Notice of Meeting
Polk City
****
February 9, 2015 | 6:30 pm
City Hall - Council Chambers
****
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 26, 2015.
   b) Receive and file the Parks meeting minutes for February 2, 2015.
   c) Approval of the Claims Statements for February 9, 2015.
   d) Approval of the American Legion Post No. 232, Polk City, Class C liquor permit with Sunday sales and outdoor service; pending approval from the Alcoholic Beverage Division.
6. New Business
   a) Approval of resolution 2015-09 to appoint a member and alternate member to The Polk County Emergency Management Committee. Appointing Mayor Morse as the primary and Dan Gubbins as the alternate representative for the Polk County Emergency Management Committee.
   b) Approval of the Light Pole Donation Agreement from MidAmerican for the proposed new recreational fields/sports complex.
   c) Approval of the Consideration of City Council Jeff Walters Resignation Letter from Council.
      (1) Approval of the Resolution 2015-10; Notice of Intent to Fill City Council Vacancy by Appointment.
7. Old Business
   a) Approval of the third reading of Ordinance 2015-100 amending Chapter 65, Stop or Yield required and Chapter 69 Parking Regulations.
8. Mayor's Report
9. Council Report
   a) Dave Dvorak
   b) Jeff Walters
   c) Rob Mordini
   d) Ron Anderson
   d) 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 23, 2015