-NOTICE OF A PUBLIC MEETING-

Governmental Body: Van Meter City Council Date of Meeting: Monday, February 13th, 2023

Time/Place of Meeting: 7:00PM; VRC 910 Main St, Van Meter, IA

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 Agenda
- 6. Citizen Hearing
- 7. Consent Agenda:
 - a. Minutes of the 1-9-2023 City Council Meeting
 - b. Minutes of the 1-23-2023 City Council Meeting
 - c. February Claims List
 - d. January Financial Statements
 - e. Resolution to Appoint Jermey Feldman to the Planning & Zoning Commission
 - f. Resolution to Appoint Fire Department Members Bethany Oelke and Paul Latare
 - g. Resolution to Update Bank Signatories
 - h. Resolution to Transfer Funds
 - i. Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments
 - j. Resolution approving contract and performance and/or payment bonds for the Water Booster Station Project
 - k. Resolution to change address for Van Meter Commercial Land Plat 1 Lot 1 and assign address for Van Meter Commercial Land Plat 1 Lot 2 Inspired Kids, LLC
 - 1. Revised Library Budget FY23 For Information
 - m. Employee Wage Report
- 8. Public Hearing for the Approval of the FY24 Maximum Property Tax Dollars
- 9. Discussion and Possible Action: Resolution to Approve of the FY24 Maximum Property Tax Dollars
- 10. Discussion and Possible Action: Council Committee and Liaison Appointments CY23
- 11. Discussion and Possible Action: Purchase of the 2023 Chevrolet Tahoe for Police Use Final Quote
- 12. Discussion and Possible Action: Final Approval of Van Meter Commercial Land Plat 1 Inspired Kids, LLC
- 13. Discussion and Action: Setting Date for Public Hearing RE: A proposed Ordinance Amending Section 106.08 of the Code of Ordinances of the City of Van Meter, IA, as amended, Increasing the Fees for the Collection and Disposal of Solid Waste for Residential and Commercial Properties
- 14. Discussion and Possible Action: Blinking Stop Lights at the intersection of F90 and R16
- 15. Discussion and Possible Action: Traffic Control Signage in Downtown Van Meter
- 16. Discussion and Possible Action: VMCDC request for use of the Clothing & Shoes Recycling Bin
- 17. Discussion re: Greater Des Moines Partnership DMDC 2023 to Washington, DC
- 18. Discussion and Possible Action: Steffany Warren request for livestock
- 19. Discussion and Possible Action: Tracy and Abby Patterson request for livestock
- 20. Council, Staff, and Liaison Reports

a) City Administration	b) City Engineer	c) Library	d) Parks and Rec
e) Police	f) Fire	g) Public Works	

- 21. Closed Session
- 22. Discussion and Possible Action Resulting from Closed Session
- 23. Adjournment

Date Posted: February 10th, 2023