-NOTICE OF A PUBLIC MEETING-Governmental Body: Van Meter City Council Date of Meeting: Monday, June 26, 2023 Time/Place of Meeting: 6:00pm – 910 Main Street

NOTE: All public comments require that an individual sign in at the beginning of the meeting. <u>Comments will generally be limited to a</u> <u>maximum of three (3) minutes per person</u>. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate. • We may disagree, but we will be respectful of one another. • All comments will be directed to the issue at hand. • Personal attacks will not be tolerated.

Business Meeting Agenda:

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Partial June Claims List
- 4. Discussion & Action: Resolution #2023-61 to Approve FY23 Fund Transfer
- 5. Discussion & Action: Resolution #2023-62 to Approve cashing CD to Deposit in IPAIT
- 6. Presentation by Rachel Wacker of the GDCD
- 7. Presentation by Heith Hockenberry of Jester Insurance
- 8. Discussion & Possible Action re: Library request to reconsider length of Board of Trustees terms
- 9. Discussion & Possible Action re: Resolution #2023-63 Approval of the Elm Street Hydrant Replacement
- 10. Discussion & Possible Action re: Resolution #2023-64 Approval of Purchase of Land for Well Fields
- 11. Discussion & Possible Action re: Resolution #2023-65 Approval of the Right of Way Agreement with Lite Pipes, LLC
- 12. Discussion & Possible Action re: Hallett Materials Operating Conditions
- 13. Discussion & Possible Action re: 5th Quarter Parking Lot Conditions
- 14. Discussion and Possible Action re: Submission of Funding Application for Planning & Design of a Water Plant
- 15. Discussion and Possible Action re: Update on Parks and Rec Job Candidates
- 16. Discussion and Possible Action re: Resolution #2023-66 Change of Council Meeting Location
- 17. Discussion and Possible Action re: MidAmerican Light Pole Agreement
- 18. Discussion re: Bulk Water Issues
- 19. Discussion and Possible Action re: Accrued Vacation & Sick Time Faust & Brown
- 20. Adjournment