

**-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council**

Date of Meeting: Monday, March 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 February 11 Council Meeting
 - b. March Claims list
 - c. February Financial Statements
 - d. Resolution Authorizing the Purchase of a Sensus Meter Reading Device
 - e. Liquor License Approval - Fat Randi’s
 - f. Resolution Accepting Joint Facility Renderings from ISG
8. Tax Abatement Application
 - a. An application for tax abatement for improvements at 5075 Bulldog Avenue
9. Fiscal Year 2018 Auditor’s Presentation – Suzanne Dahlstrom, Iowa Office of Auditor of State
10. Comprehensive Plan Update Proposal Presentations
 - a. Confluence/Olsson
 - b. Bolton & Menk
11. Discussion and Possible Action on a Resolution to Select a Comprehensive Plan Update Proposal
12. Public Hearing: Fiscal Year 2020 Budget Estimate
13. Action on a Resolution to Approve the Proposed Budget for Fiscal Year 2020
14. Discussion and Possible Action Regarding a Development Agreement: Matt Heckman
15. Discussion and Action on a Resolution Regarding the 2019 Greater Des Moines Partnership DC Trip
16. Discussion and Action on a Resolution to Set Public Hearing for Fiscal Year 2019 Budget Amendment #1
17. Discussion and Possible Action Regarding IT Services
18. Reports:

<p>Staff Reports</p> <ol style="list-style-type: none">a. Parks and Recb. Libraryc. Public Safetyd. Public Workse. Attorneyf. Engineerg. City Clerkh. Administrator	<p>Mayor/Council Reports</p> <ol style="list-style-type: none">i. Finance, Coylej. Policy, Sackerk. Economic Development, Lyonl. Public Safety, Meyerm. Public Works, Herman	<p>Liaison Reports</p> <ol style="list-style-type: none">n. EMA/E911, Adamso. VM Schools, Hermanp. Library Board, Hermanq. Parks and Rec Board, Sackerr. MPO, Michels. MAC, Sacker
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19. Adjournment