

-NOTICE OF A PUBLIC MEETING-

Governmental Body: Van Meter City Council

Date of Meeting: Thursday, December 21, 2017

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 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:
 - a. Minutes of the November 16 and November 29 Council meetings.
 - b. November Claims list.
 - c. November Financial Statement
 - d. An application for tax abatement for improvements at 2680 Jerry Circle.
 - e. An application for tax abatement for improvements at 4960 Kelsey Drive.
 - f. An application for tax abatement for improvements at 428 Pleasant Street.
 - g. A recreation Programming Project Agreement with Jay Olson.
 - h. A resolution approving the annual urban renewal report.
8. Public hearing and action to set a public hearing regarding annexation of Hickory Lodge, Van Meter Plats 4 and 5.
9. Discussion relative to a sponsorship contribution to the Van Meter Community Betterment Fund in support of the Van Meter Sesquicentennial Celebration and action on a proposed resolution to transfer funds.
10. Action on a proposed resolution approving the annual employee benefits policy and schedule of premiums.
11. Action on a proposal to set the date, time, and place for the City Council’s 2018 regular monthly meetings.
12. Action to set a time and date for a public hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City’s Facility Plan. These documents include design and environmental information related to the proposed improvements to the City’s wastewater treatment system.
13. Reports:
 - Staff Reports
 - a. Parks and Rec
 - b. Library
 - c. Public Safety
 - d. Public Works
 - e. Attorney
 - f. Engineer
 - g. City Clerk
 - h. Administrator
 - Mayor/Council Reports
 - a. Finance, Peterson
 - b. Policy, Sacker
 - c. Economic Development, Lyon
 - d. Sesquicentennial Celebration
 - Liaison Reports
 - e. EMA/E911, Adams/Stump
 - f. Library Board, Peterson
 - g. Parks and Rec Board, Sacker
 - h. MAC, Sacker
14. Adjourn

Changing of the Guard Ceremony

1. Recognition of Service
2. Administration of Oaths of Office

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3. Holiday Reception hosted by Whitfield & Eddy