*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. Civility Statement
4. Approval of Agenda
5. Introductions
6. Citizen Hearing
7. Consent Agenda:
   1. Minutes of the November 19 Council Meeting
   2. December Claims list
   3. November Financial Statements
   4. Resolution Making Appointment to Fill Staffing Vacancies
8. Greater Dallas County Development Alliance Update – Alex Broderick
9. Public Hearing: Ordinance 2018-05 Amending Chapter 155: Building Code of the Van Meter Code of Ordinances
10. Action on First Reading of Ordinance 2018-05
11. Action on Resolution authorizing Developer Rebate Payment: Crestview Estates
12. Action on Resolution executing 2019 Bridge Inspection Program
13. Discussion and Possible Action Regarding a Request for Proposals for a Comprehensive Plan Update
14. Discussion and Possible Action Regarding Codification Proposals for the Van Meter Code of Ordinances
15. Discussion and Possible Action Regarding 2019 Council Meeting Schedule
16. Discussion and Possible Action on a Resolution to Set Public Hearing on the First Reading of an Ordinance to Amend the Van Meter Code of Ordinance, by Amending the Natural Gas and Electric Franchise
17. Reports

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Staff Reports

* 1. Parks and Rec
  2. Library
  3. Public Safety
  4. Public Works
  5. Attorney
  6. Engineer
  7. City Clerk
  8. Administrator

Mayor/Council Reports

* 1. Finance, Coyle
  2. Policy, Sacker
  3. Economic Development, Lyon
  4. Public Safety, Meyer
  5. Public Works, Herman

Liaison Reports

* 1. EMA/E911, Adams
  2. VM Schools, Herman
  3. Library Board, Herman
  4. Parks and Rec Board, Sacker
  5. MPO, Adams
  6. MAC, Sacker

1. City Administrator six-month performance evaluation – closed session pursuant to Iowa Code 21.5(1)(i)
2. Possible action concerning the City Administrator’s performance evaluation.
3. Adjournment
4. Christmas Reception – Whitfield & Eddy Law