

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, October 13, 2014
Time/Place of Meeting: 7:00 p.m. – Veteran’s Reception Center, 910 Main Street

Business Meeting Agenda:

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens Hearing
5. Consent Agenda:
 - a. Minutes of the September 8, 2014 City Council meeting
 - b. September Claims list
 - c. September Financial Statement/Quarterly Investment Report
 - d. Resolution to accept written request for TIF Certification from Crestview Estates No 1 LLC and Grinnell St Bank per development agreements.
6. A public hearing and action on the sale of an easement 5 feet wide and 60 feet long within the public right-of-way along Pleasant Street at 119 Elm Street.
7. Action on a proposal for the future use of Administrative space at 505 Grant Street.
8. Action on a proposal to set a date and time for a public hearing on an amendment to the Noise Control Ordinance presented by the Policy Committee.
9. 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
10. Adjourn

Agenda Item #1 - Call to Order

Submitted for:

Recommendation:

Sample Motions:

Mayor: *The time is Seven O'clock PM on Monday, October 13, 2014. I hereby call this meeting of the Van Meter City Council to order.*

Agenda Item #2 - 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 #3 - Introductions

Submitted for:
Information
Recommendation:

Sample Language:
Mayor: *Would those present please introduce themselves?*

Agenda Item #4 - Citizens Hearing

Submitted for:
Information
Recommendation:

Sample Language:

Mayor: *At this time I will recognize members of the public that would like to address the City Council. Once given the floor those addressing the City Council will be given 5 minutes to read their comments into the record.*

Agenda Item #5 - 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 ___; Stump ___; Tweed ___; Sacker ___; Peterson ___;*

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

- 1) The Van Meter City Council met for a regular council meeting on Monday, September 8, 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 Owen Stump. Mike Peterson was absent.

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

Members of the public present: Sam Welker, Al Suckow, Steve Meyer, John Gronwold, Barb Gronwold, Jacquie Scieszinski, Paul Scieszinski, Dean Scieszinski, Portia Haynes, Warren Brott, Deron Durflinger, Lyn Lyon, Cristie Sullivan, John Petithory and others.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Sacker. Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Al Suckow presented concerns about the condition of East Street at the School’s pedestrian underpass and increased drainage/inadequate erosion control along the School’s property. Sam Welker addressed the City Council regarding a Library Board vacancy. Portia Haynes expressed thoughts about the proposed Noise Control ordinance. 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 the revised consent agenda which included the following:

- a. Minutes of the August 11, 2014 council meeting.
- b. August Claims list.

VENDOR	REFERENCE	AMOUNT
ACCO	WATER CHEMICALS	\$ 222.00
ACCUJET LLC	JET MAIN PROGRESS TO 2ND	\$ 300.00
AG SOURCE LABORATORIES	WATER TESTING	\$ 578.00
APEX COMPANIES LLC	OVER EXCAVATION	\$ 13,202.61
BARNES & NOBLE	BOOKS AND MOVIES	\$ 281.80
BOB LACY	MILEAGE WAUKEE ROUNDTRIP	\$ 12.88
BOBS AUTO PARTS	OIL AND FILTER PUB WORKS	\$ 25.44
CARPENTER UNIFORM CO	PD UNIFORM PANTS AND BOOTS	\$ 357.93
CASEY'S GENERAL STORE	PW GAS	\$ 1,063.18
CENTRAL IOWA STRIPING	ST PAINT STOP BARS CROSSWALKS	\$ 400.00
CENTURY LINK	CITY HALL	\$ 374.53
COUNTRY LIVING	SUBSCRIPTION X 1 YR	\$ 15.97
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
CUSTOM LAWN CARE	REC COMPLEX	\$ 974.00
DALLAS CO SHERIFFS BEN	EXPLORER ID CARDS	\$ 8.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	\$ 293.02
DELTA DENTAL	Employee Dental Ins	\$ 313.82

EARL MAY	FALL PLANTS	\$ 114.95
EFTPS	FED/FICA TAX	\$ 2,915.08
EFTPS	FED/FICA TAX	\$ 3,025.69
GALLS	CADET AND OFFICE BADGES - PD	\$ 659.10
HACH	WATER CHEMICALS	\$ 437.87
HEARTLAND COOP	SUMMER LP FILL	\$ 835.68
IFMCV	LOCAL LENDING MATCH	\$ 15,000.00
ILEA	MMPI RESERVE MP AND JP	\$ 360.00
IOWA LIBRARY SERVICES	FY2014 EBSCHOHOST SUBSCRIPTION	\$ 75.80
AMES POLICE DEPT	2014 LAW ENFORCEMENT LEADERSHI	\$ 100.00
IPERS	IPERS	\$ 3,682.40
JIMS JOHNS INC	REC COMPLEX	\$ 150.00
JONES CREEK APPAREL	TSHIRTS FOR FD	\$ 602.00
LOWE'S	FURNACE FILTERS/SHOP	\$ 68.45
MATHESON TRI GAS INC	OXYGEN	\$ 34.76
METERING & TECHNOLOGY	METER FOR SCHOOL	\$ 737.01
MIDAMERICAN ENERGY	GAS/ELEC	\$ 2,516.24
OFFICE DEPOT	CABINET FOR PD	\$ 127.08
PETTY CASH	LIB POSTAGE	\$ 99.04
RHODES INC	PW DIESEL	\$ 602.91
SCHNOES & CO	2013 REC COMPLEX TAX	\$ 400.00
SENSUS USA	SOFTWARE SUPPORT 10/14-10/15	\$ 1,570.34
SQUARE, INC	CC Acceptance Fee	\$ 31.30
TASC	ANNUAL HR/COBRA ADMIN	\$ 438.00
THE HARTFORD	Employee Life/Dis Ins	\$ 235.57
TREAS - STATE OF IOWA W/H	STATE TAXES	\$ 1,090.00
ULTRAMAX	PD AMMO	\$ 141.60
UNITED TRUCK & BODY CO INC	FIRE TRUCK DEPT	\$ 2,917.24
US POSTMASTER	SEPT NEWSLETTER/UT BILLS	\$ 193.44
VAN METER COMM SCHOOL	SUMMER REC SWIMMING CITY SHARE	\$ 628.29
VAN WALL EQUIPMENT	TRACTOR OIL/LABOR	\$ 626.84
VEENSTRA & KIMM INC	BLDG PERMITS/PROF SERVICES	\$ 5,074.80
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,075.76
WELLMARK	Employee Health Benefits	\$ 4,273.35
WELLS FARGO CC	CONSTANT CONTACT	\$ 35.00
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 2,006.00
	***** REPORT TOTAL *****	\$ 76,326.72

c. August Financial Statement.

FUND	RECEIVED	DISBURSED
GENERAL	\$ 23,748.20	\$ 22,455.89
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
FARMERS MARKET	\$ 110.00	\$ -
ROAD USE TAX	\$ 11,527.28	\$ 5,727.57

EMPLOYEE BENEFITS	\$ 201.00	\$ 5,027.46
EMERGENCY FUND	\$ 17.38	\$ -
PARK TRUST FUND	\$ 0.14	\$ -
LIBRARY TRUST FUND	\$ 0.18	\$ 4,380.03
VM COMMUNITY BETTERMENT	\$ -	\$ 35.00
REC CAPITAL FUND	\$ -	\$ 450.00
DEBT SERVICE	\$ 163.01	\$ -
WATER	\$ 12,000.97	\$ 17,643.97
SEWER	\$ 9,752.87	\$ 13,295.61
REPORT TOTAL	\$ 57,521.04	\$ 69,015.53

- d. Resolution #2014-21 “A Resolution Approving the Annual Street Finance Report.”
- e. Approve the appointment of Craig Greer as a reserve police officer
- f. Approve the appointment of John Petithory as a reserve police officer
- g. Set Beggars Night on Thursday, October 30, 2014 from 6:00PM to 8:00PM
- h. Set a date and time for a public hearing on the sale of an easement 5 feet wide and 60 feet long within the public right-of-way along Pleasant Street at 119 Elm Street – October 13, 2014 at 7:00PM.

Lacy moved supported by Stump to adopt and approve Resolution #2014-22, “A Resolution Adopting the Revised Consent Agenda.” Passed unanimously.

- 6) Mayor Adams recognized Deron Durlinger who presented an update on the School’s construction project and some of the value engineered changes to the original plans that resulted in bids that came back higher than expected.
- 7) Mayor Adams recognized Brad Reiman who presented a proposal for renewing employee benefit insurance policies. Reiman explained that the renewal would decrease monthly premiums by 10.9 percent. Moved by Lacy supported by Tweed to approve the renewal. Passed unanimously.
- 8) Mayor Adams asked City Administrator Jake Anderson to present the proposed ordinance amending the code of ordinances concerning Noise Control. Anderson explained that the Policy Committee had formulated revisions and asked the City Council in August to set a time and place for a public hearing. Council Member Lacy explained the Policy Committee’s recommendation. Mayor Adams opened the public hearing on the first reading of the proposed ordinance. Anderson noted the public comment received in writing. Mayor Adams then recognized Lyn Lyon and Steve Meyer who questioned the Council. Al Suckow suggested the proposal be expanded to include construction noise. Sam Welker questioned the Council about taking trash out after 9:00PM. Warren Brott expressed support for keeping Sunday’s quiet. Paul Scieszinski expressed concerns about the costs of sound equipment permits. Portia Haynes alleged that he City had not communicated with the stakeholders and encouraged the Council to meet with them. Cristie Sullivan alleged observing self-interest and bias. Hearing no further public comment Mayor Adams closed the public hearing and asked for a motion to approve the first reading of the proposed ordinance. Moved by Lacy. Hearing no support the motion failed.

9) Department/Committee Reports

Anderson reminded the City Council of the League of Cities annual conference later in September.

Councilmember Lacy reported on the activities of the economic development group.

- 10) 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



CITY OF VAN METER

Bank Reconciliation/Financial Summary - Month/Year: September 2014

<u><i>Treasurer's Report</i></u>	
Book Balance, Beginning of Month:	\$1,023,027.90
Add: Total Revenues this Month: with transfers	\$111,372.22
Less: Total Expenditures this Month: with transfers	(\$97,001.16)
Add: Δ Liability	\$705.86
Book Balance End of Month:	\$1,038,104.82

<u><i>Bank Reconciliation</i></u>	
Checking Account Balance End of Month:	\$525,172.66
Less: Outstanding Transactions (Cash Report):	(\$11,995.23)
Adjusted Checking Account Balance:	\$513,177.43
Currency	
Petty Cash: (res Nov 2004)	\$100.00
Change Fund:	\$30.00
Total Currency:	\$130.00
Investments: (Interest for month included)	
IPAIT	
IPAIT – general	\$220,810.65
IPAIT – park	\$20,621.59
IPAIT – library	\$17,060.05
IPAIT – library/technology	\$1,187.15
IPAIT TOTAL:	\$259,679.44
Certificate of Deposit/ESB	\$250,000.00
Wells Fargo – savings acc't	\$15,117.95
Total Investments:	\$524,797.39
Total of Bank Statements End of Month	\$1,038,104.82

Difference:	\$0.00
Note(s):	

Verify: Mayor or Mayor Pro Tem:

CALENDAR 9/2014, FISCAL 3/2015

ACCOUNT TITLE	LAST MONTH END BALANCE	RECEIVED	DISBURSED	CHANGE IN LIABILITY	ENDING BALANCE
001 GENERAL	30,857.23	22,931.53	44,502.00	705.86	9,992.62
049 VEHICLE INSPECTION FUND	38,491.91	.00	.00	.00	38,491.91
051 LIBRARY TECHNOLOGY FUND	209.98	.01	.00	.00	209.99
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	3,873.82	.00	.00	.00	3,873.82
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	3,384.81	85.00	.00	.00	3,469.81
110 ROAD USE TAX	58,550.98	8,104.26	8,291.67	.00	58,363.57
112 EMPLOYEE BENEFITS	75,023.26	3,167.08	5,035.57	.00	73,154.77
119 EMERGENCY FUND	3,307.56	273.88	.00	.00	3,581.44
121 LOCAL OPTION SALES TAX	53,794.37	.00	.00	.00	53,794.37
125 TIF-CR ESTATE	147,899.65	14,657.00	13,202.61	.00	149,354.04
126 TIF-WH PINES SUBDIVISIO	49,974.91	.00	.00	.00	49,974.91
127 TIF-POLK CO. BANK	44,358.48	.00	.00	.00	44,358.48
128 TIF-STANDBROUGH	.00	.00	.00	.00	.00
129 TIF ORIGINAL (420-844)	.00	23,329.14	.00	.00	23,329.14
180 PARK TRUST FUND	28,092.89	.14	.00	.00	28,093.03
181 REC TRUST	90,380.04	.00	400.00	.00	89,980.04
182 LIBRARY TRUST FUND	30,712.87	802.18	4,436.90	.00	27,078.15
183 VM COMMUNITY BETTERMENT	2,685.37	.00	35.00	.00	2,650.37
184 CDBG/HOUSING PROJECT	.00	.00	.00	.00	.00
185 REC CAPITAL FUND	30,231.22	.00	.00	.00	30,231.22
186 SITE CERT/WA PROJECT	160,453.20	.00	.00	.00	160,453.20
200 DEBT SERVICE	564.32	6,001.40	.00	.00	6,565.72
205 DEBT SERVICE-WATER	.00	.00	.00	.00	.00
213 DEBT SERVICE-LIFT STATI	.00	.00	.00	.00	.00
300 SIDEWALK CAPITAL PROJEC	1.00	.00	.00	.00	1.00
500 CEMETARY-PERPETUAL CARE	15,050.00	1,500.00	.00	.00	16,550.00
600 WATER	73,459.99	19,774.53	11,482.22	.00	81,752.30
606 WATER MAIN PROJECT	40,210.29	.00	.00	.00	40,210.29
610 SEWER	2,783.57	10,746.07	9,615.19	.00	3,914.45
612 DEBT SERVICE-SEWER LAGO	.00	.00	.00	.00	.00

Report Total 1,023,027.90 111,372.22 97,001.16 705.86 1,038,104.82

Submitted at October 13, 2014 meeting: _____
Jake Anderson, City Administrator

QUARTERLY INVESTMENT REPORT – for period 07-01-14 through 09-30-14:

Summary

Transactions: There were no significant transactions to report during the third quarter of the calendar year (or first quarter of the fiscal year). Bank charges remain at zero and interest rates continue to disappoint.

As of 09-30-14 the total cash balance was \$1,038,104.82*; and the cash/investment breakdown is:

Checking/Wells Fargo account – \$513,177.43
Savings/Wells Fargo account - \$15,117.95
IPAIT – public funds – \$220,810.65
IPAIT – library - \$17,060.05
IPAIT-library/technology - \$1,187.15
IPAIT – park trust - \$20,621.59
Petty Cash - \$100.00
Change Fund - \$30.00
Certificate of Deposit – ESB - \$250,000
TOTAL: \$1,038,104.82*



5601 Merle Hay Rd
P O Box 200
Johnston, IA 50131
Phone: 515-278-6300
Fax: 515-278-6370

Sept 5, 2014

City of Van Meter
Attn: Jake Anderson, City Administrator
505 Grant Street
P.O. BOX 160
Van Meter, IA 50261-0160

RE: Polk County Bank, n.k.a. Grinnell State Bank – November 22, 2005 Development
Agreement Developer's Certification

To the Mayor and City Council of the City of Van Meter;
On November 22, 2005 the City of Van Meter and Polk County Bank, n.k.a. Grinnell State Bank entered into a development agreement regarding certain real estate located with the city of Van Meter, IA. Pursuant to the terms and conditions of that agreement, Polk County Bank, n.k.a. Grinnell State Bank, as developer, was obligated to certify to the city on or before October 15 of each year, the incremental property taxes that will be paid with respect to the property in the following year. Please allow this letter to serve as such certification.

Estimated incremental property taxes: 2014

Property Address:	Incremental Taxes:
2401 PINE COURT	\$3,576.00
2413 PINE COURT	\$2,870.00
2417 PINE COURT	\$3,000.00
2421 PINE COURT	\$3,510.00
2425 PINE COURT	\$2,434.00
2429 PINE COURT	\$2,454.00
2433 PINE COURT	\$2,428.00
2437 PINE COURT	\$2,576.00
2441 PINE COURT	\$2,340.00
2445 PINE COURT	\$2,440.00
2449 PINE COURT	\$2,726.00
TOTAL	\$30,354.00

Estimated Development Costs:

Property Address:	Development Costs:
2401 PINE COURT	\$ 198,500.00
2413 PINE COURT	\$ 187,500.00
2417 PINE COURT	\$ 170,000.00
2421 PINE COURT	\$ 170,000.00
2425 PINE COURT	\$ 190,000.00
2429 PINE COURT	\$ 170,000.00
2433 PINE COURT	\$ 170,000.00
2437 PINE COURT	\$ 170,000.00
2441 PINE COURT	\$ 170,000.00
2445 PINE COURT	\$ 170,000.00
2449 PINE COURT	\$ 170,000.00

If you require any further information for purposes of the annual certification, please contact the undersigned immediately.

Sincerely,



**Kris Forst
Grinnell State Bank
P O Box 200
Johnston, IA 50131
Phone: 515-278-6300**

August 21, 2014

Van Meter City Council
505 Grant Street
P.O. Box 160
Van Meter, Iowa 50261

Re: Crestview Estates

To Whom It May Concern:

Pursuant to the Development Agreement enter into by the City of Van Meter and Crestview Estate No. I, LLC as of the 9th day of September, 2005, this letter constitutes a certification to the City that the estimated amount of incremental property taxes which will be paid with respect to the certified phases of the project for the fiscal year 2014/2015 in the amount of \$190,950.00 (My Estimate). This will equal a payment of \$64,128.00 payment in June of 2015 (My Estimate) and a payment of \$60,371.00 in December of 2015.

This notice is given pursuant to Article A.5 of the Development Agreement.

Sincerely,

A handwritten signature in black ink, appearing to read "Gene G Gabus", written in a cursive style.

Gene G Gabus

Crestview Estate No. I, LLC

Lot #	Address	Name	Date	Value	Taxes
1	2405 Tracey	Bonnie S Lowe	4/2/2007	132070	2398
2	2415 Tracey	Melanie Vivone	9/27/2007	131860	2466
3	2425 Tracey	Joelle Petersen	10/16/2007	132070	2470
4	2435 Tracey	Paula Pasco	12/6/2007	131860	2294
5	2445 Tracey	Barbara Costello	2/28/2008	131860	2294
6	2455 Tracey	Jesse & Michelle Adams	1/25/2008	131860	2466
7	2465 Tracey	Shawn & Angie Hyer	10/16/2006	131860	2466
8	2475 Tracey	Chad & Gina Garrett	2/26/2007	131860	2396
9	2485 Tracey	Jon Petersen	2/17/2010	131860	2466
10	2495 Tracey	Nicholas Ryan	6/29/2007	131860	2644
11	2505 Tracey	MOI Development	11/20/2006	147910	2966
12	2515 Tracey	MOI Development	11/20/2006	148660	2980
13	2525 Tracey	MOI Development	11/21/2006	148900	2960
14	2535 Tracey	MOI Development	11/21/2006	189660	2976
15	2605 Tracey	Tim & Barbara Sandusky	6/7/2011	147630	2782
16	2615 Tracey	MOI Development	11/20/2006	148660	2980
17	2625 Tracey	MOI Development	11/20/2006	147890	2966
18	2635 Tracey	MOI Development	11/20/2006	148650	2980
19	2645 Tracey	Erin Hart	7/23/2010	148750	2804
20	2655 Tracey	MOI Development	11/21/2006	149080	2990
21	2665 Tracey	Jeremy Mourlam	7/9/2009	148320	2796
22	2675 Tracey	CSI Properties, LLC	10/27/2008	149080	2990
23	2685 Tracey	John & Linda Armstrong	10/22/2008	149900	3006
24	2695 Tracey	Molly Clark	9/10/2008	150660	2842
25	5775 Kelsey Drive				
26	5455 Kelsey Drive				
27	5415 Kelsey Drive				
28	5375 Kelsey Drive				
29	5325 Kelsey Drive				
30	5275 Kelsey Drive	Chris & Megan Warwick	12/13/2013		
31	5255 Kelsey Drive				
32	5235 Kelsey Drive				
33	5215 Kelsey Drive	Theresa L. Drummond	5/25/2011	241610	4844
34	5175 Kelsey Drive	Lyndon & Victoria Lyon	7/26/2010	312010	6256
35	5155 Kelsey Drive				
36	5135 Kelsey Drive				
37	5115 Kelsey Drive				
38	5075 Kelsey Drive				
39	5055 Kelsey Drive				
40	5035 Kelsey Drive				
41	5015 Kelsey Drive				
42	4975 Kelsey Drive				
43	4955 Kelsey Drive				
44	4945 Kelsey Drive				
45	4925 Kelsey Drive				
46	4915 Kelsey Drive	Jeff & Darby Brinks	3/11/2014		

47	4940 Kelsey Drive				
48	5010 Kelsey Drive	Bryan & Kathryn Weber	9/19/2011	329020	6418
49	5040 Kelsey Drive				
50	5060 Kelsey Drive	Jon & Shelley Dunton	8/4/2008	381500	7470
51	2630 Alex Circle				
52	2625 Alex Circle				
53	2665 Alex Circle	Eric & Shonna Trudo	8/9/2006	288610	5788
54	2680 Jerry Circle				
55	2650 Jerry Circle				
56	2620 Jerry Circle				
57	2615 Jerry Circle	Daniel & Kristine Koster	4/30/2008	324250	6322
58	2645 Jerry Circle				
59	2675 Jerry Circle				
60	2690 Long				
61	2670 Long				
62	2650 Long				
63	2630 Long				
64	2610 Long				
65	2550 Long				
66	2530 Long				
67	2510 Long	Alan & Rachel Backstrom	8/21/2007	177610	3382
68	2695 Long	Deron & Amanda Durlfänger	8/7/2009	198430	3380
69	2685 Long	Todd & Cindy Levi	3/26/2010	181860	3468
70	2665 Long	Adam & Melinda Coyle	2/12/2010	184760	3526
71	2645 Long	Heidi L. Coburn	7/1/2011	204000	3912
72	2625 Long	Jesse & Sarah Maxwell	11/6/2009	193710	3706
73	2605 Long	Lawrence & Mollie Yazzie	11/11/2012	252860	4824
74	2525 Long				
75	2505 Long				
76	2510 Tracey	Don & Teresa Boston	8/18/2006	247530	4784
77	2530 Tracey				
78	2550 Tracey				
79	2610 Tracey				
80	2630 Tracey				
81	2660 Tracey				
82	2680 Tracey				
83	2690 Tracey				
84	5235 Bulldog				
85	5215 Bulldog				
86	5175 Bulldog				
87	5155 Bulldog				
88	5135 Bulldog				
89	5115 Bulldog				
90	5075 Bulldog				
91	5055 Bulldog				
92	5035 Bulldog				
93	5015 Bulldog				

94	4975 Bulldog				
95	4955 Bulldog				
96	4920 Kelsey Drive				
97	4910 Bulldog	Jenna Rutledge	7/24/2009	153999	5482
98	4920 Bulldog				
99	4940 Bulldog				
100	4950 Bulldog				
101	4970 Bulldog				
102	5010 Bulldog				
103	5030 Bulldog				
104	5050 Bulldog				
105	5070 Bulldog				
106	5110 Bulldog				
107	5130 bulldog				
108	5150 Bulldog				
109	5170 Bulldog				
110	5210 Bulldog				
111	5230 Bulldog				
112	5250 Bulldog				
113	5270 bulldog				
114	5310 Bulldog				
115	5230 Bulldog				
116	5350 Bulldog				
117	5375 bulldog				
118	5375 Katelyn Ave				
119	5355 Katelyn Ave				
120	5335 Katelyn Ave				
121	5315 Katelyn Ave				
122	5255 Katelyn Ave				
123	5235 Katelyn Ave				
124	5215 Katelyn Ave				
125	2475 Mason Circle	Daniel & Amy Barth	5/16/2006	303900	5914
126	2505 Mason Circle				
127	2510 Mason Circle				
128	2480 Mason Circle	Jed & Elizabeth Alexander	6/30/2011	326870	6376
129	2775 Webster Circle				
130	2535 Webster Circle				
131	2575 Webster Circle				
132	2580 Webster Circle	Stuart Huntley	12/22/2011	284640	5708
133	2510 Webster Circle				
134	2480 Webster Circle				
135	2475 Winston Circle	Patrick & Staci Braum	10/30/2006	329260	6424
136	2505 Winston Circle				
137	2535 Winston Circle				
138	2575 Winston Circle				
139	2580 Winston Circle	Jeffrey & Lisa Potthoff	4/30/2010	397100	7784
140	2540 Winston Circle	Michael & Gayle O'brien	11/5/2008	410370	8050

141	2510 Winston Circle	Timothy & Suzanne Fisher	5/25/2006	264500	5056
142	2480 Winston Circle	Allan & Holly Adams	5/22/2006	346350	6698
143	2440 Winston Circle	Todd & Barbara Phillips	8/7/2013		
144	2410 Winston Circle	Shawn & Angela Hyer	2/28/2013		
145	4920 Katelyn Ave	Seth & Nikki Van Roekel	5/22/2014		
146	4930 Katelyn Ave				
147	5010 Katelyn Ave				
148	5030 Katelyn Ave				
149	5050 Katelyn Ave				
150	5070 Katelyn Ave				
151	5110 Katelyn Ave				
152	5130 Katelyn Ave				
153	5150 Katelyn Ave				
154	5170 Katelyn Ave				
155	5210 Katelyn Ave				
156	5230 Katelyn Ave				
157	5250 Katelyn Ave				
158	5270 Katelyn Ave	Michelle & Steven Chevalier	1/20/2014		
159	5310 Katelyn Ave				
160	5330 Katelyn Ave				
161	5350 Katelyn Ave				
162	5370 Katelyn Ave				

Totals	Taxes for 2014-2015	9777519	190950
Less Low Housing 34.8%			66451
Total Tax Due for TIF			124499

Agenda Item #6 - Sale of Easement at 119 Elm Street

Submitted for:
Action

Recommendation:
Approval

Sample Language:

Mayor: *Would staff please present the proposed easement?*

Admin/DPS: *Makes presentation*

Mayor: *At this time I will recognize members of the public who wish to address the City Council relevant to the proposed easement. Once recognized you will have three minutes to read your statement into the record.*

Does the Council have any questions or further deliberation?

I would entertain a motion to approve the proposed easement.

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

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

Preparer

Information	<u>Erik S. Fisk</u>	<u>317 6th Avenue, Suite 1200</u>	<u>Des Moines, IA 50309</u>	<u>515-288-6041</u>
	Name	Street Address	City, State, Zip	Area Code-Phone

When Recorded Return to:

<u>Lisa Nickerson</u>	<u>119 Elm Street</u>	<u>Van Meter, IA 50261</u>	<u>515-221-9900</u>
Name	Street Address	City, State, Zip	Area Code-Phone

ENCROACHMENT EASEMENT FOR PUBLIC RIGHT OF WAY

THIS ENCROACHMENT EASEMENT is entered into as of this ____ day of September, 2014, (“Effective Date”), between the City of Van Meter, a municipal corporation organized pursuant to the laws of the State of Iowa (“Grantor”) and Lisa Nickerson, who currently resides at 119 Elm Street, Van Meter, IA (“Grantee”).

RECITALS

A. Grantor is the owner of real property and road right of way approximately sixty-six feet in width and directly in and adjacent to what is locally known as “Pleasant Street” located within the City of Van Meter, Iowa.

B. Grantee is the owner of certain real property legally described as Lot 8, Block "C" W.S. Chenoweth's 1st Addition, an official plat, City of Van Meter, Dallas County, Iowa (hereinafter “the Property”), which is adjacent to and west of the portion of said aforementioned Pleasant Street.

C. Grantee is currently residing in the house located on the Property, which she purchased in 2010. In 1957, the former owners of the Property built the house and erected a portion of the house and porch approximately five feet into the westerly portion of the City’s property in and adjacent to Pleasant Street, and thereby encroaching into public property. These encroachments into the City’s property are believed to have remained for over 50 years and are not immediately subject to expeditious removal and/or relocation without significant damage to the residence. The Grantee purchased the Property believing that the house and porch was located wholly within the Property and not in the public Right of Way.

D. Grantee, and her respective heirs, successors, and assigns, desire to continue permanently occupying the encroached area into the public right of way with the encroaching portion of the house and porch, as they exist in their present condition. Grantee agrees and understands that this easement grants only the right to maintain the current improvements in the easement area and not to install additional ones. In consideration of the agreements hereinafter recited, it is agreed as follows:

1. **Grant and Purpose of Encroachment Easement.** Grantor grants and conveys to the Grantee a permanent encroachment easement for the improvement encroaching on the public Right of Way, an approximate area of three hundred square feet, as shown in Exhibit A (hereinafter "Easement Area") and legally described as:

That portion of Pleasant Street that is 5.00 feet wide and 60.00 feet long lying immediately adjacent and East of the South 60.00 feet of Lot 8, Block C, Chenoweth's 1st Addition to the City of Van Meter, Dallas County, Iowa.

in exchange for payment of \$_____. This easement allows Grantee, her invitees, successors and assigns, the right to continue accessing and using the Easement Area as their house and front porch exclusively. It is Grantee's right to prohibit and exclude public use of the Easement Area during the term of this said encroachment easement.

2. **Term of the Encroachment Easement.** This encroachment easement is permanent and runs with the land unless and until the encroachments are purposefully removed and/or abandoned by the property owner, at which point this Easement shall be null and void. Grantee shall have the right to remodel, renovate, repair and maintain the current improvements located within the Easement Area, so long as the remodel, renovation, repair or maintenance does not further encroach on the public Right of Way. If the entire residential structure including the improvements is destroyed by any means, including flood, it shall not be reconstructed if the cost is more than eighty-five percent (85%) of the market value of the structure before the damage occurred.

E. **LIABILITY.** Except as may be caused by the negligent acts or omissions of the City, its employees, agents or its representatives, the City shall not be liable for injury or property damage occurring in or to the Easement Area. Grantee agrees to indemnify and hold City, its employees, agents and representatives harmless against any loss, damage, injury or any claim or lawsuit for claims, loss, damage or injury arising out of or resulting from the negligent or intentional acts or omissions of Grantee or its employees, agents or representatives.

F. **APPROVAL BY CITY COUNCIL.** This Easement shall not be authorized and binding until it has received the final approval and acceptance by the City Council by Resolution which approval and acceptance shall be noted on this Easement by the City Clerk.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

Signed this ____ day of September, 2014.

Allan Adams, Mayor

ATTEST:

Liz Thompson, City Clerk

AUTHORIZATION/ACCEPTANCE BY CITY

STATE OF IOWA)
) SS
COUNTY OF DALLAS)

I, _____, City Clerk of the City of Van Meter, Iowa, do hereby certify that the within and foregoing Easement was duly authorized, approved and accepted by the City Council of said City of Van Meter by Resolution No. _____, passed on the ____ day of September, 2014, and this certificate is made pursuant to authority contained in said Resolution.

Signed this ____ day of _____, 2014.

City Clerk of Van Meter, Iowa

Agenda Item #7 - Use of Admin Space at 505 Grant Street

Submitted for:
Action

Recommendation:
Approval

Sample Language:

Mayor: *Would staff please present the proposed plan for administrative space at 505 Grant Street?*

Admin/DPS: *Makes presentation*

Mayor: *Does the Council have any questions?*

I would entertain a motion to approve the proposed plan for the use of the administrative space at 505 Grant Street.

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

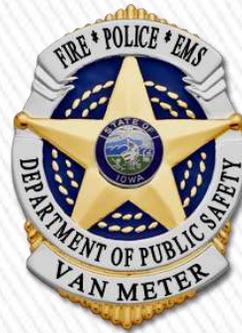
Mayor: *The motion is approved. Thank you.*



**VAN METER DEPARTMENT OF
PUBLIC SAFETY & LIBRARY**

**Building Use
Proposal**

Proposal for Space Utilization



The Van Meter Department of Public Safety in conjunction with the Van Meter Public Library Board presents the following proposal to the Mayor and City Council regarding the use of the space vacated by movement of City Hall to the Bob Feller Museum.

The two entities have agreed to the attached floor plans. See the letter from Rachel Backstram; board president.

We are proposing the creation of two offices on the West side of the current City Hall space that are 8' x 10" and 8' x 9" respectively. The first office would be assigned to the police department providing a secure work space independent of other city departments to conduct private interviews and carry out the police function. The second office would be used by the fire department as their administrative office. It would also be secure.

A work station would be provided in the common area for officers and fire command to write reports etc.

The remaining space would be converted to a training, meeting and public event area to be utilized by the Library and DPS to hold meeting, training, movies, events etc.

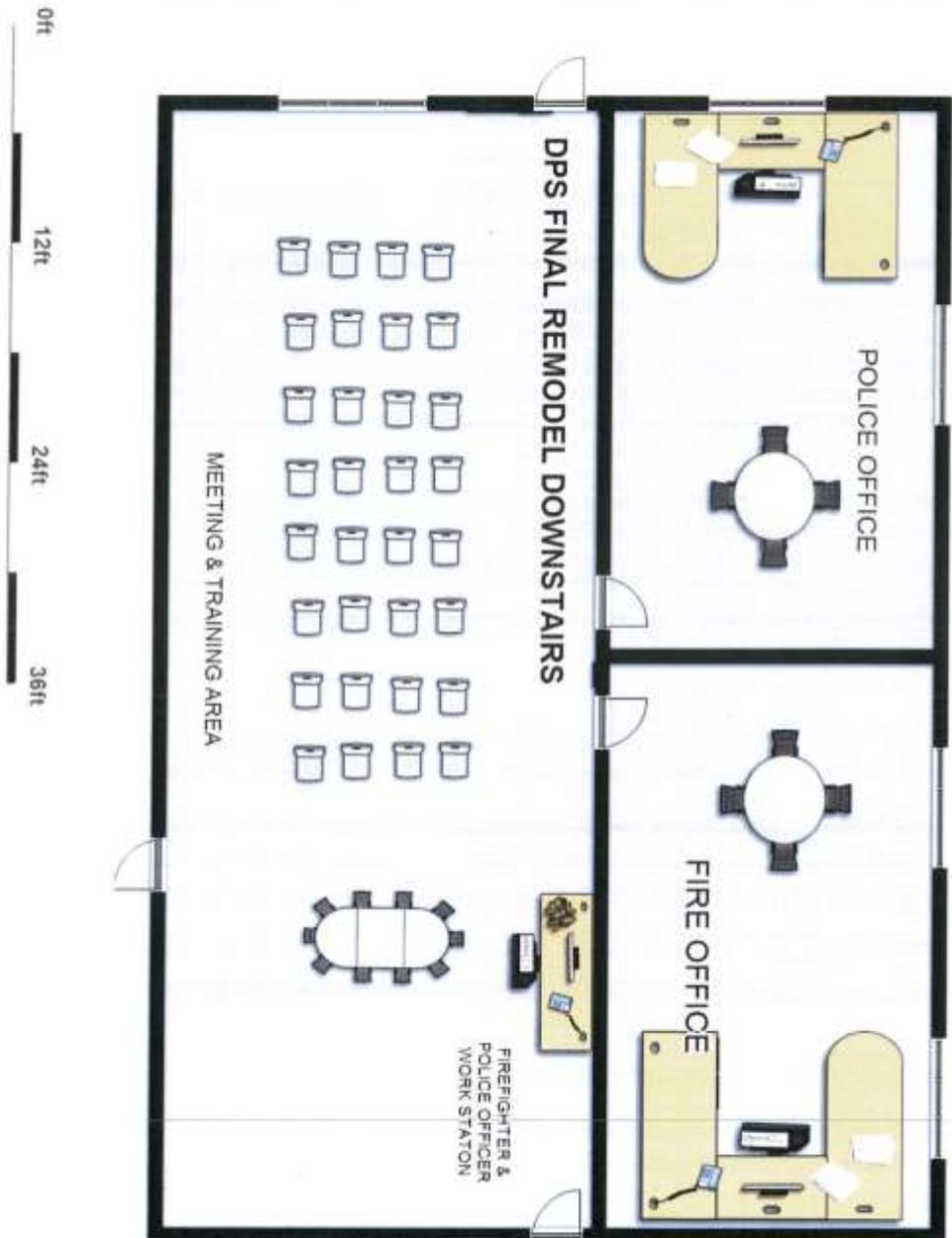
The existing upstairs area would be remodeled so that the West end of the open storage would be feasible as a climate controlled evidence room for the police department. The old office area for the fire department and the remaining upstairs storage would become secure storage for the Department of Public Safety.

The fitness area would be open back up for full use by all employees with the purchase of an elliptical and treadmill.

This proposal best utilizes the space for all those concerned.

Bill Daggett
Director of Public Safety

Diagrams of Space Utilization After Remodel



Diagrams of Space Utilization After Remodel



Letter of Agreement from the Van Meter Library



September 8, 2014

RE: Proposal for City Hall space

The Van Meter Public Library would like to join the Public Works department in presenting a proposal for use of space if City Hall vacates the current building on Grant Street. We support the drawings Chief Daggett is presenting for the space and the meeting/conference space will be shared between the Public Works and Library. The Library would specifically like to use the space on week days for the after school program, for our Board meeting the 4th Monday of each month and on Thursday evenings for our special programs.

Thank you,

A handwritten signature in black ink that reads "Rachel Backstrom". The signature is written in a cursive style.

Rachel Backstrom

Library Board President

Agenda Item #8 - Noise Ordinance Recommendation

Submitted for:
Action

Recommendation:
Set a date and time for a public hearing on the proposed amendment to the code.

Sample Language:

Mayor: *Mr. Anderson would you please present the Policy Committee's recommendation?*

City Admin: *Makes presentation*

Mayor: *Does the Policy Committee have anything to add?*

Does the Council have any questions?

I would entertain a motion to set a public hearing on the proposal for November 10, 2014 at 7:00PM.

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

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

Estimated Cost of Administering Sound Equipment Permits

ISSUANCE COSTS

<i>Source Land Use</i>	<i>Staff Resources</i>	<i>Time</i>	<i>Rate</i>	<i>Cost</i>
<u>Residential OR Commercial</u>	City Admin		0.5	36.05 \$ 18.03
	Police Chief		1	26.77 \$ 26.77
	Fire Chief		1	25 \$ 25.00
				<u><u>\$ 69.80</u></u>

ENFORCEMENT COSTS

<i>Source Land Use</i>	<i>Staff Resources</i>	<i>Time</i>	<i>Rate</i>	<i>Cost</i>
<u>Residential</u>	Police Chief		1	26.77 \$ 26.77
<u>Commercial</u>	Police Chief		2	26.77 \$ 53.54

TOTAL COSTS BY LAND USE

<i>Source Land Use</i>	<i>Issuance Cost</i>	<i>Enforcement Cost</i>	<u>TOTAL COST TO CITY</u>
<u>Residential</u>	\$ 69.80	\$ 26.77	<u><u>\$ 96.57</u></u>
<u>Commercial</u>	\$ 69.80	\$ 53.54	<u><u>\$ 123.34</u></u>

EQUIPMENT COSTS

<i>Equipment</i>	<i>Estimated Cost</i>
Db Meter	\$400-\$600



505 Grant Street
 P.O. Box 160
 Van Meter, Iowa 50261

City Hall: 515-996-2644
 Fax: 515-996-2207
 Dispatch: 515-993-4567
 Cellular: 515-202-4154
 Email: wdaggett@vanmeteria.gov

VAN METER DEPARTMENT OF PUBLIC SAFETY

“Serving the Community”

TO: JAKE ANDERSON, CITY ADMINISTRATOR
 FROM: WILLIAM DAGGETT, POLICE CHIEF
 REF: SOUND EQUIPMENT NOISE COMPLAINTS

SIR,

PLEASE FIND LISTED BELOW THE NOISE COMPLAINTS FILED WITH THIS OFFICE FROM THE BEGINNING OF THE YEAR REGARDING SOUND EQUIPMENT:

**JANUARY NO COMPLAINTS
 **FEBRUARY NO COMPLAINTS
 ** MARCH NO COMPLAINTS
 ** APRIL NO COMPLAINTS

2014-0180	5/8/14	DPQ	420 MILL ST.	RESIDENTS COMPLAINING ABOUT NOISE FROM THE LEGENDS FIELD HOUSE
2014-0192	5/14/14	DPQ	420 MILL ST.	RESIDENTS COMPLAINING ABOUT NOISE FROM LEGENDS FIELDHOUSE
2014-0207	5/25/14	DPQ	420 MILL ST.	RESIDENTS REPORTED NOISE COMPLAINT FROM LEGENDS FIELDHOUSE
2014-0216	5/30/14	DPQ	420 MILLS ST.	RESIDENT NOISE COMPLAINT FROM LEGENDS FIELD HOUSE
2014-0221	5/31/14	DPQ	420 MILL ST	RESIDENT NOISE COMPLAINT AT LEGENGs FIELD HOUSE
**JUNE NO COMPLAINTS				
**JULY NO COMPLAINTS				
2014-0308	8-3-14	NOISE COMPLAINT	415 GRANT ST.	FAT RANDI'S WAS PLAYING MUSIC LOUDLY. I SPOKE TO RANDI AND THE ISSUE WAS ABATED
2014-0343	9/6/14	DPQ	LEGENDS FIELDHOUSE BAR	RESIDENT COMPLAINING ABOUT MUSIC COMING FROM SPEAKERS AT THE BAR. THE NOISE ORDINANCE WAS NOT BEING VIOLATED.
2014-0353	9/13/14	DPQ	LEGENDS FIELDHOUSE BAR	RESIDENT COMPLAINING ABOUT NOISE FROM THE BAR. THEY HAD THE DOOR OPEN. THE DOOR WAS SHUT.
2014-0362	9/20/14	DPQ	LEGENDS FIELDHOUSE BAR	RESIDENT REPORTING A PARTY BUS PLAYING MUSIC LOUDLY ON THE PARKING LOT. UPON CHECKING THE MUSIC WAS NOT TO LOUD.

“SERVING THE COMMUNITY”

52.06 SOUND EQUIPMENT PERMIT. No person shall use, operate or cause to be used or operated any sound equipment upon the public rights-of-way or in any building or upon any premises, public or private, if the sound emitted thereby is plainly audible from the public right-of-way within the City unless such person has obtained a sound equipment permit in accordance with this section and the actual use or operation of such sound equipment is not inconsistent with the statements made in the application or the conditions imposed in the sound equipment permit.

1. Application for Permit. Applications for sound equipment permits shall be made in writing to the Clerk or ~~Building Official~~City Administrator and shall contain the following information:

- A. Name and address of applicant.
- B. The type of event for which the sound equipment will be used.
- C. The location where the sound equipment will be used.
- D. The proposed date and duration of the event and the hours of operation of the sound equipment.
- E. A general description of the sound equipment, including whether the sound source will be located inside a building or outside as well as the license number of any motor vehicle upon which said sound equipment is to be operated if applicable.
- F. Any other information as may be required by the ~~Clerk-City Administrator, or Building Official~~Fire Chief, or Police Chief.

2. Permit Fee. The fee for a sound equipment permit is five dollars (\$5.00) for one (1) day or less and twenty five dollars (\$25.00) for two (2) through seven (7) days. shall be in accordance with the following schedule:

<u>Source Land Use</u>	<u>Annual Fee Schedule</u>
<u>Residential</u>	<u>Permit 1: \$100.00</u> <u>Permit 2: \$100.00</u> <u>Permit 3: \$100.00</u> <u>Permit 4: \$125.00</u> <u>Permit 5: \$125.00</u> <u>Permit 6: \$125.00</u> <u>Permits 7+: Prior Permit Fee plus \$25.00</u>
<u>Commercial</u>	<u>Permit 1: \$125.00</u> <u>Permit 2: \$125.00</u> <u>Permit 3: \$125.00</u> <u>Permit 4: \$150.00</u> <u>Permit 5: \$150.00</u> <u>Permit 6: \$150.00</u> <u>Permits 7+: Prior Permit Fee plus \$25.00</u>

No permit is required for sound equipment used by a school or the City, the State or the Federal government at events sponsored by the governmental subdivision or agency thereof.

3. Issuance of Permit. ~~Permits may be issued by the Clerk or Building Official. Except as hereinafter provided, if the application contains the required information and is accompanied by the required fee, the sound equipment permit shall be issued with reasonable dispatch. Applications for sound equipment permits shall be reviewed by the Fire Chief and Police Chief and then issued or denied by either the City Administrator or his/her designee. The applicant may appeal the denial of a sound equipment permit by filing a written request for appeal with the City Administrator or his/her designee, requesting that the denial of the application for a sound equipment permit be reviewed by the city council at the council's next regularly scheduled meeting. The city shall consider the following factors in connection with the issuance of a sound equipment permit:~~

a. The time of day and day of the week for which the permit is requested. The city shall not issue a noise permit that extends after ten o'clock (10:00) P.M. on a weeknight (Sunday through Thursday) or after twelve o'clock (12:00) A.M. on a weekend night (Friday and Saturday) and on the night before a holiday, except in unusual circumstances, for good cause shown and approved by the city council;

b. The duration of the activity for which the noise permit is requested;

c. Whether the applicant has misrepresented any information in past noise permits;

d. Whether the applicant has failed to comply with conditions set forth in prior noise permits that have been issued by the city; and

e. Whether the applicant has had prior violations of the Noise Control ordinance.

4. Limitations. A sound equipment permit shall not be issued if the sound to be emitted by the sound equipment would be a noise disturbance under Section 52.04 (other than subsection 9) of this chapter. A sound equipment permit issued in violation of this subsection 4 is void and of no force and effect.

5. Conditions. The ~~Building Official or the~~ Council may impose reasonable conditions and requirements to be met or fulfilled by the sound equipment permit holder preliminary to or at the time of the use or operation of the sound equipment. Such conditions and requirements shall be those conditions and requirements necessary or advisable to protect the health, welfare and quality of life of the residents of the City and may include, without limitation, restrictions on the time of day the sound equipment can be used or operated, restrictions on the level of the sound to be produced and restrictions on the number of minutes or consecutive minutes that the sound equipment may be used or operated during any one hour or day.

Noise and Sound Levels. No permit shall be issued to allow sound beyond the levels outlined in the table below and shall be measured with a sound level meter meeting the standards prescribed by the American National Standards Institute. The instruments shall be maintained in calibration and good working order. A calibration check shall be made of the system at the time of any noise measurement. Measurements recorded shall be taken so as to provide a proper representation of the noise source. The microphone shall be positioned so as not to create an unnatural enhancement or diminution of the measured noise. A windscreen for the microphone shall be used when required. The measurement shall be an A weighted, slow response sound level.

<u>Source Land Use</u>	<u>Maximum dB</u>
------------------------	-------------------

<u>Residential</u>	<u>70</u>
<u>Commercial</u>	<u>80</u>

6. Noncompliance by Permittee; Should the person, business, or organization holding a permit not attentively observe all limitations and restrictions found in this chapter and in the noise permit,

a. The Police Chief or his designee shall be authorized to stop such permitted event or to turn the sound equipment off or reduce it to a level that in his judgment is appropriately authorized by the noise permit.

b. For continued or repeated noncompliance after corrective action is taken by the Police Chief or his designee in paragraph 52.07.6.a of this code the responding officer shall cite continued or repeated noncompliance with the maximum fine prescribed in Chapter 3.03 of this code.

7. Permissibility. Any other language to the contrary in this chapter notwithstanding, sound made by sound equipment for which a valid sound equipment permit has been issued under this Section 52.06 shall be permissible hereunder and shall not constitute a violation of this chapter regardless of the fact that said sound equipment may be operated upon the public right-of-way or in a building or upon premises, public or private, that is plainly audible from a public right-of-way within the City.

52.07—08 OTHER LAWS AND ORDINANCES. No provisions of this chapter should be construed to legalize or permit sounds, devices or activities made unlawful by other ordinances of the City or State or Federal statutes.

52.09 PENALTY. Unless another penalty is expressly provided by this chapter for any particular provision or section, any person violating any provision of this chapter or any rule or regulation adopted herein by reference shall be subject to a civil penalty as set forth in the schedule of civil penalties in Chapter 3 of this code. Each day that a municipal infraction occurs and/or is permitted to exist constitutes a separate offense.

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 – Tweed, Sacker
 - c. MAC – Sacker
 - d. School Board - Stump
 - e. Special Liaison Assignments or Ad-Hoc Committees
- 9) *Mayor*
 - a. Finance – Adams, Lacy, Peterson
 - b. Policy – Adams, Lacy, Peterson
 - c. Economic Development – Adams, Lacy, Tweed
 - d. Annexation – Adams, Lacy, Tweed
 - e. Public Safety – Adams, Stump, Sacker
 - f. EMA, E911 *Lacy Alternate

September 2014 stats for the Van Meter Public Library

760 items circulated (30 WLBOR)

916 patrons in to use a library service

2 home deliveries

Open Access 43 Rural route 62

9 new borrowers 3 open access and 6 city

226 reference transactions

Deletes to SILO 113 Adds to SILO 0

Titles Purchased 13 Donated 35

Fines \$6.00

Inter Library loans 26 requests filled and 2 sent

Michelle Boren's last day was October 3, 2014.

We had one book club this past month.

The Van Meter Visitor Festival was a success. We had approximately 300 in attendance. The night walk was the most popular. We sold all but three t-shirts (out of 50) and have orders for more. We had 4 authors in attendance and many family activities. We had coverage from WHO TV and radio, Lazer 103.3, 92.5, Dallas County News, Madisonian and several other sources.

We have had several after school programs about football, fall and September.

This was topped off with the Barnstormers sending two of their players to read with the kids and to talk with them about their careers and how they got into sports. We had the quarterback and the Offensive Lineman and they even stayed awhile in the park and passed the football around with the kids.

We have had several daycares stop in to use the library, to read books and play games.

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.*