFETY GLOW BRACELETS, CUP	975.58
REGAN BERNHARDT	SOCCER REF	80.00
	FALL CONFERENCE LODGING	
SAM'S CLUB MC/SYNCB	HERMAN	266.56
SCHEELS - DES MOINES	AMMO	120.97
SELECTIVE INSURANCE CO THE SE	FLOOD INSURANCE POLICY	1,760.00
SHELLY JAMES	AUG, SEPT, OCT CLEANING	270.00
SOPHICITY	ITnB	1,231.64
STAR EQUIPMENT LTD	SKID LOADER RENTAL	3,060.00
SYNCB/AMAZON	POLICE GEAR	543.98
THE HARTFORD	LIFE & DISABILITY	255.51
TREAS - ST OF IA SALES TX	WET AUGUST 2019	2,039.00
TREAS - STATE OF IOWA W/H	STATE TAX	625.00
TREVOR COYLE	SOCCER REF	130.00
TYLER COFFIE	SOCCER REFEREE	150.00
US POSTMASTER	OCT UT BILLS/NEWSLETTERS	249.50
VEENSTRA & KIMM INC	BUILDING INSPECTIONS	5,131.26
VERIZON WIRELESS	PD PHONE CHARGES	627.25
VETERANS RECEPTION CENTER	2019 FARMERS MARKET VRC SHARE	280.00

W DES MOINES WATER WORKS	WAUKEE VM WDM WATER PROJECT	335.30
WASTE CONNECTIONS	GARBAGE CONTRACT	8,121.85
WASTE SOLUTIONS OF IA	KYBO REC COMPLEX & JOHNSON	720.00
WELLS FARGO CC	CHALLENGER UNIFORMS, AMAZON	3,199.96
WEX BANK	FUEL - POLICE DEPT	1,553.18
WEX BANK	PW FUEL	1,552.60
WHITFIELD & EDDY PLC	LEGAL SERVICES	2,620.00
**** PAID TOTAL ****		22,893.75
**** SCHED TOTAL ****		59,010.93
***** REPORT TOTAL *****		81,904.68

d. September Financial Statement:

FUND	RECEIVED	DISBURSED
GENERAL	50,604.00	58,804.54
PARK OPERATIONS	796.53	13,882.23
ROAD USE TAX	14,5987.82	9,680.44
EMPLOYEE BENEFITS	4,878.70	5,442.79
EMERGENCY FUND	602.50	0.00
LOCAL OPTION SALES TAX	16,086.97	0.00
TIF – CR ESTATE	9,916.29	0.00
TIF WH PINES SUBDIVISION	11,203.15	0.00
LIBRARY TRUST FUND	0.00	4,792.43
VM COMMUNITY BETTERMENT	0.00	48.15
DEBT SERVICES	5,201.93	0.00
WATER	43,489.20	17,441.53
SEWER	19,051.48	8,206.80
*****REPORT TOTAL*****	176,428.57	118,298.91

e. Quarterly Investment Report

f. Resolution 2019-55: FY20 Depository Resolution

g. Resolution 2019-56 a Resolution to Adjust Council Meeting Schedule: November 2019. Council will meet on Tuesday, November 12, 2019.

Lyon moved, supported by Sacker, to adopt the Consent Agenda. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Coyle – YES; Meyer – YES.

8) Tax Abatement Application

- An application for tax abatement for improvements at 4860 Bulldog Ave.
- An application for tax abatement for improvements at 2673 Brookview Ln.
- An application for tax abatement for improvements at 5055 Bulldog Ave.

Herman moved supported by Sacker to approve. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Coyle – YES; Meyer - NO. Motion passed.

9) Community Visioning Report – Joel Akers and Brenda Golwitzer, members of the steering committee for the Iowa Living Roadways Community Vision project, were present to provide Council and those present with a summary of the Community Visioning process, including identified projects of interest and next steps.

10) Resolution #2019-52 Regarding Preliminary Plat of Survey – Hudson Heights Plat 1. Paul Clausen of CEC was present to represent the project. Mr. Clausen provided responses to the questions and concerns raised during the September 9th Council meeting. Additional questions were asked by Council and citizens present. City Staff and Mr. Clausen provided answers and explanations regarding stormwater management practices and road access. Coyle moved supported by Herman to approve the Preliminary Plat of Survey as submitted. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - NO. Motion passed.

11) Resolution #2019-57 Regarding setting date for a Public Hearing on Urban Renewal Plan Amendment. City Administrator Michel indicated that it was time to take action on the Urban Renewal Plan Amendment to allow for the continuation of internal loans for the economic development practices of the City. Sacker moved supported by Meyer to approve the Resolution, setting the date for the Public Hearing as November 12th, 2019, 7 p.m. at the Veterans Reception Center, Van Meter, Iowa. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.

12) Reports: Public Works Director Dave Herman provided an update on the construction of a salt and sand storage building as well as road maintenance updates relating to condition concerns on Richland Circle, R16,

and Grand Street.

- 13) Mayor Adams asked for a motion to adjourn. Lyon moved supported by Sacker. Passed unanimously. The meeting was adjourned at 8:25 pm.

Allan B. Adams Allan B. Adams, Mayor

ATTEST
Liz Thompson Liz Thompson, City Clerk