

**-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, December 12, 2022
Time/Place of Meeting: 7:00 p.m. – Veteran’s Reception Center, 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 the Agenda
6. Citizen Hearing
7. Consent Agenda
 - a. Resolution Re: 2023 City Council Meeting Schedule
 - b. November 14, 2022 Regular Council Meeting Minutes
 - c. November 21, 2022 Special Council Meeting Minutes
 - d. November 28, 2022 Special Council Meeting Minutes
 - e. December 5, 2022 Planning and Zoning Meeting Minutes
 - f. FY 2022 Street Finance Report
 - g. Resolution to Authorize Fund Balance Transfer for the purchase of Fire Department Pumper Truck.
 - h. Resolution: Agreement for 2023 Bridge Inspection Program.
 - i. Appoint Quin Pelz to the Planning and Zoning Commission.
 - j. December Claims List
 - k. November Financials
8. Sworn Oath for New Officer Patrick Trizila by Police Chief Brown.
9. Discuss and possible Action: Booster Station
 - a. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed 2022 Water Booster Station Project
 - b. Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2022 Water Booster Station Project
 - c. Consideration of bids for the 2022 Water Booster Station Project
 - d. Resolution awarding contract for the 2022 Water Booster Station Project
10. Discussion and Possible Action: Rezoning Parcel ID 1527200023, Parcel 19-86 of Parcel DD of Lot 2 Trails End Plat 1 from R-3 to I-1
 - a. Planning and Zoning Commission Recommendation.
11. Discussion and Possible Action: A Resolution to Hire an Engineering and Traffic Investigation of 360th Street, County Road F-90, within the Van Meter City Limits
12. Discussion and Possible Action: Resolution to Adopt Dallas Council Hazard Mitigation Plan
13. Discussion and Possible Action: FEMA FIRM Ordinance Revision and Waiving of Subsequent Hearings
14. Discussion and Possible Action: Approval of Hudson Heights Plat 1 Final Plat
 - a. Engineer Recommendation for Approval
15. Discussion and Possible Action: Fire Department Request for UTV Funding
16. Discussion and Possible Action Personnel Manual
17. Closed Session Pursuant to Iowa Code Chapter 21.5 (c)
18. Closed Session Possible Action
19. Reports
20. Adjournment