

- 1) The Van Meter City Council met for a regular council meeting on Monday, March 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, and Mike Peterson. Councilmember Owen Stump was absent.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, City Engineer Bob Veenstra, Public Safety Director William Daggett, and Police Reserve Officer Chris Boswell, Librarian Jolena Welker.

Members of the public present were Rachel Backstrom, Cathy Dodson, Nyla Peeler, 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 by those present.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Cathy Dodson addressed the Council with concerns regarding fluoridation of the City’s water. Hearing no further citizen comments 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 February 10, and March 3, 2014 City Council Meeting Minutes.
 - b. February Claims list

Vendor	Reference	Amount
ACCO	Water Chemicals	\$ 282.00
Adams Door Company	Fire Bay Door	\$ 255.00
Ag Source Laboratories	Water Testing	\$ 48.00
All American Turf Beauty	Lagoon Vegetation Control	\$ 914.43
Arnold Motor Supply	Pw Wipers 96 Chevy	\$ 28.96
Bob Lacy	Mileage To Waukee	\$ 12.32
Bobs Auto Parts	Floor Dry/Peat Moss	\$ 60.29
Care	Stuff Mar Ut Bills/Newsletters	\$ 50.00
Casey's General Store	Gas/Merch	\$ 999.11
Cengage Gale	Book	\$ 18.20
Century Link	Library Phone	\$ 334.66
City Of Des Moines	Metro Advisory Council Dues	\$ 250.00
City Of Van Meter	Flowers For Planters	\$ 63.00
Culligan	5 Gal WA/Auto Rental	\$ 65.70
Dallas County News	Legal Publications	\$ 518.38
Danko	Fire Helmets	\$ 722.85
Data Technolgoies Inc	UB Ach Fee	\$ 50.00
Delta Dental	Employee Dental Ins	\$ 313.82
Dept Of Adminsitrative	Dec/Jan CPM Training Fee	\$ 500.00

EFTPS	Fed/FICA Tax	\$ 3,029.24
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Hawkeye Truck Equipment	Pw Blade Cutting Edge	\$ 217.00
Heartland Coop	LP For Water Shed And Shop	\$ 1,196.58
Ia Assoc Of Municipal Ut	14-15 Water Dues	\$ 477.94
ILEA	MMPI Bolles	\$ 180.00
Imaging Technologies	Contract Billing	\$ 366.30
Iowa State University	Fire Fighter Class/Handbook	\$ 512.50
IPERS	IPERS	\$ 3,732.85
Lowe's	Office Supplies	\$ 37.81
Matheson Tri Gas Inc	Oxygen	\$ 30.76
Methodist OC/Health & Wellness	Drug Screening	\$ 148.50
Midamerican Energy	Gas And Elec	\$ 2,732.20
Morris Excavating Ltd	Division St Water Main Break	\$ 300.00
Office Depot	Paper, Pens, Post It Notes	\$ 111.74
Petty Cash	Library Office Expenses	\$ 60.66
Rhodes Inc	Ice Control Sand	\$ 578.59
Square, Inc	Credit Card Acceptance Fee	\$ 18.25
The Hartford	Employee Life/Dis Ins	\$ 235.57
Treas - State Of Iowa W/H	State Taxes	\$ 1,124.00
Truck Equipment Inc	Cutting Edge 96 Chevy	\$ 194.40
Unitypoint Clinic	Drug Testing	\$ 74.00
Us Postmaster	Po Box Fee Rec Foundation	\$ 17.00
Us Postmaster	March Ut Bills/Newsletters	\$ 329.16
Veenstra & Kimm Inc	Professional Services	\$ 743.35
Verizon Wireless	Cell Phone Services	\$ 365.22
Waste Connections	Garbage Contract	\$ 5,846.35
Wellmark	Employee Health Ins	\$ 4,273.35
Wells Fargo Cc	Conferences	\$ 1,314.92
Whitfield & Eddy Plc	Legal Services	\$ 2,460.00
Zach Clear	CPR Class	\$ 52.00
***** Report Total *****		\$ 39,426.89

c. February Financial Statement

Fund	Receipts	Disbursements
General	51,239.70	69,844.42
Library Technology Fund	0.01	0.00
Road Use Tax	9,647.40	8,092.86
Employee Benefits	571.27	5,199.60
Emergency Fund	46.05	3,617.69
Local Option Sales Tax	9,243.14	0.00
TIF-Cr Estate	1.52	0.00
Park Trust Fund	0.15	0.00
Library Trust Fund	34,070.89	5,803.32
VM Community Betterment	0.00	35.00

Site Cert Project	0.00	498.35
Debt Service	433.33	0.00
Sidewalk Capital Project	25,029.61	0.00
Water	14,061.45	9,525.91
Sewer	24,171.52	16,358.38
*****Report Total*****	168,516.04	118,975.53

- d. Approval of a liquor license application for Legends Fieldhouse Bar and Grill at 420 Mill Street.
- e. Approval of amended Council Committee/Liaison Assignments.

Peterson moved supported by Sacker to adopt and approve Resolution #2014-7, “A Resolution Adopting the Revised Consent Agenda.” Passed unanimously by those present.

- 6) Mayor Adams asked City Administrator Jake Anderson to present the proposed budget for fiscal year ending June 30, 2015. Anderson highlighted the major components of the budget. Mayor Adams opened the public hearing on the proposed budget. Library Board President Rachel Backstrom voiced concerns about proposed cuts. Hearing no further public comment Mayor Adams closed the public hearing and asked for a motion approving and adopting the budget as it was recommended by the Administrator. Moved by Lacy supported by Sacker. Passed unanimously by those present.
- 7) Mayor Adams asked City Administrator Jake Anderson to present the proposed ordinance amending the code of ordinances rezoning a certain parcel owned by Robert Radke. Anderson explained that the parcel was annexed by the City last month and upon annexation the City Council took further action to initiate the rezoning of the property from Ag to Business Park. Anderson further explained that the Planning and Zoning Commission has reviewed the proposed rezoning and is recommending to the City Council approval and adoption. Mayor Adams opened the public hearing on the first reading of the proposed ordinance. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve the first reading of the proposed ordinance. Moved by Lacy supported by Tweed. Passed unanimously by those present. Mayor Adams asked if there was interest in waiving the second reading of the proposed ordinance. Moved by Lacy supported by Tweed to waive the second reading. Passed unanimously by those present. Mayor Adams asked if there was interest in waiving the third reading of the proposed ordinance. Moved by Lacy supported by Tweed to waive the third reading of the proposed ordinance. Mayor Adams asked for a motion to approve and adopt the proposed ordinance. Moved by Lacy supported by Tweed to approve and adopt Ordinance 242 rezoning the parcel owned by Robert Radke from Ag to Business Park. Passed unanimously by those present.
- 8) Mayor Adams asked City Administrator Jake Anderson to present the proposed ordinance amending the code of ordinances rezoning a certain parcel owned by Darrel and Joyce Jamison together with Julie Schroder-Jamison. Anderson explained that the parcel was annexed by the City last month and upon annexation the City Council took further action to initiate the rezoning of the property from Ag to Business Park. Anderson further explained that the Planning and Zoning Commission has reviewed the proposed rezoning and is recommending to the City Council approval and adoption. Mayor Adams opened the public hearing on the first reading of the proposed ordinance. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve the first reading of the proposed ordinance. Moved by Lacy supported by Tweed. Passed unanimously by those present. Mayor Adams asked if there was interest in waiving the second reading of the proposed ordinance. Moved by Lacy supported by Tweed to waive the second reading. Passed unanimously by those present. Mayor Adams asked if there was interest in waiving the third reading of the proposed ordinance. Moved by Lacy supported by Tweed to waive the third reading of the proposed ordinance. Mayor Adams asked for a motion to approve and adopt the proposed ordinance. Moved by Lacy supported by Tweed to approve and adopt Ordinance 243 rezoning the parcel owned by Darrel and Joyce Jamison together with Julie Schroder-Jamison from Ag to Business Park. Passed unanimously by those present.
- 9) Mayor Adams asked City Administrator Jake Anderson to present the proposed ordinance amending the code of ordinances rezoning a certain parcel owned by the MidAmerican Energy Company. Anderson explained

that the parcel was annexed by the City last month and upon annexation the City Council took further action to initiate the rezoning of the property from Ag to Major Utilities. Anderson further explained that the Planning and Zoning Commission has reviewed the proposed rezoning and is recommending to the City Council approval and adoption. Mayor Adams opened the public hearing on the first reading of the proposed ordinance. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve the first reading of the proposed ordinance. Moved by Lacy supported by Tweed. Passed unanimously by those present. Mayor Adams asked if there was interest in waiving the second reading of the proposed ordinance. Moved by Lacy supported by Tweed to waive the second reading. Passed unanimously by those present. Mayor Adams asked if there was interest in waiving the third reading of the proposed ordinance. Moved by Lacy supported by Tweed to waive the third reading of the proposed ordinance. Mayor Adams asked for a motion to approve and adopt the proposed ordinance. Moved by Lacy supported by Tweed to approve and adopt Ordinance 244 rezoning the parcel owned by the MidAmerican Energy Company from Ag to Major Utilities. Passed unanimously by those present.

10) Department/Committee Reports

City Administrator Anderson reported receiving a citizen request for a city-wide clean-up day in light of having switched to automated trash pick-up two years ago. Anderson reported that the cost of a clean-up day would be \$2,300 plus disposal costs based on tonnage delivered to the landfill. The general consensus of the Council was to not incur the cost and in turn not offer a city-wide clean-up day.

- 11) 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