

1. The Van Meter City Council met for a regular council meeting on Monday, June 13th, 2022, at the Veterans Reception Center, 910 Main Street. Mayor Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Travis Brott, Lyn Lyon, Blake Grolmus, Craig Greer, and Joe Herman.

Staff present: City Attorney Jim Anderson, City Administrator Sarah Ames, City Clerk Liz Thompson, Deputy City Clerk Grace Grob, Public Works Director David Herman, and Library Director Nancy Studebaker.

2. Mayor Adams led 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. Grolmus moved, supported by Lyon, to approve the agenda. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – YES; Greer – YES; Herman - YES
6. No one addressed the council during 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. May 9, 2022 City Council Meeting Minutes
 - b. April Financial Statements
 - c. May Financial Statements
 - d. June Claims List

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
3E ELECTRICAL ENG & EQUIP	WIRE	173.87		
ABSOLUTE CONCRETE CONSTRUCTION	RICHLAND CIR ST IMPROVEMENTS	14,872.68		
ACCO	WATER CHEMICALS	667.8		
ADMSC	FIELD USAGE	550		
AFLAC	AFLAC PRETAX	204.12	11179654	
AGSOURCE COOPERATIVE SERVICES	WW CBOD, WW TSS	303.25		
AINSLEY WATSON	SOCCER REF	30		
ALL AMERICAN TURF BEAUTY	LATE SPRING APP	45.79		
ARNOLD MOTOR SUPPLY	ENGINE OIL FILTER	23.29		
AT&T MOBILITY	PD/FD PHONE SERVICE	240.07		
BAKER & TAYLOR	LIBRARY MAY	543.23		
BELIN McCORMICK	PROF SERVICES RENDERED	267.5		
BOLTON & MENK INC	DOWNTOWN POCKET PARK	1,035.50		
BRAYDEN FENNESSEY	SOCCER REFEREE	70		
BRYAN ROCK PRODUCTS, INC	RED BALL DIRT	5,579.98		
CALLIE FIALA	SOCCER REF	10		
COMPASS BUSINESS SOLUTIONS	WINDOW UTILITY BILL ENVELOPE	2,197.74		

CONFLUENCE	21350 VM FACADE IMPROVEMENT	2,179.74	
CUSTOM LAWN CARE & LANDSCAPING	CEMETARY DONE 5.20	2,399.88	
DANE BERNHARDT	SOCCER REF	50	
DELTA DENTAL	DENTAL & VISION INS	497.48	11179655
DES MOINES STAMP	NOTARY STAMP	54	
DJ GONGOL & ASSOC INC	4' FV ASSY BC NEO	591.36	
DOMAIN LISTINGS	ANNUAL LISTING	288	
EARLHAM SAVINGS BANK	ACH FEES	25	11179656
EFTPS	FED/FICA TAX	4,177.85	11179653
EFTPS	FED/FICA TAX	4,366.38	11179662
EVAN OLIVER	SOCCER REFEREE	50	
FORTE	POS PROCESSING FEES	50.05	11179648
FORTE	WEB PROCESSING FEES	255.95	11179649
FRANK DUNN CO	HIGH PERFORMANCE PATCH	357	
FULLER PETROLEUM SERVICE	DIESEL	2,592.70	
GANNETT HOLDINGS - CENTRAL	BOA NOTICE	1,184.53	
HARVEY'S GREENHOUSE LLC	2022 PLANT SALE	5,162.00	
IA ASSOC OF MUNICIPAL UT	CONSUMER CONFIDENCE REPORT	50	
IOWA LAW ENFORCEMENT ACADEMY	TASER INSTRUCTOR SCHOOL	50	
INTERSTATE ALL BATTERY CENTER	6V 1.2AH SLA OFFSET	12	
IOWA LEAGUE OF CITIES	GRANTFINDER	50	
IOWA ONE CALL	EMAIL LOCATES	67.5	
IPERS	ROUNDING DIFF & DEDUCTION CORR	10.99	11179647
IPERS	PROTECT IPERS	5,558.49	11179651
J & K CONTRACTING LLC	TRINDLE RIDGE SANITARY SEWER	8,398.00	
JAY OLSON	REC PROGRAMMING SERVICES	2,213.90	
JENNA STRECK	SOCCER REF	130	
JEWISH FED OF GREATER DSM	FIELD RENTAL	1,500.00	
KADENCE WIGANT	SOCCER REFEREE	120	
KAEGAN WIGANT	SOCCER REFEREE	185	
KAHLEN LUYAAS	SOCCER REF	10	
KATE OLIVER	SOCCER REFEREE	10	
KATIE NICHOLS	SOCCER REF	140	
KING'S MATERIAL INC	HARDWOOD MULCH BULK	119.12	
LAURA KUNKEL	CLEANING SERVICES	100	
LEGACY MATERIALS LLC	FILL SAND	2,689.10	
LEVI LUKAN	SOCCER REF	10	
LONDON WARMUTH	SPRING SOCCER REFEREE	35	
LOWE'S	4IN WHT PVC DROP IN GRATE	221.62	
LUKAS HETLAND	SOCCER REFEREE	275	
MEDIACOM	INTERNET SERVICES	296.9	
METERING & TECHNOLOGY SOLUTION	TORX SEAL SCREWS	808.34	
MIDAMERICAN ENERGY	GAS/ELEC	2,207.19	31116
MIDAMERICAN ENERGY	GAS/ELEC	1,964.60	

MIKE ZIEGERT	SPRING SOCCER REFEREE	60	
MILES CHESNEY	SPRING SOCCER REFEREE	35	
NATE SCHRECK	SPRING SOCCER REFEREE	30	
NIC WIGANT	SOCCER REF	160	
OFFICE DEPOT	LIBRARY	72.93	
OVERDRIVE INC	LIBRARY	752.46	
PFM FINANCIAL ADVISORS LLC	MUNICIPAL ADVISOR SERVICE	7,500.00	
QUITON HALL	SPRING SOCCER REFEREE	150	
REGAN BERNHARDT	SOCCER REF	180	
SHAE BERNHARDT	SOCCER REF	20	
SYDNEY KHUSE	SOCCER REF	35	
SYNCB/AMAZON	LIBRARY	541.42	
TATE DOGGETT	SPRING SOCCER REFEREE	55	
TESSA SCHAFFER	SOCCER REF	35	
THE HARTFORD	LIFE & DISAB INS	223.88	11179657
TREAS - ST OF IA SALES TX	APRIL 22 WET	1,350.84	11179650
TREAS - STATE OF IOWA W/H	STATE TAX	1,467.00	11179652
TREVOR COYLE	SOCCER REF	50	
TYSON SCHOENLEBER	SPRING SOCCER REFEREE	30	
ULTIMATE AUTOMOTIVE	FRONT BRAKE JOB	463.33	
UMB BANK NA	BOND PAYMENTS	129,140.00	11179658
US POSTMASTER	STAMPS X 6 ROLLS	348	31119
US POSTMASTER	JUNE UT BILLS/NEWSLETTER	195.93	31120
US POSTMASTER	STAMPS X 6 ROLLS	72	
VC3 INC	IT N BOX	1,730.05	
VEENSTRA & KIMM INC	RICHLAND RD AND F90 INTERSEC.	24,280.13	
VERIZON WIRELESS	CITY HALL PHONE CHARGES	930.11	31117
VERIZON WIRELESS	PHONE CHARGES	804.75	
WASTE CONNECTIONS	GARBAGE CONTRACT	8,694.62	
WASTE SOLUTIONS OF IA	KYBOS - PARKS	1,056.00	
WELLMARK	EMPLOYEE HEALTH INSURANCE	8,527.32	11179659
WELLMARK	PRORATED CHARGE FOR COVERAGE	76.97	11179660
WELLS FARGO CC	SAM'S CLUB & CHALLENGER	2,757.02	31118
WELLS FARGO CC	CREDIT CARD EXPENSES	2,398.04	
WEX BANK	PD GAS	3,902.25	11179661
WHITFIELD & EDDY PLC	LEGAL SERVICES	6,765.50	
WHKS	EAST STREET UNDERPASS STABIL.	638	
XTREME TREE	TRIMMING/REMOVAL	280	
ZIEGLER INC	ON HILL/HS LIFT	1,065.08	
Accounts Payable Total		285,203.12	
Invoices: Paid		166,272.82	
Invoices: Scheduled		118,930.30	
GENERAL		69,235.94	
PARK OPERATIONS		15,685.41	

ROAD USE TAX	4,023.72
EMPLOYEE BENEFITS	5,742.63
PARK TRUST FUND	5,904.50
LIBRARY TRUST FUND	4,327.42
REC CAPITAL FUND	5,579.98
DEBT SERVICE	129,140.00
TRINDLE CITY PROJECTS	23,270.68
WATER	15,137.45
SEWER	7,155.39
TOTAL FUNDS	285,203.12

- e. A Resolution to Set Addresses for Existing Driveway Approximately 1325 Feet East of the Intersection of 365th Street and Seneca Avenue
- f. Minutes of the 6-6-22 Planning and Zoning Commission Meeting
- g. Casey's Cigarette, Tobacco, Nicotine, and Vapor Renewal

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

- 8. Discussion on Waste Connection fees was held. City Administrator Ames introduced the proposed waste collection fees for 1,5 and 10- year contract to Council. Council voted to hold a 5-year contract with Waste Connections approved through ordinance 2022-23 in which council waived the 2nd and 3rd readings though verbal vote. Herman moved, supported by Lyon. On roll call the votes were as follows: Brott – YES; Lyon – YES; Grolmus – Yes; Greer – YES; Herman – YES
- 9. Discussion and Possible Action to approve Trindle Ridge Final Plat. City Administrator Ames introduced the item and told Council aside from a few punch list items that have been identified by Veenstra and Kimm they could approve under the condition that those items be met before the City will release the information to the County. Lyon moved to approve the Trindle Ridge Final Plat on the condition that all outstanding items be met before approval, supported by Craig. On roll call the votes were as follows: Brott – YES; Lyon –YES; Grolmus – Yes; Greer – YES; Herman – YES
- 10. Reports
 - a. City Administrator
 - b. City Engineer
 - c. Library
 - d. Parks and Recreation
 - e. Public Safety
- 11. Closed session – Statute 21.5(1)(C), 21.5(1)(H), and 21.5(1)(J). Moved by Grolmus, supported by Herman to enter Closed Session at 7:52 PM. On roll call the votes were as follows: Brott – YES; Lyon –YES; Grolmus – Yes; Greer – YES; Herman – YES

Moved by Lyon, supported by Grolmus to exit Closed Session at 8:45 PM.

- 12. Further Action Arising from Close Session. Moved by Brott, supported by Grolmus to allow the City Engineer to act on matters discussed in Closed Session. On roll call the votes were as follows: Brott – YES; Lyon –YES; Grolmus – Yes; Greer – YES; Herman – YES

13. Lyon moved, supported by Grolmus, to adjourn the meeting. Motion carried unanimously. Mayor Adams adjourned the meeting at 8:45 PM.