

CITY OF POLK CITY

Notice of Meeting

Polk City

January 12, 2015 | 6:30 pm

City Hall - Council Chambers

Tentative Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of agenda
- IV. Audience: Items not on the agenda will be discussed at this time.
- V. Consent Items:|Page 7
 - a) Approval of the Council meeting minutes for December 8, 2014.
 - b) Receive and file the Library Board meeting minutes for September 9, 2014.
 - c) Receive and file the Planning and Zoning meeting minutes for December 15, 2014.
 - d) Approval of the Claims Statements for December 22, 2014 & January 12, 2015.
 - e) Approval of the 2015 Polk City Appointments by the Mayor and City Council.
 - f) Approval of the Clean Up Day for May 2, 2015 & authorizing Midwest Recovery to collect recycle items.
 - g) Approval of the New Wellness Policy.
- VI. New Business.....|Page 28
 - a) Approval of Resolution 2015 – 01 for the Jester Business Group’s Tax Abatement.
 - b) Approval of Resolution 2015 – 02 naming U.S. Bank as the City of Polk City’s Depository.
 - c) Approval of Resolution 2015 – 03 for the November Snyder & Associates invoice for \$22,811.86.
 - d) Approval of Resolution 2015 – 04 to accept the Public Improvements for Lost Lakes Estate Plat 1.
 - e) Approval of Resolution 2015 – 05 amend the boundaries for the Corporate Limits of The City of Polk City.
 - f) Approval of the Engineering Services Agreement with Snyder & Associates of the Polk City Comprehensive Plan for \$38,889.00.
 - g) Approval of the first reading of Ordinance 2015 – 100 amending Chapter 65, Stop or Yield Required and Chapter 69 Parking Regulations.
 - h) Approval of the first reading of Ordinance 2015-200 adopting a Restated Official Zoning Map for the City of Polk City, IA.
 - i) Consideration to waive 2nd and 3rd reading.
- VII. Mayor’s Report.....|Page 60
- VIII. Council Report.....|Page 61
 - a) Dave Dvorak
 - b) Jeff Walters
 - c) Rob Mordini
 - d) Ron Anderson
 - j) Dan Lane
- IX. Council Discussion.....|Page 62

X. City Administrator Reports.....|Page 63

XI. City Reports.....|Page 64

- a) Attorney’s Report
- b) Engineer’s Report
- c) Public Works Report
- d) Information Technology Report
- e) Library Report
- f) Police Department Report
- g) Fire Department Report
- h) Citizen Liaison Report

XII. Adjournment – Next meeting January 26, 2015