

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

Date of Meeting: Monday, January 9th, 2023

Time/Place of Meeting: 7:00PM; VRC 910 Main St, Van Meter, IA

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 12-12-2022 City Council Meeting
 - b. January Claims List
 - c. December Financial Statements
 - d. FY22 Annual Financial Report
 - e. Resolution Regarding FY23 Depository
 - f. Quarterly Investment Report – Q4 CY2022
 - g. Resolution to Appoint Mayor Pro Tem
 - h. Annual Appointments
 - i. City Administrator – Liz Faust
 - ii. City Clerk – Jessica Drake
 - iii. City Attorney – John Fatino, Whitfield & Eddy
 - iv. City Engineer – Bob Veenstra Jr., Veenstra & Kimm
 - v. Public Works Director – Drew McCombs
 - vi. Police Chief – Michael Brown
 - vii. Fire Chief – Mark Schmidt
8. Resolution 2023 setting a date for a public hearing to consider the conveyance of a 35.4-foot-wide easement to TBJ, LLC
9. Discussion and Possible Action: Resolution to Approve Hudson Heights Plat 1 Final Plat
 - a. Engineer Recommendation for Approval
10. Discuss and possible Action: Booster Station
 - a. Consideration of bids for the 2022 Water Booster Station Project
 - b. Resolution awarding contract for the 2022 Water Booster Station Project
11. Council, Staff, and Liaison Reports
12. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(c)
13. Possible Action Resulting from Closed Session
14. Adjournment