

TENTATIVE AGENDA
CITY OF POLK CITY
112 3rd Street, Polk City, Iowa
REGULAR COUNCIL MEETING
October 13, 2014 @ 6:30 p.m.

1. Perfect the Agenda
2. Audience: Items not on the agenda may be discussed at this time.
Members of the audience may speak on any agenda item as it is addressed.
3. Consent Agenda: Items on the Consent Agenda are normally items of routine nature that do not require discussion. This process reduces the length of both the agenda and the council meeting.
 - A. Approve Council Minutes of September 22, 2014
 - B. Approve Claims dated October 13, 2014
 - C. Receive and file Department Head reports for September, 2014: Water report, Building Permits, Police report, Fire Dept. report, Library Stats Snapshot report
 - D. Approve September, 2014 Financial reports
 - E. Approve Resolution No. 2014-98, approving Permanent Storm Sewer, Overland Flowage and Stilling Basin Easement between City of Polk City and Bart & Kathy Turk
 - F. Resolution No. 2014-100, authorizing the release of funds for completion of Site Plan improvements for Boulders Inn
 - G. Accept resignation of Chris Weber from the Fire Department effective October 2, 2014
 - H. Approve JD Stover's part-time employment on the Polk City Fire Department
 - I. Resolution No. 2014-101, setting a Public Hearing on November 10, 2014 on the amendment to the 2014-2015 budget
 - J. Resolution No. 2014-103, to continue health & dental insurance with Coventry Health Insurance
4. Resolution No. 2014-99, approving Snyder & Associates invoice for August, 2014, in the amount of \$26,058.45
5. Resolution No. 2014-102, approving Dwolla as the payment network for the City of Polk City
6. 2nd reading of Ordinance No. 2014-700, adding a new subsection to Chapter 22, Planning and Zoning Powers & Duties
7. 2nd reading of Ordinance No. 2014-800, changing the speed limit on N. Broadway from N.W. Jester Park Drive to 250 feet north of Prairie Ridge Drive
8. 2nd reading of Ordinance No. 2014-1000, Floodplain Management Plan
9. 2nd reading of Ordinance 2014-1100 amending Chapter 155. Building Code of the Municipal Code of the City of Polk City, Iowa by adopting the 2012 International Building Code and 2012 International Residential Code with Amendments
10. 2nd reading of Ordinance 2014-1200 amending Chapter 155.06 Building Code, of the Municipal Code of the City of Polk City, Iowa by Adopting the 2012 International Mechanical Code with Amendments
11. 2nd reading of Ordinance 2014-1300 amending Chapter 178 Plumbing Code of the Municipal Code of the City of Polk City, Iowa by adopting the 2012 International Plumbing Code with Amendments
12. 2nd reading of Ordinance 2014-1400 amending Chapter 155.08 Building and Property Regulations of the Municipal Code of the City of Polk City, Iowa, by Adopting the 2011 National Electric Code aka NFPA 70
13. 2nd reading of Ordinance 2014-1500 amending Title 155.09 Fire Code, of the Municipal Code of the City of Polk City, Iowa, by Adopting the 2012 International Fire Code with Amendments
14. 2nd reading of Ordinance 2014-1600 amending Chapter 155.13 Fuel, Gas Code of the Municipal Code of the City of Polk City, IA by adopting the 2012 International Fuel Gas Code with Amendments
15. 2nd reading of Ordinance 2014-1700 Amending Chapter 155.14 by Adding Property Maintenance and Housing Code, of the Municipal Code of the City of Polk City, Iowa by adopting the 2012 International Property Maintenance Code with Amendments

16. Ken Thornton: Council Liaison Report
17. Attorney's Report
18. Engineer's Report
 - A. Approve Engineering Services Agreement for water capacity study in the amount of \$12,900.
19. Mayor's Report
 - A. Establish committee to review the Summer Rec Program
20. Public Works and Liaison Report
21. Technology Director Report
22. Library Director and Liaison Report
23. Fire Dept. and Liaison Report
24. Police Dept. and Liaison Report
25. Council Discussion/Action
 - A. Approval to send out Request for Proposals for updating the City's Comprehensive Plan
26. Closed Session in accordance with Iowa Code Section 21.5 (1) *j.* to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
27. Adjourn meeting until October 27, 2014