Notice of Meeting
Polk City
****
January 26, 2015 | 6:30 pm
City Hall - Council Chambers
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Tentative Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience: Items not on the agenda will be discussed at this time.
5. Consent Items:
   a) Approval of the City Council meeting minutes for January 8, 2015.
   b) Receive and file the Library Director report for December 2014.
   c) Receive and file the Planning and Zoning meeting minutes for January 19, 2015.
   d) Approval of the Claims Statements for January 26, 2015.
   e) Approval of Financial Statement for December 2015.
   f) Approval of Mandy Vogel for the Library Board appointment made by Mayor Morse and affirmed by City Council term ending 12/31/2015.
   g) Approval of the summited resignations of Sonya Edmund and Justin Vanderleest with the Polk City Fire Department.
   h) Approval of the hiring of Ryan Moore for the Polk City Fire Department as POC.
   i) Approval of the hiring of Nathan Reis for the Polk City Fire Department as POC.
   j) Approval of the hiring of Matt Guerdet for the Polk City Fire Department as POC.
   k) Approval of the hiring of Mark Dooley for the Polk City Fire Department as POC.
   l) Approval of the hiring of Tom Hogan for the Polk City Fire Department as POC.
   m) Approval of the hiring of Nathan Mason for the Polk City Fire Department as POC.
   n) Approval of the hiring of Nathan Burgod for the Polk City Fire Department as POC.
6. New Business
   a) Approval of Resolution 2015 – 06 for the December Snyder & Associates invoice for $14,713.33.
   b) Approval of Resolution 2015 – 07 for the 2015 Recognition Event.
   c) Approval of Resolution 2015-08 for the Partial Pay Application No. 4 Retainage Release on the 2013 Repair Project.
   d) Approval of the new multi-purpose printer (copier, fax, scanner, printer).
      (c-1) M&M Sales Company for $7,995.00, 25% paid in Fiscal Year 2014-2015; remainder paid in Fiscal Year 2015-2016.
7. Old Business
   a) Approval of the second reading of Ordinance 2015-100 amending Chapter 65, Stop or Yield required and Chapter 69 Parking Regulations Expenses.

8. Mayor's Report

9. Council Report
   a) Dave Dvorak
   b) Jeff Walters
   c) Rob Mordini
   d) Ron Anderson
   e) Dan Lane

10. Council Discussion

11. City Administrator Reports

12. City Reports
   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

13. Adjournment – Next meeting February 9, 2015