

- 1) The Van Meter City Council met for a regular council meeting on Monday, December 8, 2014 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:01PM. 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 Attorneys Erik Fisk and John Fatino, Public Safety Director William Daggett, Fire Chief John Bruen, and Assistant Fire Chiefs Jeremy Feldman and Bob Carr.

Members of the public present: Cristie Sullivan.

- 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 November 10, 2014 council meeting.
 - b. November Claims list.

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	\$ 634.14
AG SOURCE LABORATORIES	WATER TESTING	\$ 48.00
ALERT-ALL CORP	ACTIVITY BOOKS/FIRE SAFETY	\$ 222.50
ALL AMERICAN TURF BEAUTY	CHRISTMAS SVC ENTRANCE SIGN	\$ 663.55
BALDON HARDWARE	KEYS AND ANTIFREEZE	\$ 20.32
BANKERS TRUST	DEBT SERVICE PMT	\$ 14,881.25
BARNES & NOBLE BOOK SELLER	BOOKS AND DVDS	\$ 107.78
BOY SCOUTS OF AMERICA	CHARTER RENEWAL FEES	\$ 256.00
CARPENTER UNIFORM CO	POLICE UNIFORMS	\$ 235.67
CASEY'S GENERAL STORE	GAS PD	\$ 757.19
CENTURY LINK	PHONE CHARGES	\$ 366.47
CLIVE POWER EQUIPMENT	ANNULAR BUFFER	\$ 10.81
CRESTVIEW ESTATES NO1 LLC	TIF REBATE % DEV AGREE	\$ 48,372.96
CULLIGAN	AUTOMATIC RENEWAL	\$ 21.95
DALLAS COUNTY NEWS	LEGAL PUB/WINTER MARKET	\$ 450.60
DANKO	JUNKIN JSA 200 PLASTIC STRETCH	\$ 1,488.60
DATA TECHNOLGOIES INC	2015 SUMMIT LIC/SUPPORT FEES	\$ 3,673.15
DELTA DENTAL	EMPLOYEE DENTAL INS	\$ 418.72
DR OZ THE GOOD LIFE	SUBSCRIPTION X 1 YEAR	\$ 15.90
EFTPS	FED/FICA TAX	\$ 2,663.72
EFTPS	FED/FICA TAX	\$ 2,788.65
ELECTRONIC ENGINEERING	PAGER REPAIR AND BATTERIES	\$ 128.90

EVANS SIGN & DISPLAY	LIGHT BULBS WA TOWER XMAS TREE	\$ 253.75
FRED SCHIMMELS	SERVICE 835	\$ 903.19
GALLS AN ARAMARK COMPANY	BODY VISION CAMERA X 2	\$ 606.93
GRINNELL STATE BANK	DEVLOP AGREE TIF PMT	\$ 7,106.24
HEARTLAND COOP	FD DIESEL	\$ 63.45
IFMCV	RENT	\$ 1,000.00
IMAGING TECHNOLOGIES	MAINTENANCE & OVERAGE CHRGS	\$ 330.50
IOWA ONE CALL	FAXES	\$ 33.30
IOWA RURAL WATER ASSOC	2015 COMMUNITY MEMBERSHIP DUES	\$ 250.00
AMES POLICE DEPT	2014 IPCA MEMBER DUES	\$ 75.00
IPERS	IPERS	\$ 1,685.29
JANICE MILLER	HALLOWEEN EXPENSES	\$ 198.66
JIMS JOHNS INC	2 PORTABLE UNITS	\$ 150.00
JONES CREEK APPAREL	FIRE DEPT TSHIRTS	\$ 122.00
KEEPRS INC	GUN & HOLSTER	\$ 406.66
LIBRARY & EDUCATIONAL SERVICES	AUDIO BOOKS	\$ 87.11
LOWE'S	LIB LOCK, SHOP, CITY HALL	\$ 108.04
MAFFIN OUTDOOR POWER & AUTO	PD OIL CHANGE	\$ 25.00
MASTERSON BOTTENBERG & EICHORN	PROF SERVICE ECON DEV	\$ 972.00
MATHESON TRI GAS INC	OXYGEN	\$ 33.80
MIDAMERICAN ENERGY	GAS & ELEC	\$ 2,058.48
MODERN MARKETING	LIB MATERIALS	\$ 126.37
OFFICE DEPOT	PAPER, DESK CALENDARS	\$ 150.20
RHODES INC	ICE CONTROL SAND	\$ 328.30
SCIENCE CENTER OF IOWA	PROGRAM FOR LIB	\$ 150.00
SPRAYER SPECIALTIES INC	MISC PARTS FOR SPRAYER	\$ 32.32
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	\$ 26.09
SURPASS SOFTWARE	SOFTWARE SERVICE & SUPPORT	\$ 1,655.00
SYNCB/AMAZON	POPCORN & OFFICE SUPPLIES	\$ 122.11
THE HARTFORD	EMPLOYEE LIFE/DIS INS	\$ 235.57
TREAS - STATE OF IOWA W/H	STATE TAX	\$ 518.00
ULTRAMAX	AMMUNITION	\$ 170.80
US POSTMASTER	DEC UT BILLS/NEWSLETTERS	\$ 197.76
VEENSTRA & KIMM INC	BUILDING PERMITS	\$ 2,260.00
VEENSTRA CONSTRUCTION	REMOVAL & PLACEMENT LIGHTS/BRD	\$ 2,800.00
VERIZON WIRELESS	CELL PHONE CHARGES	\$ 383.11
VM COMMUNITY DEVELOPMENT	SEED DONATION PER 11/10/14 MTG	\$ 2,500.00
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,442.52
WAUKEE HARDWARE & RENT IT	LYSOL WIPES	\$ 7.58
WELLMARK	EMPLOYEE HEALTH INS	\$ 3,480.13
WELLS FARGO CC	IEMSA CONFERENCE/BKGROUND CHK	\$ 644.70
WELLS FARGO CC	GOV REN, PD & FD, LIB POSTAGE	\$ 474.41
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 3,080.00

WILSON BROS PEST CONTROL	MOSQUITO CONTROL	\$ 600.00
	**** PAID TOTAL ****	\$ 121,081.20

c. November Financial Statements.

FUND	RECEIVED	DISBURSED
GENERAL	\$ 16,435.67	\$ 21,480.74
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
ROAD USE TAX	\$ 8,712.09	\$ 6,755.19
EMPLOYEE BENEFITS	\$ 2,010.18	\$ 3,866.58
EMERGENCY FUND	\$ 173.85	\$ -
TIF-CR ESTATE	\$ 1,114.51	\$ -
TIF-WH PINES SUBDIVISIO	\$ 380.27	\$ -
TIF ORIGINAL (420-844)	\$ 10,227.97	\$ -
PARK TRUST FUND	\$ 0.14	\$ -
LIBRARY TRUST FUND	\$ 420.54	\$ 2,989.52
VM COMMUNITY BETTERTMENT	\$ -	\$ 50.00
DEBT SERVICE	\$ 2,689.65	\$ 14,881.25
WATER	\$ 12,203.22	\$ 9,054.23
SEWER	\$ 9,991.55	\$ 12,347.06
****REPORT TOTAL****	\$64,359.65	\$ 71,424.57

d. Approval of the Annual Urban Renewal Report for Fiscal Year 2013-2014.

e. Approval of Fat Randi's Liquor License Renewal.

f. Approval of the Mayor's appointment of Gene Gabus to the Van Meter Public Library Board of Trustees for a term ending June 30, 2019.

Lacy moved supported by Sacker to adopt and approve Resolution #2014-27, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

6) Mayor Adams asked City Administrator Jake Anderson to present the proposed annexation moratorium agreement with the City of Waukee. Anderson explained that the proposed agreement would establish a line of demarcation between the communities and that in order for the City to take action on the proposal it is necessary for the Council to hold a public hearing on the measure. Moved by Sacker supported by Peterson to set the public hearing on the proposal for Monday, January 12, 2015 at 7:00PM at the Veterans Reception Center located at 910 Main Street in Van Meter. Passed unanimously.

7) Mayor Adams asked City Administrator Jake Anderson to present the proposal to accept portable classrooms from the Van Meter Community School District. Anderson explained that ISG engineers had prepared an opinion of probable cost for the project and based on that information he recommended that the proposal be denied. Moved by Lacy supported by Peterson to reject the proposal, directing the Administrator to withdraw the City's request that the School District donate the portable classrooms. Passed unanimously.

8) Department/Committee Reports

Public Safety Director Daggett, Fire Chief Bruen, and Assistant Fire Chiefs Carr and Feldman reported on having received an anonymous donation of \$10,000.00 and their plans to use the donation to purchase a newer ambulance.

Anderson reported that the City closed on the Feller Museum deal. Anderson also delivered the Greater Dallas County Development Alliance's annual report.

9) Having no further 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