

City of Van Meter, Iowa
City Council Minutes – 09-17-2012

- 1) The Van Meter City Council met in work session on Monday, September 17, 2012 at City Hall. Mayor Allan Adams called the meeting to order at 5:36PM. The following council members were present upon roll call: Kim Sacker, Richard Booge, Bob Lacy, Becca Wiederholt, and Adam Coyle.

Also present were Johnny Boyd of ORIS PLC and City Administrator Jake Anderson.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Booge. Passed unanimously.
- 3) Mayor Adams briefly discussed the consent agenda with the Council which included the following:
 - a. Personnel Transactions
 1. Accept resignation of Charles Mash
 2. Approve Severance and Release Agreement with Charles Mash
 - b. Police Chief Job Description

Lacy moved supported by Booge to approve the consent agenda with minor edits to the Police Chief Job Description. Passed unanimously.

- 4) Mayor Adams recognized Johnny Boyd of ORIS PLC who facilitated a discussion of current projects, plans, finance and funding options, community data such as housing stock, demographics, and community assets. Boyd explained that he would be touring existing facilities and meeting with department heads concerning space.
- 5) Having no other business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Sacker. Passed unanimously.

_____ Allan B. Adams, Mayor

ATTEST

_____ Jake Anderson, City Administrator