

TENTATIVE AGENDA (Revised)
CITY OF POLK CITY | 112 3rd Street, Polk City, Iowa
REGULAR COUNCIL MEETING
November 24, 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 November 10, 2014;
 - B. Approve Claims dated November 24, 2014;
 - C. Receive and file Department Head reports for November, 2014;
 - D. Approve 6 month probationary period for Jake Schreier, place into grade step of 11-1 at \$50,287, effective December 1, 2014;
 - E. Acknowledge hiring of Suzanne Lindaman as Youth Services Librarian starting November 13, place into grade step of 6-1 at \$14.70/hr.;
 - F. Appoint Jennifer Ratcliff as Des Moines Area MPO alternate representative;
 - G. Receive and file Planning and Zoning Commission minutes of November 17, 2014.
4. Metropolitan Advisory Council presentation
5. Polk City Development Corporation
 - a. 3rd Quarter Financial reports for 2014; and,
 - b. Request allocation of \$45,000 for 2015 fiscal year budget.
6. Council discussion and evaluation of firms for Comprehensive Plan & possible action
7. 1st reading of Ordinance No. 2014-1900, amending Chapter 65, Stop or Yield Required at 1st and Van Dorn Street
8. 2013 Street Repair Project
 - a. Approve Change Order No. 1 in the amount of \$(34.00);
 - b. Approve Resolution No. 2014-III, accepting project and approving Pay Application No. 3 and, (Sub-Final) in the amount of \$190.00 to TK Concrete Inc.
9. 3rd reading of Ordinance No. 2014-1800, adding the Floodplain Overlay District
10. Approval of Broadway Avenue Access Management Policy
11. Approval of S. 3rd Street Access Management Plan
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. Approval of Mission Statement
 - b. Update on new phone system
18. Library Director and Liaison Report
19. Fire Dept. and Liaison Report
20. Police Dept. and Liaison Report
21. Council Discussion/Action
 - a. Receive and file Summer Rec Committee minutes and recommendations November 17, 2014; and,
 - b. Big Creek Technology Campus sports fields, wetlands and mitigation
22. Adjourn meeting until December 8, 2014