-NOTICE OF A PUBLIC MEETING-

Governmental Body: Van Meter City Council

Date of Meeting: Monday, June 11, 2018

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 May14 business meeting, May 30 special meeting, May 31 special meeting, June 4 special meeting
 - b. May Claims list
 - c. May Financial Statement
 - d. Approval of an application to renew the liquor license at 910 Main St for the Veterans Reception Center
- 8. Tax abatement applications:
 - a. An application for tax abatement for improvements at 3546 Richland Rd filed by John Poley.
 - b. An application for tax abatement for improvements at 5230 Katelyn Ave filed by Happe Homes.
 - c. An application for tax abatement for improvements at 5110 Katelyn Ave filed by Savannah Homes Inc.
- 9. Action on a proposed resolution transferring funds from the General fund to Community Betterment.
- 10. Action on a proposed engagement letter with Dorsey and Whitney to prepare the necessary proceedings to: 1) amend the City's Urban Revitalization Area and 2) authorize an Internal TIF Loan.
- 11. Action on a proposed resolution authorizing the Mayor to finalize negotiations and sign an employment agreement with a City Administrator Candidate.
- 12. Action on a proposed resolution approving retraction letter of resignation from city clerk.
- 13. 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
- 1. Public Safety, Meyer
- m. Public Works, Herman
- n. Sesquicentennial, Sacker

Liaison Reports

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

14. Adjournment

Date Posted: June 8, 2018