

- 1) The Van Meter City Council met for a regular council meeting on Monday, August 11, 2014 at the Veterans Reception Center. Mayor Pro Tem Kim Sacker 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. Mayor Allan Adams was absent.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, City Engineer Bob Veenstra Jr., and Public Safety Director William Daggett, Library Director Jolena Welker, and Librarian Michelle Boren.

Members of the public present were Jacqueline Scieszinski, Rachel Backstrom, Paul Porter, Barb Gronwold, John Gronwold, Justin Sacker, Gary Sacker, Charlie Baker, Warren Brott, Portia Haynes, Raeanne Thomas, Rose Herman, and Shelly James.

- 2) Mayor Pro Tem Sacker asked for a motion to approve the agenda. Motioned by Lacy supported by Peterson. Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Pro Tem Sacker opened the citizens hearing. Barb Gronwold addressed the City Council with various questions. Portia Haynes presented the City Council with questions and comments regarding the proposed revisions to the noise control ordinance. Warren Brott spoke to the City Council regarding the noise coming from the bars and urged revisions to the noise control ordinance. Hearing no further citizen comments Mayor Pro Tem Sacker closed the citizens hearing.
- 5) Mayor Pro Tem Sacker reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Pro Tem Sacker asked for a motion to adopt the revised consent agenda which included the following:
  - a. Minutes of the July 14 and July 28, 2014 council meetings.
  - b. July Claims list.

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
ACCO	WATER CHEMICALS	\$ 1,780.30
ACCUJET LLC	REPAIR MIDBLOCK BT MAIN & ELM	\$ 3,500.00
AG SOURCE LABORATORIES	WA/WASTE WATER TESTING	\$ 242.00
BARNES & NOBLE BOOK SELLER	BOOKS/DVDS	\$ 253.57
BOBS AUTO PARTS	PUB WORKS SHOPS/FD VAC LINE	\$ 27.28
CASEY'S GENERAL STORE	GAS/MERCH	\$ 1,164.67
CENGAGE GALE	BOOKS	\$ 108.79
CENTER POINT LARGE PRINT	BOOKS	\$ 112.00
CENTURY LINK	PHONE CHARGES	\$ 333.28
COMPETITIVE EDGE SOFTWARE	POLICE SOFTWARE & SUPPORT	\$ 2,400.00
CSPI/NUTRITION ACTION NWSLTR	NUTRITION SUBSCRIPTION X 1 YR	\$ 20.00
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
CUSTOM LAWN CARE & LANDSCAPING	JOHNSON PARK WEED CONTROL	\$ 974.00
DALLAS CO RECORDER	RELEASE ACRI/PILLE	\$ 31.00
DALLAS CO TREASURER	TAX 2013 REC COMPLEX	\$ 450.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	\$ 261.36

DANKO	PERSONAL PROTECTIVE EQUIPMENT	\$ 287.00
DELTA DENTAL	EMPLOYEE DENTAL INS	\$ 313.82
DO IT YOURSELF MAGAZINE	SUBSCRIPTION X 1 YR	\$ 19.97
DOUGLAS SMUCK	SIDEWALK REPAIR WELLS FARGO	\$ 130.00
EFTPS	FED/FICA TAX	\$ 3,014.38
FILLENWARTH BEACH	2 NIGHTS HERMAN/GILLESPIE WA	\$ 440.00
FRED SCHIMMELS	FD TRUCK REPAIR AIR FILTER/LBR	\$ 249.64
GREATER DALLAS CO - GDCDA	2014/2015 MEMBERSHIP DUES	\$ 2,032.00
HACH	WATER CHEMICALS	\$ 178.32
HEARTLAND COOP	FD DIESEL	\$ 122.64
ILEA	MMPI-2 RESERVE MCFARLAND	\$ 180.00
IMAGING TECHNOLOGIES	BASE QRTL BILLING/OVERAGE	\$ 415.80
IOWA DEPARTMENT OF NATURAL RES	ANNUAL NPDES FEE FY 14/15	\$ 210.00
IOWA LIBRARY SERVICES	FY2015 WILBOR SUBSCRIPTION FEE	\$ 391.44
IOWA ONE CALL	FAXES	\$ 22.50
IOWA PUMP WORKS INC	REPAIRS LIFT STATION X 2	\$ 863.50
IOWA RURAL WATER ASSOC	REG WA CONFERENCE 2014	\$ 260.00
JESTER INSURANCE SERVICE	REC COMPLEX INS COVERAGE	\$ 516.00
JIMS JOHNS INC	KYBO JOHNSON PARK	\$ 150.00
KIMBERLY KNAPP	SITE UPDATES PAGE WORK	\$ 200.00
LOWE'S	CITY HALL SUPPLIES/SHOP	\$ 66.27
MASTERSON BOTTENBERG & EICHORN	VM ECONOMIC DEV WORK	\$ 132.00
MATHESON TRI GAS INC	OXYGEN	\$ 68.56
METERING & TECHNOLOGY SOLUTION	METERS X 6	\$ 709.95
METHODIST OC/HEALTH & WELLNESS	DOT DRUG SCREEN COLLECTION	\$ 21.25
MIDAMERICAN ENERGY	ELEC/GAS	\$ 2,268.82
MIDWEST LIVING MAGAZINE	SUBSCRIPTION X 1 YR	\$ 19.97
MIDWEST RADAR & EQUIP	RREPAIR TO RADIO	\$ 172.75
MULCHMART LLC	BULK MULCH	\$ 248.00
MUNICIPAL SUPPLY INC	RADIO READ METERS	\$ 2,124.00
OFFICE DEPOT	TIME CLOCK RIBBON	\$ 135.82
OGDEN PUBLICATIONS	MOTHER EARTH SUBSCRIPTION	\$ 17.00
PERRY PUBLIC LIBRARY	LIBRARY AGREEMENT	\$ 50.00
PETTY CASH	LIB POSTAGE/MISC	\$ 92.65
SQUARE, INC	CC ACCEPTANCE FEE	\$ 23.16
THE HARTFORD	EMPLOYEE LIFE/DIS	\$ 235.57
TREAS - ST OF IA SALES TX	QRTL SALES TAX APR-JUN 2014	\$ 2,294.00
UNITYPOINT CLINIC	DRUG TEST RESULTS	\$ 37.00
US POSTMASTER	STAMPS X 3 ROLLS	\$ 147.00
US POSTMASTER	AUG UT BILLS/NEWSLETTER	\$ 193.44
VEENSTRA & KIMM INC	ENGINEERING/BLDG PERMITS	\$ 3,776.08
VERIZON WIRELESS	CELL PHONE CHARGES	\$ 375.08
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,060.29

WELLMARK	EMPLOYEE HEALTH INS	\$ 4,273.35
WELLS FARGO CC	POSTAGE	\$ 170.14
WHITFIELD & EDDY PLC	LEGL FEES	\$ 703.00
	<b>***** REPORT TOTAL *****</b>	<b>\$ 46,092.36</b>

c. July Financial Statement

<b>FUND</b>	<b>RECEIVED</b>	<b>DISBURSED</b>
GENERAL	\$13,607.14	\$ 74,096.93
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
FD-VEHICLE REPLACEMENT	\$10,044.93	\$ -
VEHICLE REPLACEMENT-FIR	\$ 873.82	\$ -
FARMERS MARKET	\$ 200.00	\$ -
ROAD USE TAX	\$ 7,840.63	\$ 17,806.41
EMPLOYEE BENEFITS	\$ 405.92	\$ 6,486.76
EMERGENCY FUND	\$ 32.73	\$ -
TIF-CR ESTATE	\$ 1,041.98	\$ -
PARK TRUST FUND	\$ 0.14	\$ -
LIBRARY TRUST FUND	\$27,525.17	\$ 6,783.73
VM COMMUNITY BETTERMENT	\$ -	\$ 86.75
SITE CERT/WA PROJECT	\$ -	\$ 6,761.26
DEBT SERVICE	\$ 1,433.49	\$ -
SIDEWALK CAPITAL PROJEC	\$ 72.13	\$ -
WATER	\$15,796.36	\$ 15,744.50
WATER MAIN PROJECT	\$ -	\$ 1,032.18
SEWER	\$11,239.31	\$ 13,193.45
<b>***REPORT TOTAL***</b>	<b>\$90,113.76</b>	<b>\$141,991.97</b>

Lacy moved supported by Peterson to adopt and approve Resolution #2014-19, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 6) Mayor Pro Tem Sacker recognized Library Director Jolena Welker who presented the Annual Library Report pursuant to Chapter 22.09 of the Van Meter Code. Welker reviewed budgetary information, programming highlights, and library use patterns for the fiscal year beginning July 1, 2013 and ending June 30, 2014.
- 7) Mayor Pro Tem Sacker asked City Administrator Jake Anderson to present the proposed resolution approving and authorizing the Mayor to sign a lease agreement with Verizon Wireless for the use of space on the water tower for a cellular array. Anderson noted that over the life of the agreement the monthly rental payments would total more than \$875,000 in revenue that would likely be reinvested in the City's water utility. City Attorney Erik Fisk reported that the agreement had been volleyed a couple of times and now incorporates the majority of the City's requests. Moved by Lacy supported by Stump to approve and adopt Resolution #2014-20, "A Resolution Approving a Lease Agreement with Verizon Wireless." Passed unanimously.
- 8) Mayor Pro Tem Sacker asked City Administrator Jake Anderson to present the Policy Committee's recommended revisions to the Noise Control ordinance. Anderson explained that the committee met to review the ordinance after the City Council received complaints at a prior City Council meeting and from a number of individuals privately. Anderson noted that the Committee reviewed policy language from other communities. Councilmembers Peterson and Lacy who serve on the Policy Committee shared that they attempted to craft language that would serve the residents and their quality of life while establishing clear benchmarks and metrics that could be objectively measured. Lacy then moved supported by Peterson to hold a public hearing on the proposed revisions to the Noise Control ordinance for Monday, September 8, 2014 at 7:00PM at the Veterans Reception Center located at 910 Main Street in Van Meter. Passed unanimously.

9) Mayor Pro Tem Sacker asked City Administrator Jake Anderson to present the proposed ordinance increasing utility rates. Anderson explained that utility rate increases are to be phased in to position the rate structure for anticipated capital improvements such as a water treatment plant. Anderson noted that the proposed ordinance increases both water and sewer rates 5% a year for ten years for in-town utility customers and 10% a year for ten years for out-of-town customers. Mayor Pro Tem Sacker opened the public hearing on the second reading of the proposed ordinance. Barb Gronwold stated that she felt the increases were too much. Justin Sacker asked if a study had been done. Hearing no further public comment and having received none in writing Mayor Pro Tem Sacker closed the public hearing and asked for a motion to approve the second reading of the proposed ordinance. Moved by Lacy supported by Stump. Passed unanimously. Mayor Pro Tem Sacker asked if there was interest in waiving the third reading of the proposed ordinance. Moved by Lacy supported by Peterson. On roll call the votes were as follows: Lacy – YES; Sacker – YES; Tweed – YES; Peterson – YES; Stump – NO. Motion to waive the third reading passed. Mayor Pro Tem Sacker asked for a motion to approve and adopt the proposed ordinance. Moved by Lacy supported by Peterson. On roll call the votes were as follows: Lacy – YES; Sacker – YES; Tweed – YES; Peterson – YES; Stump – NO. Ordinance 247 amending the Code of Ordinances concerning Water and Sewer Rates was approved and adopted.

10) Department/Committee Reports

Public Safety Director Daggett reported on having received a surplus High Mobility Multipurpose Wheeled Vehicle from the State of Iowa. Daggett reported that the HMMWV does not lock and does not require a key to start so it is being stored securely in Adel with the Sheriff's Office Humvees until such a time as it can be equipped to serve the community in disaster recovery scenarios.

City Administrator Anderson reported that employee insurance benefits are due for renewal in September and that early reports suggest a decrease in premiums. Anderson also noted that the budget committee should meet to review fiscal year-end financial reports prior to their submittal to the full City Council.

Councilmember Bob Lacy reported on the economic development committee and their cooperation with the Van Meter Community Development Corporation.

11) Having no other business Mayor Pro Tem Sacker asked for a motion to adjourn. Moved by Lacy supported by Peterson. Passed unanimously.

\_\_\_\_\_ Allan B. Adams, Mayor

ATTEST

\_\_\_\_\_ Liz Thompson, City Clerk