

**-NOTICE OF A PUBLIC MEETING-  
Governmental Body: Van Meter City Council**

**Date of Meeting: August 14, 2023**

**Time/Place of Meeting: 7:00 p.m. – 910 Main Street**

*NOTE: All public comments require that an individual sign in at the beginning of the meeting. Comments will generally be limited to a maximum of three (3) minutes per person. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether or not it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate. • We may disagree, but we will be respectful of one another. • All comments will be directed to the issue at hand. • Personal attacks will not be tolerated.*

**Business Meeting Agenda:**

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Civility Statement
5. Approval of Agenda
6. Citizen Hearing
7. Consent Agenda:
  - a. Minutes of the July 10, 2023 City Council Meeting
  - b. Minutes of the July 24, 2023 City Council Meeting
  - c. Minutes of the August 2, 2023 City Council Meeting
  - d. August Claims List
  - e. June Financial Statements
  - f. July Financial Statements
  - g. Quarterly Investment Report
  - h. Resolution #2023-74 to Approve 28E Agreement to provide Fire Protection Services to Lee Township
  - i. Resolution #2023-75 to Approve Engagement Letter with Dorsey for 2023-2025 SRF Water System Improvement Project
  - j. Resolution #2023-76 to Set Compensation of Voluntary Fire Department Members
8. Public Hearing on an Ordinance Amending Chapter 52 – Noise Control
9. Discussion and Possible Action: Ordinance #2023-08 to Amend Chapter 52 of the Code of Ordinances of the City of Van Meter – Noise Control
10. Public Hearing on an Ordinance Amending Chapter 122 – Peddlers, Solicitors, and Transient Merchants to address Mobile Food Vendors
11. Discussion and Possible Action: Ordinance #2023-09 to Amend Chapter 122 – Peddlers, Solicitors, and Transient Merchants to address Mobile Food Vendors
12. Discussion and Possible Action: Request to change Beggars' Night – Kelli Peterson
13. Discussion and Possible Action: Request regarding fencing between Johnson Park & Knapp Farms – Susan Knapp
14. Discussion and Possible Action: Resolution #2023-77 to Accept Bid for City Hall HVAC Replacement
15. Discussion and Possible Action: Resolution #2023-78 Approving the Agreement for Design Services (Professional Services) for the Water Treatment Plant
16. Discussion and Possible Action: Resolution #2023-79 to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$600,000
17. Discussion and Possible Action: Resolution #2023-80 to Approve the Purchase Agreement for Well Field Land Acquisition
18. Discussion and Possible Action: Resolution #2023-81 for American Rescue Plan Act (ARPA) Allocation
19. Discussion: SICOG Update
20. Discussion and Possible Action: Resolution #2023-82 Approving an Additional Bank Account at EBank for Employee Benefits - FSA
21. Discussion and Possible Action: Resolution #2023-83 to Assign Address to 103 Hazel Street for Lite Pipes Utility Cabinet Location
22. Discussion and Possible Action: Resolution #2023-84 to Assign Address to 701 S Hazel (formerly known as 105 Hudson)
23. Discussion and Possible Action: Resolution #2023-85 to Assign Address to 2724 Richland Circle and 2716 Richland Circle (formerly known as 3554 Richland Road)
24. Discussion and Possible Action: Tax Abatement Application – 2716 Richland Circle (formerly known as 3554 Richland Road)
25. Discussion and Possible Action: Planned Unit Development (PUD) Ordinance
26. Discussion and Possible Action: Resolution #2023-86 to Acknowledge Receipt of Sufficient Applications for a Voluntary, Non-Consenting Annexation of Van Meter Country Estates Plat 1 (Brookview)
27. Discussion and Possible Action: Resolution #2023-87 Approving Fire Department and EMS Personnel Transactions – Asst. Chief x 2 and EMS Capitan
28. Discussion and Possible Action: Resolution #2023-88 Approving Fire Dept and EMS Personnel Transactions – Cooper & Brown
29. Reports
30. Adjournment

Date Posted: Friday, August 11, 2023