

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

**Date of Meeting: September 11, 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 August 14, 2023 City Council Meeting
  - b. Minutes of the August 28, 2023 City Council Meeting
  - c. September Claims List
  - d. August Financial Statements
  - e. August IPAIT Summary Report
  - f. Resolution #2023-90 to Make An Appointment to the Library Board of Trustees
8. Public Hearing on a proposal to enter into a Water Revenue Loan and Disbursement Agreement
9. Discussion and Possible Action: Resolution #2023-91 Taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving, and securing the payment of a \$600,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
10. Discussion and Possible Action: Setting the Date for a Public Hearing to grant an access easement for 701 S. Hazel
11. Discussion and Possible Action: Ingress/Egress and Utility Easement – 1110 Main Street
12. Discussion and Possible Action: Funds dedicated to the Van Meter Library Foundation
13. Reports
  - a. City Administration
  - b. Public Works
  - c. Library
  - d. Police
  - e. Fire
  - f. Parks & Rec
  - g. VMCDC
  - h. City Engineer
  - i. City Attorney
14. Closed Session Pursuant to Iowa Code Chapter 21.5 (c) and (j)
15. Possible Action as a result of Closed Session Pursuant to Iowa Code Chapter 21.5 (c) and (j)
16. Adjournment