

**-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council**

Date of Meeting: Monday, April 8, 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. Employer Support of the Guard and Reserve Presentation – Lisa Peterson
7. Citizen Hearing
8. Consent Agenda:
 - a. Minutes of the March 11 Council Meeting
 - b. April Claims list
 - c. March Financial Statements
 - d. Dallas County Housing Trust Board Appointment – Adam Coyle
 - e. Resolution to Appoint Seasonal Parks and Recreation Staff
 - f. Resolution Regarding Public Safety Staffing Assignments
9. Comprehensive Plan Update Final Scope Presentation – Confluence/Olsson
10. Action on a Resolution to Approval the Final Scope of Cost and Contract for a Comprehensive Plan Update
11. Public Hearing: Fiscal Year 2019 Budget Amendment #1
12. Action on a Resolution to Approve the Fiscal Year 2019 Budget Amendment #1
13. Discussion and Possible Action Regarding Basketball Hoop Height Adjusters
14. Action on a Resolution to Approve Fund Balance Transfers, Re: Budgeted Fund Transfers
15. Discussion and Possible Action Regarding Public Safety Vehicles
16. Discussion and Possible Action Regarding Road Maintenance Quotes
17. 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

18. Adjournment