

TENTATIVE AGENDA (revised)
CITY OF POLK CITY | 112 3rd Street, Polk City, Iowa
REGULAR COUNCIL MEETING
Monday, December 8, 2014, at 6:30 pm

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 24, 2014;
 - B. Approve Claims dated December 8, 2014;
 - C. Receive and file Department Head reports for December 2014; Police, Fire, Water, Building Permits;
 - D. Approval of the financial reports for November 2014;
 - E. Approve Resolution No. 2014-112; Metro Waste Authority appointments;
 - F. Approve Wastewater Reclamation Authority (WRA) appointments of Gary Mahannah as primary and Deb Nabity as alternate;
 - G. Approve Des Moines MPO representative appointments of Gary Mahannah as primary and Jennifer Ratcliff as alternate, and TTC representative appointments of Dennis Dietz as primary and Doug Sires as alternate;
 - H. Receive and file Parks Commission minutes of December 1, 2014;
 - I. Approval of the summer recreation committee recommendations with the addition of creating a waiting list;
 - J. Approval of the hiring of Taylor Young to the Polk City Fire Department; grade scale 4, step 2 \$12.18 hr.;
 - K. Approval of the promotion of Jason Custforth to the position of Fire Marshal, Craig Ver Huel to the position of Lieutenant, and Brain Hanson to Lieutenant/Chief Engineer grade scale 6, step 2 \$15.19 hr.;
 - L. Approval of the 2015 officers for the Polk City Fire Department; and,
 - M. Approval of the motion to authorize the City Attorney to execute the title clearing the affidavit regarding Lot. 27 in the Tournament Club Townhomes.
4. Approval Resolution 2014- 113 approving Snyder & Associates invoice approving the October invoice in the amount of \$18,628.10
5. Approve Resolution No. 2014-114, 28E agreement between Polk City and the Des Moines Metropolitan Wastewater Reclamation Authority titled "Chapter 28E Agreement between Polk City, Iowa and the Des Moines Metropolitan Wastewater Reclamation Authority for the Conveyance of Property Interests and Improvements and for the Grant of Permanent Easement for Operational Control and Maintenance of Equalization Basins, Pump Station and Control Facilities"
6. Approve resolution 2014-115 accepting the Completion of Public Improvements in Connection with Lost Lake Estates Plat I; and release of security check
7. Further Discussion and possible action on Comprehensive Plan responses
8. 1st reading of Ordinance No. 2014-2000, amending Chapter 65, Stop or Yield Required
 - a. Consideration to waive the 2nd and 3rd reading
9. Approve US Bank as Polk City's credit card processor
10. Ken Thornton: Council Liaison Report
11. Attorney's Report
12. Engineer's Report
13. Mayor's Report
 - a. Department accomplishments
14. Public Works and Liaison Report
 - a. Recycling area check point review
 - b. Snow removal report
15. Technology Director Report
16. Library Director and Liaison Report
17. Fire Dept. and Liaison Report
18. Police Dept. and Liaison Report

19. Council Discussion/Action
20. Adjourn meeting until January 12, 2015