

City of Van Meter, Iowa
City Council Minutes – 10-08-2012

- 1) The Van Meter City Council met in regular session on Monday, October 08, 2012 at City Hall. Mayor Allan Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Richard Booge, Bob Lacy, Becca Wiederholt, and Adam Coyle. Absent was Kim Sacker.

Also present were, Paul Porter, Kevin Hess, Gary Herrick, Chris Reha, Chris Power, Dave VanGenderen, Greg Roth, Jordan Kappos, Sam Welker, Library Board Members John Seefeld, Rachel Backstrom, Dan Koster, Library Director Jolena Welker, City Attorney Erik Fisk, City Engineer Bob Veenstra Jr., and City Administrator Jake Anderson.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Coyle. Passed unanimously.
- 3) Mayor Adams recognized and welcomed those in attendance.
- 4) Mayor Adams opened the Citizen’s Hearing. Hearing no public comment Mayor Adams closed the Citizens hearing.
- 5) Mayor Adams reviewed the consent agenda, and asked for discussion. City Administrator Jake Anderson noted amendments to the claims list, and reviewed the Credit Card Statement with the Council. Mayor Adams asked for a motion to adopt, “A Resolution Adopting the Revised Consent Agenda.” which included the following:

- a. Minutes of the September 10, 2012, September 17, 2012, and September 18, 2012 council meetings.

- b. September Claims list

ACCO WATER	\$	827.75
ADAM COYLE	\$	207.90
ADVERT A SHIRT	\$	537.47
AG SOURCE LABORATORIES	\$	292.00
11 N BATAVIA AVENUE	\$	776.50
BOB LACY	\$	207.90
BOBS AUTO PARTS	\$	87.00
CASEY'S GENERAL STORE	\$	551.31
CENTURY LINK	\$	321.46
CHADWICK GILLESPIE	\$	18.28
CULLIGAN	\$	42.35
DALLAS COUNTY NEWS	\$	214.78
DANKO	\$	448.39
DAVID HERMAN	\$	35.55
DELTA DENTAL	\$	304.37
DES MOINES REGISTER MEDIA	\$	1,413.30
DOUBLEDAY LARGE PRINT	\$	226.37

EARL MAY	\$ 2,000.00
EFTPS	\$ 1,738.61
BOX 625	\$ 306.00
HEARTLAND COOP	\$ 157.24
IOWA DNR	\$ 66.00
IOWA LIBRARY SERVICES	\$ 75.80
IOWA ONE CALL	\$ 24.30
IOWA PRISON INDUSTRIES	\$ 140.80
IPERS	\$ 2,163.97
JIMS JOHNS INC	\$ 50.00
KONICA MINOLTA	\$ 165.00
LOWE'S	\$ 227.10
MAINSTAY	\$ 483.00
MIDAMERICAN ENERGY	\$ 2,072.49
MODERN MARKETING	\$ 194.40
MUNICIPAL SUPPLY INC	\$ 474.71
OFFICE DEPOT	\$ 36.12
OMAHA WORLD HERALD	\$ 434.04
QUAD CITY TIMES	\$ 678.75
SPRAYER SPECIALTIES INC	\$ 40.23
TASC GROUP SERVICES PLAN	\$ 400.00
TEAM SERVICES INC	\$ 1,050.03
THE HARTFORD	\$ 167.78
TINY'S FIRETRUCK SERVICE	\$ 220.00
TREAS - STATE OF IOWA W/H	\$ 744.00
US POSTMASTER	\$ 178.65
VEENSTRA & KIMM INC	\$ 999.31
VM REC FOUNDATION	\$ 8,416.24
WASTE CONNECTIONS	\$ 5,688.07
WELLS FARGO	\$ 41.83
WELLS FARGO CC	\$ 1,276.03
WEST CENTRAL MENTAL HEALTH	\$ 50.00
WHITFIELD & EDDY PLC	\$ 2,789.00
*** REPORT TOTAL ***	\$ 40,062.18

c. August Financial Statement/Quarterly Investment Report

Revenues: General Fund – 26,439.34; Library Technology Fund – 0.01; Road Use Tax – 9,714.98; Employee Benefits – 5,414.67; Emergency Fund – 473.21; Local Option Sales Tax – 8,416.24; TIF/CR Estate – 10,592.90; Park/Rec Trust Fund – 0.18; Library Trust Fund – 0.15; VM Community Betterment – 150.00; Debt Service – 5,730.70; Water Utility Operating Fund – 12,121.70; Sewer Utility Operating Fund – 11,138.98; Total – 90,193.06.

Expenditures: General Fund – 22,151.25; Road Use Tax – 4,827.34; Employee Benefits – 1,056.32; Local Option Sales Tax – 8,416.24; VM Community

Betterment – 50.00; Water Utility Operating Fund – 7,952.15; Sewer Utility Operating Fund – 19,144.51; Total – 63,597.81.

- d. Resolution #2012-20 Accepting written requests for TIF Certification from Crestview Estates No 1 LLC and Grinnell St Bank per development agreements.

Motioned by Lacy supported by Sacker to adopt Resolution #2012-21, “A Resolution Adopting the Revised Consent Agenda.” On roll call the votes were as follows: Lacy – YES; Booge – YES; Sacker – YES; Wiederholt – YES; Coyle – YES; Motion passed and adopted.

- 6) Library Board members John Seefeld, Dan Koster, and Rachel Backstrom Library Director Jolena Welker presented a proposed library budget amendment for the current fiscal year primarily to pay for digitization of the card catalog and for some additional library materials totaling \$12,000. Motioned by Lacy supported by Coyle to approve the proposed budget amendment. Passed unanimously.
- 7) Greg Roth with Veenstra and Kimm Inc presented the Safe Routes to School sidewalk improvement project plans to the City Council and discussed some potential alternatives. Mayor Adams and the City Council directed staff to meet with property owners to discuss the tradeoffs and make a decision with that information.
- 8) Mayor Adams and the City Council discussed the Social Media policy, adopted in June, with members of the Fire Department who explained they had suspicions and fears about ambiguities in the policy and worries about the potential for harsh administration and enforcement. Mayor Adams and the City Council agreed to entertain suggested revisions.
- 9) Reports -

City Engineer Bob Veenstra Jr. reported that the Water Quality Study was in a data collection phase and that staff would be analyzing and evaluating the information gathered over the next few weeks.

Booge reported that a work session needed to be held regarding the future of the rec complex and that garbage service at the complex has been lacking.

City Administrator Jake Anderson reported that AT&T had submitted a lease agreement to the City for \$2000/month escalating by 15% every 5 years. Anderson noted that the rate of escalation was less than the Council may have been expecting however unless there were serious objections the proposal would be submitted to Planning and Zoning.

- 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

_____ Jake Anderson, City Administrator