

**-NOTICE OF A PUBLIC MEETING-**  
**Governmental Body: Van Meter City Council**  
**Date of Meeting: Monday, December 9, 2019**  
**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. Civility Statement
4. Approval of Agenda
5. Introductions
6. Citizen Hearing
7. Recognition of Service – Councilmember Kim Sacker
8. Consent Agenda:
  - a. Minutes of the November 12 Council Workshop – Brookview Lane
  - b. Minutes of the November 12 Council Meeting
  - c. December Claims list
  - d. November Financial Statements
  - e. Resolution Approving Personnel Changes – Department of Public Safety, Mike Brown
  - f. Resolution Approving Recreation Programming Project Agreement – Jay Olson
  - g. Resolution Approving 2019 Council Meeting Schedule
  - h. Resolution Setting Date for Public Hearing – FY20 Budget Amendment #1
  - i. Liquor License Approval – Casey’s General Store #1493
  - j. 2020 MPO Appointments
9. Greater Dallas County Development Alliance Update – Alex Broderick
10. Public Hearing: Ordinance 2019-03 Amending Chapter 35: Fire Department of the Van Meter Code of Ordinances
11. Action on First Reading of Ordinance 2019-03
12. 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**

- i. Finance, Coyle
- j. Policy, Sacker
- k. Economic Development, Lyon
- l. Public Safety, Meyer
- m. Public Works, Herman

**Liaison Reports**

- n. EMA/E911, Adams
- o. VM Schools, Herman
- p. Library Board, Herman
- q. Parks and Rec Board, Sacker
- r. MPO, Michel
- s. MAC, Sacker

13. City Administrator performance evaluation – closed session pursuant to Iowa Code 21.5(1)(i)
14. Reserved for possible action concerning the City Administrator’s performance evaluation.
15. Adjournment