

- 1) The Van Meter City Council met for a regular council meeting on Monday, September 9 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, City Clerk Liz Thompson, Public Works Director David Herman, Library Director Kathleen Nubel, Public Safety Director William Daggett, 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. 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. The following residents were present and provided questions, comments and concerns regarding the proposed Hudson Heights development.
 - a. Eileen & Dwight Brown – 604 Lakeview Drive
 - b. Libbie Schlueter – 510 Lakeview Drive
 - c. Darren & Tracy Capps – 506 Lakeview Drive
 - d. John & Cari Lavalley – 602 Lakeview Drive
 - e. Corwin Germaine – 600 Lakeview Drive
 - f. Shawn & Steffany Warren – 211 Division Avenue
 - g. Janice Miller – 214 Meyer Court
 - h. Gary Baldwin – 508 Park Avenue
 - i. Becky & Dan Cox – 215 Division
 - j. Rob Wiley – 207 Division
- 7) Employee Recognition – Liz Thompson, City Clerk, was recognized by Mayor Adams and provided with a plaque thanking her for her 15 years of dedicated service to the City of Van Meter.
- 8) 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 August 12, 2019 City Council meeting.
 - b. Minutes of the August 19, 2019 Special Council Meeting
 - c. September Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	1,916.40
ADAM COYLE	SOCCER REF REIMBURSEMENT	31.21
ADEL AUTO PARTS	PD PARTS	23.48
AETNA	EMPLOYEE HEALTH INSURANCE	6,225.53
AFLAC	AFLAC PRETAX	152.22
AGSOURCE COOPERATIVE SERVICES	WA TESTING	192.50
ARNOLD MOTOR SUPPLY	PARTS FOR BOOM TRUCK	24.36
BAKER & TAYLOR	BOOKS	306.32
8233 FORSYTHIA ST #120	PAINT STRIPER	2,000.00
BOLTON & MENK INC	CONCEPTUAL SITE LAYOUT	847.50
BREEDING'S TRUE VALUE	PW CHAINSAW AND PARTS	398.87
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	264.38
CONFLUENCE	COMPREHENSIVE PLAN JULY/AUG	11,262.51
CULLIGAN	CITY HALL	53.95
CUSTOM LAWN CARE & LANDSCAPING	REC FIELDS/JOHNSON PARK STEP 3	974.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	190.78
DES MOINES PRINTING	JUNIOR POLICE STICKERS	131.00
EARLHAM SAVINGS BANK	AUGUST BANK FEES	25.00
EFTPS	FED/FICA TAX	3,624.36

EFTPS	FED/FICA TAX	3,857.94
ELITE SPORTS	FLAG FOOTBALL UNIFORM SHIRTS	1,018.50
FOREST COMM PARKING LOT PAINT	SCHOOL CROSSWALKS	400.00
FORTE	WEB CREDIT CARD PROCESSING	169.03
FORTE	POS CREDIT CARD PROCESSING	18.63
FULLER PETROLEUM SERVICE	PW DIESEL	386.26
GALLS LLC	M BROWN BADGE	145.34
GIS BENEFITS	EMPLOYEE DENTAL/VISION	379.84
GOODYEAR TIRE & RUBBER CO	FD - TIRES FOR 835	3,425.30
	JOHN DEERE TRACTOR	
GRAHAM TIRE DES MOINES INC	TIRES/FRONT	505.96
GREATER DALLAS CO - GDCDA	MARKETING SPONSORSHIP	5,000.00
GREATER DSM UMPIRE ASSOC	2019 LL BB UMP SCHEDULING FEE	96.00
HEARTLAND COOP	SUMMER FILLED LP	564.98
IOWA LAW ENFORCEMENT		
ACADEMY	PIT TRAINING M BROWN	375.00
INTERSTATE ALL BATTERY CENTER	PAGER BATTERIES	60.30
IOWA DOT	HOMEBASE IOWA SIGNS	429.84
IOWA ONE CALL	EMAIL LOCATES	36.00
IOWA PRISON INDUSTRIES	NO PARKING SIGNS	1,056.07
IOWA RURAL WATER ASSOC	2019 FALL CONFERENCE	150.00
IOWA SOCCER ASSOCIATION	LATE SIGN UP SOCCER FEE	13.50
IPERS	PROTECT IPERS	2,579.58
IPI ILEA UNIFORM WEB SITE	FALL ILEA UNIFORM M BROWN	225.00
JAY OLSON	REC PROGRAMMING SERVICES	1,750.00
	SHOTGUN TRADE IN BENELLI	
JT GUNS & SUPPLY	NOVAS	500.00
JW TREE SERVICE	TREE REMOVAL ELM/ELM & EAST	2,000.00
KENNY & GYL CO	VEHICLE MARKINGS	575.00
LAURA KUNKEL	CLEANING SERVICES	125.00
LINDSAY DEA	YOUTH FOOTBALL REFUND	80.00
LOWE'S	CITY HALL TOILET	247.42
MATHESON TRI GAS INC	OXYGEN	99.74
MEDIACOM	INTERNET SERVICES	276.90
MENARDS	SOCCER FIELD PAINT	80.94
MIDAMERICAN ENERGY	GAS/ELEC	2,744.64
MITEL	PHONE CHARGES	258.01
MUNICIPAL SUPPLY INC	MXUS FOR WA METERS	1,632.00
NIC WIGANT	SOCCER REF REIMBURSEMENT	31.21
OFFICE DEPOT	PUBLIC SAFETY OFFICE SUPPLIES	423.96
PETTY CASH	PETTY CASH/OFFICE EXPENSES	65.61
PIONEER MANUFACTURING CO	PARKS & REC PAINT	1,728.75
SAM'S CLUB MC/SYNCB	PW OIL	36.96
SCHEELS - DES MOINES	AMMO & SIGHTS	729.81
SOPHICITY	ITnB	572.04
STAR EQUIPMENT LTD	SKID LOADER RENTAL	3,060.00
STIVERS FORD	PD OIL CHANGE	45.48
SYNCB/AMAZON	IPAD COVERS	499.31
THE HARTFORD	LIFE AND DISABILITY	255.51
TRAFFIC LOGIX CORPORATION	BACKS FOR RADAR SIGN	335.00
TREAS - ST OF IA SALES TX	JULY 2019 WET	2,197.00
TREAS - STATE OF IOWA W/H	STATE TAX	639.00
US POSTMASTER	SEPT UT BILLS/NEWSLETTERS	241.50
VAN METER CSD	CITY SHARE SUMMER SWIMMING	1,054.87
VEENSTRA & KIMM INC	BUILDING PERMITS	2,730.40
VERIZON WIRELESS	CELL PHONE CHARGES	626.51
WASTE CONNECTIONS	GARBAGE CONTRACT	8,142.25
WASTE SOLUTIONS OF IA	JOHNSON PARK/REC KYBOS	400.00

WAUKEE HARDWARE & RENT IT	PD MISC	29.43
WELLS FARGO CC	REC UNIFORMS	3,769.58
WHITFIELD & EDDY PLC	LEGAL SERVICES	1,760.50
**** PAID TOTAL ****		20,515.14
**** SCHED TOTAL ****		68,766.63
***** REPORT TOTAL *****		89,281.77

d. August Financial Statement:

FUND	RECEIVED	DISBURSED
GENERAL	24,393.76	46,720.11
FARMERS MARKET	350.00	0.00
PARK OPERATIONS	4,624.54	16,242.04
GAS/ELEC FRANCHISE FEE	223.10	0.00
ROAD USE TAX	14,681.48	15,474.58
EMPLOYEE BENEFITS	174.93	5,223.10
EMERGENCY FUND	21.61	0.00
LOCAL OPTION SALES TAX	16,086.97	0.00
TIF – CR ESTATE	576.62	0.00
TIF ORIGINAL	20.64	0.00
LIBRARY TRUST FUND	150.50	5,299.31
VM COMMUNITY BETTERMENT	0.00	48.15
DEBT SERVICES	177.21	0.00
WATER	45,995.98	19,303.34
SEWER	19,095.51	14,943.45
*****REPORT TOTAL*****	126,572.85	123,254.08

e. August Financial Statements

f. Road Closure Approvals – Van Meter Visitor Festival

g. Setting Beggars Night for Van Meter – October 31st from 6 to 8 pm.

Coyle 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.

9) Tax Abatement Application

a. An application for tax abatement for improvements at 5030 Bulldog 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.

10) Public Hearing on Ordinance 2019-02 Rezoning Property Owned by William C Knapp, LC from A-Agricultural to R1-Single Family Residential.

a. Mayor Allan Adams opened the Public Hearing for comment at 7:20 pm.

b. Hearing no additional comments, the Mayor closed the public hearing at 7:22pm.

11) Action on Ordinance 2019-02. Lyon moved supported by Herman approve the first reading. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed unanimously.

Lyon moved supported by Herman waive the second reading. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed unanimously.

Coyle moved supported by Herman waive the third reading. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed unanimously.

Sacker moved supported by Lyon to adopt Ordinance 2019-02. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed unanimously.

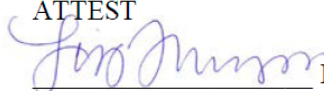
12) Resolution #2019-52 Regarding Preliminary Plat of Survey – Hudson Heights Plat 1. Paul Clausen of CEC was present to represent the project. Mr. Clausen provided responses to the questions and concerns raised during the Citizen Hearing. Discussion ensued regarding access and storm water management. Coyle moved supported by Meyer to table action on the Resolution to allow for additional discussion to occur with the developer. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.

13) Resolution #2019-53 Regarding Two Plats of Survey Submitted by Michael Wahlert. City Administrator Michel and City Engineer Bob Veenstra provided comment on the two plats. Administrator Michel indicated that the Planning & Zoning Commission recommended approval as submitted. Sacker moved supported by

Meyer to approve the two plats of survey subject to the condition that any future development or construction on the newly created parcels would require prior approval of Council. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer - YES. Motion passed.

- 14) Resolution #2019-54 Regarding the Fiscal Year 2019 Street Finance Report. Sacker 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.
- 15) Report on Crestview Estates Water Service Line Issues: City Administrator Michel and City Attorney Goudeock reported that an initial opinion had been provided by the City Attorney. The City Administrator discussed the opinion with the Mayor and City Attorney and indicated to Council that further discussion and research would need to occur prior to a formal report being made to Council. The City Administrator indicated that he would be in contact with the Developer prior to the October Council meeting for discussion.
- 16) Reports: City Clerk Thompson indicated that Public Works employee Pat Alexander would attend water treatment and distribution school in September, allowing Pat to test for his Grade 1 operator licenses. City Administrator Michel requested that everyone participate and repost the City’s Comprehensive Plan survey on Facebook to promote participation.
- 17) Mayor Adams asked for a motion to adjourn. Sacker moved supported by Coyle. Passed unanimously. The meeting was adjourned at 8:15 pm.

 Allan B. Adams, Mayor

ATTEST
 Liz Thompson, City Clerk