

- 1) The Van Meter City Council met for a regular council meeting on Monday, April 14, 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, City Engineer Bob Veenstra, Public Safety Director William Daggett, and Police Reserve Officer Chris Boswell, Librarian Jolena Welker.

Members of the public present were Brian Brustkern, Becca Wiederholt, Cathy Dodson, Sherre Fisher, Duane Lubben, Blair Smith, Nyla Peeler, Maren Lenhart, Ted Trewin, Bob Russell, Melissa Bernhardt, Shelly Horan, Kelly Sedars, Sam Welker, and others who did not sign in.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Peterson supported by Lacy. Passed unanimously by those present.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Hearing no 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 March 10, and April 9, 2014 City Council Meeting Minutes.
- b. March Claims list

ACCO	WATER CHEMICALS	\$	332.00
TYCO INTERGRATED SECURITY	QUARTERLY BILLING 5/14-7/14	\$	120.00
AG SOURCE LABORATORIES	WA/SW TESTING	\$	292.00
AMANDA DURFLINGER	CODE 411 CUPCAKES	\$	80.00
APEX COMPANIES LLC	LEAKING UST	\$	217.50
BALDON HARDWARE	PUB WORKS BOLTS AND PADLOCK	\$	8.27
BOB LACY	MILEAGE TO PERRY	\$	34.72
BUTCH'S	50# ICE MELT	\$	40.00
CARE	STUFF APR UT BILLS/NEWSLETTERS	\$	50.00
CENTURY LINK	CITY HALL PHONE CHARGES	\$	327.15
DALLAS CO RECORDER	ANNEXATION/WARRANTY DEED	\$	120.00
DATA TECHNOLOGOIES INC	NEW CLERK TRAINING	\$	2,384.14
DELTA DENTAL	Employee Dental Ins	\$	313.82
DENNIS CARTER	DEMO & REMOVAL 416 WEST BLDG	\$	40,000.00
DEPT OF ADMINSTRATIVE	FEB CPM TRAINING	\$	250.00
EFTPS	FED/FICA TAX	\$	6,158.86
EMERGENCY SERVICES MARKETING	SUB FEE X 1 YR	\$	650.00
FIRE SERVICE TRAINING BUREAU	HOM/FFI - DOP	\$	150.00
FRANK DUNN CO	HIGH PERFORMANCE PATCH	\$	168.00
FRED SCHIMMELS	EMERGENCY TIRE REPAIR	\$	15.00
H D SUPPLY WATERWORKS	ADJ VLV BOX RISER	\$	124.00
HACH	WATER CHEMICALS	\$	256.70
HAWKEYE TRUCK EQUIPMENT	UNPAID BALANCE CUTTING EDGE	\$	217.00
HEARTLAND COOP	FD DIESEL/SHOP-WA SHED LP	\$	1,763.19
IA ASSOC OF MUNICIPAL UT	2014 CCR WORKSHOP	\$	40.00

IOWA ONE CALL	FAXES	\$ 37.10
IOWA PRISON INDUSTRIES	DRIVE SLOW/WE LOVE SIGNS	\$ 1,020.00
IPERS	IPERS	\$ 3,780.85
JESTER INSURANCE SERVICE	POLICY RENEWAL	\$ 34,312.00
LOWE'S	PAPER PRODUCTS & MISC SHOP	\$ 171.08
MAINSTAY	NETWORK MAINT APR, MAY, JUNE 14	\$ 570.00
MATHESON TRI GAS INC	OXYGEN	\$ 34.76
MIDAMERICAN ENERGY	GAS/ELEC	\$ 2,704.64
NICHOLAS CAMPBELL	HANDCUFFS, BADGE HOLDER, VEST	\$ 195.00
OFFICE DEPOT	PAPER	\$ 115.23
OFFICE OF AUDITOR OF STATE	STATUTORY ANNUAL EXAM FEE 2013	\$ 3,990.03
PETTY CASH	LIBRARY POSTAGE	\$ 65.48
SMITH'S SEWER SERV. INC	TELEVISE UNDERGROUD LINE	\$ 185.00
SQUARE, INC	Credit Card Acceptance Fee	\$ 38.28
SWANK MOTION PICTURES INC	COPYRIGH LIC 3/14-3/15	\$ 242.00
THE HARTFORD	Employee Life/Dis Insurance	\$ 235.57
TREAS - ST OF IA SALES TX	QRTLY SALES TAX 1ST QRT 2014	\$ 2,173.00
TREAS - STATE OF IOWA W/H	STATE TAXES	\$ 1,117.00
US POSTMASTER	APRIL NEWSLETTER/UT BILLS	\$ 192.96
VERIZON WIRELESS	DAGGETT PHONE CHARGES	\$ 365.32
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 5,882.35
WELLMARK	Employee Dental Ins	\$ 4,273.35
WELLS FARGO CC	LIB COMPUTER	\$ 697.83
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 769.00
	*****REPORT TOTAL*****	\$117,280.18

c. February Financial Statement and Quarterly Investment Report

FUND	RECEIVED	DISBURSED
GENERAL	\$ 25,088.96	\$21,148.44
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
ROAD USE TAX	\$ 9,234.67	\$ 6,392.11
EMPLOYEE BENEFITS	\$ 2,064.87	\$ 5,181.25
EMERGENCY FUND	\$ 166.51	\$ -
TIF-CR ESTATE	\$ 15,587.50	\$ -
PARK TRUST FUND	\$ 1,000.14	\$ -
LIBRARY TRUST FUND	\$ 142.67	\$ 4,359.73
VM COMMUNITY BETTERMENT	\$ -	\$ 35.00
DEBT SERVICE	\$ 1,565.76	\$ -
WATER	\$ 14,460.17	\$ 9,806.49
SEWER	\$ 55,309.95	\$ 8,709.40
*****REPORT TOTAL*****	\$124,621.21	\$55,632.42

- d. Approval of the insurance policy renewal with EMC.
- e. Set a date and time for a public hearing on an ordinance increasing utility rates for May 12, 2014 at 7:00PM at the Veterans Reception Center, 910 Main Street.

Lacy moved supported by Sacker to adopt and approve Resolution #2014-8, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously by those present.

- 6) Mayor Adams opened the public hearing on a proposal to discontinue the practice of fluoridating the public water supply. A number of individuals addressed the City Council regarding the issue. Adams closed the public hearing and asked for the Council's thoughts then entertained a motion on the proposal. Peterson

moved supported by Sacker to deny the proposal and continue fluoridating the public water supply. Passed unanimously.

7) Mayor Adams recognized Brian Brustkern with the State Auditor's Office who presented the City's examination for the fiscal year ending June 30, 2013. Mr. Brustkern explained recent changes in the law, the procedures followed to review the City's financial and business activities, and explained the findings to the City Council. Mr. Brustkern concluded his presentation by saying, "All in all, things in Van Meter are in pretty good shape."

8) Department/Committee Reports

City Administrator Anderson reported receiving notice from the Bob Feller Museum Board of Directors that the board will be presenting a slight variation of the City's proposal to the Museum membership for approval. Anderson also indicated that the Council needs to finish a discussion relevant to goal setting.

9) Having no other business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Peterson. Passed unanimously.

_____ Allan B. Adams, Mayor

ATTEST

_____ Liz Thompson, City Clerk