



City of Van Meter, Iowa

City Council Minutes – 08-02-2023

- 1) The Van Meter City Council met for a special council meeting on Wednesday, August 2, 2023, at City Hall located at 310 Mill Street. Mayor Adams called the meeting to order at 5:30pm. The following council members were present upon roll call: Joel Akers, Travis Brott, Blake Grolmus, Joe Herman and Lyn Lyon (via phone).
- 2) Staff present: City Attorney Fatino, City Engineer Bob Veenstra, City Clerk Jessica Drake, and City Administrator Liz Faust.
- 3) Grolmus moved, supported by Herman, to approve the agenda. On roll call the votes were as follows: Akers -- YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon - YES.
- 4) Herman moved, supported by Grolmus to approve Resolution #2023-72 to Approve I-80 Concrete to complete the East Street Underpass Repairs. On roll call the votes were as follows: Akers – YES; Brott – YES; Grolmus- YES; Herman – YES; Lyon - YES.
- 5) Council engaged in a discussion regarding the composition of the Library Board of Trustees and the proposal to change the composition to 3 residents and 2 non-resident members (limited to residing within the Van Meter Community School District) as well as changing the term limits from 6 to 4 years. Grolmus moved, supported by Herman, to approve Resolution #2023-73 to Certify Two Questions pertaining to the Van Meter Public Library on the General Election Ballot in November of 2023. On roll call the votes were as follows: Akers – YES; Brott – YES; Grolmus- YES; Herman – YES; Lyon - YES.
- 6) Grolmus moved, supported by Akers, to enter into Closed Session pursuant to Iowa Code Chapter 21.5(j). On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon -- YES. Closed session was entered into at 5:45pm. Grolmus moved, supported by Brott, to exit closed session. On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES. Closed session ended at 6:45pm. Councilman Lyon’s phone connection was lost during closed session.
- 7) Herman moved, supported by Akers, to direct City Staff to proceed as discussed in closed session. On roll call the votes were as follows: Akers – YES; Brott – YES; Grolmus – YES; Herman – YES.
- 8) Grolmus moved, supported by Brott, to adjourn the meeting. On roll call the votes were as follows: Akers – YES, Brott – YES; Grolmus – YES; Herman - YES. Mayor Adams adjourned the meeting at 6:46pm.

 Allan B. Adams, Mayor

Attest:



City Clerk