

**-NOTICE OF A PUBLIC MEETING-**  
**Governmental Body: Van Meter City Council**  
**Date of Meeting: Monday, August 12, 2013**  
**Time/Place of Meeting: 7:00 p.m. – City Hall, 505 Grant St**

Business Meeting Agenda:

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens Hearing
5. Consent Agenda:
  - a. Approve the Minutes of July 15, July 17, and August 2, 2013 Council Meetings
  - b. Approve the July Claims list
  - c. Approve the July Financial Statement
  - d. Approve Main Street Storm Sewer Project Change Order #1
  - e. Approve SRTS Sidewalk Project Pay Estimate No 1 in the amount of \$100,595.11 to Dennis Carter
  - f. Approve a Memorandum of Understanding with the Van Meter Community School District for the construction of a Sanitary Sewer Main southerly along R16
  - g. Approve an Agreement with Knapp Properties for the construction of a Sanitary Sewer Main southerly along R16
6. Consideration of the Van Meter Community School's East Campus Site Plan – Forwarded from Planning and Zoning with a recommendation for approval.
7. Consideration of the Van Meter Community School District's proposal to construct a pedestrian underpass under R16.
8. A resolution setting the date and time for a public hearing and receipt of bids for the Richland Road Sanitary Sewer Project.
9. Public hearing on Essential Purpose Loan Agreement
10. Public hearing on General Purpose Loan Agreement
11. Resolution taking additional action to enter into a Loan Agreement, approving Bond Purchase Agreement and authorizing call of Bonds
12. Resolution setting date for public hearing on urban renewal plan amendment
13. Reorganization Plan Discussion and Guidance
  - a. Approve and Adopt Council Committee/Liaison Assignments
14. Reports:
  - a. Parks/Recreation
  - b. Library
  - c. Public Safety
  - d. Public Works
  - e. Attorney
  - f. Engineer
  - g. Council
  - h. Mayor
  - i. City Administrator
15. Adjourn