

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, January 14, 2019

Time/Place of Meeting: 7:00 p.m. – Veteran’s Reception Center, 910 Main Street

NOTE: All public comments require that an individual sign in at the beginning of the meeting. Comments will generally be limited to a maximum of three (3) minutes per person. 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 or not 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. Pledge of Allegiance
3. Civility Statement
4. Approval of Agenda
5. Introductions
6. Citizen Hearing
7. Consent Agenda:
 - a. Minutes of the December 10 Council Meeting
 - b. January Claims list
 - c. December Financial Statements
 - d. Employee Wage Report
 - e. Annual Appointments:
 - i. City Administrator – Kyle Michel
 - ii. City Clerk – Liz Thompson
 - iii. City Attorney – John Fatino, Whitfield & Eddy
 - iv. City Engineer – Bob Veenstra Jr., Veenstra & Kimm
 - v. Public Works Director – Dave Herman
 - vi. Public Safety Director/Police Chief – William Daggett
 - vii. Fire Chief – Todd Pollard

8. Tax Abatement Applications:
 - a. Tax Abatement Application for 409 Wilson Street – Commercial
 - b. Tax Abatement Application for 2650 Long Avenue
 - c. Tax Abatement Application for 5035 Bulldog Avenue
 - d. Tax Abatement Application for 29435 Hickory Lodge Drive
9. Discussion and Possible Action Regarding a Proposal from Matt Heckman
10. Action on Resolution Executing Contract Between the City of Van Meter and Jay Olson, Re: Recreation Programming
11. Action on Resolution Making Appointments to the Des Moines MPO
12. Discussion and Action Regarding Council Liaison/Committee Assignments
13. Administrator’s Update on Crestview Water Service Lines
14. Closed Session to Discuss Real Estate Purchase or Sale Pursuant to Iowa Code Chapter 21.5, letter j
15. Reserved for Action resulting from the Closed Session

16. Reports:

Staff Reports

- a. Parks and Rec
- b. Library
- c. Public Safety
- d. Public Works
- e. Attorney
- f. Engineer
- g. City Clerk
- h. Administrator

Mayor/Council Reports

- i. Finance, Coyle
- j. Policy, Sacker
- k. Economic Development, Lyon
- l. Public Safety, Meyer
- m. Public Works, Herman

Liaison Reports

- n. EMA/E911, Adams
- o. VM Schools, Herman
- p. Library Board, Herman
- q. Parks and Rec Board, Sacker
- r. MPO, Adams
- s. MAC, Sacker

17. Adjournment