## -NOTICE OF A PUBLIC MEETING-Governmental Body: Van Meter City Council Date of Meeting: Monday, May 8<sup>th</sup>, 2023 Time/Place of Meeting: 7:00 p.m. – 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. Introductions
- 4. Civility Statement
- 5. Approval of Agenda
- 6. Citizen Hearing
- 7. Consent Agenda:
  - a. Minutes of the April 10, 2023, City Council Meeting
  - b. Minutes of the April 24, 2023, City Council Meeting
  - c. Minutes of the April 27, 2023, City Council Meeting
  - d. May Claims List
  - e. April Financial Statements
  - f. Approval of Attorney Retainer Contract with Whitfield & Eddy
  - g. Resolution to Approve Employee Dental Renewal
  - h. Resolution to Assign Address for 1506 Mill Street, Van Meter, IA 50261
  - i. Approval of an application to renew the liquor license at 910 Main Street for the VRC
- 8. Tax Abatement Application 2675 Jerry Circle
- 9. Discussion and Possible Action re: Request for Livestock, Mike Brown
- 10. Action on a Resolution Setting Date for Public Hearing on a proposed Ordinance Section 60.09 of the Code of Ordinances for Special Event Permitting Process
- 11. Public Hearing on Proposed Fiscal Year 2024 Budget
- 12. Action on a Resolution to Adopt the Fiscal Year 2024 Budget and Direct Staff to Certify the Budget
- 13. Public Hearing on Proposed Amendment for the Van Meter Urban Renewal Area
- 14. Action on a Resolution Approving the Urban Renewal Plan Amendment for the Van Meter Urban Renewal Area
- 15. Public Hearing on Proposed Development Agreement Amendment with Van Meter Land Company
- 16. Action on a Resolution Approving an Amendment to the Development Agreement with Van Meter Land Co, LLC Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- 17. Discussion and Possible Action re: Presentation from Lite Pipes Communication, LLC (Ryan Arment)
- 18. Discussion re: VRC Notice of Fees
- 19. Discussion and Possible Action re: Parks & Rec Director
- 20. Reports
  - a. City Administrator
  - b. City Engineer
  - c. Public Works
  - d. Library
  - e. Parks & Recreation
  - f. Police Department
  - g. Fire Department
- 21. Closed Session pursuant to Iowa Code Chapter 21.5(c) & (j)
- 22. Possible Action resulting from Closed Session
- 23. Adjournment

Date Posted: Friday, May 5th, 2023