

- 1) The Van Meter City Council met for a regular council meeting on Monday, July 8, 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 and Steve Meyer.

Staff present: City Administrator Kyle Michel, City Clerk Liz Thompson, Public Works Director David Herman, Library Director Kathleen Nubel, Officer Michael Brown, Fire Chief Chris Power, 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. Sacker 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.
- 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 June 10, 2019 City Council meeting.
 - b. July Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	566.80
ADEL AUTO PARTS	FREON FOR FD 842 & 844	54.49
ADT SECURITY SERVICES	QRTLTY ALARM SERVICE PLAN	172.62
AFLAC	AFLAC PRETAX	316.86
AFLAC	supplemental pretax benefits	493.92
AGSOURCE COOPERATIVE SERVICES	WA/SW TESTING	211.75
ALL AMERICAN TURF BEAUTY	REC COMPLEX IRRIGATION REPAIRS	436.81
AMBER WILSON	CPR RECERTIFICATION	120.00
AMY NICHOLS	SOCCER REF REFUND	154.74
BALDON HARDWARE	KEYS FOR NEW LIBRARIAN	7.96
BANKERS TRUST	GO CORP PURP 2011	100.00
BANKERS TRUST	go crp prp 2011	14,950.00
BANKERS TRUST	GO STREET IMPROVEMENT 2008	35,985.00
CADEN TOST	SOCCER REFEREE	35.00
CASEY'S GENERAL STORE	LP - PROPANE	305.53
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	257.43
COLEMAN MOORE COMPANY	AMERICAN RD PATCH	1,080.00
CULLIGAN	LIBRARY WATER	99.15
CUSTOM LAWN CARE & LANDSCAPING	CEMTERY, PARK, REC COMPLEX	1,333.85
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	304.76
EARLHAM SAVINGS BANK		25.00
EFTPS	FED/FICA TAX	3,595.81
EVAN OLIVER	SOCCER REFEREE	45.00
FORTE		5.70
FORTE		175.58
GALLS LLC	UIFORMS BROWN & SCHNUR	662.34
GCMOA	FY 20 DUES	20.00
GIS BENEFITS	EMPLOYEE DENTAL/VISION	379.84
GREATER DALLAS CO - GDCDA	LUNCH FOR MEETING X 3	33.00
GREATER DM PARTNERSHIP	DMDC 2019 REGISTRATION X 3	6,750.00
HILL BROS ASPHALT CORP	R16 & CRESTVIEW REPAIRS	19,275.00
IOWA DEPARTMENT OF NATURAL RES	ANNUAL WA SUPPLY FEE FY 20	120.56
IOWA LEAGUE OF CITIES	MEMBER DUES FY 20	849.00

IOWA ONE CALL	EMAIL LOCATES	27.00
IPERS	PROTECT IPERS	4,625.04
JANICE MILLER	OLSON IRON PLANTERS/LOWES	564.28
JAY OLSON	REC PROGRAMMING SERVICES	1,750.00
JEWISH FED OF GREATER DSM	FIELD RENTAL	1,237.50
JOE STRECK	SOCCER COACH REFUND	55.00
KARL KUSTOMS	REPAIR OF AIRBOAT	364.54
KATIE NICHOLS	SOCCER REF	25.00
KONICA MINOLTA	2ND QRT MAINTENANCE AGREEMENT	231.26
LAURA KUNKEL	CLEANING SERVICES	100.00
MATHESON TRI GAS INC	OXYGEN	96.70
MEDIACOM	INTERNET SERVICES	276.90
MENARDS	PARTS FOR TOILET REPAIR	134.48
MIDAMERICAN ENERGY	GAS/ELEC	2,836.61
MIDWEST RADAR & EQUIP	RADAR CERTIFICATION	80.00
OFFICE DEPOT	CITY HALL SUPPLIES PAPER/FILES	116.98
CITY OF VAN METER PARKS & REC	CASH TO PAY LL UMPIRES	1,300.00
SANDRY FIRE SUPPLY LLC	EXTRICATION EQUIPMENT SERVICE	608.50
SOPHICITY	ITnB	500.00
SWANK MOVIE LICENSING USA	COPYRIGHT COMPLIANCE	317.00
THE HARTFORD	The Hartford Premium	183.67
TREAS - ST OF IA SALES TX	MAY 2019 WET	1,850.00
TREAS - STATE OF IOWA W/H	STATE TAX	1,215.00
TYLER COFFIE	SOCCER REFEREE	50.00
US POSTMASTER	JULY UT BILLS/NEWSLETTERS	244.00
VEENSTRA & KIMM INC	BUILDING PERMIT FEES	7,280.00
WASTE SOLUTIONS OF IA	JOHNSON PARK/REC COMPLEX KYBO	400.00
WELLS FARGO CC	CREDIT CARD EXPENSES	1,727.57
WEX BANK	FUEL	408.89
WEX BANK	FUEL	542.68
**** PAID TOTAL ****		74,874.56
**** SCHED TOTAL ****		43,197.54
***** REPORT TOTAL ****		118,072.10

c. June Financial Statement:

FUND	RECEIVED	DISBURSED
GENERAL	20,969.43	70,508.37
PARK OPERATIONS	22,058.07	16,853.20
ROAD USE TAX	10,633.83	28,471.40
EMPLOYEE BENEFITS	464.09	2,984.41
EMERGENCY FUND	40.56	.00
LOCAL OPTION SALES TAX	15,773.95	.00
TIF – CR ESTATE	463.30	.00
PARK TRUST FUND	.00	7,627.05
REC TRUST	500.00	1,317.06
LIBRARY TRUST FUND	45.00	5,579.28
VM COMMUNITY BETTERMENT	6,131.81	5,333.03
DEBT SERVICES	290.71	51,035.00
WATER	34,324.50	10,310.72
SEWER	17,068.64	24,977.24
DEBT SERVICE – SEWER LAGO	14,490.00	.00
*****REPORT TOTAL****	143,253.89	225,052.76

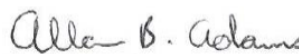
d. Liquor License – Grover’s Flavors

e. Resolution Approving Personnel Transactions, Re: Fire Chief Appointment

f. Resolution Approving FY20 Budgeted Transfers

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

- 8) Tax Abatement Application
 - a. An application for tax abatement for improvements at 5230 Bulldog Ave. Sacker moved supported by Lyon to approve. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Meyer - NO. Motion passed.
- 9) Public Hearing: Heckman Annexation. Mayor Adams opened the public hearing and there were no comments. Mayor Adams closed the public hearing.
- 10) Resolution 2019-43 Approving Annexation, Re: Heckman Annexation. Lyon moved, supported by Meyer to approve. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.
- 11) Public Hearing: Ordinance 2019-01 Rezoning Property within the City Limits of Van Meter and Amending the Zoning Map. Mayor Adams opened the public hearing and there were no comments. Mayor Adams closed the public hearing.
- 12) Action on the First Reading of Ordinance 2019-01. Lyon moved to waive second reading supported by Herman. Sacker motioned to waive the third reading supported by Meyer. Sacker motioned to adopt Ordinance 2019-01 supported by Meyer. On roll call the votes were as follows: Sacker – YES; Herman – Yes; Lyon – YES; Meyer – YES. Motion passed.
- 13) Discussion and Possible Action Regarding Plat of Survey – River Woods. City Administrator Michel reported on comments from the City Engineer and recommendations made by the Planning and Zoning Commission. Administrator Michel asked Council to provide direction. Herman moved supported by Meyer to direct the City Engineer to provide comments to the Developer with regards to enforcement of the City's Subdivision requirements. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.
- 14) Discussion and Possible Action Regarding FY20 Budgeted COLA Implementation. Sacker moved supported by Lyon to approve Resolution 2019-44 setting the FY20 COLA at 2.5%. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.
- 15) Discussion and Possible Action Regarding Salt and Sand Storage Building. Meyer moved supported by Herman to approve Resolution 2019-45 authorizing the purchase of a salt and sand storage building. On roll call the votes were as follows: Sacker – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.
- 16) Reports: Mayor Adams provided a report regarding fireworks complaints and open burning complaints. Mayor Adams requested that the City Council consider holding a workshop to evaluate the City's fireworks Ordinance and any necessary changes.
- 17) Mayor Adams asked for a motion to adjourn. Lyon moved supported by Sacker. Passed unanimously. The meeting was adjourned at 7:55 pm.

 Allan B. Adams, Mayor

ATTEST

 Liz Thompson, City Clerk