Notice of Meeting
Polk City
****
February 23, 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 February 9, 2015.
   b) Receive and file the Planning and Zoning meeting minutes for February 16, 2015.
   c) Receive and file the Library Board meeting minutes for February 9, 2015.
   d) Approval of the Claims Statements for February 23, 2015.
   e) Approval of the Financial Statement for January 2015
   f) Approval to waive the fees for the use of the Community Room by the Kiwanis Club for Polk City waiving the fees for the annual Palm Sunday Pancake Breakfast on March 29, 2015.
6. New Business
   a) Approval of Resolution 2015-11 to appoint a City Council Member to fill a vacant unexpired term.
   b) Approval of Resolution 2015-12 to appoint Pete Knapp to the Trails and Greenways Advisory Committee.
   c) Approval of Resolution 2015-13 to enter into a contract with Snyder and Associates on the 50/50 cost share with Polk County for the Trail Alignment.
   d) Approval of Resolution 2015-14 Plat of Survey for 12737 NW Hugg Drive (Sally Jensen).
   e) Approval of the new credit card policy for the City of Polk City.
   f) Approval of the fiscal years 2015-2016 budget proposal; ordering a public hearing for the budget on March 9, 2015.
   g) Approval of the resignation letter for Charlotte Loter's retirement.
      - Approval to advertise to fill the open Deputy City Clerk position.
7. Mayor's Report
8. Council Report
   a) Dave Dvorak
   b) Jeff Walters
   c) Rob Mordini
   d) Ron Anderson
   h) Dan Lane
9. Council Discussion

10. City Administrator Report
11. City Report's
    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
12. Closed Session
    Closed Session in accordance with Iowa Code Section 21.5 (1) *c* to discuss the strategy with the City Council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
13. Adjournment – Next meeting March 9, 2015