-NOTICE OF A PUBLIC MEETING-

Governmental Body: Van Meter City Council

Date of Meeting: Monday, January 8, 2024

Time/Place of Meeting: 7:00PM – United Methodist Church, 100 Hazel Street, Van Meter, IA 50261

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 lowa 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 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
- Consent Agenda:
 - Minutes of the 12-11-2023 City Council Meeting
 - b. Minutes of the 01-03-2024 Board of Adjustment Meeting
 - c. January Claims List
 - d. December Financial Statements
 - e. December Building Permit Report
 - f. Quarterly Investment Report Q4 CY2023
 - g. IPAIT Update December 2023
 - h. SICOG Update December 2023
 - i. CY2023 Wage Report
 - j. Resolution #2024-01 Authorizing CY24 Depository
 - k. Resolution #2024-02 Approving Wage Increase Delic
 - I. Resolution #2024-03 Appointing a Member to the Planning & Zoning Committee
 - m. Resolution #2024-04 Appointing a Member to the Parks & Rec Board
- 8. Resolution #2024-05 Annual Appointments

i. City Administrator – Liz Faust
iv. City Engineer – Bob Veenstra Jr. Veenstra & Kimm
ii. City Clerk – Jessica Drake
v. Public Works Director – Drew McCombs

iii. City Attorney – John Fatino & Luke Craven, Whitfield vi. Police Chief – Michael Brown & Eddy vii. Fire Chief – Mark Schmidt

- 9. Recognition of Service Fire Department Department Betterment Award
- 10. Discussion and Possible Action: Review and Approval of Plat of Survey as requested by Ron Gebhardt
- 11. Public Hearing regarding the request to rezone certain property owned by the Donna M Lauterbach 2015 Family Trust and Lauterbach Family Farm LP from I-I Light Industrial to BP-1 Business Park
- 12. Discussion and Possible Action: Ordinance #2024-01 An Ordinance to Rezone Property Located in Van Meter, Iowa, and to Amend the Zoning Map
- 13. Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances for a proposed amendment to the Van Meter City Code of Ordinances Chapter 22 Library Code, Sections 22.02 Library Trustees, 22.03 Qualifications of Trustees and 22.04 (1) Organization of the Board
- 14. Discussion and Possible Action: Ordinance #2024-02 An Ordinance to amend Sections 22.02, 22.03 and 22.04 (1) of Chapter 22 Library Code of the City of Van Meter Code of Ordinances
- 15. Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances for a proposed amendment to the Van Meter City Code of Ordinances Chapter 135 Street Use and Maintenance, Section 135.15 Driveway Access and Chapter 170 Subdivision Regulations, Section 170.18 Driveways
- 16. Discussion and Possible Action: Ordinance #2024-03 An Ordinance to amend Section 135.15 of Chapter 135 Street Use and Maintenance & Section 170.18 of Chapter 170 Subdivision Regulations of the City of Van Meter Code of Ordinances
- 17. Public Hearing on a proposed to the Van Meter City Code of Ordinances for a proposed amendment to the Van Meter City Code of Ordinances Chapter 156 Building Code
- 18. Discussion and Possible Action: Ordinance #2024-04 An Ordinance to amend Chapter 156 Building Code of the City of

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Van Meter Code of Ordinances

- 19. Public Hearing regarding a proposed addition to the City of Van Meter Code of Ordinances Chapter 163 Dangerous Buildings
- 20. Discussion and Possible Action: Ordinance #2024-05 An Ordinance to add Chapter 163 Dangerous Buildings to the City of Van Meter Code of Ordinances
- 21. Public Hearing regarding a proposed addition to the City of Van Meter Code of Ordinances Chapter 164 Vacant Buildings to the City of Van Meter Code of Ordinances
- 22. Discussion and Possible Action: Ordinance #2024-06 An Ordinance to add Chapter 164 Vacant Buildings to the City of Van Meter Code of Ordinances
- 23. Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances for a proposed amendment to the Van Meter City Code of Ordinances Chapter 165.12 Planned Unit Development District
- 24. Discussion and Possible Action: Ordinance #2024-07 An Ordinance to amend Section 165.12 of Chapter 165 Zoning Regulations of the City of Van Meter Code of Ordinances
- 25. Discussion and Possible Action: Resolution #2024-05 Setting the date of public hearing regarding a proposed amendment to Section 63.04 in Chapter 63 Speed Regulations
- 26. Discussion and Possible Action: Consideration of a 28E Agreement with AHeinz57 Pet Rescue and Transport, Inc. for Animal Shelter Services
- 27. Discussion and Possible Action: Resolution #2024-06 Setting the date of public hearing regarding a proposed amendment to Section 55.02 of Chapter 55 Animal Protection and Control of the City of Van Meter Code of Ordinances
- 28. Discussion and Possible Action: Resolution #2024-07 Setting the date of public hearing regarding a proposed addition to the City of Van Meter Code of Ordinances Section 55.17 Leash Law to Chapter 55 Animal Protection
- 29. Discussion and Possible Action: Resolution #2024-08 Assigning Addresses to Liberty Ready Mix, OMG Midwest, Knapp Able Bluff, City of Van Meter Memorial Sign, and the Iowa Veterans' Cemetery
- 30. Discussion and Possible Action: Water Main Engineering Services Discussion
- 31. Discussion and Possible Action: Bulk Water Replacement
- 32. Discussion and Possible Action: Consideration of adoption of a Right of Way Permit
- 33. Staff Reports
 - a. City Administrator
 - b. Public Works
 - c. Police
 - d. Fire
 - e. Library
 - f. Parks & Rec
 - g. City Engineer
 - h. City Attorney
- 34. Adjournment

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