

- 1) The Van Meter City Council met for a regular council meeting on Monday, February 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: Owen Stump, Bob Lacy, Kim Sacker, Elizabeth Tweed, and Mike Peterson.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, City Clerk Liz Thompson, City Engineer Bob Veenstra, Public Safety Director William Daggett, and Police Reserve Officer Derek Bolles.

Members of the public present were Dennis Carter, Chris Pose (MidAmerican) and Bob Richards.

- 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, “A Resolution Adopting the Revised Consent Agenda.” which included the following:
 - a. Minutes of January 13, 2014 council meetings should reflect the following amendment: Lacy abstains from the vote to approve the consent agenda.
 - b. January Claims list

AG SOURCE LABORATORIES	WATER TESTING	\$ 48.00
AMERICAN WATER WORKS ASSOC	MEMBERSHIP DUES 14/15	\$ 86.00
AVENET LLC	EMAIL SETUP/SERVICE 2014	\$ 250.00
BOB BROWN CHEVROLET	PUB WORKS TRUCK HANDLE	\$ 53.38
BOBS AUTO PARTS	PUBLIC WORKS-VEH & SHOP	\$ 51.89
CASEY'S GENERAL STORE	POLICE DEPT GAS	\$ 1,322.43
CENTURY LINK	CITY HALL PHONE	\$ 329.45
CLEAN IT INC	COMMERCIAL CLEANING	\$ 297.00
COUNTRY LIVING	SUBSCRIPTION X 1 YR	\$ 9.97
CULLIGAN	RENTAL/WATER	\$ 59.45
DALLAS CO RECORDER	RESOLUTION & AFFIDAVIT	\$ 47.50
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	\$ 366.41
DELTA DENTAL	EMPLOYEE DENTAL INSURANCE	\$ 276.65
DES MOINES STAMP	NOTARY STAMP/CLAIMS STAMP	\$ 106.85
EFTPS	FED/FICA TAX	\$ 7,038.01
ELECTRONIC ENGINEERING	PORTABLE CHARGER	\$ 98.00
HAWKEYE TRUCK EQUIPMENT	SPRINGS FOR DUMP TRUCK	\$ 76.00
HEARTLAND COOP	LP FOR CITY SHOP	\$ 940.00
HURST & SONS CONTRACTORS	FINAL PAY SAN SEWER	\$ 8,208.11
IOWA FIREFIGHTER ASSOC	2014 11 X 19 FIRE FIGHTER DUES	\$ 209.00
IPERS	IPERS	\$ 4,242.86
LOWE'S	OFFICE/SHOP SUPPLIES	\$ 127.38
MATHESON TRI GAS INC	OXYGEN	\$ 33.52
MICHAEL PETERSON	IEMSA CONFERENCE	\$ 119.00
MIDAMERICAN ENERGY	GAS/ELEC	\$ 3,111.46
MUNICIPAL SUPPLY INC	100 GAL METER FOR PLS	\$ 229.80
OFFICE DEPOT	OFFICE SUPPLIES	\$ 131.75
RHODES INC	ICE CONTROL SAND DELIVERED	\$ 843.32

SOUTHWESTERN COMM COLLEGE	AEMT TRAINING TUITION & BOOKS	\$ 450.00
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	\$ 29.78
THE HARTFORD	EMPLOYEE LIFE/DIS INS	\$ 235.57
TIM NEAL SIGNS & DESIGNS	FIRE TRUCK NUMBERING	\$ 136.50
TREAS - STATE OF IOWA W/H	STATE W/H 1-29-14	\$ 1,259.00
UNITYPOINT CLINIC	DATA MEMBERSHIP DUES	\$ 30.00
US POSTMASTER	UT BILLS/NEWSLETTER FEB	\$ 192.00
VERIZON WIRELESS	POLICE DEPT	\$ 365.22
WASTE CONNECTIONS	JAN & FEB CONTRACT	\$11,770.25
WELLMARK	EMPLOYEE HEALTH INS	\$ 4,273.35
WELLS FARGO	ANNUAL SAFE BOX FEE	\$ 40.00
WELLS FARGO CC	BOOKS ETC	\$ 2,275.75
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 587.50

c. January Financial Statement

FUND	RECEIVED	DISBURSED
GENERAL	\$12,788.07	\$ 38,482.61
LIBRARY TECHNOLOGY	\$ 0.01	\$ -
FUND		
FARMERS MARKET	\$ 140.00	\$ 150.00
ROAD USE TAX	\$ 7,154.21	\$ 11,702.73
EMPLOYEE BENEFITS	\$ 334.82	\$ 6,708.16
EMERGENCY FUND	\$ 27.01	\$ -
LOCAL OPTION SALES TAX	\$ 9,243.14	\$ -
TIF-CR ESTATE	\$ -	\$ 21,175.00
PARK TRUST FUND	\$ 0.14	\$ -
LIBRARY TRUST FUND	\$ 80.18	\$ 8,648.80
VM COMMUNITY	\$ -	\$ 35.00
BETTERMENT		
REC CAPITAL FUND	\$ -	\$172,426.44
SITE CERT PROJECT	\$ -	\$ 11,211.90
DEBT SERVICE	\$ 253.90	\$ -
CEMETARY-PERPETUAL	\$ 500.00	\$ -
CARE		
WATER	\$13,838.89	\$ 14,631.87
SEWER	\$10,311.69	\$ 11,951.44
*****REPORT TOTAL*****	\$54,672.06	\$297,123.95

- d. Approval of Pay Estimate #3 (Final) for the Richland Road Sanitary Sewer Project to Hurst and Sons of Waterloo in the amount \$8,208.11.
- e. Resolution 2014-2 "A Resolution Transferring Funds"
- f. Amendment to the Police Reserve Policies adding a sections regarding Political Activity.
- g. Appoint Lisa Benton, Richard Booge and Brett Thompson to the Parks and Recreation Board to fill terms ending June 30, 2016.

Sacker moved supported by Lacy to adopt and approve Resolution #2014-3, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 6) Mayor Adams asked City Administrator Jake Anderson to present the proposed resolution accepting and approving a voluntary annexation application for a parcel owned by Darrell and Joyce Jamison together with Julie Schroder-Jamison. Anderson explained that the parcel is in the vicinity of the electrical transfer station owned by MidAmerican Energy Company and the City's certified site. Mayor Adams opened the public hearing. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve and adopt Resolution #2014-4 "A Resolution Approving the Voluntary Annexation of a Parcel not within the Urban Area of another City." Moved by Lacy supported by Tweed. Passed unanimously.

- 7) Mayor Adams asked City Administrator Jake Anderson to present the proposed action initiating the rezoning of the parcel just annexed and owned by Darrel and Joyce Jamison together with Julie Schroder-Jamison. Anderson explained that when property is annexed into the City it comes in zoned agricultural and that the City's future land use plan contemplates the property be used for light industrial purposes and the certified site project would benefit from the parcel being zoned Business Park. Lacy moved supported by Peterson to initiate the rezoning of the property from Ag to Business Park. Passed unanimously.
- 8) Mayor Adams asked City Administrator Jake Anderson to present the proposed resolution accepting and approving a voluntary annexation application for a parcel owned by MidAmerican Energy Company. Anderson explained that the parcel is located along 365th and is currently being used by MidAmerican Energy Company to operate an electrical transfer station. Mayor Adams opened the public hearing. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve and adopt Resolution #2014-5 "A Resolution Approving the Voluntary Annexation of a Parcel not within the Urban Area of another City." Moved by Lacy supported by Sacker. Passed unanimously.
- 9) Mayor Adams asked City Administrator Jake Anderson to present the proposed action initiating the rezoning of the parcel just annexed and owned by MidAmerican Energy Company. Anderson explained that when property is annexed into the City it comes in zoned agricultural and that the City's future land use plan contemplates the property be used for light industrial purposes, the City had crafted a Major Utilities zoning designation specifically for the property's current use, and the City has a pre-annexation agreement with MidAmerican to ensure that the current use is conforming under the zoning ordinance. Lacy moved supported by Stump to initiate the rezoning of the property from Ag to Major Utilities. Passed unanimously.
- 10) Mayor Adams asked City Administrator Jake Anderson to present the proposed resolution accepting and approving a voluntary annexation application for a parcel owned by Robert Radke. Anderson explained that the parcel is in the vicinity of the City's certified site south of 365th and west of Seneca. Mayor Adams opened the public hearing. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve and adopt Resolution #2014-6 "A Resolution Approving the Voluntary Annexation of a Parcel not within the Urban Area of another City." Moved by Lacy supported by Tweed. Passed unanimously.
- 11) Mayor Adams asked City Administrator Jake Anderson to present the proposed action initiating the rezoning of the parcel just annexed and owned by Robert Radke. Anderson explained that when property is annexed into the City it comes in zoned agricultural and that the City's future land use plan contemplates the property be used for light industrial purposes and the certified site project would benefit from the parcel being zoned Business Park. Lacy moved supported by Peterson to initiate the rezoning of the property from Ag to Business Park. Passed unanimously.
- 12) Mayor Adams asked City Administrator Jake Anderson to present the purpose for reconsidering the Council Committee Assignments. Anderson explained that since the Council adopted the committee assignments in January there seemed to be an interest in changing the assignments. After some discussion Lacy moved supported by Stump to table the committee assignments for further examination at a work session. On roll call the votes were as follows: Lacy – YES; Stump – YES; Tweed – YES; Sacker – NO; Peterson – YES. The motion passed.
- 13) Mayor Adams asked Public Safety Director Daggett to present the proposed appointment of Mike Peterson as a reserve police officer. Daggett explained that Peterson had demonstrated an interest and had served previously and would be an asset. After much discussion Lacy moved supported by Tweed to table the discussion for 6 months and revisit it at the August 11, 2014 City Council meeting. On roll call the votes were as follows: Lacy – YES; Stump – NO; Tweed – YES; Sacker – YES; Peterson – ABSTENTION. The motion passed.
- 14) Department/Committee Reports

City Engineer Veenstra reported that the Site Certification Project was pending review.

City Administrator Anderson reported receiving a dividend from the Iowa Municipal Utilities Association for our participation in their workers comp pool.

- 15) 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

_____ Liz Thompson, City Clerk