

- 1) The Van Meter City Council met for a special council meeting on Thursday, December 11, 2014 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 6:33PM. The following council members were present upon roll call: Bob Lacy, Elizabeth Tweed, Mike Peterson, and Kim Sacker. Owen Stump was absent.

Also present were, City Engineer Bob Veenstra, City Attorney Erik Fisk, and City Administrator Jake Anderson.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Sacker. Passed unanimously.
- 3) Mayor Adams recognized City Engineer Bob Veenstra who discussed the water treatment plant project with the City Council. Veenstra discussed three pre-construction requirements in addition to the design work that need to be completed in order to move the project forward for a construction time-line that coincides with the expiration of certain development agreement obligations in 2017-2018. Veenstra explained that the pre-construction requirements include: 1) conducting a well field exploration study, 2) property acquisition, and 3) conducting a pilot study to test the design of the intended membrane filtration system.

Veenstra explained that the three pre-construction requires could cost an additional \$150,000 that may be borrowed at zero percent interest through the State Revolving Fund and would then be rolled into a construction loan at such a time as the facility is built. The City Council directed Anderson and Veenstra to complete applications to the SRF that would keep the conversation going for a construction time-line of 2017-2018.

- 4) Mayor Adams announced that the Council would conduct a review of City Administrator Anderson's performance and pursuant to Iowa Code Chapter 21.5 the review would occur in open session unless Anderson requested a closed session. Anderson requested a closed session. Lacy moved supported by Tweed to adjourn into closed session. Passed unanimously and the council adjourn into closed session at 7:41PM.

~ Closed Session ~

At the conclusion of the closed session Lacy moved supported by Peterson to reopen the meeting to the public at 8:13M.

- 5) Mayor Adams asked for a motion concerning the City Administrators performance evaluation. Lacy moved supported by Peterson to introduce Resolution #2014-28, "A Resolution Concerning the Administrator's Performance." Passed unanimously.
- 6) Having no other business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Tweed. Passed unanimously.

_____ Allan B. Adams, Mayor

ATTEST

_____ Liz Thompson, City Clerk