

- 1) The Van Meter City Council met for a regular council meeting on Monday, June 9, 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, and Public Safety Director William Daggett.

Members of the public present were Steve Venard of Bishop Engineering and 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 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 the revised consent agenda which included the following:

- a. Minutes of May 12, 2014 Business Meeting, May 12, 2014 Work Session, and May 27, 2014 Special Session, council meetings
- b. May Claims list

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	\$ 574.00
AG SOURCE LABORATORIES	WA/WASTE WA TESTING	\$ 276.50
APEX COMPANIES LLC	LEAKING UST TIER 1 TESTING	\$ 6,170.87
ARNOLD MOTOR SUPPLY	MARINE BATTER AND CHARGER	\$ 92.48
BANKERS TRUST	Debt Service on Series 2013	\$ 75,281.25
BOBS AUTO PARTS	LAWN MOWER PARTS	\$ 24.62
CARPENTER UNIFORM CO	EMS COAT	\$ 303.99
CASEY'S GENERAL STORE	GAS POLICE	\$ 1,470.05
CENTRAL IOWA FLORAL	2014 PARK PLANT SALE	\$ 7,052.80
CENTURY LINK	CITY HALL PHONE	\$ 333.61
CIA YOUTH GROUP	2014 RACCOON RIVER DAYS	\$ 250.00
CLIVE POWER EQUIPMENT	WEED WHACKER PARTS	\$ 39.59
CRESTVIEW ESTATES NO1 LLC	TIF REBATE % DEV AGREE	\$ 40,148.56
CULLIGAN	AUTOMATIC RENTAL SHOP	\$ 21.95
CUSTOM LAWN CARE & LANDSCAPING	CEM/CITY HALL SPRING APP	\$ 407.00
DALLAS COUNTY NEWS	52 WEEK SUBSCRIPTION	\$ 44.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	\$ 500.78
DANKO	BUNKER GEAR/BOOTS	\$ 4,922.00
DELTA DENTAL	Employee Dental Ins	\$ 313.82
DUBOIS ENTERTAINMENT	2014 RR DAYS PHOTO BOOTH	\$ 300.00

EFTPS	FED/FICA TAX	\$ 2,837.70
EFTPS	FED/FICA TAX	\$ 3,114.74
ESRI INC	ARCGIC MAINT 2/13-2/15	\$ 800.00
EXIT 113	2014 RACCOON RIVER DAYS	\$ 600.00
FASTENAL COMPANY	BOLTS FOR WE <3 OUR KIDS SIGNS	\$ 51.55
FRED SCHIMMELS	FIRE DEPT 843 EXHAUST ISSUE	\$ 176.83
GCMOA	MEMBERSHIP DUES 14/15	\$ 20.00
GOTCHA GAMES	RACCOON RIVER DAYS 2014	\$ 3,500.00
GRINNELL STATE BANK	DEVELOP AGREE TIF PMT	\$ 6,671.52
HEARTLAND COOP	FD DIESEL	\$ 245.35
IA CMA	IaCMA MEMBERSHIP 2014-15	\$ 120.00
INDUSTRIAL CHEM LABS	ROOT BEGONE	\$ 244.76
IOWA FIRE CHIEFS ASSOC	MEMBERSHIP DUES 2014-15	\$ 50.00
IOWA HISTORY JOURNAL	2 YR SUBSCRIPTION	\$ 35.00
IOWA STATE UNIVERSITY	FF 2 CERT BOLLES, CAPPS, DAGG	\$ 150.00
IPERS	IPERS	\$ 1,747.51
J & M DISPLAYS	FIREWORKS 2014 RACCOON RIVER	\$ 2,000.00
JIMS JOHNS INC	REC COMPLEX KYBOS	\$ 150.00
JONES CREEK APPAREL	2014 RACCOON RIVER DAY SHIRTS	\$ 258.00
LOWE'S	REPAIR DUGOUT REC COMPLEX	\$ 788.15
MAINSTAY	DELL COMPUTER FIRE DEPT	\$ 1,100.00
MASTERSON BOTTENBERG & EICHORN	LEGAL SERVICE FOR EC DEV	\$ 690.00
METERING & TECHNOLOGY SOLUTION	WATER METERS	\$ 709.95
MIDAMERICAN ENERGY	STREET LIGHTING	\$ 2,152.10
MUNICIPAL SUPPLY INC	1' WATER METER BARB PHILLIPS	\$ 229.80
OFFICE DEPOT	PAPER	\$ 58.00
PELZ ELECTRIC	SIREN REPAIR	\$ 100.00
PETTY CASH	CASH	\$ 652.57
REFLECTIVE SHAPE STORE	SCENE DOTS FOR FIRE TRUCKS	\$ 600.00
SQUARE, INC	Credit Card Acceptance Fee	\$ 15.83
THE HARTFORD	Employee Life/Dis Ins	\$ 235.57
TREAS - STATE OF IOWA W/H	STATE TAX	\$ 512.00
US POSTMASTER	UT BILLS/NEWSLETTERS; STAMPS	\$ 339.48
US POSTMASTER	BOX RENTAL FOR PO BOX 160	\$ 50.00
VEENSTRA & KIMM INC	BUILDING PERMITS	\$ 8,073.76
VERIZON WIRELESS	POLICE CELL PHONE	\$ 365.58
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 5,507.13
WELLMARK	Employee Health Ins	\$ 4,273.35
WELLS FARGO CC	MEDICAL SUPPLIES/KITS	\$ 3,139.02
WHITFIELD & EDDY PLC	ATTORNEY FEES	\$ 384.50
	*** REPORT TOTAL ***	\$ 191,277.62

c. May Financial Statement

FUND	RECEIVED	DISBURSED
GENERAL	\$ 28,357.03	\$ 19,526.69
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
ROAD USE TAX	\$ 4,767.21	\$ 5,405.44
EMPLOYEE BENEFITS	\$ 4,559.00	\$ 5,039.97
EMERGENCY FUND	\$ 367.64	\$ -
TIF-CR ESTATE	\$ 7,738.06	\$ 2,161.63
TIF-WH PINES	\$ 2,220.06	\$ -
SUBDIVISIO		
PARK TRUST FUND	\$ 8,857.36	\$ -
REC TRUST	\$ 90,380.04	\$ -
LIBRARY TRUST FUND	\$ 55.12	\$ 3,604.54
VM COMMUNITY BETTERMENT	\$ 4,356.00	\$ 5,500.00
REC CAPITAL FUND	\$ -	\$ 1,911.93
SITE CERT PROJECT	\$ -	\$ 438.00
DEBT SERVICE	\$ 4,350.91	\$ 35,634.10
DEBT SERVICE-WATER	\$ -	\$ 28,042.60
DEBT SERVICE-LIFT	\$ -	\$ 11,604.55
STATI		
WATER	\$ 16,740.74	\$ 10,787.12
SEWER	\$ 10,480.96	\$ 9,800.67
REPORT TOTAL	\$183,230.14	\$139,457.24

- d. Casey's Tobacco Permit
- e. Resolution #2014-14 "A Resolution Transferring Funds."
- f. Approve Joe Herman's appointment to the Planning and Zoning Commission effective May 21, 2014.
- g. Approve Lyn Lyon's appointment to the Planning and Zoning Commission effective May 21, 2014.
- h. Set a date and time for a public hearing on the first reading of a proposed ordinance amending the code increasing utility rates. July 14, 2014 at 7:00PM.
- i. Set a date and time for a public hearing on the first reading of a proposed ordinance adding a section relative to rapid entry key storage devices. July 14, 2014 at 7:00PM.
- j. Set a date and time for a public hearing on a proposal to gift a section of water main to the Van Meter Community School District. July 14, 2014 at 7:00PM.

Lacy moved supported by Stump to adopt and approve Resolution #2014-15, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 1) Mayor Adams gave the floor to Steve Venard with Bishop Engineering to present the final plat for Hickory Lodge Plat 4. Mr. Venard explained that the plat creates 19 lots all in excess of an acre and a half. City Engineer Bob Veenstra Jr. noted that the City's review is extraterritorial and is limited to enforcing compliance with the City's subdivision ordinance. The project plans concrete streets with curb and gutter and water mains in compliance with the subdivision ordinance. Sewer is not planned for the subdivision. Water service will be provided by Warren Rural Water and although built to city standards fire hydrants will not be installed but will be teed out if the City should annex the development. Moved by Peterson supported by Tweed to approve the plat waiving the requirements for sanitary sewer. Passed unanimously.
- 6) Department/Committee Reports

City Attorney Fisk reported working on developing some ideas for the utilization of LMI TIF money for presentation to the City Council.

City Administrator Anderson reported the need for a special meeting to review and approve agreements relative to the Bob Feller Museum Board.

Councilmember Lacy reported on the activities of the economic development group. They are incorporating and will be engaging Connect Iowa to study broadband infrastructure in Van Meter.

- 7) 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