

- 1) The Van Meter City Council met for a regular council meeting on Monday, November 10, 2014 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Bob Lacy, Kim Sacker, Elizabeth Tweed, Mike Peterson, and Owen Stump.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, and Public Safety Director William Daggett.

Members of the public present: Al Suckow, Brenda Golwitzer, and Amy Skogerson.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Peterson. Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Hearing none Mayor Adams closed the citizens hearing.
- 5) Mayor Adams reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Adams asked for a motion to adopt the revised consent agenda which included the following:

- a. Minutes of the October 13, 2014 council meeting.
- b. October Claims list.

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	\$ 149.51
ADAMS DOOR COMPANY	REPLACEMENT GARAGE DOORS	\$ 1,270.00
AG SOURCE LABORATORIES	WATER/SEWER TESTING	\$ 385.00
BALDON HARDWARE	SADDLE VALVE	\$ 8.49
BARNES & NOBLE BOOK SELLER	BOOKS & DVDS	\$ 293.36
BOB LACY	MILEAGE ROUNDTRIP ADEL	\$ 11.20
BOHLMANN INC	IN LINE STRAINER	\$ 16.44
CARE	STUFF UT BILLS/NEWS SEPT/OCT	\$ 150.00
CASEY'S GENERAL STORE	GAS/MERCH	\$ 1,039.46
CENTURY LINK	PHONE CHARGES	\$ 368.95
CHRISTOPHER REHA	PAYROLL EXP	\$ 51.89
COMPASS BUSINESS SOLUTIONS	CUSTOM UT BILL ENVELOPES	\$ 997.50
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
DALLAS CO RECORDER	EASEMENT	\$ 17.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	\$ 379.14
DELTA DENTAL	Employee Dental Ins	\$ 185.86
DELTA DENTAL	EMPLOYEE DENTAL INS	\$ 418.72
DMACC	EMR CLASS POLLARD/POWER	\$ 798.00
DYKSTRA CONCRETE LLC	ST PATCH - FELLER MUSEUM CORNE	\$ 575.00
EFTPS	FED/FICA TAX	\$ 2,686.62
EFTPS	FED/FICA TAX	\$ 2,791.88
GRAHAM TIRE DES MOINES INC	PW TRUCKS NEW TIRES	\$ 1,340.08

HACH	WATER CHEMICALS	\$	383.36
HEARTLAND COOP	DIESEL FUEL	\$	99.02
HIGHLIGHT	SUBSCRIPTION X 1 YR	\$	29.64
IA CRIME PREVENTION ASSOC	MEMBERSHIP DUES 2014/2015	\$	50.00
ICMA	MBMBERSHIP DUES 2015	\$	600.00
ILEA	POST FOR PETITHORY	\$	60.00
IOWA ONE CALL	FAXES	\$	40.50
IOWA OUTDOORS	SUBSCRIPTION X 1 YR	\$	15.00
IPERS	WAGE ADJUSTMENT FEE	\$	7.46
IPERS	IPERS	\$	3,573.04
JESTER INSURANCE SERVICE	INS COVERAGE ECON DEV	\$	150.00
JIMS JOHNS INC	SPORTS COMPLEX	\$	225.00
JW TREE SERVICE	TREE REMOVAL ON ELM	\$	800.00
LOWE'S	CAUTION TAPE	\$	31.04
MAFFIN OUTDOOR POWER & AUTO	MOUNT & BALANCE TIRES PW TRUCK	\$	160.00
MARSHALLTOWN PUBLIC LIB	REPLACEMENT BOOK	\$	15.95
MATHESON TRI GAS INC	OXYGEN	\$	34.76
METHODIST OC/HEALTH	DRUG SCREEN COLLECTION DAGGETT	\$	21.25
MIDAMERICAN ENERGY	GAS AND ELECTRIC	\$	1,835.14
MUNICIPAL SUPPLY INC	BLUE MARKING FLAGS	\$	11.00
OFFICE DEPOT	PAPER, TISSUES, PAPER TOWELS	\$	100.98
OGDEN PUBLICATIONS	SUBSCRIPTION X 1 YR	\$	16.95
PATRICIA MCDANIEL	YARD SALE COOKBOOK	\$	23.00
PETE HOWE INDUSTRIAL	SW LINE CLEAN SO SIDE OF ELM	\$	3,313.20
RHODES INC	CLASS A ROADSTONE	\$	743.74
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	\$	40.70
TASTE OF HOME	SUBSCRIPTION X 1 YR	\$	10.00
THE HARTFORD	EMPLOYEE LIFE/DIS INS	\$	235.57
TREAS - ST OF IA SALES TX	QUARTERLY SALES TAX JUL-SEP 14	\$	2,384.00
TREAS - STATE OF IOWA W/H	STATE TAX	\$	1,103.00
UNITYPOINT CLINIC	DRUG TEST RESULTS DAGGETT	\$	37.00
US POSTMASTER	STAMPS X 3 ROLLS	\$	147.00
US POSTMASTER	NOV UT BILLS/NEWSLETTERS	\$	193.92
WASTE CONNECTIONS	GARBAGE CONTRACT	\$	6,432.52
WAUKEE HARDWARE & RENT IT	BROOM X 2	\$	39.98
WELLMARK	EMPLOYEE HEALTH INS	\$	4,163.45
WELLS FARGO	DEPOSIT SLIPS	\$	45.15
WELLS FARGO CC	CONFERENCE REGISTRATION	\$	300.00
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$	1,722.00
	***** REPORT TOTAL *****	\$	43,150.37

c. October Financial Statements.

FUND

RECEIVED

DISBURSED

GENERAL	\$	80,002.48	\$	32,369.78
LIBRARY TECHNOLOGY FUND	\$	0.01	\$	-
ROAD USE TAX	\$	11,254.17	\$	7,064.00
EMPLOYEE BENEFITS	\$	20,284.26	\$	4,712.82
EMERGENCY FUND	\$	1,754.20	\$	-
TIF-CR ESTATE	\$	61,714.04	\$	750.00
TIF-WH PINES SUBDIVISIO	\$	4,668.59	\$	-
TIF-POLK CO. BANK	\$	11,536.11	\$	-
TIF ORIGINAL (420-844)	\$	109,731.01	\$	-
PARK TRUST FUND	\$	0.14	\$	-
LIBRARY TRUST FUND	\$	3,817.79	\$	4,357.76
VM COMMUNITY BETTERMENT	\$	-	\$	325.00
SITE CERT/WA PROJECT	\$	-	\$	3,356.00
DEBT SERVICE	\$	33,408.92	\$	-
WATER	\$	15,571.87	\$	9,475.56
SEWER	\$	11,710.84	\$	10,320.59
*****REPORT TOTAL*****	\$	365,454.43	\$	72,731.51

d. Approval of Casey's General Stores Liquor License Renewal.

Lacy moved supported by Stump to adopt and approve Resolution #2014-26, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 6) Mayor Adams recognized Brenda Golwitzer and Amy Skogerson representing the Van Meter Community Development Corporation (VMCDC) who presented on their organization's activities that include seeking 501c3 tax exempt status from the IRS, the Connect Iowa Broadband Assessment, and the potential to work with the Iowa Architectural Foundation to develop a streetscapes plan that would build on the Strategic Vision Plan that was prepared by RDG in 2009. Golwitzer then asked the City Council to consider making a donation in the amount of \$5,000 in order to provide some seed-funding to help with the Corporation's initial costs of doing business and so that they can take advantage of the opportunity with the Iowa Architectural Foundation. Anderson noted that the City Council's purchasing policy earmarks \$2,500 for the promotion of the local business community and the encouragement of buying local. Anderson recommended that the Council grant the full request or at least utilize the money earmarked by the policy to support the VMCDC. Peterson moved supported by Lacy to approve their request for \$5,000. On roll call the votes were as follows: Lacy – Abstention; Peterson – Yes; Sacker – No; Stump – No; Tweed – No. Motion failed.

After further discussion, Stump moved supported by Tweed to grant the VMCDC \$2,500. On roll call the votes were as follows: Lacy – Abstention; Peterson – Yes; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion passed.

- 7) Mayor Adams asked City Administrator Jake Anderson to present the proposed resolution to waive building permit fees, water connection fees, and sewer connection fees for new residential construction. Anderson explained that on May 12, 2014 the City Council deferred action on the proposal for 6 months. Anderson recommended that based on the number of permits issued in calendar year 2014 that the policy to remain expired. The Council generally agreed and took no action.
- 8) Mayor Adams asked City Administrator Jake Anderson to present the proposed ordinance amending the Code of Ordinances relevant to Noise Control. Anderson explained that having received feedback from the public and the City Council at the September 8, 2014 City Council meeting the Policy Committee sought to more narrowly tailor their proposal to address the concerns and complaints that have been received. Anderson explained that in October the City Council agreed that the policy still needed to be addressed and took action

to set the date and time for another public hearing on a proposed amendment presented by the Policy Committee at that time. Mayor Adams then opened the public hearing. Al Suckow had asked for clarification regarding the applicability of the permitted decibel levels for those organizations that are not required to be permitted. Hearing no further public comment and having received none in writing Mayor Adams closed the public hearing.

Lacy moved supported by Peterson to amend the proposal to drop the escalating fee structure, leave the commercial permit fee at \$125 per event and reduce the residential permit fee to \$25 per event. On roll call the votes were as follows: Lacy – Yes; Peterson – Yes; Sacker – No; Stump – No; Tweed – No. Motion failed.

After some discussion Tweed moved supported by Sacker to amend the proposal to drop the escalating fee structure, reduce residential permit fees to \$25 per event, and reduce commercial permit fees to \$75 per event. On roll call the votes were as follows: Lacy – No; Peterson – No; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion passed.

Mayor Adams asked for a motion to approve the first reading of the proposed ordinance as amended. Moved by Sacker supported by Stump. On roll call the votes were as follows: Lacy – No; Peterson – Yes; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion passed.

Mayor Adams asked for a motion to waive the second reading of the proposed ordinance as amended. Moved by Sacker supported by Tweed. On roll call the votes were as follows: Lacy – No; Peterson – Yes; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion passed.

Mayor Adams asked for a motion to waive the third reading of the proposed ordinance as amended. Moved by Sacker supported by Tweed. On roll call the votes were as follows: Lacy – No; Peterson – Yes; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion passed.

Mayor Adams asked for a motion to approve and adopt the proposed ordinance as amended. Moved by Tweed supported by Sacker. On roll call the votes were as follows: Lacy – No; Peterson – Yes; Sacker – Yes; Stump – Yes; Tweed – Yes. Motion passed Ordinance #248 approved and adopted.

9) Department/Committee Reports

Anderson reported that per the normal schedule the State Auditor’s office had completed the field work for the City’s annual audit.

Sacker reported on the activities of the Metropolitan Advisory Council.

10) Having no further business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Stump. Passed unanimously.

_____ Allan B. Adams, Mayor

ATTEST _____ Liz Thompson, City Clerk