

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

Date of Meeting: October 9, 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 September 11, 2023 City Council Meeting
 - b. Minutes of the September 25, 2023 City Council Meeting
 - c. October Claims List
 - d. September Financial Statements
 - e. September IPAIT Summary Report
 - f. Quarterly Investment Report
 - g. Resolution #2023-95 to Make An Appointment to the Volunteer Fire Department
8. Public Hearing for a proposed Temporary Ingress/Egress Easement at 701 S. Hazel Street
9. Discussion and Possible Action: Resolution #2023-96 Granting an Ingress/Egress Easement at 701 S. Hazel Street
10. Public Hearing for a proposed Ingress/Egress/Utility Easement to MidAmerican at 1110 Main Street
11. Discussion and Possible Action: Resolution #2023-97 Granting an Ingress/Egress/Utility Easement to MidAmerican at 1110 Main Street
12. Discussion and Possible Action: Tax Abatement Application for 317 Elm Street
13. Discussion and Possible Action: Resolution #2023-98 Approving the Street Finance Report for FY23
14. Discussion and Possible Action: Resolution #2023-99 Authorizing Fund Balance Transfers Relating to FY24
15. Discussion and Possible Action: Resolution #2023-100 Authorizing the City Clerk to Pay Certain Claims Prior to Council Approval
16. Discussion and Possible Action: Resolution #2023-101 Authorizing Uniform Allowance for Full Time Employees
17. Discussion and Possible Action: Resolution #2023-102 Setting Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances - Chapter 15, Section 15.04 – Mayor Compensation
18. Discussion and Possible Action: Resolution #2023-103 Setting Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances – Chapter 17, Section 17.06 – Council Compensation
19. Discussion: Council Packets
20. Discussion and Possible Action: Resolution #2023-104 Approving a transfer of funds from the checking account to a money market account at Earlham Savings Bank
21. Discussion and Possible Action: Resolution #2023-105 Approving the Purchase of Cemetery Lots Back from Monica O’Neal
22. Discussion and Possible Action: Conditional Use – Hallett Materials
23. Discussion: Library Foundation Update
24. Reports
 - a. City Administration
 - b. Public Works
 - c. Library
 - d. Police
 - e. Fire
 - f. Parks & Rec
 - g. VMCDC
 - h. City Engineer
 - i. City Attorney
25. Closed Session Pursuant to Iowa Code Chapter 21.5 (c) and (j)
26. Possible Action as a result of Closed Session Pursuant to Iowa Code Chapter 21.5 (c) and (j)
27. Adjournment

Date Posted: Friday, October 6, 2023