

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, February 10, 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. Presentation - MAC
8. Consent Agenda:
 - a. Minutes of the January 13th, 2020 Council Meeting
 - b. Minutes of the January 21st, 2020 Council Work Session
 - c. February Claims list
 - d. January Financial Statements
 - e. Resolution Making DCEMC Appointments
 - f. Resolution Authorizing Participation in SICOG
 - g. Resolution Setting Date on Public Hearing, Re. Anderson, Traxler Annexation
 - h. Mayor’s Library Board Appointment Confirmation – Andrew Kendall, Term Expiring 6/30/2023
9. Tax Abatement Applications
 - a. 5270 Bulldog Avenue – Basement Finish
 - b. 36460 Shadow Trail – Residential New Construction
10. Public Hearing on Proposed Amendment to the Van Meter Urban Renewal Area
11. Action on Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Van Meter Urban Renewal Area
12. Action on An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the February 2020 Addition to the Van Meter Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
13. Public Hearing on Proposed Property Tax Levy for Fiscal Year 2021
14. Action on a Resolution Approving FY2021 Maximum Property Tax Dollars
15. Action on a Resolution Setting Date for Public Hearing Re. Proposed FY2021 Budget
16. Discussion and Action on Resolution Approving Pre-Annexation Agreement Submitted by Knapp Abel Bluffs, L.C.
17. Discussion and Action on a Resolution Re. 2020 Council Goal Setting Workshop
18. Discussion and Action on a Resolution Re. National Fitness Campaign
19. Action on a Resolution Re. Educate and Protect Joint Public Safety and Library Facility
20. Closed Session Pursuant to Iowa Code 21.5 Section 1 Letter j: To discuss the purchase or sale of particular real estate
21. Reserved for Action Resulting from Closed Session
22. 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, Brott, Meyer
- j. Policy, Coyle, Brott
- k. Economic Development, Lyon, Herman
- l. Public Safety, Coyle, Lyon
- m. Public Works, Herman, Meyer

Liaison Reports

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

23. Adjournment

Date Posted: February 7th, 2020