

City of Van Meter, Iowa
City Council Minutes – 12-10-2012

- 1) The Van Meter City Council met in regular session on Monday, December 10, 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, Kim Sacker, Bob Lacy, Becca Wiederholt, and Adam Coyle.

Also present were, Paul Porter, Chris Reha, Chris Power, Nyla Peeler, Shelly James, Dave Van Genderen, Police Chief William Daggett, City Attorneys Erik Fisk and John Fatino, 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. Mayor Adams asked for a motion to adopt, "A Resolution Adopting the Revised Consent Agenda." which included the following:

- a. Minutes of the November 12, 2012 council meeting.
- b. November Claims list

ACCO	\$ 514.00
AG SOURCE LABORATORIES	\$ 292.00
AVENET LLC	\$ 275.00
BALDON HARDWARE	\$ 33.82
BANKERS TRUST	\$ 21,951.26
BUTCH'S	\$ 109.95
CARE	\$ 50.00
CARPENTER UNIFORM CO	\$ 26.24
CASEY'S GENERAL STORE	\$ 882.96
CENTURY LINK	\$ 327.11
CHARLES GABUS FORD	\$ 3,660.00
CITY OF DESOTO	\$ 3,000.00
CRESTVIEW ESTATES NO1 LLC	\$ 41,207.76
CULLIGAN	\$ 47.48
DALLAS CO RECORDER	\$ 97.00
DALLAS COUNTY NEWS	\$ 340.89
DATA TECHNOLOGIES INC	\$ 893.61
DELTA DENTAL	\$ 239.48
DOUBLEDAY LARGE PRINT	\$ 273.81
DYKSTRA CONCRETE LLC	\$ 12,930.50

ED ROEHR SAFETY PRODUCTS	\$ 136.29
EFTPS	\$ 3,873.31
ELECTRONIC ENGINEERING	\$ 155.40
FELD FIRE	\$ 280.00
GRINNELL STATE BANK	\$ 6,898.37
HAWKEYE TRUCK EQUIPMENT	\$ 6,330.00
HEARTLAND COOP	\$ 270.70
ILEA	\$ 180.00
IOWA RURAL WATER ASSOC	\$ 250.00
IPERS	\$ 1,385.87
JAMIE CLARK	\$ 800.00
JIMS JOHNS INC	\$ 50.00
LOWE'S	\$ 214.27
MATHESON TRI GAS INC	\$ 318.64
MATT PARROTT	\$ 70.01
MIDAMERICAN ENERGY	\$ 1,921.39
MODERN MARKETING	\$ 309.40
MUNICIPAL SUPPLY INC	\$ 90.00
OFFICE DEPOT	\$ 15.39
PETTY CASH	\$ 54.40
SANDRY FIRE SUPPLY LLC	\$ 30.00
SQUARE, INC	\$ 3.02
STATE HYGIENIC LAB	\$ 12.00
THATS MY TRUCK	\$ 407.00
THE HARTFORD	\$ 133.26
TREAS - STATE OF IOWA W/H	\$ 441.00
TRUCK EQUIPMENT INC	\$ 1,021.81
US POSTMASTER	\$ 314.55
VEENSTRA & KIMM INC	\$ 140.40
VERIZON WIRELESS	\$ 974.96
WASTE CONNECTIONS	\$ 5,710.75
WELLMARK	\$ 2,330.49
WELLS FARGO CC	\$ 2,224.29
WHITFIELD & EDDY	\$ 1,889.00
****REPORT TOTAL****	\$ 126,388.84

c. November Financial Statement

FUND	Received	Disbursed
001 GENERAL	\$ 29,863.22	\$ 33,747.01
051 LIBRARY TECHNOLOGY FUND	\$ 8,000.01	\$ -
110 ROAD USE TAX	\$ 7,485.80	\$ 15,911.39
112 EMPLOYEE BENEFITS	\$ 6,486.45	\$ 2,589.77
119 EMERGENCY FUND	\$ 585.96	\$ -
121 LOCAL OPTION SALES TAX	\$ 8,416.24	\$ -
125 TIF-CR ESTATE	\$ 7,200.32	\$ -

126 TIF-WH PINES SUBDIVISION	\$ 1,163.18	\$ -
180 PARK/REC TRUST FUND	\$ 0.18	\$ -
182 LIBRARY TRUST FUND	\$ 3,289.67	\$ 1,258.17
183 VM COMMUNITY BETTERMENT	\$ 213.00	\$ 430.00
200 DEBT SERVICE	\$ 6,677.05	\$ -
600 WATER	\$ 9,866.43	\$ 10,751.22
606 WATER MAIN PROJECT	\$ -	\$ 77.61
610 SEWER	\$ 10,484.31	\$ 13,413.49
Report Total	\$ 99,731.82	\$ 78,178.66 .00

d. Urban Renewal Report and Certification

e. Resolution #2012-23 Bridge Inspections – Calhoun & Burns

Motioned by Lacy supported by Wiederholt to adopt Resolution #2012-24, “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) Mayor Adams recognized Dallas Center Mayor Mitch Hambleton, Board Member of the Greater Dallas County Development Alliance who gave the Council the Alliance’s annual update and thanked the City of Van Meter for continuing to be a member of the alliance.
- 7) Mayor Adams recognized Pam Bormann, CPA from the Iowa Auditor of State’s office who presented the City of Van Meter’s audit report for the Fiscal Year Ending June 30, 2012. Bormann went through the document with the City Council noting the auditor’s findings and the accepted responses.
- 8) Mayor Adams asked City Administrator Jake Anderson for an explanation of the proposed resolution setting a public hearing on the intent to acquire property for sidewalk improvements and authorize acquisition of the necessary property interests from various property owners for the Safe Routes to School Sidewalk Improvement Project by gift, negotiation, or eminent domain. Anderson explained that if the Council wants to keep the sidewalk away from the road along Hazel Street it needs easements from those property owners and the proposed resolution simply sets a date for a public hearing to begin that process. Said public hearing will be at City Hall on January 14, 2013 at 7:00PM. Lacy moved supported by Coyle to adopt Resolution #2012-25 A resolution setting a Public Hearing. Passed unanimously.
- 9) Mayor Adams asked City Administrator Jake Anderson to explain the proposed ordinance amending the Operating Procedures to provide for residency requirements. Anderson noted that the existing policy did not fit the City’s current circumstances and the language needed to be clean up. Mayor Adams opened the Public Hearing on the first reading of the proposed ordinance. Firefighters Paul Porter, Chris Reha, Chris Power, Shelly James, and Dave Van Genderen stated their objections. Van Genderen followed by James left the meeting. Hearing no other public comment and having received none in writing Mayor Adams closed the public hearing. Coyle moved to approve the first reading with a revision to allow for a waiver to be issued at the Council’s discretion supported by Wiederholt. On roll call the votes were as follows: Lacy – NO; Booge – YES; Sacker – YES; Wiederholt – YES; Coyle – YES; Motion passed. The second

reading of the proposed ordinance will occur at the January 14, 2013 City Council Meeting at City Hall at 7:00PM.

- 10) Mayor Adams asked City Administrator Jake Anderson to explain the proposed ordinance amending the Solid Waste Collection Rates. Anderson noted that the Council adopted a new Contract with Waste Connections in June and the amended rates reflect the increases in the new contract. Mayor Adams opened the Public Hearing on the first reading of the proposed ordinance. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing. Lacy moved supported by Coyle to approve the first reading of the proposed ordinance. Passed unanimously. Sacker moved supported by Coyle to waive the second reading of the proposed ordinance. Passed unanimously. Lacy moved supported by Coyle to waive the third reading of the proposed ordinance. Passed unanimously. Lacy moved supported by Sacker to approve and adopt Ordinance #228 amending rates for Collection of Solid Waste. Passed unanimously.
- 11) Mayor Adams asked City Administrator Jake Anderson to explain the proposed ordinance ceasing the necessity of regular rental inspections. Anderson noted that Building Inspector Dale Sorensen is retiring and V&K would no longer be conducting rental inspections, further given the administrative difficulties of coordinating inspections the recommended approach is to cease regular inspections. Mayor Adams opened the Public Hearing on the first reading of the proposed ordinance. Hearing no public comment and having received none in writing Mayor Adams closed the public hearing. Lacy moved supported by Wiederholt to approve the first reading of the proposed ordinance. Passed unanimously. Lacy moved supported by Sacker to waive the second reading of the proposed ordinance. Passed unanimously. Lacy moved supported by Wiederholt to waive the third reading of the proposed ordinance. Passed unanimously. Lacy moved supported by Coyle to approve and adopt Ordinance #229 ceasing the necessity of regular rental inspections. Passed unanimously.
- 12) Reports –

City Attorneys Erik Fisk and John Fatino reported on the various legal aspects of the expiring 28E agreement that currently supports the Van Meter Rec Complex.

Mayor Adams expressed thanks to those involved in City government for their efforts during 2012 and extended well wishes for 2013.

City Administrator Jake Anderson reported that he would be absent during the January 14, 2013 City Council meeting.
- 13) 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