

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, September 8, 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 August 11, 2014 City Council meeting
 - b. August Claims list
 - c. August Financial Statement
 - d. 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.
6. Construction report from the Van Meter Community School District – Superintendent Deron Durflinger
7. Action on a proposed renewal of employee benefits – Brad Reiman, Bearence Management
8. A public hearing and action on the first reading of a proposed ordinance amending the Code of Ordinances concerning Noise Control. Consideration may be given to waiving readings two and three and proceeding directly to approval and adoption.
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, September 8, 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, August 11, 2014 at the Veterans Reception Center. Mayor Pro Tem Kim Sacker called the meeting to order at 7:00PM. The following council members were present upon roll call: Bob Lacy, Kim Sacker, Elizabeth Tweed, Mike Peterson, and Owen Stump. Mayor Allan Adams was absent.

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

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

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

- a. Minutes of the July 14 and July 28, 2014 council meetings.
- b. July Claims list.

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

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

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

c. July Financial Statement

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

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

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

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

10) Department/Committee Reports

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

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

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

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

_____ Allan B. Adams, Mayor

ATTEST

_____ Liz Thompson, City Clerk

VENDOR NAME	REFERENCE	VENDOR		CHECK
		TOTAL	CHECK#	DATE

ACCOUNTS PAYABLE CLAIMS				

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 BOOK SELLER	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		
CUSTOM LAWN CARE & LANDSCAPING	REC COMPLEX	974.00		
DALLAS CO SHERIFFS BENEVOLENT	EXPLORER ID CARDS	8.00		
DELTA DENTAL	Employee Dental Ins	313.82	11178401	8/30/14
EARL MAY	FALL PLANTS	114.95		
EFTPS	FED/FICA TAX	2,915.08	11178397	8/29/14
GALLS AN ARAMARK COMPANY	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 EBSCHOST SUBSCRIPTION	75.80		
AMES POLICE DEPT	2014 LAW ENFORCEMENT LEADERSHI	100.00		
IPERS	IPERS	3,682.40	11178395	8/29/14
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 SOLUTION	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	24816	8/28/14
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	11178398	8/30/14
TASC GROUP SERVICES PLAN	ANNUAL HR/COBRA ADMIN	438.00	11178399	8/30/14
THE HARTFORD	Employee Life/Dis Ins	235.57	11178402	8/30/14
TREAS - STATE OF IOWA W/H	STATE TAXES	1,090.00	11178396	8/29/14
ULTRAMAX	PD AMMO	141.60		
UNITED TRUCK & BODY CO INC	FIRE TRUCK DEPT	2,917.24		
US POSTMASTER	SEPT NEWSLETTER/UT BILLS	193.44	24817	8/28/14
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	11178400	8/30/14
WHITFIELD & EDDY PLC	LEGAL SERVICES	2,006.00		

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

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
**** PAID	TOTAL ****	13,272.00		
**** SCHED	TOTAL ****	59,679.06		
**** OPEN	TOTAL ****			
**** ON HOLD	TOTAL ****			
***** REPORT TOTAL	*****	=====		
		72,951.06		
		=====		

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

DEPT	DEPT NAME	TOTAL	CHECK#	DATE
	LIABILITIES	7,687.48		
	POLICE	2,595.38		
	EMERGENCY MANAGEMENT	12.34		
	FIRE	3,607.34		
	AMBULANCE	47.64		
	ROADS, BRIDGES, SIDEWALKS	3,464.00		
	STREET LIGHTING	223.88		
	GARBAGE	6,075.76		
	LIBRARY	2,282.61		
	PARKS	944.75		
	RECREATION	1,714.91		
	CEMETERY	12.86		
	ECONOMIC DEVELOPMENT	28,202.61		
	CLERK/TREASURER/ADM	438.09		
	LEGAL SERVICES/ATTORNEY	6,630.80		
	CITY HALL/GENERAL BLDGS	108.11		
	WATER	5,358.84		
	SEWER/SEWAGE DISPOSAL	3,543.66		

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

FUND	FUND NAME	TOTAL	CHECK#	DATE
001	GENERAL	39,441.35		
110	ROAD USE TAX	2,726.50		
112	EMPLOYEE BENEFITS	3,287.33		
125	TIF-CR ESTATE	13,202.61		
181	REC TRUST	400.00		
182	LIBRARY TRUST FUND	1,724.41		
600	WATER	6,987.87		
610	SEWER	5,180.99		



CITY OF VAN METER

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

<u><i>Treasurer's Report</i></u>	
Book Balance, Beginning of Month:	\$1,036,276.78
Add: Total Revenues this Month: with transfers	\$57,521.04
Less: Total Expenditures this Month: with transfers	(\$69,015.53)
Add: Δ Liability	(\$1,754.39)
Book Balance End of Month:	\$1,023,027.90

<u><i>Bank Reconciliation</i></u>	
Checking Account Balance End of Month:	\$507,693.95
Less: Outstanding Transactions (Cash Report):	(\$9,589.36)
Adjusted Checking Account Balance:	\$498,104.59
Currency	
Petty Cash: (res Nov 2004)	\$100.00
Change Fund:	\$30.00
Total Currency:	\$130.00
Investments: (Interest for month included)	
IPAIT	
IPAIT – general	\$220,808.77
IPAIT – park	\$20,621.41
IPAIT – library	\$17,059.91
IPAIT – library/technology	\$1,187.14
IPAIT TOTAL:	\$259,677.23
Certificate of Deposit/ESB	\$250,000.00
Wells Fargo – savings acc't	\$15,116.08
Total Investments:	\$524,793.31
Total of Bank Statements End of Month	\$1,023,027.90

Difference:	\$0.00
Note(s):	

Verify: Mayor or Mayor Pro Tem:

CALENDAR 8/2014, FISCAL 2/2015

ACCOUNT TITLE	LAST MONTH END BALANCE	RECEIVED	DISBURSED	CHANGE IN LIABILITY	ENDING BALANCE
001 GENERAL	29,579.50	23,748.20	22,455.89	14.58-	30,857.23
049 VEHICLE INSPECTION FUND	38,491.91	.00	.00	.00	38,491.91
051 LIBRARY TECHNOLOGY FUND	209.97	.01	.00	.00	209.98
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	3,274.81	110.00	.00	.00	3,384.81
110 ROAD USE TAX	53,125.76	11,527.28	5,727.57	374.49-	58,550.98
112 EMPLOYEE BENEFITS	79,849.72	201.00	5,027.46	.00	75,023.26
119 EMERGENCY FUND	3,290.18	17.38	.00	.00	3,307.56
121 LOCAL OPTION SALES TAX	53,794.37	.00	.00	.00	53,794.37
125 TIF-CR ESTATE	147,899.65	.00	.00	.00	147,899.65
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
180 PARK TRUST FUND	28,092.75	.14	.00	.00	28,092.89
181 REC TRUST	90,380.04	.00	.00	.00	90,380.04
182 LIBRARY TRUST FUND	35,466.29	.18	4,380.03	373.57-	30,712.87
183 VM COMMUNITY BETTERMENT	2,720.37	.00	35.00	.00	2,685.37
184 CDBG/HOUSING PROJECT	.00	.00	.00	.00	.00
185 REC CAPITAL FUND	30,681.22	.00	450.00	.00	30,231.22
186 SITE CERT/WA PROJECT	160,453.20	.00	.00	.00	160,453.20
200 DEBT SERVICE	401.31	163.01	.00	.00	564.32
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	.00	.00	.00	15,050.00
600 WATER	79,597.56	12,000.97	17,643.97	494.57-	73,459.99
606 WATER MAIN PROJECT	40,210.29	.00	.00	.00	40,210.29
610 SEWER	6,823.49	9,752.87	13,295.61	497.18-	2,783.57
612 DEBT SERVICE-SEWER LAGO	.00	.00	.00	.00	.00

Report Total 1,036,276.78 57,521.04 69,015.53 1,754.39- 1,023,027.90

City Street Financial Report

City Name	City Number
VAN METER	7957

Fiscal Year
2014

Summary Statement Sheet

Column 1 **Column 2** **Column 3** **Column 4**
Road Use **Other Street** **Street Debt** **Totals**
Tax Fund **Monies**

Column 1 **Column 2** **Column 3** **Column 4**
Road Use **Other Street** **Street Debt** **Totals**
Tax Fund **Monies**

Round Figures to Nearest Dollar

Round Figures to Nearest Dollar

A. BEGINNING BALANCE				
1. July 1 Balance	227,957	47,126	12,171	287,254
2. Adjustments (Note on Explanation Sheet)	21,976	-18,515		3,461
3. Adjusted Balance	249,933	28,611	12,171	290,715
B. REVENUES				
1. Road Use Tax	101,451			101,451
2. Transfer of Jurisdictions Fund				
3. Property Taxes		9,275	70,285	79,560
4. Special Assessments				
5. Miscellaneous		140,159		140,159
6. Proceeds from Bonds, Notes, and Loans				0
7. Interest Earned				
8. Total Revenues (Lines B1 thru B7)	101,451	149,434	70,285	321,170
C. Total Funds Available (Line A3 + Line B8)	351,384	178,045	82,456	611,885

EXPENSES				
D. Maintenance				
1. Roadway Maintenance	115,880	9,275		125,155
2. Snow and Ice Removal	1,592			1,592
E. Construction, Reconstruction and Improvements				
1. Engineering	20,864			20,864
2. Right of Way Purchased				
3. Street/Bridge Construction	117,270	121,686		238,956
4. Traffic Services				
F. Administration				
G. Equipment (Purchased or Leased)				
	33,083			33,083
H. Miscellaneous				
J. Street Debt				
1. Bonds, Notes, and Loans - Principal Paid			60,300	60,300
2. Bonds, Notes and Loans - Interest Paid			11,237	11,237

TOTALS				
K. Total Expenses (Lines D thru J)	288,689	130,961	71,537	491,187
L. Ending Balance (Line C-K)	62,695	47,084	10,919	120,698
M. Total Funds Accounted For (K + L = C)	351,384	178,045	82,456	611,885

RETRACEMENT SURVEY

119 ELM STREET, VAN METER, IOWA

PROPERTY OWNER:
LISA ANNE NICKERSON
119 ELM STREET
VAN METER, IA

PREPARED FOR
KNAPP PROPERTIES
5000 WESTOWN PARKWAY
WEST DES MOINES, IOWA 50266
515-223-4000

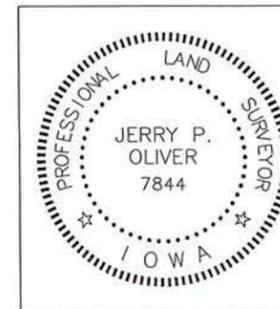
LEGAL DESCRIPTION

LOT 8, BLOCK 'C', W.S. CHENOWETH'S 1ST ADDITION, AN OFFICIAL PLAT, CITY OF VAN METER, DALLAS COUNTY, IOWA.

LEGEND

- FOUND CORNERS
- SET PROPERTY CORNER (5/8" I.R. W/YELLOW CAP #7844 UNLESS OTHERWISE NOTED)
- RETRACEMENT BOUNDARY
- - - EXISTING PARCEL LINES
- D. DEEDED BEARING & DISTANCE
- P. PREVIOUSLY RECORDED BEARING & DISTANCE
- M. MEASURED BEARING & DISTANCE
- I.R. IRON ROD
- I.P. IRON PIPE
- BK. XXX, PG. XXX COUNTY RECORDER'S INDEXING BOOK
- R.O.W. RIGHT-OF-WAY

CERTIFICATION

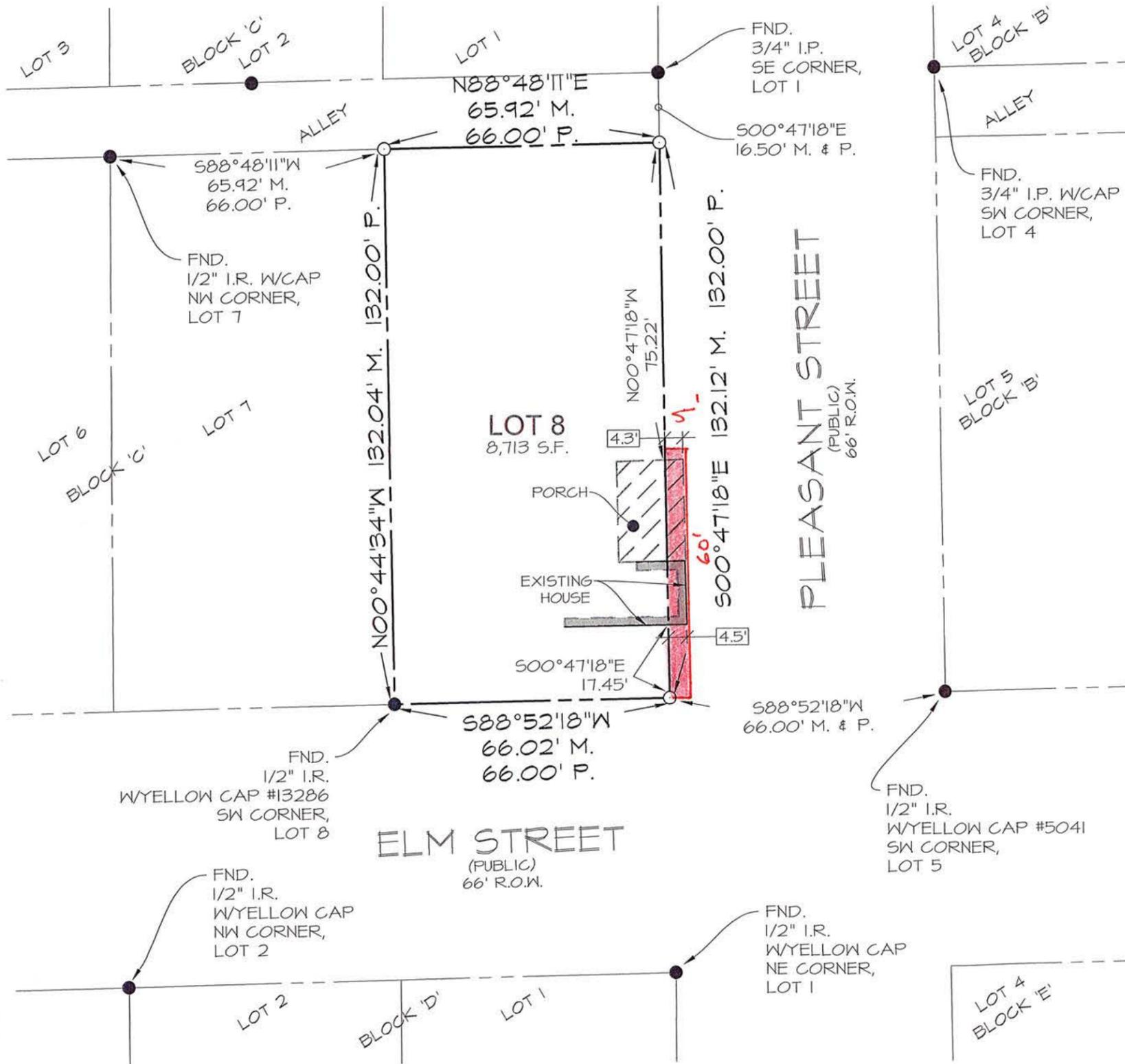
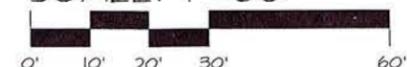


I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

JERRY P. OLIVER, IOWA REG. NO. 7844 DATE 8/21/14
MY LICENSE RENEWAL DATE IS DECEMBER 31, 2014

PAGES OR SHEETS COVERED BY THIS SEAL:
THIS SHEET ONLY

SCALE: 1" = 30'



NOTES

1. THIS PARCEL MAY BE SUBJECT TO EASEMENTS OF RECORD. NO TITLE WORK WAS PERFORMED BY THIS SURVEYOR.
2. THE UNADJUSTED ERROR OF CLOSURE IS NOT GREATER THAN 1:10000 FOR THE BOUNDARY AND 1:5000 FOR INDIVIDUAL LOTS.
3. DATE OF FIELD WORK 08/18/2014.

Civil Engineering Consultants, Inc.
2400 86th Street, Unit 12, Des Moines, Iowa 50322
515.276.4884 Fax: 515.276.7084 mail@cecinc.com

CEC

DATE	REVISIONS	COMMENTS
AUG-21, 2014	1	
	2	
	3	
	4	
	5	
	6	

DATE OF SURVEY: AUG. 18, 2014
DESIGNED BY: JPO
DRAWN BY: JAG

KNAPP PROPERTIES
119 ELM STREET, VAN METER, IOWA
RETRACEMENT SURVEY

SHEET 1 OF 1
ET242

Agenda Item #6 - Van Meter Schools Construction Update Report

Submitted for:
Information

Recommendation:
Receive and file.

Sample Language:

Mayor: *Mr. Durflinger please present your project update.*

Mr. Durflinger: *Makes presentation*

Mayor: *Does the Council have any questions? If not thank you for the report.*

Agenda Item #7 - Employee Benefit Renewal

Submitted for:
Action

Recommendation:
Approve the proposed policy renewal.

Sample Language:

Mayor: *Mr. Reiman would you please present the proposed policy renewal?*

Mr. Reiman: *Makes presentation.*

Mayor: *Does the Council have any questions?*

I would entertain a motion to approve the proposal.

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.*

2014 City of Van Meter Employee Benefits Renewal

prepared for:

City of Van Meter City Council

PRESENTED BY:

Bradley M. Reiman, LUTCF

Senior Risk Consultant

Phone: 515.327.8479

Fax: 515.327.8457

PREPARED BY:

Tave' Porto

Client Manager

Phone: 515.327.8478

Fax: 515.327.8457

1045 76TH Street, Suite 4000

West Des Moines, IA 50266

September 8, 2014

NOTE: *This Outline is not meant as a statement of coverage, but rather as a guide to major points of coverage. For specific details, please refer directly to the policy itself*

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Dental Renewal	Section 1
Term Life Renewal	Section 2
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Medical Renewal	Section 6
Iowa Continuation Renewal	Section 7
Renewal Summary	Section 8
History Overview	Section 9

City of Van Meter

Dental Plan Cost Analysis

Network		Current/Renewal Delta Dental Premier Plan B with Ortho	
		Delta Premier	Non-Par
Deductible			
Individual		\$25	\$50
Family		\$75	\$150
Deductible applies to Diagnostic and Preventive		No	Yes
Calendar Year Maximum <i>(Applies to all services, except Orthodontics)</i>		\$2,000	
Coinsurance			
Diagnostic & Preventive		100% / 0%	80% / 20%
Routine & Restorative		80% / 20%	60% / 40%
Endodontics		50% / 50%	40% / 60%
Periodontics		50% / 50%	40% / 60%
Major Restorative		50% / 50%	40% / 60%
Dentures & Bridges		50% / 50%	40% / 60%
Orthodontics		50% / 50%	50% / 50%
Orthodontics Lifetime Maximum		\$1,500	
Rates:	Counts	October 1, 2013	October 1, 2014
Employee	4	\$37.17	\$38.46
Family	2	\$127.97	\$132.44
Estimated Monthly Total	6	\$404.62	\$418.72
Estimated Annual Premium / Cost		\$4,855.44	\$5,024.64
Estimated Annual Change (\$)		\$169.20	
Estimated Annual Change (%)		3.48%	

Delta Vision EyeMed Vision discount plan is a value added benefit included with all Delta Dental Plan. A Summary of Benefits is provided on the next page.

This is only a Summary of Benefits; It is not intended to be all inclusive.

City of Van Meter

EyeMed Vision Care Discount Program for Delta Dental Subscribers

Vision Care Services ¹	Delta Dental Member Cost / Discount
Exam and dilation as necessary	\$5 off routine exam \$10 off contact lens exam
Complete Pair of Glasses² (Frame, lenses, and lens options must be purchased in the same transaction to receive full benefit)	
Standard Plastic Lenses	Single Vision - \$50 Bifocal- \$70 Trifocal- \$105
Frames Any frame available at provider location	35% off of retail price
Lens Options	UV Coating- \$15 Tint (Solid and Gradient)- \$15 Standard Polycarbonate- \$40 Standard Progressive- \$65 Standard Anti-Reflective Coating- \$45 Other Add-Ons and Services- 20% off retail price
Contact Lens Materials (Discount applied to materials only) Conventional (Non-Disposable)	15% off of retail price
Laser Vision Correction (Lasik or PRK)	15% off of retail price or 5% off of promotional price
FREQUENCY Exam Lenses Frame Contact Lenses	Unlimited Unlimited Unlimited Unlimited

¹ All services must be provided by EyeMed participating provider.

² Items purchased separately will be discounted 20% off the retail price.

Note: The EyeMed discount only applies to members enrolled in the dental plan.

This is only a Summary of Benefits; It is not intended to be all inclusive.



City of Van Meter

Life & AD&D Cost Analysis

	Current/Renewal The Hartford	
Contribution Status	Non-contributory; 100% participation required	
Benefit	\$25,000	
Maximum	\$25,000	
Accident Benefit	Equal to Life	
Guarantee Issue	\$25,000	
Reduction Schedule	35% at ages 65, 70, 75 and additional 25% at ages 80, 85, 90, 95. Benefits terminate at retirement	
Rate Guarantee	Until October 1, 2016	
Rates (per \$1,000)	October 1, 2013	October 1, 2014
Life	\$0.373	\$0.373
AD&D	\$0.036	\$0.036
Volume	\$175,000	\$175,000
Estimated Monthly Premium	\$71.58	\$71.58
Estimated Annual Premium	\$858.90	\$858.90
Estimated Annual Change (\$)	\$0.00	
Estimated Annual Change (%)	\$0.00	

This is only a Summary of Benefits; It is not intended to be all inclusive.

City Of Van Meter

Short Term Disability Cost Analysis

		Current/Renewal The Hartford	
Contribution Status	Non-contributory; 100% participation required		
Weekly Benefit	60% of salary		
Maximum Weekly Benefit	\$750		
Definition of Disability	Prevented from performing some, but not all the essential duties of your occupation, are working on a part time or limited duty basis.		
Social Security Integration	Family		
Other Income Offset	Yes		
Benefits Payable for:			
	Injury	Starts on the 15th Day	
	Illness	Starts on the 15th Day	
Maximum Benefit Duration	11 weeks		
Rate Guarantee	Until October 1, 2016		
Volume	\$2,991		
		October 1, 2013	October 1, 2014
Rates per \$10 of Weekly Benefit		\$0.260	\$0.260
Estimated Total Monthly Premium		\$77.76	\$77.76
Estimated Annual Premium		\$933.17	\$933.17
Estimated Annual Change (\$)			\$0.00
Estimated Annual Change (%)			\$0.00

This is only a Summary of Benefits; It is not intended to be all inclusive.

City of Van Meter

Long Term Disability Cost Analysis

	Current/Renewal The Hartford	
Contribution Status	Non-contributory; 100% participation required	
Elimination Period	90 Days	
Own Occupation Period	2 Year Own Occupation	
Monthly Benefit	60% of salary	
Maximum Monthly Benefit	\$3,000	
Maximum Benefit Period	SSNRA	
Disability Definition	Prevented from performing some but not all the essential duties of your occupation; are working on a part time or limited duty basis	
Social Security Integration	Family	
Other Income Offset	Yes	
Mental Illness Limitation	24 Months	
Residual Disability	Included	
Value Added *	Ability Assist and Travel Assistance Program	
Pre-Existing Conditions	3/12	
Rate Guarantee	Until October 1, 2016	
Covered Monthly Payroll	\$21,602	
	October 1, 2013	October 1, 2014
Rates per \$100 of Monthly Covered Payroll	\$0.399	\$0.399
Estimated Monthly Total	\$86.19	\$86.19
Estimated Annual Premium	\$1,034.28	\$1,034.28
Estimated Annual Change (\$)		\$0.00
Estimated Annual Change (%)		\$0.00

This is only a Summary of Benefits; It is not intended to be all inclusive

City of Van Meter

Medical Renewal Rate Change Detail

The percentage of change in your monthly premium is based on the following factors:

	10/1/2013 <u>JPH</u>	10/1/2014 <u>JPH</u>
Base Rate Change for the Small Group Pool (size 2-50)	0.00%	2.00%
Changes Specific to Your Group Include:		
Risk Level Changes:	-3.75%	12.25%
Demographic Changes:	-0.37%	-13.96%
Plan Value Changes:	0.70%	0.00%
Family Composition Changes:	N/A	N/A
Group Size Adjustment Changes:	0.00%	0.00%
Area Factor Changes:	-0.30%	-6.16%



Due to this account having 2 or more years of claims experience this account's risk level was based on the Covered Charges listed below.

Experience Periods:

Incurred Period	<u>4/1/2012-3/31/2013</u>	<u>4/1/2013-3/31/2014</u>
Covered Charges	\$25,560.24	\$52,770.40
Claims Totaling More Than \$10,000 per member:		
	\$0.00	13,525.79
	\$0.00	21,334.53
	<u>\$17,373.74</u>	<u>0.00</u>
	\$17,373.74	\$34,860.32

City of Van Meter
Medical Plan Renewal

	Current / Renewal Wellmark Blue Access -JPH/X25 Grandfathered and Non-ACA Plan		
	In-Network		
Deductible			
Individual	\$250		
Family	\$500		
Coinsurance	15%		
Out-of-Pocket Maximum			
Individual	\$1,000		
Family	\$2,000		
Lifetime Maximum	Unlimited		
Hospitalization	ded + coins		
Emergency Room	\$150 copay		
Office Visit	\$15 copay		
Preventive Care	Covered at 100%		
Mental Health			
Inpatient	ded + coins		
Office & Outpatient	Office - \$15 copay; Outpatient - ded + coins		
Prescription Drugs			
Deductible	N/A		
Generic	\$10		
Preferred Brand	\$25		
Non-Preferred Brand	\$40		
Rating Structure	Composite Rated		
Effective Date	October 1, 2013	January 1, 2014	October 1, 2014*
Rates			
Anderson, Jacob	M 29 S	\$369.60	\$341.66
Boren, M	F 22 S	\$369.60	\$341.66
Daggett, William	M 46 S	\$369.60	\$341.66
Gillispie, Chadwick	M 44 S	\$369.60	\$341.66
Herman, David	M 50 ESC1	\$1,134.30	\$1,048.55
Thompson, Liz	F 43 S	\$369.60	\$341.66
Welker, Jolena	F 53 ESC1	\$1,134.30	\$1,048.55
ACA Fees (PMPM)	\$14.25 11	N/A	Included in rates
Estimated Monthly Total		\$4,116.60	\$3,805.40
Estimated Annual Premium		\$49,399.20	\$45,664.80
Estimated Annual Change (\$)		\$1,881.00	-\$5,615.40
Estimated Annual Change (%)		3.81%	-10.95%

*Renewal Premium rates include the Health Insurer Fee and Transitional Reinsurance Fee imposed on health plans and carriers pursuant to the ACA effective January 1, 2014.



City of Van Meter

Iowa Continuation Renewal

	Current/Renewal TASC	
Qualifying Event Notification to Qualified Beneficiaries(QB)	TASC mails the Iowa Continuation Notice direct to Qualified Beneficiary	
Initial Notice	TASC	
Process Iowa Continuation Elections	Included	
Process Monthly Premium Elections	Included	
Notify Employer Iowa Continuation has been Elected	Included	
Monthly Premium Payments	TASC collects & reimburses the group	
Web Portal access to reports, forms and online submissions	Included	
	October 1, 2013*	October 1, 2014
Renewal Fee	\$0	\$100
Flat Annual Fee	\$300	\$330
Estimated Annual Premium	\$300	\$430
Estimated Annual change	\$130	



City of Van Meter

Renewal Summary

To follow is a summary of City of Van Meter's estimated costs for both the current and renewal years based on current enrollment:

Coverage	Current Estimated Annual Cost	Renewal Estimated Annual Cost	Estimated Annual Change (\$) over Current	Estimated Annual Change (%) over Current
Medical <i>Wellmark</i>	\$51,280	\$45,665	-\$5,615	-10.95%
Dental <i>Delta Dental</i>	\$4,855	\$5,025	\$169	3.48%
Life/AD&D <i>The Hartford</i>	\$859	\$859	\$0	0.00%
STD <i>The Hartford</i>	\$933	\$933	\$0	0.00%
LTD <i>The Hartford</i>	\$1,034	\$1,034	\$0	0.00%
Iowa Continuation <i>TASC</i>	\$300	\$430	\$130	
TOTAL	\$59,262	\$53,946	-\$5,316	-8.97%

City of Van Meter

Five Year Benefit History

October 1, 2013

Medical

- The City received a renewal decrease of 3.75% from Wellmark Blue Cross Blue Shield.
- The City elected to remain grandfathered and renew the existing medical plan with Wellmark BC/BS

Dental

- The City received no change in premium rates from Delta Dental
- The City elected to renew their plan with Delta Dental.

Life, AD&D, STD and LTD

- Under rate guarantees with The Hartford until 10/1/2014.

October 1, 2012

Medical

- The City received a renewal decrease of 20.14% from Wellmark Blue Cross Blue Shield.
- The City elected to remain grandfathered and renew the existing medical plan with Wellmark BC/BS

Dental

- The City received a 3.10% decrease from Delta Dental
- The City elected to renew their plan with Delta Dental.

Life, AD&D, STD and LTD

- Under rate guarantees with The Hartford until 10/1/2013.

October 1, 2011

Medical

- The City received a renewal decrease of 15.86 from Wellmark Blue Cross Blue Shield.
- The City elected to renew the existing medical plan with Wellmark BC/BS
- The City elected to grandfather the existing medical plan with Wellmark BC/BS

October 2011 Continued

Group Term Life

- Received a 15.79% decrease from Fort Dearborn
- Received a competitive quote from The Hartford offering an approximate 55% decrease and increasing the Life and AD&D by \$5,000.
- The City opted to move the Life/A&D plan effective October 1, 2011 to The Hartford and increase the life benefit by \$5,000 beings it was still cost effective.

Dental

- The City received a 5.31% decrease from Delta Dental
- The City elected to renew their plan with Delta Dental.

May 1, 2011

Life, AD&D, STD and LTD

- Prior to May 1st 2011 the City's provided an STD and \$10,000 in Life/AD&D through The League of Iowa Municipalities.
- Effective May 1st The City terminated their Life and STD plans with The League of Iowa Municipalities and transferred those benefits and added an LTD plan with The Hartford.
- The following changes were made and benefits added by moving to the Hartford: The Life/AD&D went back to the original \$25,000 that was in effect prior to 10/1/11. (Hartford required a minimum of \$20,000 on 10/1/11 and the LoIM had \$10,000 making he Life and AD&D \$30,000.) STD weekly benefit increased from \$600 to \$750 and LTD was added.

October 1, 2010

Medical

- The City received a renewal increase of 2.6% from Wellmark Blue Cross Blue Shield.
- The City elected to renew the existing medical plan with Wellmark BC/BS
- The City elected to grandfather the existing medical plan with Wellmark BC/BS

Group Term Life

- Received a 15.79% decrease from Fort Dearborn
- Received a competitive quote from The Hartford offering an approximate 55% decrease and increasing the Life and AD&D by \$5,000.
- The City opted to move the Life/A&D plan effective October 1, 2011 to The Hartford and increase the life benefit by \$5,000 beings it was still cost effective.

Dental

- The City received a 13.37% increase from Blue Dental
- The City opted to move to Delta Dental.

October 1, 2009

Medical

- The City received a renewal increase of 24.3% from Wellmark Blue Cross Blue Shield.
- Bearence marketed your Medical to United Healthcare, United Healthcare River Valley and Principal. None of these carriers offered competitive alternatives
- In addition to the above referenced carriers we also presented Wellmark BC/BS Alternatives. These plans offered annual premiums lower than your renewal but with higher Deductibles and Out of Pocket Maximums.
- The city elected to renew the existing medical plan with Wellmark BC/BS

Group Term Life

- Received a 25.62% increase from Fort Dearborn
- Received a competitive quote from Hartford resulting in a 21.43% decrease.
- The City opted to renew the Life/A&D plan with Fort Dearborn.

Dental

- The City received a 12% increase from Blue Dental
- Bearence marketed your dental plan however Blue Dental remained the most competitive
- The City opted to renew with Blue Dental.

Agenda Item #8 - Public hearing on an ordinance amending Noise Control

Submitted for:

Action

Recommendation:

Approve the first reading of the ordinance, give consideration to waiving the second and third reading, if waived approve and adopt the ordinance.

Sample Language:

Mayor: *Mr. Anderson would you please present the proposed ordinance?*

City Admin: *Makes presentation and*

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 3 minutes to read their comments into the record.*

Did the City Clerk receive any comments in writing? If not, I hereby close the public hearing.

Does the Council have any questions? If not I would entertain a motion to approve the first reading.

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

Mayor: *The motion is approved. Do I hear a motion to waive the second reading?*

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

Mayor: *The motion is approved. Do I hear a motion to waive the third reading?*

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

Mayor: *The motion is approved. Do I hear a motion to approve and adopt?*

City Councilmember _____: *So moved.*

City Councilmember _____: *Second.*

Mayor: *Roll Call Please.*

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

Mayor: *The ordinance is adopted and will be effective upon publication. Thank you.*

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VAN METER, IOWA, 2013, BY AMENDING CHAPTER 52, PERTAINING TO NOISE CONTROL

WHEREAS, the City Council has determined that the noise ordinance currently found at Chapter 52 of the municipal Code should be revised to accurately reflect the current needs and sensibilities of the Community; and

WHEREAS, the City Council has convened a Committee to review the provisions of the noise ordinance, while duly considering the present issues, public concerns, and citizen input; and

WHEREAS, the Committee has concluded its review and recommendations, and the City Council has considered the revisions, set proper public notice with time and date for hearing and having heard public input, and, having considered same, does find that the proposals are just and proper and appropriate for the public health, safety, and welfare of the Citizens.

WHEREAS, Chapter 52 of the Code of Ordinances shall be amended as more fully set forth herein.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF VAN METER, IOWA:

SECTION 1: AMENDMENTS. Chapter 52 of the Code of Ordinances “Noise Control” shall be amended as follows:

That Section 52.02 “Definitions,” subsection 14 shall be amended as follows:

14. “Sound equipment” means any radio, record player, tape deck or player, loud speaker, amplifier, sound track or other device for producing, reproducing or amplifying sound, except, however, “sound equipment” does not include (a) sirens and other equipment used to alert persons to the existence of an emergency, (b) equipment used by law enforcement and other public safety officials in the performance of their official duties, (c) church carillons, bells or chimes, (d) mobile radio or telephone signaling devices and (e) automobile and truck radios, tape decks or players or other such standard equipment used and intended for the use and enjoyment of the occupants provided that the sound emitted therefrom ~~is not audible for more than fifty (50) feet from such automobile or truck~~ does not exceed seventy five (75) dB(A) when measured at the property line of the source.

That Section 52.02 “Definitions,” shall be amended to contain a new subsection 15, as follows:

15. “Sound Level Meter” means an instrument, including a microphone, amplifier, output meter and weighting networks, that is sensitive to pressure fluctuations. The output meter reads sound pressure level in decibels when properly calibrated and the instrument is of type 2 or better as specified in American National Standards Institute, USA standard specification for general purpose sound level meters (S1.4-1971), and preferred center frequencies for acoustical

measurements (S1.6-1960), or any subsequent nationally adopted standard superseding such standards. A "weighted sound level" or "sound level" means the sound pressure level in decibels as measured on a sound level meter using the A weighting network. The level so read shall be designated as dB(A) or dBA. "Decibel" means a logarithmic and dimensionless unit of measure often used in describing the amplitude of sound and is denoted as dB. (2000 Code § 48.03)

That Section 52.04, subsection 9 shall be amended as follows:

9. ~~Sound Equipment. -The sound made by sound equipment operated upon the public right of way or in any building or upon any premises, public or private, premises shall be classified as a noise disturbance if plainly audible from any public right of way within the City unless the person using, operating or causing to be used or operated either: a) on a complaint, the sound equipment possesses a current is in excess of the maximum non-permitted levels shown in the chart below when measured at the property boundary of a source land use; or b) the sound equipment permits of a nature that cannot accurately be measured by a sound level meter, 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. is disturbing to a reasonable human being of normal sensitivities.~~

MAXIMUM NON-PERMITTED LEVELS

<u>Source Land Use</u>	<u>Maximum dB Permitted</u>
<u>Residential</u>	<u>65 between 7:00 A.M. and 10:00 P.M.</u> <u>55 between 10:00 P.M. and 7:00 A.M.</u>
<u>Commercial</u>	<u>70</u>

That Section 52.04 be amended by addition of a new subsection “B,” as follows:

B) Noise Permit: Sound in excess of the maximum permitted levels shall not be a noise disturbance if such sound is emitted in accordance with a noise permit issued by the city.

That a new subsection be inserted titled “Measurement of Noise and Sound” at 52.06, as follows:

52.0652.06 MEASUREMENT OF NOISE AND SOUND: The measurement of sound or noise shall be made 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.

That former section 52.06 “Sound Equipment Permit”, be renumbered as 52.07, from subsections 1 through 6 inclusive, be amended and renumbered as follows:

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. ~~_____~~a. Name and address of applicant.
- B. ~~_____~~b. The type of event for which the sound equipment will be used.
- C. ~~_____~~c. The location where the sound equipment will be used.
- D. ~~_____~~d. The proposed date and duration of the event and the hours of operation of the sound equipment.
- E. ~~_____~~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. ~~_____~~f. Any other information as may be required by the ~~Clerk~~City Administrator, Fire Chief, or Building Official~~Police Chief~~.

2. Permit Fee. The fee for a sound equipment permit shall be in accordance with the following annual schedule:

<u>Source Land Use</u>	<u>Annual Fee Schedule</u>
<u>Residential</u>	<u>Permits 1-3: \$25.00</u> <u>Permits 4-6: \$100.00</u> <u>Permits 7+: Prior Permit Fee plus \$75.00</u>
<u>Commercial</u>	<u>Permits 1-3: \$250.00</u> <u>Permits 4-6: \$300.00</u> <u>Permits 7+: Prior Permit Fee plus \$75.00</u>

~~is five dollars (\$5.00) for one (1) day or less and twenty five dollars (\$25.00) for two (2) through seven (7) days.residential land use sources and one hundred dollars (\$100.00) for commercial land use sources.~~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 noise 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 noise permit by filing a written request for appeal with the City Administrator or his/her designee, requesting that the denial of the application for noise 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 noise permit:~~

- a. The location of the proposed event or source of the noise in relation to surrounding residences or businesses;

b. 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 or after eleven o'clock (11:00) P.M. on a weekend night or on the night of a holiday, except in unusual circumstances, for good cause shown and approved by the city council;

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

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

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

f. Whether the applicant has had prior violations of the noise ordinance; and

g. Such other considerations as are advisable to protect the health, welfare and quality of life for the residents and businesses of the city.

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.~~ When a permit is issued pursuant to this chapter, the sound levels listed in the following table shall be the maximum levels permitted when measured at the edge of the city street, the alley right of way or the property line, whichever reasonably appears to be nearest to the source of the sound:

6

<u>Source Land Use:</u>	<u>Maximum dB Permitted</u>
<u>Residential</u>	<u>75 between 7:00 A.M. and 10:00 P.M.</u> <u>65 between 10:00 P.M. and 7:00 A.M.</u>
<u>Commercial</u>	<u>80</u>

When granting the permit, the council may impose lower sound level limits based upon the location and length of the proposed event for which the permit is requested and the council may impose other reasonable conditions and requirements to be met or fulfilled by the noise permit holder preliminary to or at the time of the use or operation of the sound equipment. Such conditions shall be those 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 and restrictions on the length of time that the sound equipment may be used or operated. The

permit holder shall be responsible for monitoring the level of sound to ensure that the conditions of the permit are not violated.

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 the level 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.

That a new section at 52.09, titled "Penalty" be added to the Ordinance, as follows:

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.

SECTION 2: SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 3: EFFECTIVE DATE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law and upon occurrence of the condition set forth herein.

Passed by the City Council of the City of Van Meter, Iowa, on this _____ day of September, 2014, and approved this _____ day of _____, 2014.

ALLAN ADAMS, MAYOR

ATTEST:

LIZ THOMPSON, CITY CLERK

Estimated Cost of Administering VM Code Chapter 52

Source Land Use	Staff Resources	Time	Rate	Cost
Residential	City Admin	0.5	36.05	\$ 18.03
	City Clerk	0.5	20.8	\$ 10.40
	Police Chief	2	26.77	\$ 53.54
	Fire Chief	1	25	\$ 25.00
				\$ 106.97 Total

Source Land Use	Staff Resources	Time	Rate	Cost
Commercial	City Admin	1	36.05	\$ 36.05
	City Clerk	0.5	20.8	\$ 10.40
	Police Chief	4	26.77	\$ 107.08
	Fire Chief	2	25	\$ 50.00
				\$ 203.53 Total

Public Comment Recieved in Writing

From: John Seefeld <johnseefeld@jesterinsurance.com>
Sent: Monday, August 25, 2014 2:22 PM
To: allan.B.Adams@wellsfargo.com; kim.sacker@iid.iowa.gov; chiefcooter@mchsi.com; mpeterson@vanmeteria.gov; ostump55@gmail.com; etweed@vanmeteria.gov; 'Jake Anderson'
Subject: Noise Ordinance

This past spring and summer there have been several outdoor music events within the City of Van Meter. These events, through their excessive levels of noise, and their lateness of duration, has been extremely upsetting to me, and some of my neighbors. We are a small town, and most people desire quiet enjoyment.

I strongly support a noise ordinance which regulates the frequency which an establishment can hold an outdoor music event, a cap on the level of noise produced during these events, and a time regulation concerning the beginning and the ending of an outdoor music event. It is my understanding that most cities in the metro have such ordinances. I feel it is time that we step up, and have a noise ordinance so that our residents can enjoy their evenings without excessive noise, or noise which goes too late.

Regards,

John Seefeld, CPCU
Senior Vice President



303 Watson Powell Jr. Way
Des Moines, IA 50309-1724
Phone: 515-243-2707
Fax: 515-243-6862

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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

Park Board Report

On Thursday, September 4, 2014 at 6:30PM a sub-set of the Park Board met to discuss 1) the use of the Trees Please Grant from Mid-American Energy, 2) plan the Halloween Event in Johnson Park, and 3) recap the season at the rec complex.

Here is a brief account of what transpired:

- 1) We had hoped that we could plant trees between Main Street and the railroad tracks heading toward the Legion but there is a provision of the Code that prohibits planting trees in the right-of-way and upon review this morning, there is not sufficient space to allow the trees in that area. The alternative we discussed was splitting the trees between the Rec Complex and Johnson Park.
- 2) Beggars night will be Thursday, October 30, and we should be able to use prior year information to plan the event.
- 3) We re-capped some of the season at the rec complex and would like to further expand the discussion at another meeting later this month.

Let me know if you have questions.

Thanks,
Jake

August 2014 stats for the Van Meter Public Library

1,028 number of patrons in to use a library service

898 number of items circulated and 54 from WILBOR total circulated 952

Home deliveries 3

Open Access 19 Rural Route 67

New Borrowers 7 5 city and 2 open access

163 reference transactions

Additions to SILO database 496 Deletes 0

Titles purchased 20 Titles donated 35

Inter library loans requested and filled 84 Items sent out from Van Meter 4

\$12.45 received in fines and books sold in the book nook

Michelle has been updating facebook and the website once a week. Jolena puts library news in the Madisonian and Dallas County papers weekly.

Two book clubs and one night of knitting and crocheting. We also discussed having a monthly game day with those interested. These will be board games and held away from the library.

The after school program has been successful so far in the month of August. We continue to have snacks, games, crafts and activities for the kids from 3:30pm to 5pm. We average about 23 kids and teens after school.

Wednesday's 10am story time

Jolena and the trustee board will be looking at hiring a part time assitant after Michelle Boren leaves the first week in October for California. I will really miss Michelle and her hard work. Please be sure to Thank her and I wish her the best for her future.

Michelle has entered 10,496 items to SURPASS. The on line catalog is up and running. We are still focusing on the barcoding. We have had several High School kids helping in the library.

Don't forget "The Van Meter Visitor Festival" September 27th at 3-10pm. We will have several contests and 1900 games to participate in. We have 7 booths and vendors setting up to sell food, drink, books, paranormal information, Palm and Fortune telling, T-shirts (that help support the library), dinner served by the Fire and Rescue (fundraiser for them), live music by Josh Heard and much more. Please come out and learn a lot about Van Meter and enjoy great food and company. I want to Thank the committee for their hard work : Rachel Backstrom, Amanda Durlinger, Michelle Boren, Becca Spencer, Dianne Edwards, Portia Haynes, Layne Buerckley, and Alyssa Belcourt. Also there are many adults and teens volunteering to make sure we have a good time. Thank you to Mike Draper and RAYGUN for the excellent job on the t-shirts. Thank you! Jolena Welker, Library Director

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.*