

- 1) The Van Meter City Council met for a regular council meeting on Monday, May 13, 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, Adam Coyle, Joe Herman, Lyn Lyon and Steve Meyer.

Staff present: City Administrator Kyle Michel, City Clerk Liz Thompson, Public Works Director David Herman, Director of Public Safety Bill Daggett, and City Attorney John Fatino.

- 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. Meyer moved supported by Lyon to approve the agenda. Motion passed unanimously.
- 5) Introductions were made.
- 6) Mayor Adams presented Officer Jacob Schnur a letter of commendation for recognition received from a citizen for his assistance at an incident while off-duty.
- 7) Mayor Adams opened the Citizens Hearing by asking visitors if they wished to address the council.
- 8) Mayor Adams reviewed the consent agenda and asked for discussion. Mayor Adams asked for a motion to adopt the consent agenda which included the following:
  - a. Minutes of the April 8, 2019 City Council meeting.
  - b. May Claims list

**CLAIMS REPORT**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
A KING'S THRONE LLC	2019 RR DAYS DEPOSIT	385.00
ACCO	WATER CHEMICALS	868.20
ADAM COYLE	SOCCER REF	50.00
ADT SECURITY SERVICES	ALARM MONITORING SERVICE PLAN	172.62
AETNA	EMPLOYEE HEALTH INS	6,225.53
AFLAC	AFLAC PRETAX	152.92
AGSOURCE COOPERATIVE SERVICES	WA/SW TESTING	337.50
ARNOLD MOTOR SUPPLY	PD FILTER/PW OIL	20.05
ASHTIAN WATSON	SOCCER REFEREE	160.00
B&B LEASING & RENTAL	LAWN MOWER BATTERY	54.95
BLANK PARK ZOO	EDUCATION LIBRARY PROGRAM	90.00
BOY SCOUT TROOP 120	2019 RR DAYS SHUTTLE & CLEANUP	250.00
CADEN TOST	SOCCER REFEREE	240.00
CALHOUN-BURNS & ASSOC	2019 BRIDGE RATING & INSPECTIO	700.00
CALLIE FIALA	SOCCER REF	20.00
CASEY'S GENERAL STORE	GAS/MERCH	1,094.85
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	249.87
CHRIS COFFIE	SOCCER REFEREE	110.00
CHRIS SCHRECK	SOCCER REF	50.00
CITY OF VAN METER	2019 PLANT SALE	24.00
CLARK FIALA	SOCCER REF	130.00
COLBY WIEDERHOLT	SOCCER REFEREE	255.00
CULLIGAN	LIB WA/RENTAL & WATER	55.80
CULLIGAN	AUTO RENTAL/COOLER RENTAL	34.30
CUSTOM LAWN CARE & LANDSCAPING	CRABGRASS CONTROL STEP 1 REC	974.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	297.56
DL GOODIES LLC	2019 RR DAYS KETTLE CORN	475.00
DYKSTRA CONCRETE LLC	307 S HAZEL/WA MAIN DRIVE REP	2,150.00
EARLHAM SAVINGS BANK		25.00
EFTPS	FED/FICA TAX	3,165.65
EFTPS	FED/FICA TAX	2,915.31
ELITE SPORTS	LITTLE LEAGUE UNIFORM EXP	6,394.68

ELYSE MURPHY	SOCCER REF	75.00
EVAN OLIVER	SOCCER REFEREE	95.00
FORTE		18.15
FORTE		186.89
FRANK DUNN CO	HI PERFORMANCE PATCH 28 BAGS	420.00
GALLS LLC	M BROWN UNIFORM	17.98
GIS BENEFITS	EMPLOYEE DENTAL/VISION	367.25
GOODYEAR TIRE & RUBBER CO	TIRE REPLACEMENT 561	668.50
GOTCHA GAMES	2019 RR DAYS DEPOSIT	1,492.50
HACH	CHEMICALS	492.92
IAN ADAMS	SOCCER REF	10.00
ICMA	ANNUAL MEMBERSHIP RENEWAL	560.00
ILEA	M BROWN TESTING	150.00
INTERSTATE ALL BATTERY CENTER	BATTERIES 839	292.20
IOWA DEPARTMENT OF NATURAL RES	OPERATOR CERT RENEWAL 2019	120.00
IOWA FIRE CHIEFS ASSOC	2019 MEMBERSHIP APPLICATION	25.00
IOWA HISTORY JOURNAL	SUBSCRIPTION X 1 YR	18.95
IOWA ONE CALL	EMAIL LOCATES	28.30
IOWA OUTDOORS	SUBSCRIPTION X 1 YEAR	15.00
IOWA SOCCER ASSOCIATION	SPRING 2019 ENTRY FEES	686.00
IA POLICE CHIEFS ASSOC	2019 IPCA ANNUAL CONFERENCE	135.00
IPERS	PROTECT IPERS	2,221.26
JANICE MILLER	2019 EASTER EGG HUNT REIMBURSE	322.30
JAY OLSON	REC PROGRAMMING SERVICES	1,750.00
JENNA STRECK	SOCCER REF	110.00
JEREMY KING	2019 RR DAYS BALLOON RIDES	500.00
JESTER INSURANCE SERVICE	ANNUAL PACKAGE RENEWAL	50,244.00
JOHNSON CONTROL	QRTLY BILLING	138.00
JOLYNNE ROEDER	SOCCER REF	10.00
JUNGMANN CORPORATION	ROAD ROCK/BOAT RAMP	1,858.46
KAEDEN SHAVER	SOCCER REF	105.00
KATIE LINDSAY	SOCCER REF	15.00
KATIE NICHOLS	SOCCER REF	70.00
KONICA MINOLTA	COPIER/PRINTER CHARGES	24.86
KRIS MASKER	REPAIR TO DATA OUTLETS DPS	50.00
LAURA KUNKEL	CLEANING SERVICES	100.00
LAURA KUNKEL	CLEANING SERVICES	125.00
LOWE'S	FLAG LIGHT REPAIR/REC/SHOP	176.46
LUKA HULSE	SOCCER REF	10.00
M DUBOIS	2019 RR DAYS PHOTOS	450.00
MATHESON TRI GAS INC	OXYGEN	90.70
MEDIACOM	INTERNET SERVICES	276.90
MENARDS	REC COMPLEX EXPENSES	195.98
UPHDM OCCUPATIONAL MEDICINE	RANDOM DOT DRUG SCREEN	23.00
MIDAMERICAN ENERGY	GAS/ELEC	2,233.11
MITEL	PHONE CHARGES	255.72
MMIT BUSINESS SOLUTIONS GROUP	COPIER CONTRACT	322.26
MORGAN NICHOLS	SOCCER REF	10.00
MULCHMART LLC	MULCH FOR CEMETERY	167.20
MUNICIPAL SUPPLY INC	NEW HANDHELD	7,093.75
BERGANKDV	IT IN A BOX	2,557.50
NIC WIGANT	SOCCER REF	300.00
OFFICE DEPOT	OFFICE SUPPLIES	95.52
OFFICE DEPOT	OFFICE SUPPLIES	39.79
OFFICE OF AUDITOR OF STATE	2018 AUDIT SERVICES	12,031.95
PETTY CASH	2019 RR DAYS CASH FOR PRIZES	995.00

PFM FINANCIAL ADVISORS LLC	FIN PLANNING SERVICES FY18/19	7,639.45
REGAN BERNHARDT	SOCCER REF	75.00
SAM'S CLUB MC/SYNCB	REC COMPLEX SUPPLIES	80.40
SHEELS - DES MOINES	QUALIFICATION & DUTY AMMO	214.95
SHAE BERNHARDT	SOCCER REF	25.00
SOPHICITY	ITnB	500.00
STAR EQUIPMENT LTD	SKID LOADER RENTAL	3,060.00
STIVERS FORD	OIL CHANGE/WHEEL ALIGNMENT	151.87
TEIK DOWNS	SOCCER REF	70.00
TREAS - ST OF IA SALES TX	1ST QRT 2019 WET	1,857.00
TREAS - ST OF IA SALES TX	1ST QRT 2019 SALES TAX	429.00
TREAS - ST OF IA SALES TX	SALES TAX UNDERPAYMENT	373.73
TREAS - STATE OF IOWA W/H	STATE TAX	553.00
TREVOR COYLE	SOCCER REF	35.00
TRUE PITCH INC	FIELD IMPROVEMENT SUPPLIES	1,557.99
TYLER COFFIE	SOCCER REFEREE	180.00
UNITYPOINT CLINIC	DRUG TEST RESULTS/SUMMARY	42.00
US POSTMASTER	MAY UT BILL/NEWSLETTER POSTAGE	241.50
VAN WALL EQUIPMENT	TRACTOR REPAIRS	832.82
VEENSTRA & KIMM INC	BUILDING INSPECTIONS	120.00
VERIZON WIRELESS	CELL PHONE CHARGES	687.74
VERIZON WIRELESS	CELL PHONE CHARGES	639.12
WADE C KRIEG	2019 RR DAYS BAND	1,200.00
WASTE CONNECTIONS	GARBAGE CONTRACT	7,232.67
WASTE SOLUTIONS OF IA	REC COMPLEX/JOHNSON PARK KYBOS	420.00
WD DOOR	SPRING FOR GARAGE DOOR	222.00
WELLS FARGO CC	CREDIT CARD EXPENSES	2,895.38
WELLS FARGO CC	REC UNIFORMS	3,956.79
WHITFIELD & EDDY PLC	LEGAL SERVICES	1,155.50
WRYE DOWNS	SOCCER REF	110.00
ZOO CREW	2019 RR DAYS	675.00
<b>**** PAID TOTAL ****</b>		<b>74,734.29</b>
<b>**** SCHED TOTAL ****</b>		<b>81,469.77</b>
<b>***** REPORT TOTAL *****</b>		<b>156,204.06</b>

c. March Financial Statement:

<b>FUND</b>	<b>RECEIVED</b>	<b>DISBURSED</b>
GENERAL	212,618.20	97,062.08
PARK OPERATIONS	26,256.69	13,354.32
GAS/ELEC FRANCHISE FEE	16,508.06	.00
ROAD USE TAX	5,529.52	8,345.21
EMPLOYEE BENEFITS	37,951.28	4,911.67
EMERGENCY FUND	3,317.21	10,000.00
LOCAL OPTION SALES TAX	12,898.88	.00
TIF – CR ESTATE	61,201.09	50,000.00
TIF – WH PINES SUBDIVISION	19,725.00	15,000.00
TIF – POLK CO BANK	.00	15,000.00
TIF ORIGINAL	89,064.70	45,000.00
LIBRARY TRUST FUND	24,135.00	3,559.91
VM COMMUNITY BETTERMENT	5,050.00	48.15
DEBT SERVICES	125,147.47	.00
WATER	30,098.47	44,740.24
SEWER	15,565.93	9,942.74
<b>*****REPORT TOTAL*****</b>	<b>685,087.50</b>	<b>316,964.32</b>

d. Resolution 2019-24 Regarding Public Safety Staffing Assignments. Mike Brown to Full-time.

e. Approve a 5-day liquor license for the Van Meter Fire Fighters Association beginning on May 31, 2019 for the premises at 505 Grant St.

Sacker moved, supported by Meyer, to adopt the Consent Agenda as presented. On roll call the votes were

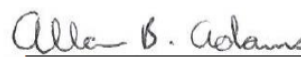
as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES.

9) Tax Abatement Application

- a. An application for tax abatement for improvements at 5050 Bulldog Ave.
- b. An application for tax abatement for improvements at 5270 Bulldog Ave.

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

- 10) Resolution 2019-25 to approve road closures during Raccoon River Days. Sacker moved, supported by Coyle to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.
- 11) Resolution 2019-26 to Waive Right to Review a Final Plat of Survey, Re: Turkey Ridge Plat 1. Lyon moved, supported by Sacker to waive the right to review. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.
- 12) Resolution 2019-27 Authorizing the City Administrator to Execute a Memorandum of Understanding Between the City of Van Meter and the State of Iowa Offset Program. Coyle moved, supported by Herman. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES.
- 13) Resolution 2019-28 Consenting to Assignment of Trustee Agent Agreements, Escrow Agent Agreements, and/or Paying Agent and Registrar and Transfer Agent Agreements, RE. Outstanding Debt Obligations with Bankers Trust. Coyle moved, supported by Lyon to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – No; Lyon – YES; Meyer – YES.
- 14) Resolution 2019-29 Public Safety Director Daggett presented on a vehicle lease options and purchase options for a public safety vehicle. There was discussion regarding the advantages and disadvantages of purchasing versus leasing. Meyer moved to approve the outright purchase of the vehicle, supported by Sacker. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES.
- 15) Reports: Public Works Director Herman reported that street repairs would commence with fair weather and when crews become available.
- 16) Mayor Adams asked for a motion to adjourn. Sacker moved supported by Meyer. Passed unanimously. The meeting was adjourned at 8:15 pm.

 Allan B. Adams, Mayor

ATTEST

 Liz Thompson, City Clerk