

- 1) The Van Meter City Council met for a regular council meeting on Monday, June 10, 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, City Engineer Bob Veenstra, and City Attorney, Gary Goudelock.

- 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. Coyle moved supported by Lyon 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.
- 7) 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: Councilman Coyle requested item G be removed from the consent agenda for discussion and separate consideration.
 - a. Minutes of the May 13, 2019 City Council meeting.
 - b. June Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
A D DISTRIBUTING CO	PUBLIC SAFETY FLAGS	179.00
A KING'S THRONE LLC	2019 RRDAY'S BALANCE DUE	385.00
ACCO	WATER CHEMICALS	566.80
ADAM COYLE	SOCCER REF	85.00
AETNA	EMPLOYEE INSURANCE BENEFITS	5,093.61
AFLAC	AFLAC PRETAX	305.84
AFLAC	AFLAC PRETAX	152.22
AGSOURCE COOPERATIVE SERVICES	WA/SW TESTING	212.75
ANDON WATSON	SOCCER REFEREE	10.00
ASHTAIN WATSON	SOCCER REFEREE	135.00
BALDON HARDWARE	FUSE AND BALL VALVE	20.77
BDI SIGNS BUSINESS DESIGNS INC	DISPLAY SIGNS PUB SAFETY/LIB	280.00
BROKEN ARROW WEAR	CODE 411 SHIRTS	688.34
CADEN TOST	SOCCER REFEREE	25.00
CALLIE FIALA	SOCCER REF	40.00
CASEY'S GENERAL STORE	GAS/MERCH	627.80
CENTRAL IOWA FLORAL	2019 PLANT SALE	7,627.05
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	249.29
CHRIS COFFIE	SOCCER REFEREE	105.00
CHRIS SCHRECK	SOCCER REF	40.00
CITY OF DESOTO	CITY SHARE ST SWEEPER REPAIRS	5,185.16
CLARK FIALA	SOCCER REF	30.00
COLBY WIEDERHOLT	SOCCER REFEREE	135.00
COMPASS BUSINESS SOLUTIONS	CITY CHECKS	520.89
CONFLUENCE	PROF SERVICES COMP PLAN	2,441.35
CULLIGAN	WATER & SUPPLIES CITY HALL/LIB	84.90
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	166.49
DORSEY & WHITNEY LLP	LEGAL SERVICES 2018 EC DEV	3,721.00
EARLHAM SAVINGS BANK	MAY BANK ACH FEES	25.00
EFTPS	FED/FICA TAX	3,163.02
ELYSE MURPHY	SOCCER REF	30.00
EVAN OLIVER	SOCCER REFEREE	25.00
FORTE	CREDIT CARD POS	11.13
FORTE	CREDIT CARDS WEB	131.62

FRED SCHIMMELS	SAND TRUCK REPAIRS	677.50
FULLER PETROLEUM SERVICE	PW DIESEL FILL	1,110.78
GALLS LLC	BALLISTIC VEST; BRASS	1,296.73
GIS BENEFITS	EMPLOYEE DENTAL/VISION	287.71
GOTCHA GAMES	2019 RR DAYS BALANCE DUE	4,478.00
HAWKEYE TRUCK EQUIPMENT	PW TRUCK EQUIPMENT BALANCE	723.50
HEARTLAND COOP	ANNUAL LP LEAK CHECK	40.00
HEATHER LINDELL	SOCCER COACH	65.00
HEIMAN FIRE EQUIPMENT	THERMAL IMAGER	2,946.48
IAN ADAMS	SOCCER REF	20.00
INTERSTATE ALL BATTERY CENTER	PAGER BATTERY	20.10
IOWA LEAGUE OF CITIES	GRANTFINDER SUBSCRIPTION	50.00
IOWA ONE CALL	EMAIL LOCATES	20.70
IPERS	PROTECT IPERS	4,030.29
J & M DISPLAYS	2019 RR DAYS FIREWORKS	3,000.00
JAY OLSON	REC PROGRAMMING SERVICES	1,750.00
JENNA STRECK	SOCCER REF	85.00
JEREMY KING	2019 RR DAYS BALANCE DUE	1,000.00
JETCO INC	INSTALL CONTROLLER	3,539.35
JOEL AKERS	SOCCER GOAL REIMBURSEMENT	202.42
JOLYNNE ROEDER	SOCCER REF	10.00
JONES CREEK APPAREL	2019 RR DAYS SHIRTS	900.00
KADENCE WIGANT	SOCCER REFEREE	60.00
KAEGAN WIGANT	SOCCER REFEREE	20.00
KARL EMERGENCY VEHICLES	VEHICLE COMPUTER SYSTEM	6,428.83
KATIE LINDSAY	SOCCER REF	100.00
KATIE NICHOLS	SOCCER REF	175.00
KIESLER POLICE SUPPLY	BUNKER GEAR	393.00
LAURA KUNKEL	CLEANING SERVICES	112.50
LIAM NEWELL	SOCCER REF	30.00
LOWE'S	CITY HALL SUPPLIES/SHOP/REC	162.49
LUKA HULSE	SOCCER REF	10.00
MATHESON TRI GAS INC	OXYGEN	99.74
MEDIACOM	INTERNET SERVICES	276.90
MENARDS	SOCCER PAINT	49.96
MIDAMERICAN ENERGY	GAS/ELEC	2,172.50
MINDY COYLE	SOCCER REF	110.00
MITEL	PHONE CHARGES	254.48
MORGAN NICHOLS	SOCCER REF	20.00
MUNICIPAL EMERGENCY SERVICES	BUNKER GEAR	6,556.00
NEMESISGOALKEEPING.COM	GOALIE SESSIONS	330.00
NIC WIGANT	SOCCER REF	165.00
NICK HARRISON	SOCCER COACH REFUND	65.00
OFFICE DEPOT	LIB OFFICE SUPPLIES	397.01
CITY OF VAN METER PARKS & REC	CASH TO PAY LL UMPIRES	1,220.00
PHYSIO-CONTROL, INC.	AED SERVICE AGREEMENTS	1,842.00
REGAN BERNHARDT	SOCCER REF	70.00
RISER	ADJUSTER BASKETBALL HOOPS	3,000.00
SAFE LIFE DEFENSE	VEST AND CARRIER - PD	498.60
SAM'S CLUB MC/SYNCB	MISC SHOP SUPPLIES	75.47
SANDRY FIRE SUPPLY LLC	GLOVES AND HOOD - FD	494.85
SECRETARY OF STATE	NOTARY - M BROWN	30.00
SHELLY JAMES	MAR, APR, MAY CLEANING	270.00
SIGLER	REC COMPLEX ADV SIGNS	1,317.06
SIGNATURE SIGN & GRAPHICS	2019 RR DAYS BANNER	245.14
SOPHICITY	ITnB	500.00
STAR EQUIPMENT LTD	SKID LOADER RENTAL	6,120.00

STIVERS FORD	REPAIRS TRUCK 842	1,002.28
TEIK DOWNS	SOCCER REF	85.00
THE HARTFORD	HEALTH & DISABILITY	253.17
TREAS - ST OF IA SALES TX	APRIL 2019 WET	1,753.00
TREAS - STATE OF IOWA W/H	STATE TAX	1,059.00
TREVOR COYLE	SOCCER REF	155.00
TYLER BERRONE	SOCCER COACH REFUND	65.00
TYLER COFFIE	SOCCER REFEREE	255.00
US POSTMASTER	JUNE UT BILLS/NEWSLETTER	243.50
US POSTMASTER	ANNUAL BOX RENTAL	64.00
VEENSTRA & KIMM INC	BUILDING INSPECTIONS	5,473.20
VERIZON WIRELESS	CELL PHONE CHARGES	622.32
WASTE CONNECTIONS	GARBAGE CONTRACT	7,863.67
WASTE SOLUTIONS OF IA	REC COMPLEX/JOHNSON PARK KYBO	400.00
WAUKEE HARDWARE & RENT IT	PD SUPPLIES	84.71
WELLS FARGO CC	SAM'S CLUB PURCHASES - REC	3,886.48
WES JACOBS	SOCCER COACH REFUND	75.00
WEX BANK	GAS	408.89
WHITFIELD & EDDY PLC	LEGAL SERVICES	1,629.00
WYRE DOWNS	SOCCER REF	155.00
**** PAID TOTAL ****		117,957.34
**** SCHED TOTAL ****		
***** REPORT TOTAL *****		117,957.34

c. May Financial Statement:

FUND	RECEIVED	DISBURSED
GENERAL	40,051.72	50,994.98
PARK OPERATIONS	4,708.16	22,733.41
ROAD USE TAX	12,248.62	13,580.22
EMPLOYEE BENEFITS	5,258.12	4,129.14
EMERGENCY FUND	459.57	.00
LOCAL OPTION SALES TAX	15,773.95	.00
TIF – CR ESTATE	5,258.95	.00
TIF – WH PINES SUBDIVISION	1,619.93	.00
TIF ORIGINAL	10,815.49	.00
PARK TRUST FUND	10,372.45	.00
REC TRUST	.00	1,557.99
LIBRARY TRUST FUND	3,343.48	1,540.23
VM COMMUNITY BETTERMENT	4,880.00	12,333.65
DEBT SERVICES	4,027.58	57,718.75
WATER	34,279.23	24,486.76
SEWER	17,179.29	11,831.36
*****REPORT TOTAL*****	170,276.54	200,906.49

- d. Cigarette License – Casey’s General Store
- e. Liquor License – Veterans Reception Center
- f. Resolution Approving the Final Cost and Form of Contract for a Police Department SUV
- g. *Resolution Approving Personnel Transactions, Re: Fire Command Staff *removed for consideration
- h. Resolution Approving Personnel Transactions, Re: Fire Fighters
- i. Resolution Waiving the Right to Review Hickory Lodge Plat 2 Lot 1 Plat of Survey
- j. Resolution Waiving the Right to Review Heckman Addition
- k. Resolution Approving Personnel Appointments, Re: Management Intern
- l. Resolution Approving FY19 End of Year Transfers

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

Item G: Meyer moved, supported by Sacker to approve Resolution 2019-31 Approving Personnel Transactions, Re: Fire Command Staff. On roll call the votes were as follows: Sacker – YES; Coyle – NO;

Herman – YES; Lyon – YES; Meyer – YES. Motion passed.

8) Tax Abatement Application

a. An application for tax abatement for improvements at 2530 Long Ave.

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

9) Resolution 2019-37 Approving Van Meter Board and Commission Appointments. Lyon moved, supported by Sacker to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.

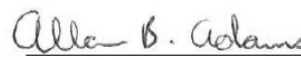
10) Resolution 2019-38 Approving Cost Share, Re: Western Regional Water Engineering Estimate. Lyon moved, supported by Herman to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.

11) Resolution 2019-39 Approving the Purchase of a Ladder Truck for the Van Meter Fire Department. Lyon moved, supported by Meyer. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES.

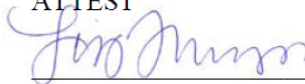
12) Resolution 2019-40 Voluntary Annexation Application from Matt Heckman. Lyon moved, supported by Coyle to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – Yes; Lyon – YES; Meyer – YES.

13) Reports: Public Works Director Herman reported that street repairs were completed. City Clerk Thompson reported that effective July 1 water rates will increase as outlined in Ordinance 247. New rates will be reflected in the bill received on August 1, 2019. Thompson also reported that there will be a blood drive at the Public Safety building on Tuesday, July 9 from 10am – 1pm.

14) Mayor Adams asked for a motion to adjourn. Coyle moved supported by Lyon. Passed unanimously. The meeting was adjourned at 8:00 pm.

 Allan B. Adams, Mayor

ATTEST

 Liz Thompson, City Clerk