*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:
   1. Minutes of the 10-11-2021 City Council Meeting
   2. Minutes of the 10-25-2021 Special Council Meeting
   3. November Claims List
   4. October Financial Statements
   5. FY21 Street Finance Report
   6. FY21 Annual Financial Report
   7. FY21 TIF Reconciliation
   8. Resolution FY21 Annual Urban Renewal Report
   9. Liquor License Renewal Approval – Casey’s General Stores
   10. Resolution Public Safety Roster Update
   11. Resolution for Weight Limit Permit Fees
   12. Resolution Management Intern Appointment
8. Tax Abatement Applications
   1. 4970 Bulldog Ave – Residential New Construction
   2. 5115 Katelyn Ave – Residential New Construction
9. Mayor’s Proclamation – EMS Essential Services
10. Discussion and Possible Action – Grand Ridge Estates Final Plat Submittal
11. Public Hearing – Voluntary Annexation Application for Property Owned by Susan K Terry Knapp Revocable Trust
12. Resolution Approving Annexation of Property Owned by Susan K Terry Knapp Revocable Trust
13. Public Hearing – Rezoning Request for Property Owned by Susan K Terry Knapp Revocable Trust, Ag to R2 – Two Family Residential
14. Ordinance Rezoning Property Owned by Susan K Terry Knapp Revocable Trust
15. Public Hearing – Voluntary Annexation Applications Submitted by OMG Midwest, Inc., Knapp Abel Bluffs, LC, Lauterbach Family Farm Limited Partnership, and Donna M Lauterbach 2015 Family Trust, Including nonconsenting property
16. Resolution Approving Pre Annexation Agreement – Lauterbach Family Farm Limited Partnership
17. Resolution Approving Pre Annexation Agreement – Donna M Lauterbach 2015 Family Trust
18. Resolution Approving Pre Annexation Agreement – OMG Midwest, Inc.
19. Resolution Approving Annexation of Property Owned by OMG Midwest, Inc., Knapp Abel Bluffs, LC, Lauterbach Family Farm Limited Partnership, and Donna M Lauterbach 2015 Family Trust, Including nonconsenting property
20. Public Hearing – Rezoning Request for Property Owned by OMG Midwest, Inc., Ag to I2 – Heaving Industrial
21. Ordinance Rezoning Property Owned by OMG Midwest, Inc.
22. Public Hearing – Rezoning Request for Property Owned by Lauterbach Family Farms Limited Partnership and Donna M Lauterbach 2015 Family Trust, Ag to I1 – Light Industrial
23. Ordinance Rezoning Property Owned by Lauterbach Family Farms Limited Partnership and Donna M Lauterbach 2015 Family Trust
24. Public Hearing – Annexation Moratorium Agreement Between the City of Van Meter and the City of Waukee
25. Resolution Approving Annexation Moratorium Agreement Between the City of Van Meter and the City of Waukee
26. Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of $2,790,000 General Obligation Corporate Purpose Bonds, Series 2021 and providing for the levy of taxes to pay the same
27. Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
28. Resolution Approving a Scope of Services with Bolton & Menk – Pocket Park Design Services
29. Resolution Approving Health Insurance Renewals
30. Discussion and Possible Action – Fire Department Tanker Replacement Proposal
31. Discussion and Possible Action – Hudson Heights Plat 1 Hazel Access Lot
32. Reports
33. Adjournment