

City of Polk City  
Regular Council Meeting  
October 13, 2014

The City Council for the City of Polk City met in regular session on October 13, 2014, at City Hall in Polk City, Iowa. Present were Robert Mordini, Jeff Walters, Dan Lane and Ron Anderson. David Dvorak was absent. Also present were Administrator Gary Mahannah, Attorney Amy Beattie and Engineering Representative Kathleen Connor. Mayor Jason Morse called the meeting to order at 6:30 p.m.

Motion was made by Walters to perfect the agenda by adding 3.5 (A) , Presentation from BRAVO, seconded by Anderson. Motion was approved unanimously by roll call.

Councilman Mordini arrived at 6:31 p.m.

Motion was made by Lane to approve the Consent Agenda as listed, seconded by Anderson. Motion was approved unanimously by roll call.

- 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 Ins.

Sally Dix, Executive Director of BRAVO, updated the council on BRAVO and the economic impact on arts and culture.

Motion was made by Lane to approve Resolution No. 2014-99, Snyder & Associates invoice for August, 2014, in the amount of \$26,058.45, seconded by Mordini. Roll call was Mordini, yes; Walters, abstained; Lane, yes; and Anderson, yes. Motion declared carried.

Motion was made by Walters to approve Resolution No. 2014-102, approving Dwolla as the payment network for the City of Polk City, seconded by Lane. Motion was approved unanimously by roll call.

Motion was made by Anderson to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-700, adding a new subsection to Chapter 22, Planning and Zoning Powers & Duties, seconded by Lane. Motion was approved unanimously by roll call.

Motion was made by Lane to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-800, changing the speed limit on N. Broadway from NW Jester Park Drive to 250 north of Prairie Ridge Drive, seconded by Anderson. Motion was approved unanimously by roll call.

Motion was made by Walters to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1000, Floodplain Management Plan, seconded by Mordini. Motion was approved unanimously by roll call.

Motion was made by Anderson to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1100, amending Chapter 155, Building Codes of the Municipal Code by adopting the 2012 International Building Code and 2012 International Residential Code with amendments, seconded by Walters. Motion was approved unanimously by roll call.

Motion was made by Anderson to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1200, amending Chapter 155.06, Mechanical Code of the Municipal Code by adopting the 2012 International Mechanical Code with amendments, seconded by Lane. Motion was approved unanimously by roll call.

Motion was made by Lane to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1300, amending Chapter 178 Plumbing Code of the Municipal Code, by adopting the 2012 International Plumbing Code with amendments, seconded by Walters. Motion was approved unanimously by roll call.

Motion was made by Walters to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1400, amending Chapter 155.08, Building and Property Regulations of the Municipal Code, by adopting the 2011 National Electric Code, aka NFPA 70, seconded by Anderson. Motion was approved unanimously by roll call.

Motion was made by Lane to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1500, amending Chapter 155.09, Fire Code of the Municipal Code, by adopting the 2012 International Fire Code with amendments, seconded by Anderson. Motion was approved unanimously by roll call.

Motion was made by Mordini to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1600, amending Chapter 155.13, Fuel Gas Code of the Municipal Code, by adopting the 2012 International Fuel Gas Code with amendments, seconded by Walters. Motion was approved unanimously by roll call.

Motion was made by Lane to approve the 2<sup>nd</sup> reading of Ordinance No. 2014-1700, amending Chapter 155.14 by adding Property Maintenance and Housing Code of the Municipal Code, by adopting the 2012 International Property Maintenance Code with amendments, seconded by Mordini. Motion was approved unanimously by roll call.

Motion was made by Lane to approve the Engineering Services Agreement with Snyder & Associates for a water capacity study in the amount of \$12,900, seconded by Mordini. Roll call was Mordini, yes; Walters, abstained; Lane, yes; and Anderson, yes. Motion declared carried.

Mayor Morse appointed a committee to review the Summer Rec program. The committee consists of Deb Nability, Chairman, Terri Keasey, Tami McCoy, Audrey Bell and Jeff Walters.

Mike Schulte, Director of Public Works, reported his department sent out letters to residents regarding tree trimming over public streets, and they will send out letters next spring regarding tree trimming over sidewalks. He stated someone is lined up to chip and haul away the brush pile at the maintenance shop.

Jake Schreier, Technology Director, reported Polk City's new website is up and running. The new website is [www.polkcityia.gov](http://www.polkcityia.gov).

Motion was made by Lane to approve staff sending out RFP's for updating the City's Comprehensive Plan, seconded by Anderson. Motion was approved unanimously by roll call.

Motion was made by Anderson to close the regular meeting at 7:33 p.m. and go into 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, seconded by Walters. Motion was approved unanimously by roll call.

The Council came out of Closed Session at 7:50 p.m. and returned to regular session.

Motion was made by Walters to adjourn the meeting at 7:50 pm, seconded by Anderson. Motion was approved vocally and unanimously.

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Jason Morse, Mayor

ATTEST:

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Sharon Nickles, CMC

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