

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, January 13, 2020

Time/Place of Meeting: 7:00 p.m. – Veteran’s Reception Center, 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. Civility Statement
4. Approval of Agenda
5. Introductions
6. Citizen Hearing
7. Consent Agenda:
 - a. Minutes of the December 9, 2019 Council Meeting
 - b. January Claims list
 - c. December Financial Statements
 - d. Quarterly Investment Report
8. Discussion and Action: Van Meter Multi-Family
 - a. Engineer’s Comments
 - b. Planning & Zoning Recommendation
 - c. Resolution Regarding Van Meter Multi-Family Site Plan
 - d. Resolution Regarding Van Meter Multi-Family Preliminary Plat of Survey
9. Action on a Resolution Deleting Property from the Van Meter Urban Renewal Area
10. Action on an Ordinance Deleting Property from the Tax Increment Financing District for the Van Meter Urban Renewal Area of the City of Van Meter, Iowa, Pursuant to Section 403.19 of the Code of Iowa
11. Action on a Resolution Setting Date for Public Hearing on Designation of the Expanded Van Meter Urban Renewal Area and on Urban Renewal Plan Amendment
12. Public Hearing: Fiscal Year 2020 Budget Amendment #1
13. Action on a Resolution Approving Fiscal Year 2020 Budget Amendment #1
14. Action on a Resolution Setting Date for Fiscal Year 2021 Maximum Property Tax Hearing
15. Action on a Resolution Regarding National Fitness Campaign Grant Funding
16. Action on a Resolution Regarding the Purchase of Certain Real Estate, Re: TIF Housing Project
17. Action on a Resolution Regarding Council Committee and Liaison Assignments
18. Action on a Resolution Appointing Mayor Pro Tem and Amending Bank Signatories for the City of Van Meter.
19. Reports:

Staff Reports

- a. Parks and Rec
- b. Library
- c. Public Safety
- d. Public Works
- e. Attorney
- f. Engineer
- g. City Clerk
- h. Administrator

Mayor/Council Reports

- i. Finance, Coyle
- j. Policy, Coyle
- k. Economic Development, Lyon
- l. Public Safety, Meyer
- m. Public Works, Herman

Liaison Reports

- n. EMA/E911, Adams
- o. VM Schools, Herman
- p. Library Board, Herman
- q. Parks and Rec Board
- r. MPO, Michel

20. Adjournment