

- 1) The Van Meter City Council met for a regular council meeting on Monday, July 9, 2018 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 Dave Herman, Sergeant at Arms Craig Greer, Library Director Suzanne Lindaman, Parks and Rec Coordinator Jay Olson, City Engineer Bob Veenstra and City Attorney/Parliamentarian Erik Fisk.

- 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. Councilmember Coyle asked for additional information regarding the Aetna bill. There was discussion concerning past payments and current balance. Staff was directed to review the account. Motion to approve, striking “resolution” from item 9a and replacing it with “ordinance” moved by Coyle supported by Lyon. Passed unanimously.
- 5) Introductions were made.
- 6) Mayor Adams opened the Citizens Hearing by asking visitors if they wished to address the council. Hearing none, Mayor Adams closed the citizens hearing.
- 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:
 - a. Minutes of the June 11, 2018 meeting.
 - b. July Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	528.60
AETNA	JUNE & JULY PREMIUMS	12,876.70
AGSOURCE COOPERATIVE SERVICES	WA TESTING	1,114.50
ALL AMERICAN TURF BEAUTY	IRRIGATION PARTS/REPAIR	187.71
ARNOLD MOTOR SUPPLY	FD PARTS	101.75
ASHTON MOUNT	VM FARMERS MARKET MUSIC AUG 10	150.00
BALDON HARDWARE	MERCHANDISE	60.86
BANKERS TRUST	JUNE 2018 GO CORP PURPOSE	15,250.00
BANKERS TRUST	JUNE 2018 GO SERIES 2008	36,820.00
CASEY'S GENERAL STORE	GAS/MERCH	1,961.87
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	287.87
COLUMBUS JCT PUB LIBRARY	BOOKS	20.00
CRESTVIEW ESTATES NO1 LLC	TIF REBATE % DEV AGREE	147,020.00
CULLIGAN	WATER/COOLER RENTAL	88.90
CUSTOM LAWN CARE & LANDSCAPING	REC COMPLEX, JOHNSON PK, LIB	1,386.85
DEMCO	LIB SUPPLIES	216.67
DUSTIN BAIRD	VM FARMERS MARKET MUSIC AUG 17	300.00
EARLHAM SAVINGS BANK	ACH FEES AND BANK CORRECTION	75.00
EARLHAM SAVINGS BANK	ACH FEE CORRECTION	10.00
EFTPS	FED/FICA TAX	2,979.22
EFTPS	FED/FICA TAX	149.72
ENVISION	VM SOCCER SHIRTS	120.00
FORTE	JUNE 2018 FORTE FEES	102.05
GABE BUTTON	SDLL UMPIRE	40.00
GALLS LLC	FD UNIFORM ITEMS	57.98
GIS BENEFITS	EMPLOYEE DENTAL/VISION	614.58
CORE & MAIN	METER SUPPLIES	240.00
IOWA DEPT OF PUBLIC SAFETY	QRTLTY BILLING IOWA	300.00
IOWA DEPARTMENT OF NATURAL RES	ANNUAL WATER SUPPLY FEE FY19	121.06
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES FY19	824.00
IOWA ONE CALL	EMAIL LOCATES	42.30

IOWA SOCCER ASSOCIATION	ENTRY FEES ISL SPRING 2018	225.00
IPERS	PROTECT IPERS	3,734.01
IPERS	IPERS	110.22
ISG GROUP INC	PHASE 1 SITE EVALUATION	9,250.00
JAKE KOCH	SDLL UMPIRE	60.00
JAY OLSON	REC PROGRAMMING SERVICES	1,703.00
JEAN BIRKS	SDLL UMPIRE	210.00
JESSE JASPERS	VM FARMERS MARKET MUSIC AUG 3	150.00
JEWISH FED OF GREATER DSM	FIELD RENTAL	675.00
JONES CREEK APPAREL	2018 RRDAYSHIRTS	275.00
LAURA KUNKEL	CLEANING SERVICES	75.00
LISA BENTON	2018 RRDAYSSUPPLIES	74.90
LORI ANCONA	VM FARMERS MARKET MUSIC JUL 13	500.00
LOWE'S	FD CONST MATERIALS/PW MOWER	839.87
MATHESON TRI GAS INC	OXYGEN	90.70
MEDIACOM	INTERNET SERVICES	275.90
MENARDS	SOCCER PAINT	39.96
METHODIST OC/HEALTH & WELLNESS	DRUG SCREEN	23.00
MIDAMERICAN ENERGY	GAS/ELEC	2,616.78
MIDWEST RADAR & EQUIP	ANNUAL RADAR CERTIFICATION	120.00
MITEL	BALANCE ON ACCT	2.11
BERGANKDV	BACK UP & SERVER UPDATES	637.50
OFFICE DEPOT	LIB SUPPLIES	222.70
PATRESA HARTMAN	VM FARMERS MARKET MUSIC JUL 27	300.00
POCAHONTAS PUBLIC LIBRARY	BOOKS & DVD	38.50
QUIN PELZ	SDLL UMPIRE	60.00
ROBERT TOST	SOCCER REFEREE CLASS REFUND	55.00
RYNE DOUGHTY	VM FARMERS MARKET MUSIC JUL 20	300.00
SAM'S CLUB MC/SYNCB	CONCESSIONS EXPENSES	270.18
SCHEELS - DES MOINES	AMMO	618.69
SHELLY JAMES	MAY & JUNE 2018 CLEANING	180.00
SICORA CONSULTING INC	INSIGHT PROFILES/CONSULTING	960.00
SWANK MOVIE LICENSING USA	COPYRIGHT COMPLIANCE	301.00
SYNCB/AMAZON	LIB MATERIALS AND SUPPLIES	2,626.22
THE HARTFORD	MAY PREMIUMS	284.12
TOM GARDNER	SDLL UMPIRE	160.00
TREAS - STATE OF IOWA W/H	STATE TAX	1,076.00
TREAS - STATE OF IOWA W/H	STATE TAX	23.00
UNITYPOINT CLINIC	DRUG TEST RESULTS	42.00
US POSTMASTER	JULY UT BILLS/NEWSLETTERS	368.55
VAN METER PRE-K	PRESCHOOL DONATION	50.00
VAN WALL EQUIPMENT	JOHN DEERE SERVICE	1,153.98
VEENSTRA & KIMM INC	BLDG INSPECTIONS	13,564.00
WASTE CONNECTIONS	GARBAGE CONTRACT	7,880.29
WASTE SOLUTIONS OF IA	JOHNSON PARK/REC COMPLEX KYBO	550.00
WHITFIELD & EDDY PLC	LEGAL SERVICES	1,137.00
**** PAID TOTAL ****		277,855.32
**** SCHED TOTAL ****		102.05
***** REPORT TOTAL ****		277,957.37

c. June Financial Statement:

FUND	RECEIVED	DISBURSED
GENERAL	39,210.82	55,263.39
PARK OPERATIONS	9,839.88	7,200.39
ROAD USE TAX	9,984.32	14,248.14
EMPLOYEE BENEFITS	771.36	9,308.65
EMERGENCY FUND	67.43	0.00

TIF-CR ESTATE	2.37	147,020.00
TIF ORIGINAL (420-844)	186.17	49,708.94
PARK TRUST FUND	45.00	7,187.15
LIBRARY TRUST FUND	0.00	8,034.40
VM COMMUNITY BETTERMENT	6,523.50	3,092.98
DEBT SERVICES	50,286.48	52,070.00
WATER	37,453.40	14,042.34
SEWER	17,703.47	17,762.20
*****REPORT TOTAL*****	172,074.20	384,938.58

Lyon moved supported by Sacker to approve the consent agenda. Passed unanimously.

- 8) Tax abatement applications:
 - a. An application for tax abatement for improvements at 2510 Webster Circle filed by Andrew Fischer
 - b. An application for tax abatement for improvements at 5175 Bulldog Ave filed by Happe Homes
 - c. An application for tax abatement for improvements at 5310 Bulldog Ave filed by Behr Construction

Lyon moved supported by Sacker to approve the tax abatement applications. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – NO. Motion passed 4-1.

- 9) Mayor Adams opened a public hearing on the rezoning of Hickory Lodge Plat 4 from Ag – agricultural District to R1 – Residential. Hearing nothing from the public, Mayor Adams closed the public hearing. Coyle moved supported by Lyon to approve the first reading on a proposed ordinance to rezone Hickory Lodge Plat 4. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.

- 10) Council reviewed Resolution 2018-18 providing for Notice of a Public Hearing on a proposed amendment to the Revitalization Plan for the Van Meter Urban Revitalization Area. Herman moved supported by Lyon to approve the resolution. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.

- 11) Sacker moved supported by Meyer to approve Resolution 2018-19 authorizing an internal advance for funding of the Urban Renewal Programs. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.

- 12) Council discussion regarding the proposed Trails End Development. The council is supportive of development and projects in Van Meter. They would like to learn more about the homes that might be constructed as starter homes in the development.

- 13) Staff, Mayor/Council, Liaison. Officer Greer reported on his continuing education classes. City Engineer Bob Veenstra suggested that the Council will need to consider long term plans for the lagoon as development in Van Meter continues. Councilmember Joe Herman updated Council on the river trail progress.

- 14) Mayor Pro-Tem Sacker asked for a motion to adjourn. Lyon moved supported by Coyle. Passed unanimously.

Allan B. Adams Allan B. Adams, Mayor

ATTEST
Liz Thompson Liz Thompson, City Clerk