

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

**Date of Meeting: November 13, 2023**

**Time/Place of Meeting: 7:00 p.m. – 100 Hazel 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 October 9, 2023 City Council Meeting
  - b. Minutes of the October 9, 2023 Planning & Zoning Meeting
  - c. Minutes of the October 23, 2023 City Council Meeting
  - d. Minutes of the November 7, 2023 City Council Meeting
  - e. November Claims List
  - f. October Financial Statements
  - g. October IPAIT Summary Report
  - h. October SICOG Report
  - i. Resolution #2023-110 Approving FY23 Annual Financial Report
  - j. Resolution #2023-111 Approving the FY23 Annual Urban Renewal Report
8. Public Hearing for a proposed amendment to the Van Meter City Code of Ordinances – Chapters 120 & 121, Sections 120.04 - Action by Council, 120.05 - Prohibited Sales & Acts, and 121.05 - Issuance & Expiration pertaining to Liquor Licenses and Cigarette & Tobacco Permits
9. Discussion and Possible Action: Ordinance #2023-10 Amendment to the Van Meter City Code of Ordinances – Chapters 120 & 121, Sections 120.04 - Action by Council, 120.05 - Prohibited Sales & Acts, and 121.05 - Issuance & Expiration pertaining to Liquor Licenses and Cigarette & Tobacco Permits
10. Public Hearing for a proposed amendment to the Van Meter City Code of Ordinances - Chapter 7 Fiscal Management, Section 7.05 - Operating Budget Preparation and Section 7.08 - Financial Reports
11. Discussion and Possible Action: Ordinance #2023-11 Amendment to the Van Meter City Code of Ordinances - Chapter 7 Fiscal Management, Section 7.05 - Operating Budget Preparation and Section 7.08 - Financial Reports
12. Discussion: Planning & Zoning Recommendation to Rezone the Lauterbach parcels currently zoned as I-1 to BP-1
13. Discussion and Possible Action: Resolution #2023-112 Setting the Date of Public Hearing to Rezone the Lauterbach parcels currently zoned as I-1 to BP-1
14. Discussion: Planning & Zoning Recommendation to adopt changes to the Van Meter City Code of Ordinances – Chapter 165 Zoning Regulations, Section 165.12 Planned Unit Development District
15. Discussion and Possible Action: Resolution #2023-113 Setting Public Hearing regarding a proposed amendment to repeal and replace Section 165.12 – Planned Unit Development District in Chapter 165 – Zoning Regulations of the Van Meter City Code of Ordinances
16. Discussion and Possible Action: Resolution #2023-114 Setting Public Hearing regarding a proposed addition to the Van Meter City Code of Ordinances - Chapter 163 Dangerous Buildings
17. Discussion and Possible Action: Resolution #2023-115 Setting Public Hearing regarding a proposed addition to the Van Meter City Code of Ordinances – Chapter 164 Vacant Building Permit & Inspection
18. Discussion and Possible Action: Resolution #2023-116 Setting Public Hearing regarding 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 (resulting in a renumbering of subsequent sections in Chapter 170)
19. Discussion and Possible Action: Adoption of the 2021 International Building Code
20. Discussion and Possible Action: Resolution #2023-117 Setting Public Hearing regarding proposed amendments to the Van Meter City Code of Ordinances – Chapter 156 Building Code
21. Discussion and Possible Action: Resolution #2023-118 Setting Public Hearing regarding proposed amendments to the Van Meter City Code of Ordinances – Chapter 22 Library Board of Trustees, Section 22.02 Library Trustees, Section 22.03 Qualifications of Trustees, and Section 22.04 (1) Organization of the Board
22. Discussion and Possible Action: Resolution #2023-119 Authorizing the Purchase of Konica Minolta FS-539 SD Finisher & RU-513 Relay Unit in the amount of \$2,622.20

Date Posted: Thursday, November 9, 2023

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23. Discussion and Possible Action: Resolution #2023-120 Approving Health Insurance Renewals
24. Discussion and Possible Action: Resolution #2023-121 Approving an Amendment to the Future Land Use Plan
25. Discussion and Possible Action: Resolution #2023-122 Approving Library Staff Wage Increases
26. Discussion: Election Update
27. Discussion: Fire Truck Purchase Potential Discounts
28. Reports
  - a. City Administration
  - b. Public Works
  - c. Library
  - d. Police
  - e. Fire
  - f. Parks & Rec – NO REPORT
  - g. City Engineer
  - h. City Attorney
29. Closed Session Pursuant to Iowa Code Chapter 21.5 (c) and (j)
30. Possible Action as a result of Closed Session Pursuant to Iowa Code Chapter 21.5 (c) and (j)
31. Adjournment