-NOTICE OF A PUBLIC MEETING-

Governmental Body: Van Meter City Council

Date of Meeting: Monday, February 12, 2024

Time/Place of Meeting: 7:00PM – United Methodist Church, 100 Hazel Street, Van Meter, IA 50261

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 lowa 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 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:
 - Minutes of the January 8, 2024 City Council Meeting
 - b. Minutes of the January 22, 2024 City Council Workshop
 - c. February Claims List
 - d. January Financial Statements
 - e. January Building Permit Report
 - IPAIT Update January 2024 f.
 - g. SICOG Update January 2024
 - h. Resolution #2024-11 Appointing Members to the Board of Adjustment Cook, Doremus & Young
 - Resolution #2024-12 to Participate in the Planning & Development Programs of the Southern Iowa Council of Governments
 - Resolution #2024-13 Setting the Date of Public Hearing for April 1, 2024 for the FY25 Property Tax Levy Hearing
 - k. Resolution #2024-14 Setting the Date of Public Hearing for March 11, 2024 on a Proposed Amendment to the Revitalization for the Van Meter Urban Revitalization Area
- Discussion and Possible Action: Resolution #2024-15 Appointing CY24 Council Committee Members and Liaisons
 - Finance Joel Akers & Quin Pelz i.

Economic Development - Travis Brott & Joel Akers iv.

Public Safety - Penny Westfall & Blake Grolmus ii

Policy - Penny Westfall & Blake Grolmus

Public Works - Travis Brott & Quin Pelz

- Library Liaison Travis Brott
- Discussion and Possible Action: Tax Abatement Application 701 S. Hazel Street
- 10. Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances Chapter 55 Animal Protection and Control
- 11. Discussion and Possible Action: Ordinance #2024-08 An Ordinance to amend Chapter 55 Animal Protection and
- 12. Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances Chapter 63 Speed Regulations – Section 63.04 Special Speed Zone
- 13. Discussion and Possible Action: Ordinance #2024-09 An Ordinance to amend Section 63.04 Special Speed Zone of Chapter 63 Speed Regulations of the City of Van Meter Code of Ordinances
- 14. Public Hearing regarding a proposed amendment to the Van Meter City Code of Ordinances Chapter 135 Street Use and Maintenance
- 15. Discussion and Possible Action: Ordinance #2024-10 An Ordinance to amend Section 135.08 Excavations of Chapter 135 Street Use and Maintenance of the City of Van Meter Code of Ordinances
- 16. Discussion and Possible Action: Resolution #2024-16 Setting Fees for a Right of Way Permit Application
- 17. Discussion and Possible Action: Resolution #2024-17 Approving a 28E Contract for Animal Control Services with AHeinz57
- 18. Discussion and Possible Action: Resolution #2024-18 Approving a Managed Services Agreement with Heartland Business Solutions – IT Provider
- 19. Discussion and Possible Action: Resolution #2024-19 Approving the addition of an Administrative Fee to Utility Bills
- 20. Discussion and Possible Action: Ordinance #2024-11 An Ordinance Amending No. 94 and No. 166 Providing for the

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Division of Taxes Levied on Taxable Property in the Van Meter Urban Renewal Area Pursuant to Section 403.19 of the Code of Iowa

- 21. Discussion: Permitted Uses in C-1 Zoning District
- 22. Discussion: Request for Food Truck at Boat Ramp Summer 2024
- 23. Discussion and Possible Action: Resolution #2024-20 Setting Rental Fees for Youth Baseball & Softball Fields
- 24. Discussion: Youth Sport Waiver of Fees Hardship Request Process
- 25. Discussion and Possible Action: Resolution #2024-21 Approving a Lease Agreement with Lite Pipes Communications,
- 26. Discussion and Possible Action: Resolution #2024-22 Authorizing the Submission of a Regional Transportation Alternatives Program (TAP) Application and Commitment of Match Funding
- 27. Discussion and Possible Action: Ordinance #2024-12 An Ordinance Amending Section 106.08 Collection of Fees of Chapter 106 Collection of Solid Waste
- 28. Discussion and Possible Action: An Amended Ingress/Egress Easement at 701 S. Hazel Street
- 29. Staff Reports
 - a. City Administrator
 - b. Public Works
 - c. Police
 - d. Fire
 - e. Library
 - f. Parks & Rec
 - g. City Engineer
 - h. City Attorney
- 30. Closed Session Pursuant to Iowa Code Chapter 21.5(c)
- 31. Possible Action as a Result of Closed Session Pursuant to Iowa Code Chapter 21.5(c)
- 32. Adjournment

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