

TENTATIVE AGENDA
CITY OF POLK CITY
112 3rd Street, Polk City, Iowa
REGULAR COUNCIL MEETING
November 10, 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 October 27, 2014
 - B. Approve Claims dated November 10, 2014
 - C. Receive and file Department Head reports for October, 2014: Building permit report, Library Stats Snapshot, Police report, Water report
 - D. Approve Financial reports for October, 2014
 - E. Approve 2014 Annual Urban Renewal Report
 - F. Approve Tax Increment Financing (TIF) Indebtedness Certification to County Auditor
 - G. Receive and file Parks Commission minutes of 11/3/14
 - H. Approve Concession Stand key checkout & replacement policy
 - I. Approve request from Polk City Chamber for use of Square on December 2, 2014, for the annual Square Lighting from 6:00-8:00 p.m.
4. Public Hearing on 2014-2015 Budget Amendment
 - A. Public Hearing
 - B. Resolution No. 2014-107, approving 2014-2015 Budget Amendment
5. Robert Miller, Polk City Arts Council, Agency Fund Agreement
 - A. Resolution No. 2014-106, approving Agency Fund Agreement
6. Jason Schlichte, 1950 W. Jester Park Drive, request to waive hard surfacing of driveway
7. Approve Resolution No. 2014-109, Snyder & Associates invoice for September, 2014 in the amount of \$21,893.00
8. Wolf Creek Townhomes Plat 8
 - A. Resolution No. 2014-108, accepting Public Improvements for Wolf Creek Townhomes Plat 8
9. Twelve Oaks Plat 2
 - A. Resolution No. 2014-110, approving the Final Plat for Twelve Oaks Plat 2
10. Response to RFP's on Comprehensive Plan, review further process on narrowing of field or possible award
11. 2nd reading of Ordinance No. 2014-1800, adding the Floodplain Overlay District
12. Ken Thornton: Council Liaison Report
13. Attorney's Report
14. Engineer's Report
15. Mayor's Report
16. Public Works and Liaison Report
17. Technology Director Report
 - A. Mission Statement
 - B. Approve purchase of City Hall/Police/Fire phone system
18. Library Director and Liaison Report

19. Fire Dept. and Liaison Report
20. Police Dept. and Liaison Report
 - A. Stop sign at 1st and Van Dorn Street
21. Council Discussion/Action
 - A. Discuss canceling 2nd meeting in December, 2014
22. Adjourn meeting until November 24, 2014