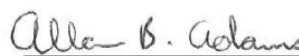
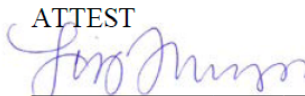


- 1) The Van Meter City Council met for a special council meeting on Monday, July 23, 2018 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 6:00PM. The following council members were present upon roll call: Kim Sacker, Adam Coyle, Joe Herman, Lyn Lyon, and Steve Meyer

Staff present: City Administrator Kyle Michel, Police Chief William Daggett
- 2) Mayor Adams asked for a motion to approve the agenda. Motion to approve moved by Lyon supported by Coyle. Passed unanimously.
- 3) Mayor Adams opened the floor for discussion regarding the Trails End Development Proposal. City Administrator Michel provided an explanation of a cost estimate provided by City Engineer Veenstra for extending Main Street from it's current terminus to the lot line of the proposed development. The cost for extending the street, wastewater and water utilities is estimated at \$366,000. Councilwoman Sacker requested specific costs for extending the street and utilities for the proposed water treatment plant only. Administrator Michel explained that those costs would be less as they would not extend the utilities as far and would likely not use a concrete street to service the water treatment plant. Councilman Lyon noted that he would reach out to the developer to further discuss the potential development of Trails End and schedule a meeting with the Economic Development Committee.
- 4) Mayor Adams provided the second reading of Ordinance 2018-01 Rezoning Certain Properties Within the Corporate Limits of the City of Van Meter and Amending the Zoning Map. Motion to approve the second reading moved by Herman, supported by Coyle. Passed unanimously. Motion to waive the third reading, making the second reading the final reading of Ordinance 2018-01 moved by Lyon, supported by Meyer. Passed unanimously. Motion to adopt Ordinance 2018-01 moved by Lyon, supported by Sacker. Passed unanimously.
- 5) Mayor Adams introduced a proposed Resolution to Accept the Final Plat for Hickory Lodge Plat 5 as Submitted by Bishop Engineering. Mayor Adams opened the floor for comment from those present representing the Hickory Lodge Developer, the Hickory Lodge Home Owners Association and residents from Hickory Lodge. Administrator Michel noted that lots numbers had been assigned and any issues raised by the City Engineer and City Attorney had been addressed. Motion to approve the Final Plat as submitted moved by Coyle, supported by Lyon. Passed unanimously.
- 6) With no other business coming before the Council, Mayor Adams asked for a motion to adjourn the meeting. Moved by Sacker, supported by Herman. Passed unanimously. Mayor Adams adjourned the meeting at 6:18 p.m.

 Allan B. Adams, Mayor

ATTEST
 Liz Thompson, City Clerk