

- 1) The Van Meter City Council met for a regular council meeting on Monday, January 10<sup>th</sup>, 2022, at the Veterans Reception Center, 910 Main Street. Mayor Adams called the meeting to order at 7:05PM. The following council members were present upon roll call: Travis Brott, Joe Herman, Lyn Lyon, Blake Grolmus, and Craig Greer.

Staff present: City Attorney Gary Goudelock Jr., City Engineer Bob Veenstra, City Administrator Kyle Michel, Police Chief Bill Daggett, Administrative Intern Grace Grob, City Clerk Liz Thompson, and Library Director Nancy Studebaker.

- 2) Mayor Adams lead the Pledge of Allegiance.
- 3) Introductions were made.
- 4) Mayor Adams read a Civility Statement setting expectations of respect for the meeting.
- 5) Mayor Adams asked for a motion to approve the agenda. Lyon moved, supported by Meyer, to approve the agenda. On roll call the votes were as follows: Brott – YES; Herman – Yes; Lyon – YES; Grolmus – YES; Greer – YES
- 6) None were present for the Citizen Hearing.
- 7) Mayor Adams reviewed the consent agenda. Mayor Adams asked for a motion to adopt the consent agenda which included the following:
  - a. Minutes of the 12-13-2021 regular Council meeting
  - b. Minutes of the 12-20-2021 special Council meeting
  - c. January Claims List

**CLAIMS REPORT**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
ABCREATIVE	PLAYGROUND EQUIPMENT	\$464.00
ABSOLUTE CONCRETE CONSTRUCTION	RICHLAND CIR ST IMPROVEMENTS	\$10,350.32
ACCO	WATER CHEMICALS	\$612.80
ACCUJET LLC	EMERGENCY JET/VAC 12/26/21	\$927.40
ADT SECURITY SERVICES	ALARM MONITORING SERVICE PLAN	\$180.03
AFLAC	AFLAC PRETAX	\$102.06
AGSOURCE COOPERATIVE SERVICES	WA TESTING	\$55.00
ALL AMERICAN TURF BEAUTY	ANNUAL SERVICE - CITY HALL	\$137.37
ANDREA SCHAFFER	SOCCER REFEREE RECERT FEES	\$112.56
AT&T MOBILITY	PD/FD PHONE SERVICE	\$240.55
BAKER & TAYLOR	LIBRARY MATERIALS	\$309.60
BOLTON & MENK INC	POCKET PARK PRO SERVICES	\$2,400.00
CULLIGAN	LIB WA/AUTO RENTAL & COOLER	\$43.41
DALLAS CO AUDITOR	NOV 2021 CITY/SCHOOL ELECTION	\$922.08
DELTA DENTAL	EMPLOYEE DENTAL & VISION	\$494.04
DM METRO ELECTRIC	ELEC SERVICE ENTRANCE SIGN	\$193.00
EARLHAM SAVINGS BANK	STOP PAY MEDIACOM	\$21.40
EARLHAM SAVINGS BANK	SAFE DEPOSIT BOX FEE	\$56.00
EARLHAM SAVINGS BANK		\$25.00
EFTPS	FED/FICA TAX	\$3,667.10
EFTPS	FED/FICA TAX	\$3,719.60
ELECTRONIC ENGINEERING	BATTERIES	\$326.00
FIRE SERVICE TRAINING BUREAU	FF1 A WICKS	\$50.00
FORTE	POS PROCESSING FEES	\$9.83
FORTE	WEB PROCESSING FEES	\$242.31
GANNETT HOLDINGS - CENTRAL	DCN ANNUAL SUBSCRIPTION	\$46.80
gWORKS	DESKTOP - UB-ACH AND UB EBILLS	\$1,100.00
HEARTLAND COOP	SHOP LP	\$509.84
IA ASSOC OF MUNICIPAL UT	NOV 21 WATER CONFERENCE	\$225.00
	ADMIN/EVAL MMPI A	
IOWA LAW ENFORCEMENT ACADEMY	WAGENKNECHT	\$200.00
IOWA DNR	WA DIST 2 EXAM FEE P ALEXANDER	\$30.00
IOWA ONE CALL	EMAIL LOCATES	\$72.90

IA POLICE CHIEFS ASSOC	MEMBERSHIP REMEWA/FULL	
IPERS	MEMBER	\$125.00
JAY OLSON	PROTECT IPERS	\$2,521.68
JETCO INC	REC PROGRAMMING SERVICES	\$2,000.00
KONICA MINOLTA	LIFT STATION SERVICE/REPAIR	\$307.25
LAURA KUNKEL	QRTLTY MAINTENANCE AGREEMENT	\$344.43
LEXIPOL LLC	CLEANING SERVICES	\$100.00
LOWE'S	FIRE/EMS COURSE & SOLUTIONS	\$2,365.00
LYNETTE STRECK	WORK GLOVES/FD 110 BC EXT	\$191.19
MATHESON TRI GAS INC	SOCCER REFEREE RECERT FEES	\$56.28
MEDIACOM	OXYGEN	\$110.44
MELISSA BERNHARDT	INTERNET SERVICES	\$286.90
MIDAMERICAN ENERGY	SOCCER REF RECERT FEES	\$168.84
NIC WIGANT	GAS/ELEC	\$2,652.12
OFFICE DEPOT	SOCCER REF RECERT FEES	\$168.84
OMNISITE	216033842001 CITY HALL SUPPLIE	\$83.94
OVERDRIVE INC	1 YEAR WIRELESS SERVICE X 3	\$564.00
PATRICK ALEXANDER	EBOOKS & AUDIOBOOK	\$1,228.39
PFM FINANCIAL ADVISORS LLC	CLOTHING ALLOWANCE	\$567.04
PLS INVESTMENTS	PROFESSIONAL FEES	\$16,500.00
SAFE BUILDING LLC	PD JAN STORAGE FEE	\$65.00
SAM'S CLUB MC/SYNCB	BLDG INSPECT SERVICES	\$820.40
SANDRY FIRE SUPPLY LLC	PW BOLTS	\$5.90
SCHEELS - DES MOINES	REPLACEMENT TIPS COMPRESSOR	\$25.50
SIG SAUER INC	AMMO/CABLE COMBO LOCK	\$114.26
STRYKER SALES CORP	SIG PISTOLS X 2	\$927.32
SYNCB/AMAZON	4 YEAR MAINTENANCE AGREEMENT	\$1,285.20
THE HARTFORD	MISC PURCHASES	\$966.56
TREAS - ST OF IA SALES TX	EMPLOYEE HEALTH & DISABILITY	\$188.86
TREAS - STATE OF IOWA W/H	NOV 2021 WET	\$1,262.00
TUMBLEWEED PRESS INC	STATE TAX	\$674.00
UMB BANK NA	SUBSCRIPTION TO TUMBLEBOOK LIB	\$799.00
UMB BANK NA	SERIES 2021 SETUP FEES	\$300.00
UNITED TRUCK & BODY CO INC	SEIRES 2013 BOND ADMIN FEES	\$250.00
US POSTMASTER	FIRE TRUCK REPAIRS	\$14,619.36
VC3 INC	JAN 22 UT BILLS/NEWSLETTERS	\$226.31
VEENSTRA & KIMM INC	NEW SERVER INSTALLATION	\$4,964.98
VERIZON WIRELESS	RICHLAND CIR ST IMPROVEMENTS	\$24,221.68
VISION SOCCER ACADEMY	OFFICE & CELL PHONE SERVICES	\$689.38
WASTE CONNECTIONS	COACHING SERVICE J WALDRON	\$825.00
WELLMARK	GARBAGE CONTRACT	\$8,285.92
WELLS FARGO CC	EMPLOYEE HEALTH INS	\$8,537.43
WEX BANK	CREDIT CARD EXPENSES	\$948.98
WHITFIELD & EDDY PLC	GAS/FUEL	\$1,594.25
WHITFIELD & EDDY PLC	PD LEGAL FEES	\$4,226.50
XTREME TREE	LEGAL SERVICES	\$2,778.00
	TREE REMOVAL	\$570.00
<b>Accounts Payable Total</b>		<b>\$138,359.13</b>

e. Quarterly Investment Report – Q4 CY2021

f. Employee Wage Report

ALLAN B ADAMS	\$4,000.00
PATRICK R ALEXANDER	\$27,588.36
EMMA G BACKSTROM	\$767.63
GARRETT O BALDWIN	\$540.34
DAVID M BARRINGER	\$563.50
JENNIFER A BITTNER	\$7,248.83
CHRISTOPHER D BOSWELL	\$7.25
KATRINA M BROCKA	\$3,285.00
TRAVIS D BROTT	\$1,000.00
MICHAEL A BROWN	\$44,002.33
DARREN CAPPS	\$643.44
ADAM J COYLE	\$1,000.00
WILLIAM J DAGGETT	\$65,924.20
CARTER DURFLINGER	\$242.50
JERMEY FELDMAN	\$800.00
JUSTIN B FYFE	\$224.75
JULIAN M GIBSON	\$606.81
GRACE E GROB	\$221.25
DAVID A HERMAN	\$71,516.39
JOSEPH E HERMAN	\$1,000.00
DAVID J JOHNSON	\$183.43
LYNDON LYON	\$1,000.00
STEVEN L MEYER	\$1,000.00
KYLE J MICHEL	\$73,992.29
ROBERT T NGUYEN	\$5,733.72
KATHLEEN M NUBEL	\$10,095.96
ANTHONY W POTTHOFF	\$2,935.00
CHRISTI A POWER	\$3,217.50
CHRISTOPHER POWER	\$6,201.00
KEVIN REISSETTER	\$2,117.16
ANDREW J SIMPSON	\$1,597.50
NANCY M STUDEBAKER	\$32,153.89
ELIZABETH THOMPSON	\$53,256.05
WADE D VAN GENDEREN	\$1,287.50
ADAM M WICKS	\$1,175.88
JARIN R YOUNG	\$5,998.75
<b>TOTAL EMPLOYEE WAGES</b>	<b>\$433,128.21</b>

g. Resolution Police Officer – Part-time Appointment Alex Wagenknecht

h. Resolution Dallas County EMC/E911 Appointments

i. Board of Adjustment Appointment – Kyle Kroner, term expiring June 30<sup>th</sup>, 2024

j. Annual Appointments

Lyon moved, supported by Grolmus, to approve the Consent Agenda. On roll call the votes were as follows: Brott – YES; Lyon – YES; Herman – YES; Grolmus – Yes; Greer – YES

k. Tax Abatement Applications

a. 29405 Hickory Lodge Drive – Residential New Construction

b. 5035 Bulldog Avenue – Basement Finish

Lyon moved, supported by Brott, to approve the applications. On roll call the votes were as follows: Brott – YES; Herman – YES; Lyon – YES; Grolmus – YES; Greer – YES

l. Public Hearing on Proposed General Fund Economic Development Agreement

Lyon moved, supported by Brott, to approve the Hearing as recommended. On roll call the votes were as follows: Brott – YES; Herman – Yes; Lyon – YES; Grolmus – YES; Greer – YES

m. Resolution Approving General Fund Economic Development Agreement with OMG Midwest, Inc.

Grolmus moved, supported by Lyon, to approve the resolution as recommended. On roll call the votes were as follows: Brott – YES; Herman – Yes; Lyon – YES; Grolmus – YES; Greer – YES

n. Discussion: East Street Underpass Settlement

- o. Resolution Setting Date for FY23 Max Property Tax Hearing  
Brott moved, supported by Grolmus, to approve the resolution.  
On roll call the votes were as follows: Brott – YES; Herman – YES; Lyon – YES; Grolmus – YES; Greer – YES
- p. Public Safety Report- Original Warrant Offenders Transport Responsibilities
- q. Adjournment  
Lyon moved, supported by Grolmus, to adjourn the meeting. Motion carried  
unanimously. Mayor Adams adjourned the meeting at 8:10PM

Allan B. Adams Allan B. Adams, Mayor

ATTEST  
Liz Thompson Liz Thompson, City Clerk