

**-NOTICE OF A PUBLIC MEETING-**  
**Governmental Body: Van Meter City Council**  
**Date of Meeting: Monday, February 11, 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 January 14 Council Meeting
  - b. February Claims list
  - c. January Financial Statements
  - d. Resolution to Participate in SICOG
  - e. Resolution Making Appointment Re: Michael Brown – Reserve Police Officer
  - f. Resolution to Transfer Funds, Re: Park Ops Posting Error Correction
8. Discussion and Action on Resolution Regarding Joint Water Supply Evaluation Agreement
9. Staff Budget Estimates Presentation, Discussion and Council Workshop
10. Action on Resolution to Set Date for Public Hearing Re: Fiscal Year 2020 Budget Proposal
11. Reports:

Staff Reports	Mayor/Council Reports	Liaison Reports
<ol style="list-style-type: none"><li>a. Parks and Rec</li><li>b. Library</li><li>c. Public Safety</li><li>d. Public Works</li><li>e. Attorney</li><li>f. Engineer</li><li>g. City Clerk</li><li>h. Administrator</li></ol>	<ol style="list-style-type: none"><li>i. Finance, Coyle</li><li>j. Policy, Sacker</li><li>k. Economic Development, Lyon</li><li>l. Public Safety, Meyer</li><li>m. Public Works, Herman</li></ol>	<ol style="list-style-type: none"><li>n. EMA/E911, Adams</li><li>o. VM Schools, Herman</li><li>p. Library Board, Herman</li><li>q. Parks and Rec Board, Sacker</li><li>r. MPO, Michel</li><li>s. MAC, Sacker</li></ol>

12. Adjournment