

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, December 14, 2015
Time/Place of Meeting: 7:00 p.m. – Veteran’s Reception Center, 910 Main Street

Business Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Civility Statement
4. Approval of Agenda
5. Introductions
6. Citizen Hearing
7. Consent Agenda:
 - a. Minutes of the November 12, 2015 City Council meeting
 - b. November Claims list
 - c. November Financial Statement
 - d. Resolution Approving the Annual Urban Renewal Report
 - e. Resolution Transferring Funds Per Budget
 - f. Resolution Approving Personnel Transactions
8. Deb Calvert – Greater Dallas County Development Alliance Annual Report
9. Discussion and possible action re the “Bob Feller Museum” destination signage on Interstate 80.
10. Department/Committee Reports:
 - a. Parks and Rec
 - b. Library
 - c. Public Safety
 - d. Public Works
 - e. Attorney
 - f. Engineer
 - g. Administrator
 - h. Council
 - i. Public Works/Infrastructure
 - ii. Culture and Recreation
 - iii. Ad-Hoc Committees
 - i. Mayor
 - i. Finance
 - ii. Policy
 - iii. Economic Development
 - iv. Public Safety
 - v. EMA, E911
11. Adjourn

Changing of the Guard Ceremony

1. Recognition of Service for Robert Lacy
2. Administration of Oaths of Office
 - a. Allan Adam – Mayor
 - b. Kimberly Sacker – City Council
 - c. Lyndon Lyon – City Council
3. Holiday Reception hosted by Whitfield & Eddy

Agenda Item #1 - Call to Order

Submitted for:

Recommendation:

Sample Language:

Mayor: *The time is Seven O'clock PM on Monday, December 14, 2015. I hereby call this meeting of the Van Meter City Council to order.*

Agenda Item #2 - Pledge of Allegiance

Submitted for:

Recommendation:

Sample Language:

Those Present Led by Mayor:

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Agenda Item #3 - Civility Statement

Submitted for:

Recommendation:

Sample Language:

Mayor: *Our organization is proud to participate in the Show Some Respect initiative from the Iowa Civility Project. The goal of the Show Some Respect campaign is to improve respect and civility in our community. To help achieve this goal, our expectations are that everyone will:*

- 1. Listen attentively*
- 2. Respect the opinions of others*
- 3. Keep an open mind*
- 4. Give constructive comments, suggestions & feedback*
- 5. Avoid personal attacks*
- 6. Remember the things we have in common*
- 7. Value people, the process, and the results*

Agenda Item #4 - Approval of the Agenda

Submitted for:

Action

Recommendation:

Approval

Sample Language:

Mayor: *Do I hear a motion to approve the agenda?*

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll call please.*

City Clerk: *Lacy ___; Stump ___; Tweed ___; Sacker ___; Peterson ___;*

Mayor: *The agenda is adopted. Thank you.*

Agenda Item #5 - Introductions

Submitted for:

Information

Recommendation:

Sample Language:

Mayor: *Would those present please introduce themselves?*

Agenda Item #6 - Citizen Hearing

Submitted for:

Information

Recommendation:

N/A

Sample Language:

Mayor: *At this time I will recognize members of the public who have signed in and wish to address the City Council. Once given the floor you will have a maximum of three minutes to read your statement into the record.*

Under Iowa law, the City Council is prohibited from discussion or taking any action on an item not appearing on its posted agenda. Therefore, any issue raised under the “citizen hearing” section of the agenda will be referred to staff for a decision about whether it should be placed on a future agenda for discussion, action, or report. Council is not permitted to answer questions, engage in discussion, or otherwise entertain or deliberate on any matters raised during matters raised in the “citizen hearing” section of the agenda.

Agenda Item #7 - Consent Agenda

Submitted for:

Action

Recommendation:

Approval

Sample Language:

Mayor: *Would staff please review the Consent Agenda.*

Staff: *Gives Review.*

Mayor: *Does the City Council wish to discuss any item on the consent agenda separately? If not, I would entertain a motion to approve a Resolution Adopting the Consent Agenda as it has been presented to us.*

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

City Clerk: *Lacy ___; Sacker ___; Tweed ___; Peterson ___; Stump ___;*

Mayor: *The Consent Agenda is adopted. Thank you.*

- 1) The Van Meter City Council met for a regular council meeting on Thursday, November 12, 2015 at the Veterans Reception Center. Mayor Pro Tem Bob Lacy called the meeting to order at 7:00PM. The following council members were present upon roll call: Bob Lacy, Kim Sacker, Owen Stump and Elizabeth Tweed. Mike Peterson joined the meeting at 7:20p.m. Mayor Allan Adams was absent.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, City Engineer Bob Veenstra, Public Safety Director William Daggett.

- 2) Mayor Pro Tem Lacy led the Pledge of Allegiance.
- 3) Mayor Pro Tem Lacy read a Civility Statement setting expectations of respect for the meeting.
- 4) Mayor Pro Tem Lacy asked for a motion to approve the agenda. Moved by Tweed supported by Sacker. Passed unanimously by those present.
- 5) Introductions were made.
- 6) Mayor Pro Tem Lacy opened the citizens hearing. Hearing none Mayor Pro Tem Lacy closed the citizens hearing.
- 7) Mayor Pro Tem Lacy reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Pro Tem Lacy asked for a motion to adopt the revised consent agenda which included the following:
 - a. Minutes of the October 12, 2015 council meeting.
 - b. October Claims list.

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	\$ 651.50
ACCUJET LLC	LATERAL LINE LAUNCH - SW	\$ 250.00
ADEL AUTO PARTS	BATTERIES FOR 842	\$ 213.58
AGSOURCE COOPERATIVE SERVICES	WATER WATER TESTING	\$ 337.00
B&B LEASING & RENTAL	MACHINE RENTAL REC COMPLEX	\$ 793.30
BOB CARR	REIMBURSE RESCUE BOAT PURCHASE	\$ 49.89
BOB LACY	MILEAGE TO MEETINGS	\$ 36.23
BOB LENC	BALANCE DUE ON IR20880	\$ 390.64
BOBS AUTO PARTS	OIL CHANGE	\$ 51.26
CARE	STUFF UT BILLS/NEWSLETTER OCT	\$ 100.00
CASEY'S GENERAL STORE	PD GAS	\$ 864.87
CENTURY LINK	LIBRARY PHONE	\$ 330.65
CHARLES GABUS FORD	2016 FOR F250 PICKUP PW	\$ 30,497.92
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
DALLAS CO SHERIFFS BENEVOLENT	ID CARD	\$ 2.00
DALLAS COUNTY NEWS	PUBLICATION OF MIN	\$ 265.04
DELTA DENTAL	EMPLOYEE DENTAL INS	\$ 551.16
DEMCO	LIBRARY SUPPLIES	\$ 170.60
EFTPS	FED/FICA TAX	\$ 3,593.70
EFTPS	FED/FICA TAX	\$ 3,694.44
ELECTRONIC ENGINEERING	BATTERY REPLACEMENT & TESTING	\$ 244.95
FOTRONIC CORP	SHIPPING FEES SOUND METER	\$ 68.00
FRED SCHIMMELS	PUSH BUMPER INSTALLATION	\$ 1,764.04
HACH	WATER CHEMICALS	\$ 374.39
HEARTLAND COOP	FIRE DEPT DIESEL	\$ 133.67
ICMA	ICMA MEMBERSHIP RENEWAL	\$ 640.00
IFMCV	MONTHLY RENT PER LEASE/OPTION	\$ 1,000.00
IOWA ONE CALL	EMAIL NOTICES	\$ 25.40
IOWA WORKFORCE DEVELOPMENT	WELKER UNEMPLOYMENT	\$ 5,400.00
AMES POLICE DEPT	IPCCA MEMBERSHIP DUES	\$ 75.00
IPERS	PROTECT IPERS	\$ 2,018.33
JESTER INSURANCE SERVICE	ADD 2016 FORD PICKUP	\$ 335.00
JETCO INC	SERVICE LABOR/RADIO CONNECTION	\$ 2,422.10
JIMS JOHNS INC	3 PORTABLE UNITS	\$ 150.00
JW TREE SERVICE	TREE & STUMP REMOVAL - TAFT	\$ 600.00

KONICA MINOLTA	QRTL STATMENT	\$ 198.95
LA CROSSE SEED	GRASS SEED REC COMPLEX	\$ 1,260.00
LIZ THOMPSON	THOMPSON CPM 23/DINING	\$ 60.54
LOWE'S	FIRE DEPT	\$ 99.12
MATHESON TRI GAS INC	OXYGEN	\$ 21.12
MEDIACOM	INTERNET	\$ 205.90
MIDAMERICAN ENERGY	GAS/ELEC	\$ 2,108.47
MUNICIPAL SUPPLY INC	MXUS & WATER FLAGS	\$ 1,499.00
OFFICE DEPOT	LIB SUPPLIES	\$ 175.64
SHELLY JAMES	OCT/NOV 2015 CLEANING FEES	\$ 180.00
SHORTEL INC	CITY HALL PHONE SERVICES	\$ 205.10
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	\$ 41.55
STIVERS FORD	WIPER BLADES/LIGHT ELEMENT	\$ 48.28
SYNCB/AMAZON	PD BOOKS	\$ 185.06
THE HARTFORD	EMPLOYEE LIFE/DIS INS	\$ 274.65
TREAS - STATE OF IOWA W/H	STATE TAX	\$ 601.00
TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	\$ 120.00
US POSTMASTER	MAIL NOV UT BILLS/NEWSLETTERS	\$ 199.82
VEENSTRA & KIMM INC	ENG SERVICES/BLDG PERMITS	\$ 2,967.80
VERIZON WIRELESS	CELL PHONE CHARGES	\$ 413.08
VETTER EQUIPMENT	MOWER PARTS	\$ 273.07
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,568.21
WELLMARK	EMPLOYEE HEALTH INS	\$ 10,926.67
WELLS FARGO CC	IA LIB ASSOC CONF	\$ 669.35
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 2,267.50
	***** REPORT TOTAL *****	\$ 89,686.49

c. October Financial Statements.

FUND	RECEIVED	DISBURSED
GENERAL	\$ 115,053.29	\$ 44,905.21
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
PARK OPERATIONS		\$ 3,307.51
ROAD USE TAX	\$ 9,549.84	\$ 6,751.16
EMPLOYEE BENEFITS	\$ 22,420.33	\$ 14,370.39
EMERGENCY FUND	\$ 2,558.99	\$ -
TIF-CR ESTATE	\$ 74,748.47	\$ -
TIF-WH PINES SUBDIVISIO	\$ 17,726.74	\$ -
TIF-POLK CO. BANK	\$ 11,833.71	\$ -
TIF ORIGINAL (420-844)	\$ 20,849.22	\$ -
PARK TRUST FUND	\$ 0.17	\$ -
LIBRARY TRUST FUND	\$ 0.14	\$ 3,277.92
VM COMMUNITY BETTERMENT	\$ -	\$ 55.00
DEBT SERVICE	\$ 34,332.82	\$ -
WATER	\$ 16,570.14	\$ 16,596.19
SEWER	\$ 11,501.14	\$ 12,464.05
*****REPORT TOTAL*****	\$ 337,145.01	\$ 101,727.43

- d. Resolution #2015-35, "A Resolution establishing a 'Gas and Electric Franchise Fee' fund."
- e. Approval of a liquor license application for Casey's General Store at 700 Debra Drive in Van Meter.
- f. Approval of a liquor license application for Zarapes Bar & Grill & Mexican Food at 420 Mill Street in Van Meter.
- g. Approval of a grant agreement with the Department of Natural Resources for a REAP grant.

Stump moved supported by Sacker to adopt and approve Resolution #2015-36, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously by those present.

- 8) Mayor Pro Tem Lacy asked City Administrator Anderson to present the Finance Committee's recommended proposal submitted for business banking services. Anderson explained that Wells Fargo and Earlham Savings Bank submitted proposals to act as the City's depository for the City business banking needs. Anderson explained that the Finance Committee reviewed the proposals and is recommending that the City make Earlham Savings Bank the City's official depository. Tweed moved supported by Stump to approve and

adopt Resolution #2015-37, "A Resolution authorizing Earlham Savings Bank as the City's official depository." Passed unanimously by those present.

- 9) Mayor Pro Tem Lacy reviewed a proposed purchase agreement between Rosenbauer South Dakota LLC and the City of Van Meter for \$10,000 for the purchase of a Sutphen Quint 65' Mini Tower fire engine. Lacy further explained how the fire apparatus would be beneficial and noted a letter of recommendation from Fire Chief Jon Bruen. Councilmember Sacker affirmed that a more favorable ISO rating could reduce premiums for insurance policies that cover homes and property in Van Meter. Tweed moved supported by Sacker to approve the purchase and authorize the Mayor Pro Tem to sign the agreement. Passed unanimously by those present.

10) Department/Committee Reports

City Engineer Veenstra reported on the progress of the well field exploration component of the Water Treatment Plant project.

- 11) Mayor Pro Tem Lacy announced that the Council would conduct a review of City Administrator Anderson's performance and pursuant to Iowa Code Chapter 21.5 the review would occur in open session unless Anderson requested a closed session. Anderson requested a closed session. Sacker moved supported by Stump to adjourn into closed session. Passed unanimously by those present and the council adjourn into closed session at 7:23p.m.

~ Closed Session ~

At the conclusion of the closed session Stump moved supported by Tweed to reopen the meeting to the public at 7:56p.m.

- 12) Mayor Pro Tem Lacy asked for a motion concerning the City Administrators performance evaluation. Peterson moved supported by Tweed to introduce Resolution #2014-38, "A Resolution Concerning the Administrator's Performance." Passed unanimously.

Councilmember Tweed left the meeting.

- 13) Having no further business Mayor Pro Tem Lacy asked for a motion to adjourn. Moved by Sacker supported by Stump. Passed unanimously by those present.

 Robert A. Lacy, Mayor Pro Tem

ATTEST

 Liz Thompson, City Clerk

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE

ACCOUNTS PAYABLE CLAIMS				

ACCO	WATER CHEMICALS	554.00		
AGSOURCE COOPERATIVE SERVICES	WASTE WATER TESTING	194.50		
ALL AMERICAN TURF BEAUTY	CHRISTMAS SVC ENTRANCE SIGN	589.09		
BANKERS TRUST	2013 SERIES DEBT SERVICE	14,556.25	11178551	11/30/15
BOB LENC	REC COMP WINTERIZATION	540.21		
BOBS AUTO PARTS	FD AIR COMPRESSOR & BATTERIES	1,747.96		
BOY SCOUTS OF AMERICA	EXPL POST 2525 CHARTER RENEWAL	240.00		
CARNEGIE-EVANS PUBLIC LIB	AUDIO BOOKS ON CD	23.55		
CASEY'S GENERAL STORE	PD GAS	672.17		
CENTURY LINK	PUB SAFETY PH & FAX	330.69		
CRESTVIEW ESTATES N01 LLC	TIF REBATE % DEV AGREE	56,239.24		
CULLIGAN	AUTOMATIC RENTAL	21.95		
CUSTOM LAWN CARE & LANDSCAPING	STEP 4 WEED CONTROL/FERTILIZER	615.15		
DALLAS CO RECORDER	RELEASE DOCUMENT	14.00		
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	356.03		
DATA TECHNOLOGIES INC	2016 LIC FEE & SUPPORT FEE	4,092.34		
DELTA DENTAL	EMPLOYEE DENTAL INS	1,220.04	11178554	11/30/15
DEPT OF ADMINSTRATIVE	CPM/COHORT 23 THOMPSON	250.00		
EFTPS	FED/FICA TAX	3,556.61	11178547	11/20/15
EFTPS	FED/FICA TAX	3,655.41	11178549	12/04/15
ELECTRONIC ENGINEERING	PAGER REPAIR	183.45		
ESRI INC	16/17 ARGIS MAINTENANCE	400.00		
FIRE SERVICE TRAINING BUREAU	CERT FEES FOR INSTR1 HUNT	50.00		
GRI NNELL STATE BANK	DEVELOP AGREE TIF PMT	7,289.57		
HAWKINS MEMORIAL LIB	DIARY OF A WIMPY KID OLD SCHL	7.00		
HEARTLAND COOP	FD C-TROL DIESEL	136.91		
HENNINGSEN CONST INC	CRESTVIEW-ASPHALT CRACK REPAIR	17,172.40		
HOPKINS SPORTING GOODS	YTH SCRIMMAGE VESTS	54.89		
I FMCV	MONTHLY RENT PER LEASE/OPTION	1,000.00		
IMAGING TECHNOLOGIES	CONTRACT CHR/GE/OVERAGE CHR	250.92		
IOWA ONE CALL	EMAIL	24.30		
IOWA RURAL WATER ASSOC	2016 COMM MEMBERSHIP DUES	275.00		
IA POLICE CHIEFS ASSOC	IPCA MEMBER DUES	75.00	25620	11/20/15
I PERS	PROTECT I PERS	2,031.22	11178545	11/20/15
JESTER INSURANCE SERVICE	FLOOD INS - REC COMPLEX	1,436.00		
JESUP PUBLIC LIBRARY	INSIDE OUT DVD	15.00		
JIMS JOHNS INC	REC COMPLEX	150.00		
JONES CREEK APPAREL	REC DEPT WORK SHIRTS/CLOTHING	458.00		
KIMBERLY KNAPP	WEBSITE HOSTING FEE	120.00		
LIZ THOMPSON	CPM MI LEGE/DINING	88.02		
LOWE'S	FD REMODEL EXPENSES	382.92		
MATHESON TRI GAS INC	OXYGEN	20.60		
MEDIACOM	INTERNET	205.90		
METERING & TECHNOLOGY SOLUTION	METERS	823.01		
MIDAMERICAN ENERGY	GAS/ELEC	2,151.69		
NUTRI-JECT SYSTEMS INC	LAGOON SURVEY & ANALYSIS	3,100.00		
OFFICE DEPOT	PAPER/DESK CALENDARS/PAPER TOW	74.48		
RHODES INC	PW DIESEL/ROAD ROCK & ASPHALT	1,316.16		
ROBERT JOHNSON	FD REMODEL DRYWALL WORK	400.00		
SAM'S CLUB MC/SYNCB	HALLOWEEN EVENT EXPENSES	270.43		
SHORTEL INC	PHONE SERVICES/CHARGES	205.10		

*** CITY OF VAN METER IA ***
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
SPORTSMAN'S WAREHOUSE	AMMO RESERVE OFFICER CERT	1,348.83		
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	26.90	11178552	11/30/15
STIVERS FORD	REPAIR CROWN VIC MARKER LIGHT	89.11		
SURPASS SOFTWARE	HOSTING SERVICE	185.00		
SYNCB/AMAZON	LIB MATERIALS	544.92		
THE HARTFORD	EMPLOYEE LIFE/DIS INS	274.65	11178555	11/30/15
TREAS - STATE OF IOWA W/H	STATE TAX	599.00	11178546	11/20/15
TYCO INTEGRATED SECURITY LLC	ALARM SERVICE FD	100.00		
ULTRAMAX	DUTY AMMO	187.20		
US POSTMASTER	DEC UT BILLS/NEWSLETTERS	200.31	25621	11/25/15
VEENSTRA & KIMM INC	WELL FIELD EXPLORATION/WA TRMT	7,079.88		
VERIZON WIRELESS	PD PHONE	427.64		
VETTER EQUIPMENT	BIG MOWER PARTS	59.13		
WASTE CONNECTIONS	GARBAGE CONTRACT	6,588.21		
WAUKEE HARDWARE & RENT IT	REPLACE BROOM/BATTERIES	28.48		
WELLMARK	EMPLOYEE HEALTH INS	7,942.30	11178553	11/30/15
WELLS FARGO CC	LEAGUE OF CITIES CONFERENCES	1,416.90		

**** PAID TOTAL ****

34,137.69

**** SCHED TOTAL ****

122,597.93

**** OPEN TOTAL ****

**** ON HOLD TOTAL ****

***** REPORT TOTAL *****

=====

156,735.62

=====

DEPT DEPT NAME	TOTAL	CHECK#	DATE
LIABILITIES	9,842.24		
POLICE	4,475.50		
EMERGENCY MANAGEMENT	12.54		
FIRE	3,029.00		
AMBULANCE	20.60		
ROADS, BRIDGES, SIDEWALKS	21,127.10		
STREET LIGHTING	208.16		
GARBAGE	6,588.21		
LIBRARY	2,684.42		
PARKS	1,939.00		
RECREATION	2,837.27		
ECONOMIC DEVELOPMENT	68,599.89		
CLERK/TREASURER/ADM	4,307.77		
LEGAL SERVICES/ATTORNEY	2,364.83		
CITY HALL/GENERAL BLDGS	457.62		
DEBT SERVICES	14,556.25		
WATER	5,964.99		
SEWER/SEWAGE DISPOSAL	7,720.23		

*** CITY OF VAN METER IA ***
ACCOUNTS PAYABLE ACTIVITY
CLAIMS FUND SUMMARY

FUND	FUND NAME	TOTAL	CHECK#	DATE
001	GENERAL	24,143.35		
059	PARK OPERATIONS	2,876.85		
110	ROAD USE TAX	21,250.33		
112	EMPLOYEE BENEFITS	5,805.09		
125	TIF-CR ESTATE	56,239.24		
127	TIF-POLK CO. BANK	7,289.57		
182	LIBRARY TRUST FUND	2,218.48		
183	VM COMMUNITY BETTERMENT	55.00		
186	SITE CERT/WA PROJECT	5,071.08		
200	DEBT SERVICE	14,556.25		
600	WATER	7,733.10		
610	SEWER	9,497.28		



CITY OF VAN METER

Bank Reconciliation/Financial Summary - Month/Year: November 2015

<u><i>Treasurer's Report</i></u>	
Book Balance, Beginning of Month:	\$1,338,052.57
Add: Total Revenues this Month: with transfers	\$87,576.12
Less: Total Expenditures this Month: with transfers	(\$118,284.90)
Add: Δ Liability	\$0.00
Book Balance End of Month:	\$1,307,343.79

<u><i>Bank Reconciliation</i></u>	
Checking Account Balance End of Month:	\$988,055.05
Less: Outstanding Transactions (Cash Report):	(\$5,895.50)
Adjusted Checking Account Balance:	\$982,159.55
Currency	
Petty Cash: (res Nov 2004)	\$100.00
Change Fund:	\$30.00
Concessions Change Fund: (Res 2015-24)	\$200.00
Total Currency:	\$330.00
Investments: (Interest for month included)	
IPAIT	
IPAIT – general	\$20,845.54
IPAIT – park	\$20,623.87
IPAIT – library	\$17,053.05
IPAIT – library/technology	\$1,187.34
IPAIT TOTAL:	\$59,709.80
Certificate of Deposit/ESB	\$250,000.00
Wells Fargo – savings acc't	\$15,144.44
Total Investments:	\$324,854.24
Total of Bank Statements End of Month	\$1,307,343.79

Difference:	\$0.00
Note(s):	

Verify: Mayor or Mayor Pro Tem:

CALENDAR 11/2015, FISCAL 5/2016

ACCOUNT TITLE	LAST MONTH END BALANCE	RECEIVED	DISBURSED	CHANGE IN LIABILITY	ENDING BALANCE
001 GENERAL	70,179.04	29,861.12	27,018.71	.00	73,021.45
049 VEHICLE INSPECTION FUND	9,517.93	.00	.00	.00	9,517.93
051 LIBRARY TECHNOLOGY FUND	134.32	.01	.00	.00	134.33
052 PW-VEHICLE REPLACEMENT	7,000.00	.00	.00	.00	7,000.00
053 FD-VEHICLE REPLACEMENT	18,044.93	.00	.00	.00	18,044.93
054 VEHICLE REPLACEMENT-POL	5,631.25	.00	.00	.00	5,631.25
055 VEHICLE REPLACEMENT-FIR	1,403.82	.00	.00	.00	1,403.82
056 TECHNOLOGY REPLACEMENT-	5,000.00	.00	.00	.00	5,000.00
057 BUILDING REPAIR RESERVE	3,000.00	.00	.00	.00	3,000.00
058 FARMERS MARKET	3,494.21	.00	.00	.00	3,494.21
059 PARK OPERATIONS	9,345.61-	825.00	2,875.70	.00	11,396.31-
060 GAS/ELEC FRANCHISE FEE	.00	3,667.10	.00	.00	3,667.10
110 ROAD USE TAX	76,601.21	10,862.83	22,074.76	.00	65,389.28
112 EMPLOYEE BENEFITS	98,088.69	3,761.83	8,075.77	.00	93,774.75
119 EMERGENCY FUND	2,949.31	429.38	.00	.00	3,378.69
121 LOCAL OPTION SALES TAX	.00	.00	.00	.00	.00
125 TIF-CR ESTATE	297,141.30	2,303.15	.00	.00	299,444.45
126 TIF-WH PINES SUBDIVISION	28,524.89	1,470.39	.00	.00	29,995.28
127 TIF-POLK CO. BANK	52,930.90	.00	.00	.00	52,930.90
128 TIF-STANDBROUGH	.00	.00	.00	.00	.00
129 TIF ORIGINAL (420-844)	65,386.56	2,202.80	.00	.00	67,589.36
180 PARK TRUST FUND	33,889.51	.18	.00	.00	33,889.69
181 REC TRUST	143,774.41	.00	.00	.00	143,774.41
182 LIBRARY TRUST FUND	43,410.21	183.37	4,104.82	.00	39,488.76
183 VM COMMUNITY BETTERMENT	2,256.03	.00	55.00	.00	2,201.03
184 CDBG/HOUSING PROJECT	.00	.00	.00	.00	.00
185 REC CAPITAL FUND	27,431.22	.00	.00	.00	27,431.22
186 SITE CERT/WA PROJECT	156,783.10	.00	1,055.00	.00	155,728.10
200 DEBT SERVICE	25,586.89	4,447.15	14,556.25	.00	15,477.79
205 DEBT SERVICE-WATER	.00	.00	.00	.00	.00
213 DEBT SERVICE-LIFT STATI	.00	.00	.00	.00	.00
300 SIDEWALK CAPITAL PROJEC	.00	.00	.00	.00	.00
500 CEMETARY-PERPETUAL CARE	22,700.00	.00	.00	.00	22,700.00
600 WATER	105,818.00	15,477.38	26,948.34	.00	94,347.04
606 WATER MAIN PROJECT	37,710.29	.00	.00	.00	37,710.29
610 SEWER	3,010.16	12,084.43	11,520.55	.00	3,574.04
612 DEBT SERVICE-SEWER LAGO	.00	.00	.00	.00	.00
Report Total	1,338,052.57	87,576.12	118,284.90	.00	1,307,343.79

Annual Urban Renewal Report, Fiscal Year 2014 - 2015

Levy Authority Summary

Local Government Name: VAN METER
 Local Government Number: 25G239

Active Urban Renewal Areas	U.R. #	# of Tif Taxing Districts
VAN METER URBAN RENEWAL	25004	8

TIF Debt Outstanding: 2,090,560

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014:	241,191	241,191	Amount of 07-01-2014 Cash Balance Restricted for LMI
---	----------------	----------------	---

TIF Revenue:	238,400
TIF Sp. Revenue Fund Interest:	0
Property Tax Replacement Claims	0
Asset Sales & Loan Repayments:	0
Total Revenue:	238,400

Rebate Expenditures:	122,593
Non-Rebate Expenditures:	54,901
Returned to County Treasurer:	0
Total Expenditures:	177,494

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015:	302,097	302,097	Amount of 06-30-2015 Cash Balance Restricted for LMI
---	----------------	----------------	---

Year-End Outstanding TIF Obligations, Net of TIF Special Revenue Fund Balance: 1,610,969

Urban Renewal Area Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL
 UR Area Number: 25004
 UR Area Creation Date: 02/1991

1. To construct public works facilities including water, sanitary sewer, and roadway improvements.
2. To stimulate residential development.
3. To provide land for new development.
4. To attract investments.
5. To increase affordable housing.

UR Area Purpose:

Tax Districts within this Urban Renewal Area

	Base No.	Increment No.	Increment Value Used
VAN METER CITY/VAN METER SCH/URBAN TIF INCREMENT	25104	25105	1,916,364
VAN METER CITY AG/VAN METER SCH/URBAN TIF INCREMENT	25106	25107	0
VAN METER CITY/VAN METER SCH/URBAN TIF 2002 INC	25247	25248	1,398,625
VAN METER CITY/VAN METER SCH/2004 URBAN TIF INC	25307	25308	15,400
VAN METER CITY AG/VAN METER SCH/2004 TIF INC	25309	25310	0
VAN METER CITY/VAN METER SCH/2005 URBAN TIF INC	25311	25312	5,365,597
VAN METER CITY AG/VAN METER SCH/2005 URBAN TIF INC	25313	25314	0
VAN METER CITY/VAN METER SCH/2006 PCB URBAN TIF INCREMENT	25320	25321	857,406

Urban Renewal Area Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	494,880	32,934,490	1,861,600	0	0	-55,560	35,235,410	0	35,235,410
Taxable	214,777	17,916,386	1,768,525	0	0	-55,560	19,844,128	0	19,844,128
Homestead Credits									145

TIF Sp. Rev. Fund Cash Balance as of 07-01-2014: **241,191** **241,191** **Amount of 07-01-2014 Cash Balance Restricted for LMI**

TIF Revenue: 238,400
 TIF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 238,400

Rebate Expenditures: 122,593
 Non-Rebate Expenditures: 54,901
 Returned to County Treasurer: 0
Total Expenditures: 177,494

TIF Sp. Rev. Fund Cash Balance as of 06-30-2015: **302,097** **302,097** **Amount of 06-30-2015 Cash Balance Restricted for LMI**

Projects For VAN METER URBAN RENEWAL

CR Estates WA

Description:	Water Main Extended to Crestview Estates
Classification:	Roads, Bridges & Utilities
Physically Complete:	Yes
Payments Complete:	No

CR Estates SW

Description:	Sewer Main Extended to Crestview Estates
Classification:	Roads, Bridges & Utilities
Physically Complete:	Yes
Payments Complete:	No

WA Treatment Plant Design

Description:	Plans, Designs, Specifications for filtration, RO, and softening of the City's drinking water.
Classification:	Water treatment plants, waste treatment plants & lagoons
Physically Complete:	No
Payments Complete:	No

Rec Complex Aquisition

Description:	Acquired Van Meter Rec Complex Recreational facilities (lake development, parks, ball fields, trails)
Classification:	
Physically Complete:	Yes
Payments Complete:	No

Site Certification

Description:	Due diligence and utility extension planning for business park
Classification:	Roads, Bridges & Utilities
Physically Complete:	No
Payments Complete:	No

416 West Street Clean Up

Description:	Blight Alleviation
Classification:	Low and Moderate Income Housing
Physically Complete:	Yes
Payments Complete:	Yes

Debts/Obligations For VAN METER URBAN RENEWAL

2013 Refinancing/WA Treatment/Rec Complex/Site Cert

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	935,000
Interest:	19,245
Total:	954,245
Annual Appropriation?:	No
Date Incurred:	09/09/2013
FY of Last Payment:	2033

Crestview Estates No 1 LLC

Debt/Obligation Type:	Rebates
Principal:	964,689
Interest:	0
Total:	964,689
Annual Appropriation?:	Yes
Date Incurred:	09/09/2005
FY of Last Payment:	2018

Grinnell St Bank

Debt/Obligation Type:	Rebates
Principal:	171,626
Interest:	0
Total:	171,626
Annual Appropriation?:	Yes
Date Incurred:	11/22/2005
FY of Last Payment:	2015

Non-Rebates For VAN METER URBAN RENEWAL

TIF Expenditure Amount: 27,882
 Tied To Debt: 2013 Refinancing/WA
 Treatment/Rec Complex/Site Cert
 Tied To Project: CR Estates WA

TIF Expenditure Amount: 16,525
 Tied To Debt: 2013 Refinancing/WA
 Treatment/Rec Complex/Site Cert
 Tied To Project: CR Estates SW

TIF Expenditure Amount: 3,498
 Tied To Debt: 2013 Refinancing/WA
 Treatment/Rec Complex/Site Cert
 Tied To Project: WA Treatment Plant Design

TIF Expenditure Amount: 3,498
 Tied To Debt: 2013 Refinancing/WA
 Treatment/Rec Complex/Site Cert
 Tied To Project: Site Certification

TIF Expenditure Amount: 3,498
 Tied To Debt: 2013 Refinancing/WA
 Treatment/Rec Complex/Site Cert
 Tied To Project: Rec Complex Aquisition

Rebates For VAN METER URBAN RENEWAL

Crestview Estates

TIF Expenditure Amount:	93,243
Rebate Paid To:	Crestview Estates No 1 LLC
Tied To Debt:	2013 Refinancing/WA Treatment/Rec Complex/Site Cert
Tied To Project:	CR Estates WA
Projected Final FY of Rebate:	2018

Whispering Pines

TIF Expenditure Amount:	14,797
Rebate Paid To:	Grinnell State Bank
Tied To Debt:	2013 Refinancing/WA Treatment/Rec Complex/Site Cert
Tied To Project:	CR Estates SW
Projected Final FY of Rebate:	2017

416 West Street

TIF Expenditure Amount:	14,553
Rebate Paid To:	APEX Companies LLC
Tied To Debt:	Crestview Estates No 1 LLC
Tied To Project:	416 West Street Clean Up
Projected Final FY of Rebate:	2014

Income Housing For VAN METER URBAN RENEWAL

Amount of FY 2013 expenditures that provide or aid in the provision of public improvements related to housing and residential development:	14,553
<hr/>	
Lots for low and moderate income housing:	0
Construction of low and moderate income housing:	0
Grants, credits or other direct assistance to low and moderate income families:	0
Payments to a low and moderate income housing fund established by the municipality, including matching funds for any state or federal moneys used for such purposes:	0
Other low and moderate income housing assistance:	14,553

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY/VAN METER SCH/URBAN TIF INCREMENT
 TIF Taxing District Inc. Number: 25105

		UR Designation
TIF Taxing District Base Year:	0	Slum No
FY TIF Revenue First Received:	1992	Blighted No
Subject to a Statutory end date?	No	Economic Development 02/1991

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	16,179,430	1,772,900	0	0	-44,448	17,907,882	0	17,907,882
Taxable	0	8,801,642	1,684,259	0	0	-44,448	10,441,453	0	10,441,453
Homestead Credits									83

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	5,580,977	10,441,453	1,916,364	8,525,089	238,846

FY 2015 TIF Revenue Received: 142,525

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY AG/VAN METER SCH/URBAN TIF INCREMENT
 TIF Taxing District Inc. Number: 25107

		UR Designation
TIF Taxing District Base Year:	1990	Slum No
FY TIF Revenue First Received:	1992	Blighted No
Subject to a Statutory end date?	Yes	Economic Development 02/1991
Fiscal year this TIF Taxing District statutorily ends:	2016	

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	175,710	0	0	0	0	0	175,710	0	175,710
Taxable	76,258	0	0	0	0	0	76,258	0	76,258
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	46,301	76,258	0	76,258	1,381

FY 2015 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY/VAN METER SCH/URBAN TIF 2002 INC
 TIF Taxing District Inc. Number: 25248
 TIF Taxing District Base Year: 0
 FY TIF Revenue First Received: 2003
 Subject to a Statutory end date? No

UR Designation	
Slum	No
Blighted	No
Economic Development	10/2002

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	2,571,000	0	0	0	0	2,571,000	0	2,571,000
Taxable	0	1,398,625	0	0	0	0	1,398,625	0	1,398,625
Homestead Credits									10

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	1,098,810	1,398,625	1,398,625	0	0

FY 2015 TIF Revenue Received: 5,230

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY/VAN METER SCH/2004 URBAN TIF INC
 TIF Taxing District Inc. Number: 25308
 TIF Taxing District Base Year: 2004
 FY TIF Revenue First Received:
 Subject to a Statutory end date? No

UR Designation	
Slum	No
Blighted	No
Economic Development	No

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	2,731,070	88,700	0	0	-3,704	2,816,066	0	2,816,066
Taxable	0	1,485,708	84,266	0	0	-3,704	1,566,270	0	1,566,270
Homestead Credits									13

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	2,290,790	528,980	15,400	513,580	14,389

FY 2015 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY AG/VAN METER SCH/2004 TIF INC
 TIF Taxing District Inc. Number: 25310

		UR Designation
TIF Taxing District Base Year:	2004	Slum No
FY TIF Revenue First Received:		Blighted No
Subject to a Statutory end date?	No	Economic Development No

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	213,410	0	0	0	0	0	213,410	0	213,410
Taxable	92,619	0	0	0	0	0	92,619	0	92,619
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	65,840	92,619	0	92,619	1,677

FY 2015 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY/VAN METER SCH/2005 URBAN TIF INC
 TIF Taxing District Inc. Number: 25312

		UR Designation
TIF Taxing District Base Year:	0	Slum No
FY TIF Revenue First Received:	2008	Blighted No
Subject to a Statutory end date?	No	Economic Development 12/2004

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	9,876,880	0	0	0	-7,408	9,869,472	0	9,869,472
Taxable	0	5,373,005	0	0	0	-7,408	5,365,597	0	5,365,597
Homestead Credits									32

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	18,440	5,365,597	5,365,597	0	0

FY 2015 TIF Revenue Received: 79,109

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY AG/VAN METER SCH/2005 URBAN TIF INC
 TIF Taxing District Inc. Number: 25314

TIF Taxing District Base Year:	2004	UR Designation	
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	105,760	0	0	0	0	0	105,760	0	105,760
Taxable	45,900	0	0	0	0	0	45,900	0	45,900
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	38,370	45,900	0	45,900	831

FY 2015 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: VAN METER (25G239)
 Urban Renewal Area: VAN METER URBAN RENEWAL (25004)
 TIF Taxing District Name: VAN METER CITY/VAN METER SCH/2006 PCB URBAN TIF INCREMENT
 TIF Taxing District Inc. Number: 25321

TIF Taxing District Base Year:	0	UR Designation	
FY TIF Revenue First Received:	2006	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	07/2005

TIF Taxing District Value by Class - 1/1/2013 for FY 2015

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	1,576,110	0	0	0	0	1,576,110	0	1,576,110
Taxable	0	857,406	0	0	0	0	857,406	0	857,406
Homestead Credits									7

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2015	96,070	857,406	857,406	0	0

FY 2015 TIF Revenue Received: 11,536

Resolution # 2015-_____ “A Resolution to Transfer Funds”

Be it hereby resolved that the City Council of Van Meter, Iowa approves the following transfers:

\$27,525.00 from General (001) to Library Trust (182) per budget.

\$3,378.69 from Emergency (119) to General (001) per budget.

Passed and Approved this 14th Day of December 2015.

_____ Mayor Allan Adams

ATTEST:

_____ Liz Thompson, City Clerk

Resolution # 2015-_____ “A Resolution Approving Personnel Transactions”

Whereas, the City of Van Meter has received a \$125,000 COPS Hiring Grant from the United States Department of Justice, and

Whereas, the grant agreement calls for the funds to be used for the wages of a full-time police officer for a period of 4 years, and

Whereas, the Police Chief, City Administrator and Public Safety Committee of the City Council have conducted a search, administered physical fitness and standardized tests, conducted interviews and have properly vetted eligible candidates, and

Whereas, the Police Chief, City Administrator and Public Safety Committee of the Council unanimously recommend the hiring of Erik Faust, now.

Therefore, be it resolved by the City Council of the City of Van Meter, Iowa that Erik Faust is hereby hired as a full-time employee of the City of Van Meter at an hourly rate of \$18.27 for the purposes of serving as a Police Officer under the direction and control of the Van Meter Police Chief.

Finally, it is resolved by the City Council that the Van Meter Police Department shall consist of no more than 2.25 full-time equivalent employees and a Reserve Officer program. The Police Department roster of paid employees shall be as follows:

Title	Name	Wage	FTE
Police Chief	William Daggett	\$55,690/Year	1.00 FTE
Police Officer	Erik Faust	\$18.27/Hour	1.00 FTE
Police Officer	John Petithory	\$12.00/Hour	0.25 FTE

Passed and Approved this 14th Day of December, 2015.

_____ Mayor Allan Adams

ATTEST:

_____ Liz Thompson, City Clerk

Agenda Item #8 - GDCDA Annual Report

Submitted for:

Information

Recommendation:

N/A

Sample Language:

Mayor: *Ms. Calvert Would you please make your presentation?*

Ms. Calvert: *Reviews GDCDA Annual Report*

Mayor: *Does the City Council wish to discuss the presentation further? Thank you.*

Services for Local Government Members

Engaging Existing Business:

Executive Call Program– available to cities that do not have a program of their own. And/or will partner with those cities to cover more business connections.

- Visit B2B companies to support needs of employers and identify business expansion opportunities
- Staff is currently creating a survey to be sent to business owners who may not have the time to meet in person

Business Growth & Expansions

- Facilitate and participate with city staff in expansion projects by identifying and obtaining assistance for existing businesses and local governments

Attracting New Business:

Web Presence

- Provide an up-to-date website with valuable statistics and information, marketing the service area as a premier business location

Certified Sites

- We are the experts in site certification, and know the steps to get your community's site certified and assist with your marketing efforts. Today there are 3 certified sites in Dallas County with a 4th project under way in Woodward. This new category of certification will open up the opportunity to certify office parks with sustainable measures.

Building and Site Representation

- Represent available buildings or sites to prospective businesses

New Business Locations

- Facilitate new locations by serving as a resource between new business prospect and local, regional and state entities...we are part of the team for your community.

Working with our Communities:

Information Resource

- Serve as an information resource for a wide variety of topics, including legislative issues, funding opportunities, demographics, etc.

Grant Writing

- Provide grant writing and administration to obtain funding for community projects. Depending on the grant there may be a small fee for this service.

Local ED Groups

- Partner with your community's local economic development group offering assistance in strategic planning, new/existing business projects, marketing initiatives, etc.

Communications & Education Sessions

- Offer 10 sessions throughout the year on a variety of local government topics.
- Distribute reports, newsletters, news releases, posts on social media sites, current website, and blog posts - keeping your community up to date on The Alliance and our service area

Sustainability

- Encourage and assist your community in implementing sustainable practices in your community plans and projects

The Alliance recently assisted the community of Van Meter with:

Mayors Group:

- Quarterly Dallas County Mayors Group meetings - offer peer discussion and collaboration.

Community Education Series:

- Launched in January 2014, this series has been very popular with the local elected officials. Topics have included: TIF (2 sessions), Grants, Sustainability, Housing, Legislation impacting local government, Local Option Sales Tax, boards and governance, assessment of commercial and housing properties, Affordable Care Act, and most recently GrantFinder.

GrantFinder:

- Database license: GrantFinder Program is a database of 2,500 federal, state, corporate and foundation grants in a user friendly real-time format. It allows communities to track upcoming grants that may assist their community with projects and or community needs. The Alliance holds a license that allows 50 users to access grant information.

Project Activity:

- The Alliance actively represents the Van Meter Vision Park certified site. Due to the amount of information gathered on the site, several companies are interested in the potential location options.
- Many data center prospects have come from our Executive Director, Linda Wunsch, attending AFCOM (Data Center World) in September of this year.

Member Benefits:

- Van Meter is high profile on the Alliance's website due to the certified site, with a link to the City's website, and a link to an additional page on the Alliance's site detailing demographic information
- Available sites in Van Meter are listed through LocationOne on the Alliance's website
- Receive newsletters and other communications from the Alliance, including information for mayors meetings and education sessions.
- Alliance attends the Van Meter ED meetings on a regular basis.
- Jake Anderson was nominated and elected to the Alliance Board of Directors representing the communities under 3,000 in population

Agenda Item #9 - “Bob Feller Museum” destination signage

Submitted for:

Discussion/Action

Recommendation:

Weigh and Balance the Cost/Benefits of the signage.

Sample Language:

Mayor: *Would staff please review the situation.*

Staff: *Gives Review.*

Mayor: *Does the City Council wish to discuss the situation further? If not, I would entertain a motion.*

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

City Clerk: *Lacy ___; Sacker ___; Tweed ___; Peterson ___; Stump ___;*

Mayor: *The motion is adopted. Thank you.*

Jake Anderson

From: Allen, Rex [DOT] <Rex.Allen@dot.iowa.gov>
Sent: Tuesday, December 8, 2015 9:45 AM
To: 'Jake Anderson'
Subject: RE: Bob Feller Museum Signage
Attachments: 620.10 Supplemental Destination Signing - Interstate.docx; Bob Feller Museum letter from Van Meter.pdf; Bob Feller letter.docx; _Certification_.htm

Jake, as we discussed on Monday, Dec. 7, the District 4 Office needs to make a determination as to the future of the supplemental signing on I-80. As it stands right now, the Bob Feller Museum does not meet the hours and days requirements stated in the Iowa Code (highlighted below) for interstate signing. Also, while the Museum is available when the City Hall is open; it is also limited to public access when the building is closed on holidays and weekends; the days when most tourists have the time to visit the museum.

4. To qualify for supplemental destination signing, historical sites, tourist attractions and public non-profit cultural facilities shall be in operation 8 hours per day between 7:00 a.m. and 9:00 p.m., 6 days per week, year round. For those attractions which are seasonal by nature, operations may be suspended during certain parts of the year. In that event, consideration should be given to removing or covering the message when the attraction is closed.

This office has been patient in regard to leaving the I-80 museum signing in place through the transition period of the museum closure through it's re-opening in conjunction with the City Hall, a period of several years if one factors in that the museum was not open for some time toward the end of the private business venture.

The issue now is that this office has been contacted by a qualifying attraction, requesting signing on I-80 at Exit 113 The DOT has had to deny the signing as there is no space for another destination at this intersection; as only four destination are allowed at each interchange by federal policy. Right now Van Meter, Dallas Center, the Iowa Veteran's Cemetery, and the Bob Feller Museum are the four signed destinations.

In our discussion, we talked also about the need for accurate information on the Museum website as this is probably as important, if not more so, than the interstate signing especially for long distance visitors.

To sum things up, the DOT just wants to have our interstate signing be useful and accurate for the driving public. If a driver takes the time to pull off of I-80 and travel into Van Meter to visit the Bob Feller Museum during normal 'attraction' business hours on a weekday or a weekend expecting to find the venue open, we do not want to mislead or disappoint them.

If the Bob Feller Museum cannot meet the requirements, we will have to begin the process of re-signing for the qualifying destination early next year. Please keep me informed of the City's plan for the operational hours and days for the Museum.

Thanks,

Rex Allen
Dist. 4 Traffic Technician
2210 E. 7th St.
Atlantic, IA 50022
Office: 712-243-7640
Cell: 712-250-0463

D. Supplemental Destination Signs .

1. A supplemental destination sign may be installed midway between the advance guide sign and the exit direction sign where space between the signs is available. No more than two supplemental destinations accessible from the interchange shall be shown on the sign.

2. Guidelines and criteria to be used in approving supplemental destinations are:

a. An incorporated community which would meet the criteria for advance guide and exit direction signs but was omitted because other communities had higher priority or larger populations.

b. A recreational area which is open to the public, generates significant traffic volumes, is located within 30 miles of the interchange, and has at least 15,000 visitors annually.

c. A historic site or facility or other tourist attraction which is of regional or national significance, is open to the public, generates significant traffic volumes, is located within 30 miles of the interchange, and has at least 15,000 visitors annually.

d. A junior college, college, university or an area community college which is accredited, has an enrollment of 500 or more full-time students at the school site, and is located within 15 miles of the interchange.

e. A public non-profit cultural facility such as an auditorium, coliseum, stadium, arena, fairground, etc. which generates significant traffic volumes and is located within 10 miles of the interchange. The facility shall have a seating capacity of at least 5000, have regularly scheduled events 10 months per year, and have an annual attendance of 200,000 or more.

f. A regional airport, bus terminal or ground transportation center which generates significant traffic volumes consisting of a substantial number of individuals residing more than 50 miles from the facility.

g. A medical facility of a regional nature which is operated by a state or federal organization and which is used or visited by a substantial number of individuals residing more than 50 miles from the facility.

h. A National Guard unit which is staffed with 500 or more personnel and is located within 15 miles of the interchange.

3. To qualify for supplemental signing under any of the above criteria, the community or facility must be on or within 1 mile of the intersected route. If more than 2 communities or facilities qualify under this section, the closest, regardless of size or significance, shall be shown.

4. To qualify for supplemental destination signing, historical sites, tourist attractions and public non-profit cultural facilities shall be in operation 8 hours per day between 7:00 a.m. and 9:00 p.m., 6 days per week, year round. For those attractions which are seasonal by nature, operations may be suspended during certain parts of the year. In that event, consideration should be given to removing or covering the message when the attraction is closed.

Agenda Item #10 - Reports

Submitted for:
Information
Recommendation:

Sample Language:

- 1) *Parks and Rec*
- 2) *Library*
- 3) *Public Safety*
- 4) *Public Works*
- 5) *Attorney*
- 6) *Engineer*
- 7) *Administrator*
- 8) *Council*
 - Committees (Chair Listed First)
 - a. Public Works/Infrastructure – Sacker, Stump
 - b. Culture and Recreation – Peterson, Sacker
 - c. Special Liaison Assignments or Ad-Hoc Committees
- 9) *Mayor*
 - a. Finance – Adams, Lacy, Tweed
 - b. Policy – Adams, Sacker, Peterson
 - c. Economic Development – Adams, Lacy, Tweed
 - d. Public Safety – Adams, Stump, Lacy
 - e. EMA, E911 *Lacy Alternate

Agenda Item #11 - Adjournment

Submitted for:

Action

Recommendation:

Approval

Sample Language:

Mayor: *With no further business do I hear a motion to adjourn?*

City Councilmember _____: *So Moved.*

City Councilmember _____: *Second*

City Clerk: *Lacy ___; Stump ___; Tweed ___; Sacker ___; Peterson ___;*

Mayor: *The meeting is adjourned. Thank you.*