

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

Date of Meeting: Monday, June 10, 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
 - a. Kathleen Nubel – New Librarian
6. Citizen Hearing
7. Consent Agenda:
 - a. Minutes of the May 13 Council Meeting
 - b. June Claims list
 - c. May Financial Statements
 - d. Cigarette License – Casey’s General Store
 - e. Liquor License – Veterans Reception Center
 - f. Resolution Approving the Final Cost and Form of Contract for a Police Department SUV
 - g. Resolution Approving Personnel Transactions, Re: Fire Command Staff
 - h. Resolution Approving Personnel Transactions, Re: Fire Fighters
 - i. Resolution Waiving Right to Review Hickory Lodge Plat 2 Lot 1 Plat of Survey
 - j. Resolution Waiving Right to Review Heckman Addition
 - k. Resolution Approving Personnel Appointments, Re: Management Intern
 - l. Resolution Approving FY19 End of Year Transfers
8. Tax Abatement Application
 - a. An application for tax abatement for improvements at 2530 Long Ave
9. Resolution Approving Van Meter Board and Commission Appointments
10. Resolution Approving Cost Share, Re: Western Regional Water Engineering Estimate
11. Discussion and Possible Action on a Resolution Approving the Purchase of a Ladder Truck for the Van Meter Fire Department
12. Discussion and Action Regarding a Voluntary Annexation Application from Matt Heckman
13. 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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14. Adjournment