

- 1) The Van Meter City Council met for a regular council meeting on Monday, August 12, 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, Adam Coyle, and Steve Meyer.

Staff present: City Administrator Kyle Michel, Public Works Director David Herman, Library Director Kathleen Nubel, Public Safety Director William Daggett, Fire Chief Chris Power, and City Attorney Gary Goude-lock. Parks and Rec Director Jay Olson arrived at 8:00PM

- 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. Lyon moved supported by Coyle 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 July 8, 2019 City Council meeting.
 - b. August Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AARON EARL SHORT	VM FARMERS MARKET MUSIC	300.00
ACCO	WATER CHEMICALS	798.80
AETNA	EMPLOYEE INSURANCE BENEFITS	6,791.49
AETNA	EMPLOYEE INSURANCE BENEFITS	6,225.53
AFLAC	AFLAC PRETAX	304.44
AFLAC		304.44
AGSOURCE COOPERATIVE SERVICES	WA TESTING	306.25
ALL AMERICAN TURF BEAUTY	TOTAL VEG CONTROL LAGOON	914.43
ANDAX	HAZMAT CONTAINMENT PADS	396.92
ARNOLD MOTOR SUPPLY	PW LAWN MOWER PARTS	67.20
BAKER & TAYLOR	ADULT FICTION/NONFICTION BOOKS	487.55
CARTER CONSTRUCTION GROUP LLC	CULVERT REPAIR WELCOME SIGN	1,665.00
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	266.04
CHRISTA LOZANO	SOCCER REF REFUND	58.25
CITY OF DESOTO	ST SWEEPER REPARIS VM SHARE	255.87
CRAIG MARSHMAN	MILEAGE TO CONFERENCE	209.96
CULLIGAN	AUTO RENTAL/WATER & COOLER	42.05
CZ USA	9MM PISTOL W INSERT & BACKPACK	1,069.00
DALLAS CO RECORDER	MISC RECORDING	32.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	232.89
DEMCO	SPINE LABELS	46.28
DES MOINES STAMP	NOTARY STAMP M BROWN	32.40
DUSTIN BAIRD	VM FARMERS MARKET MUSIC	300.00
EARLHAM SAVINGS BANK	ACH FEES	25.00
EFTPS	FED/FICA TAX	4,536.32
EFTPS	FED/FICA TAX	3,746.15
EMERGENCY MEDICAL PRODUCTS	GLOVES	236.75
PRAETORIAN DIGITAL	ANNUAL SUBSCRIPTION	1,845.00
FORTE	POS CREDIT CARD FEES	16.67
FORTE	WEB CREDIT CARD FEES	148.09
FRED SCHIMMELS	SAND/DUMP TRUCK REPAIRS	203.50
FREEDOM BUILDINGS INC	SALT SHED	9,224.53
GALLS LLC	COLLAR BRASS/NAME PLATE	33.98

GIS BENEFITS	EMPLOYEE DENTAL/VISION	379.84
GREATER DALLAS CO - GDCDA	YEARLY MEMBERSHIP GDCDA	6,750.00
HACH	WATER CHEMICALS	260.79
ILEA	FALL ILEA UNIFORMS	550.00
INTERSTATE ALL BATTERY CENTER	BATTERY REPLACEMENT	49.86
IOWA DEPT OF PUBLIC SAFETY	IOWA/NCIC BILLING	600.00
IOWA DEPARTMENT OF NATURAL RES	NPDES ANNUAL FEE	210.00
IOWA ONE CALL	EMAIL LOCATES	33.30
IOWA PRISON INDUSTRIES	PANTS	678.34
IPERS	PROTECT IPERS	5,114.00
IPERS	UNDERPAYMENT JUNE/JULY 2019	114.02
JAY OLSON	REC PROGRAMMING SERVICES	1,750.00
JESSE JASPERS	VM FARMERS MARKET MUSIC	150.00
JETCO INC	OMNI BEACON UPGRADES	1,558.05
JOHNSON CONTROL	QUARTERLY BILLING FD/PD ALARM	138.00
JOSH DAVIS	JULY 26 FARMERS MARKET MUSIC	300.00
LAURA KUNKEL	CLEANING SERVICES	125.00
LENHART	TOILET REPAIRS	81.98
LIZ THOMPSON	MILEAGE	32.94
LOWE'S	CITY HALL SUPPLIES	134.98
MACHINE SHED	ILEA MEALS M BROWN	1,849.00
MATHESON TRI GAS INC	OXYGEN	99.74
MEDIACOM	INTERNET SERVICES	276.90
MENARDS	WOOD PROTECTOR & BRUSHES	271.68
MES MUNICIPAL EMERGENCY SERV	FIRE HOSE NOZZLES	2,004.50
METERING & TECHNOLOGY SOLUTION	METERS & METER PARTS	1,640.92
UPHDM OCCUPATIONAL MEDICINE	RANDOM DOT DRUG SCREEN	23.00
MIDAMERICAN ENERGY	GAS/ELEC	2,993.46
MITEL	PHONE CHARGES AUG 2019	513.11
MMIT BUSINESS SOLUTIONS GROUP	COPIER CONTRACT	385.72
NEWCOM TECHNOLOGIES INC	SOFTWARE LICENSE RENEWAL	350.00
OFFICE DEPOT	TIME CARDS & PAPER	67.76
OVERDRIVE INC	FY20 BRIDGES E BOOK SUB FEE	391.40
CITY OF VAN METER PARKS & REC	CASH TO PAY LL UMPIRES	420.00
PATRESA HARTMAN	VM FARMERS MARKET MUSIC	300.00
SAM'S CLUB MC/SYNCB	MOWER PARTS/WEED KILLER/BOOTS	295.16
SAM'S CLUB MC/SYNCB	MOWER OIL AND WEED KILLER	59.97
SCHEELS - DES MOINES	AMMO/LIVE TRAPS/GUN SIGHT	608.84
SHELLY JAMES	JULY CLEANING	90.00
SOPHICITY	ITnB	572.04
STAR EQUIPMENT LTD	SKID LOADER RENTAL	6,120.00
STATE LIBRARY OF IOWA	FY20 STATEWIDE DATABASE SUB	146.96
STRYKER SALES CORP	INFANT AED PADS	428.88
TASC GROUP SERVICES PLAN	COBRA RENEWAL/ADMIN FEE	497.72
THE HARTFORD	LIFE & DISAB BENEFITS	218.42
THORPE WATER DEV CO	REPAIRS REC COMPLEX WATER	2,761.90
TREAS - ST OF IA SALES TX	APR 1 - JUN 30/2ND QRT WET	1,414.00
TREAS - ST OF IA SALES TX	2019 2ND QRT SALES TAX	278.00
TREAS - STATE OF IOWA W/H	STATE TAX	1,301.00
TWISTED YOGA 108-MARGO SUCKOW	YOGA IN THE PARK	150.00
US POSTMASTER	AUG UT BILLS/NEWSLETTERS	408.00
VAN WALL EQUIPMENT	TRACTOR MAINTENANCE	908.11
VEENSTRA & KIMM INC	BUILDING PERMIT FEES	4,976.00
VERIZON WIRELESS	CELL PHONE CHARGES	626.57
VERIZON WIRELESS	CELL PHONE CHARGES	626.42
VETTER EQUIPMENT	MOWER PARTS	429.65
VM YOUTH FOOTBALL	REGISTRATION FEES	4,500.00

VMWARE INC	IUB DATABASE SOFTWARE	176.77
WASTE CONNECTIONS	GARBAGE CONTRACT	8,144.00
WASTE CONNECTIONS	GARBAGE CONTRACT	7,695.12
WASTE SOLUTIONS OF IA	REC COMPLEX KYBO SERVICE	320.00
	WPSG/NEST/ADOBE/CAR	
WELLS FARGO CC	WASH/VISTA	1,573.05
WELLS FARGO CC	SAMS CLUB EXPENSES	2,616.77
WEX BANK	PD FUEL	1,594.61
WHITFIELD & EDDY PLC	LEGAL SERVICES	947.50
**** PAID TOTAL ****		47,382.36
**** SCHED TOTAL ****		74,824.17
***** REPORT TOTAL *****		122,206.53

c. July Financial Statement:

FUND	RECEIVED	DISBURSED
GENERAL	27,937.73	122,538.93
FARMERS MARKET	260.00	1,350.00
PARK OPERATIONS	12,491.65	12,565.89
GAS/ELEC FRANCHISE FEE	10,414.55	0.00
ROAD USE TAX	10,487.90	27,572.58
EMPLOYEE BENEFITS	371.72	8,166.50
EMERGENCY FUND	32.49	10,000.00
LOCAL OPTION SALES TAX	15,832.65	41,812.00
TIF – CR ESTATE	516.91	81,303.00
TIF ORIGINAL	685.73	0.00
LIBRARY TRUST FUND	78,090.06	4,789.94
VM COMMUNITY BETTERMENT	2,600.00	48.15
DEBT SERVICES	123,396.87	0.00
CEMETERY PERPETUAL CARE	500.00	0.00
WATER	36,808.48	14,030.75
SEWER	17,195.68	9,794.40
*****REPORT TOTAL*****	337,622.42	333,972.14

d. Liquor License Change of Ownership – Casey’s General Store

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

8) Tax Abatement Application

a. An application for tax abatement for improvements at 2670 Long Ave.

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

9) Mayor’s Proclamation Recognizing American Wind Week

10) Resolution #2019-46 approving preliminary plat – River Woods. Meyer moved supported by Coyle to table action until August 19th, 2019 to allow for further discussion with the Developer. On roll call the votes were as follows: Sacker – NO; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.

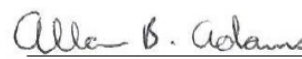
11) Resolution #2019-47 to set a public hearing to rezone property William C Knapp, LC located within the City of Van Meter and amend the zoning map. Coyle moved supported by Lyon to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.

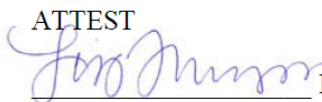
12) Resolution #2019-48 waiving right to review plat of survey for parcel 19-73. Lyon moved supported by Meyer to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.

13) Resolution #2019-49 supporting the Home Base Iowa Initiative. Meyer 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.

14) Resolution #2019-50 to rescind resolution 2019-39 Re: Fire Department Ladder Truck Purchase. Coyle 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.

- 15) Resolution #2019-51 designating hazardous parking locations, Re: Post Office Access. Coyle moved supported by Meyer to approve. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.
- 16) Discussion regarding developer rebate agreement – Crestview Estates 1, LLC. Herman moved supported by Sacker to direct the City Administrator and Attorney to research options for the developer agreement, TIF rebate agreement, and ongoing water service line issues. They will report at the next meeting. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.
- 17) Reports: Park and Rec Director Jay Olson updated Council on open registration for flag football. Library Director Kathleen Nubel provided Council with information regarding the new library catalog management software the Library would be implementing. Public Works Director Dave Herman provided Council with a report on water service line leaks that were identified and repaired in Crestview.
- 18) Mayor Adams asked for a motion to adjourn. Coyle moved supported by Sacker. Passed unanimously. The meeting was adjourned at 8:40 pm.

 Allan B. Adams, Mayor

ATTEST
 Liz Thompson, City Clerk