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

MEETING MINUTES
The City of Polk City
City Council
6:30 p.m., Monday, January 26, 2015
City Hall

Polk City, City Council held a meeting at 6:30 p.m., on January 26, 2015. Before the meeting, staff emailed agenda packets to the City Council and posted the agenda at the City Hall office at 3:00 p.m., January 23, 2015. **In addition to these published tentative minutes, there also may be additional meeting notes on file with the Polk City staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

City Council Members Present:
Jason Morse | Mayor
Dave Dvorak | Pro Tem
Jeff Walters | City Council Member
Dan Lane | City Council Member
Rob Mordini | City Council Member
Ron Anderson | City Council Member

Council Members Absent:

Staff Members Present:
Gary Mahannah | City Administrator
Deb Nabity | Finance Officer
Jennifer Ratcliff | City Clerk
Jake Schreier | Technology Director
Dan Gubbins | Fire Chief
Dustin Bjornson | Police Department
Mike Schulte | Public Works Director
Amy Beattie | City Attorney
Kathleen Connor | City Engineering Representative
Kim Kellogg | Library Director

1. ***Call to Order*** | ***The Honorable Jason Morse called the meeting to order at 6:30 pm.***

2. ***Roll Call*** | Mayor Morse, Mordini, Walters, Dvorak, Lane, Anderson | All in attendance.

3. **Approval of Agenda**

   MOTION: A motion was made by Anderson and seconded by Dvorak to approve the agenda.

   MOTION CARRIED UNANIMOUSLY

4. ***Audience Items*** | ***No discussion on item 4.***

5. ***Consent Agenda Items***

   MOTION: A motion was made by Lane and seconded by Anderson to approve the January 12, 2015, consent agenda 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.

   MOTION CARRIED UNANIMOUSLY

6. ***New Business***

a) ***MOTION***: A motion was made by Lane and seconded by Mordini to approve the 2015 – 06 resolution for the December Snyder & Associates invoice for $14,713.33.

WALTERS – ABSTAINED
MOTION CARRIED

b) ***MOTION:*** A motion was made by Mordini and seconded by Walters to approve the 2015 – 07 for the 2015 Recognition Event Expenses.

MOTION CARRIED UNANIMOUSLY

c) ***MOTION:*** A motion was made by Mordini and seconded by Lane to approve the 2015-08 resolution for the Partial Pay Application No. 4 Retainage Release on the 2013 Repair Project – approving the release of $8,071.35 pending the review of invoices by City Engineer.

MOTION CARRIED UNANIMOUSLY

d) ***MOTION:*** A motion was made by Anderson and seconded by Dvorak to approve the new multi-purpose printer from M&M Sales Company for $7,995.00, 25% paid in Fiscal Year 2014-2015; remainder paid in Fiscal Year 2015-2016.

MOTION CARRIED UNANIMOUSLY

7. ***Old Business***

a) ***MOTION:*** A motion was made by Lane and seconded by Walters to approve the second reading of 2015-100 Ordinance amending Chapter 65, Stop or Yield required and Chapter 69 Parking Regulations. The ordinance mainly deals with the stops required and no parking areas in the Bridgeview subdivision.

MOTION CARRIED UNANIMOUSLY

8. ***Mayor's Report***

Discussion by Council Members on item 8.

9. ***Council Report***

Discussion by Council Members on item 9.

10. ***Council Discussion***

No discussion by Council on item 10.

11. ***Administrator Report***

Discussion by City Administrator on item 11.

12. City Reports

Discussion on item 12.

13. Next Meeting Date – February 9, 2015.

14. Adjournment – 6:56 p.m.

Jennifer Ratcliff – City Clerk

Jason Morse, Mayor

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, February 2, 2015
City Hall

The Parks Commission for the City of Polk City met in regular session on February 2, 2015 at City Hall, in Polk City, Iowa. Present were David Hiatt, Sam Hill, Audrey Bell, Andy Johnson, and Josh Reed. Bob Fourez and Adriane Tiedens were absent.

Also present, were Council Liaison David Dvorak, Mayor Jason Morse, City Clerk Jennifer Ratcliff, and Tree Board Liaison Ken Morse. Chairman Hill called the meeting to order at 6:00 p.m.

1. ***Approve minutes of December 1, 2014***

Upon a motion by Bell, second by Johnson the commission voted vocally and unanimously to approve the minutes from December 1, 2014.

2. ***Audience***

Dennis Kain, Susan Beckett, and Vicky Schults

Dennis Kain addressed the commission regarding Miller Park and the absence of a windbreak and the excess amount of tennis balls that are in his yard. He made the recommendation to the commission to plant trees as a natural windbreak; in addition, the trees might help with the tennis court lighting. Dennis also inquired about having a volunteer tennis coach over the summer months. Dave Dvorak asked that this be added to the committee's next agenda for consideration.

Ken Morse responded with looing into funding and the manpower hours for the trees around the Miller Court tennis court. He also suggested that we look at grants to help with the funding.

3. ***Tree Board Liaison Report***

Ken Morse reported that there was a little damage to the tree in the cemetery, due to the snowstorm.

4. ***Receipt and File Concept Plans for Doc Simmer Memorial Park***

Upon a motion by Bell, second by Reed that the commission voted vocally and unanimously to recommend council of the receipt and file of the concept plans for the Doc Simmer Memorial Park.

5. ***Council Liaison Report***

Mayor Morse discussed the progress on the purposed sports complex. In addition talked briefly about the plans for the trail connector, and the upcoming budget.

6. ***Staff Report***

No discussion on item 6 to report.

7. ***Public Works Report***

No discussion on item 7 to report.

8. ***Commission Report***

A. ***Acceptance of donation and restrictions (if any) from the Leonard family for picnic table for Leonard Park***

Item 8 A. was postponed until next meeting.

B. ***Discuss and recommendation to Council on the light pole donation from Mid-American for proposed new Recreational fields / Sports Complex***

Upon a motion by Hiatt, second by Reed that the commission voted vocally and unanimously to recommend to council on the light poles donation from MidAmerican for the proposed recreational fields / sports complex.

C. ***Discussion on Expanding Recreation events for the city throughout the year***

Item 8 C. was asked by the commission to remain on the agenda as a standing item.

9. ***Adjourn until March 2, 2015*** – The meeting was adjourned at 6:49 p.m.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AFFILIATED COMPUTER SERVICES	Annual Support	$330.00
ANDY HALL	HAULING MULCH	$825.00
ARDICK EQUIPMENT CO.	SIGNS	$79.75
ARNOLD MOTOR SUPPLY	VEHICLE PARTS & SUPPLIES	$423.07
Amazon	Library	$857.11
BIBLIONIX	APOLLO AUTOMATION SERVICE	$2,100.00
Bound Tree Medical	MEDICAL SUPPLIES	$459.66
BRIAANA PETERSON	AUTO INSURANCE HAS PAID	$25.00
BRICK LAW FIRM	LEGAL SERVICES	$930.00
CAPITAL SANITARY SUPPLY	CLEANING SUPPLIES	$197.35
Carus Corp	DRUM CARUS	$830.10
CENTURY LINK	PHONE SERVICE	$337.69
CLARKE MOSQUITO CONTROL	MOSQUITO SPRAY	$2,719.42
Contractor Solutions	PUMP RENTAL	$500.00
COUNTRY FINANCIAL	AUTO INSURANCE OVERPAID	$1,000.00
Crystal Clear Water Co	PURCHASED WATER	$94.25
Custom Awards & Embroidery Inc	ANNUAL AWARDS	$187.50
Delta Dental	INSURANCE COVERAGE	$166.98
DEMCO INC.	LIBRARY SUPPLIES	$55.25
Des Moines Water Works	PURCHASED WATER	$7,657.48
Dewey Ford	VEHICLE REPAIRS & MAINTENANCE	$3,046.18
ELECTRICAL & ENVIRONMENTAL SYS	BRIDGE REPAIR	$261.33
ELECTRONIC ENGINEERING CO.	SUPPLILES	$1,040.00
EMSLRC	TRAINING	$40.00
Ferguson Waterworks	EQUIPMENT REPAIRS	$7,254.93
Gale/CENGAGE LEARNING	LIBRARY BOOKS	$255.34
GENERAL FIRE & SAFETY	FIRE EXTINGUISHER SERVICE	$32.00
GNA TRUCKING LLC	TRUCKING SERVICES	$4,250.00
GRAINGER INC.	Signing	$163.80
HAWKINS INC	BLEACH	$1,065.00
Brice Hibbing	BATTERY FOR GATOR	$55.81
IA DEPT OF TRANSPORTATION	VEHICLE INSPECTIONS	$810.00
IOWA POND GUY, LLC	POND TREATMENT	$1,285.00
KEYSTONE LABORATORIES INC.	WATER TESTING	$138.00
Kimberly Knapp	DOMAIN REGISTRATION	$77.00
KLEEN SWEEP SERVICES INC	CLEANING SERVICE	$262.50
Lawson Products	PARTS, HARDWARE & SUPPLIES	$1,683.77
LOGAN CONTRACTORS SUPPLY	OPERATING SUPPLIES	$630.00
M & M Sales Company	COPIER RENTAL	$244.35
MATT PARROTT & SONS CO.	OFFICE SUPPLIES	$967.70
Mercy College of Health Science	CPR RENEWAL CARDS	$110.50
METRO WASTE AUTHORITY	CURB IT RECYCLING	$3,776.25
MICROMARKETING, LLC	BOOKS ON CD	$211.94
MIDAMERICAN ENERGY	ELECTRIC CHARGES	$30.00
MIDLAND POWER CO-OP	STREET LIGHTING	$317.74

MIDWEST OFFICE TECHNOLOGY	COPIER RENTAL	$210.67
MODERN MARKETING	POLICE DEPARTMENT SUPPLIES	$136.10
MSC Industrial Supply Inc.	PARK REPAIR	$342.96
POLK CITY POLICE DEPT.	Police Services	$100.00
Polk County Emergency Man Agy.	28 E AGREEMENT	$854.50
POSTMASTER	POSTAGE FOR WATER BILLS	$3,534.00
Protex Central Inc.	FIRE ALARM INSPECTION	$168.00
Public Safety Center Inc.	FINGER PRINT SUPPLIES	$131.66
RACOM	RADIO MONTHY FEES	$753.00
RELIANCE STANDARD LIFE INSURAN	LTD & STD Insurance	$925.83
Safety Kleen Systems Inc	WASHER PARTS	$137.66
SELVAGE PLUMBING	SUPPLIES	$464.00
Spring Valley Wireless	PHONE USAGE	$186.95
Sprint	PHONE/DATA SERVICES	$560.85
STAPLES CONTRACT & COMMERCIAL	Office Supplies	$272.48
Staples Credit Plan	OFFICE SUPPLIES	$1,119.31
STAPLES CONTRACT & COMMERCIAL	OFFICE SUPPLIES	$47.00
Sunbelt Rentals	RELAMPING PROJECT	$298.60
T-MOBILE	PHONE SERVICE	$46.47
TOURNAMENT CLUB OF IOWA	MAILBOX REPAIR	$383.06
Tractor Supply	Building Grounds Maint	$29.99
UNITY POINT CLINIC-OCCUPATONAL	MEMBERSHIP DUES	$30.00
VERIZON WIRELESS	PHONE AND DATA PLAN	$1,911.32
WALMART COMMUNITY	IPAD	$299.99
Warman Management LLC	FIREARMS TRAINING	$400.00
WASTE MANAGEMENT OF IOWA	WASTE HAULING	$1,101.45
WRIGHT EXPRESS FLEET SERVICES	FUEL	$679.58
Fareway TIF	Tax Increment Financing	$113,343.75
Stacy Hager	Water Deposit Refund	$27.49

***** REPORT TOTAL *****

$176,281.42

POLK COUNTY EMERGENCY MANAGEMENT
1907 CARPENTER AVENUE
DES MOINES, IOWA 50314
PH. (515) 286-2107
www.polkcountyiowa.gov

January 7, 2015

Mayor Jason Morse
PO Box 426
Polk City, Ia 50226

Dear Mayor Morse,

The Polk County Emergency Management Agency contacts local jurisdictions annually to request the appointment or reappointment of its primary and alternate representatives to the Polk County Emergency Management Commission. I have enclosed a contact form and a sample resolution that can be used for the official appointments.

Iowa Code Chapter 29C.9 states that *"The commission shall be composed of a member of the board of supervisors, the sheriff, and the mayor from each city within the county. A commission member may designate an alternate to represent the designated entity. For any activity relating to section 29C.17, subsection 2, or chapter 24,* (budget approval or budget amendment) *participation shall only be by a commission member or a designated alternate that is an elected official from the same designated entity."*

The Commission Member will serve as a strong link between the Polk County Emergency Management Agency and the local jurisdiction and is encouraged to attend quarterly meetings, communicate with other Commission representatives and serve as the local point of contact for emergency management functions.

If you have any questions please feel free to contact me.

Respectfully yours,

A.J. Mumm

Enclosures (2): 2015 Commission Membership Appointments Form and Sample Resolution

RECEIVED
JAN 0 7 2015
CITY OF POLK CITY

RESOLUTION NO. 2015-09

RESOLUTION TO APPOINT A MEMBER AND ALTERNATE MEMBER TO THE POLK COUNTY EMERGENCY MANAGEMENT COMMITTEE

WHEREAS, the county boards of supervisors and city councils in each county shall cooperate with the Iowa Homeland Security and Emergency Management Department to establish a local emergency management commission to carry out the provisions Iowa Code Chapter 29C; and,

WHEREAS, the commission shall be composed of a member of the board of supervisors, the sheriff, and the mayor from each city within the county; and,

WHEREAS, a commission member may designate an alternate to represent the designated entity; and,

WHEREAS, for any activity related to approval or amendment of the Commission's budget as addressed in section 29C.17, subsection 2, or chapter 24 of the Code of Iowa, participation shall be by a commission member or a designated alternate that is an elected official from the same designated entity; and,

WHEREAS, the commission members shall be the operations liaison officers between their jurisdiction and the commission; and,

WHEREAS, the commission shall meet regularly to determine the mission of its agency and program and provide direction for the delivery of the emergency management services of planning, administration, coordination, training, and support for local governments and their departments; and,

WHEREAS, the commission shall coordinate emergency services in the event of a disaster; and,

NOW, THEREFORE, BE IT RESOLVED, that Mayor Jason Morse be appointed as the Emergency Management Commission Member; and,

BE IT FURTHER RESOLVED, that Fire Chief Dan Gubbins be appointed as an Alternate Member; and,

BE IT FURTHER RESOLVED, that the Member of Alternate Member attend the Commission meetings on behalf of the City of Polk City.

PASSED AND APPROVED the 9h day of January 2015.

_____
Jason Morse, Mayor

ATTEST:

_____
Jennifer Ratcliff, City Clerk

POLE/CROSSARM TRANSFER AGREEMENT

MidAmerican Energy Company ("Seller") and_____ ("Buyer") in consideration of the covenants and agreements set forth herein, hereby enter into this agreement this_____ day of _____.

1. Sale. Seller agrees to sell to Buyer the following items (describe item and quantity):

("Pole/Crossarms"), for salvage, located at

_____.

Buyer agrees to pay Seller the sum of
$_____.

2. DELIVERY AND TRANSFER OF TITLE. Tender of delivery and receipt of the Pole/Crossarms shall be at the location where the Pole/Crossarms are situated or at such other location(s) as designated by MidAmerican. Title to and risk of loss with respect to the Pole/Crossarms shall pass from Seller to Buyer at the time of tender of delivery and receipt. Buyer shall pay all applicable income, sales, use and other taxes and any applicable license or other fees in connection with such transfer.

3. PERSONAL INSPECTION BY BUYER. Buyer is receiving title to the Pole/Crossarms in reliance upon its personal inspection of the Pole/Crossarms. Buyer acknowledges that it has been given an opportunity by MidAmerican to conduct an inspection of the Pole/Crossarms at their present location and Buyer has concluded that such Pole/Crossarms meet with Buyer's acceptance in all respects.

4. NO WARRANTIES. BUYER ACKNOWLEDGES AND AGREES THAT:
(A) MIDAMERICAN IS TRANSFERRING, SELLING AND DELIVERING, AND BUYER IS ACQUIRING AND TAKING DELIVERY AND RECEIPT OF, THE POLE/CROSSARMS "AS IS", "WHERE IS", AND WITH ALL FAULTS;

(B) MIDAMERICAN DISCLAIMS ANY WRITTEN OR ORAL WARRANTY, WHETHER EXPRESS OR IMPLIED BY OPERATION OF LAW OR OTHERWISE, OR MERCHANT ABILITY, FITNESS FOR A PARTICULAR USE, WORKMANLIKE CONSTRUCTION, OR ANY OTHER WARRANTY WHATSOEVER (NOT LIMITED TO WARRANTIES SIMILAR TO THOSE ENUMERATED ABOVE) WHICH MAY RUN TO ANY PERSON FROM MIDAMERICAN OR FROM ANY MANUFACTURER, CONTRACTOR OR OTHER PERSON CONCERNING, ANY COMPONENT OR ASPECT OF THE POLE/CROSSARMS' DESIGN, ENGINEERING, CONSTRUCTION, INSTALLATION, MAINTENANCE, REMOVAL OR USE (OR ANY OTHER ACTIVITY WHATSOEVER); AND

(C) MIDAMERICAN DISCLAIMS ANY DUTY TO WARN BUYER OR ANY PERSON OF ANY DEFECT OR UNSAFE CONDITION OF THE POLE/CROSSARMS OR TO CONVEY ANY INFORMATION WHATSOEVER. THIS PARAGRAPH SHALL APPLY TO BUYER, BUYER'S AGENTS AND ALL OTHER PERSONS TO THE FULL EXTENT PERMITTED BY LAW. IN NO EVENT SHALL MIDAMERICAN BE LIABLE FOR ANY DIRECT OR CONSEQUENTIAL DAMAGES DUE TO ANY DEFECT IN, UNFITNESS, OR ANY OTHER CONDITION OF THE POLE/CROSSARMS. NOTWITHSTANDING THE FOREGOING, MIDAMERICAN DOES HEREBY COVENANT TO WARRANT TITLE TO THE POLE/CROSSARMS AND DEFEND SAID POLE/CROSSARMS AGAINST LAWFUL CLAIMS OF TITLE TO SAID POLE/CROSSARMS AT THE TIME OF ITS TRANSFER TO BUYER.

5. CHEMICAL TREATMENT. Buyer acknowledges that Seller has advised Buyer that the Pole/Crossarms may have been treated with preservatives and other chemicals that are subject to regulation or control by the United States Environmental Protection Agency or the Iowa Department of Natural Resources, and Buyer has been advised that these Pole/Crossarms may contain chemicals that are potentially hazardous to Buyer and other persons or things coming in contact with these Pole/Crossarms. Buyer assumes responsibility to determine whether Buyer's intended use for the Pole/Crossarms is safe and consistent with environmental laws and regulations. Buyer agrees that it is not relying on any representation by Seller of environmental condition or appropriate use contrary to or not found in this Agreement.

6. LIMITATIONS ON USE. Due to the treatment of the Pole/Crossarms with hazardous chemicals, Seller suggests the following use limitations:

- Never burn treated wood.
- Wear a dust mask and goggles when cutting or sanding treated wood.
- Wear gloves when working with treated wood.
- Do not use treated wood in circumstances where there may be direct contact with domestic animals or livestock.
- Do not use treated wood in circumstances where the wood may become a component of food or animal feed, such as structures or containers for storing silage or food.
- Do not use treated wood in water or in contact with the water table.
- Ensure that treated wood is properly disposed of after its intended use.
- Do not use treated wood in areas frequented by children.
- Do not shred or mulch treated wood.
- Do not use the Pole/Crossarms as structural support, other than as designed, that is, as a pole.

These limitations are not comprehensive. Buyer agrees to determine and adhere to all environmental requirements.

7. LIMITATIONS ON TRANSFER AND DISPOSAL LIMITATIONS ON TRANSFER AND DISPOSAL. Due to the treatment of the Pole/Crossarms with hazardous chemicals, Buyer agrees to dispose of the Pole/Crossarms and any Pole/Crossarm debris consistent with environmental regulations in place at the time of disposal at an appropriately licensed landfill. Buyer assumes the cost of such disposal.

Buyer further agrees that Buyer will not transfer or sell the Pole/Crossarms to a third party.

8. ACKNOWLEDGEMENT OF RECEIPT. Buyer acknowledges receipt of United States Environmental Protection Agency approved Consumer Information Sheets on Pentachlorophenol Pressure-Treated Wood; Creosote Pressure-Treated Wood; and Inorganic Arsenical Pressure-Treated Wood. Buyer acknowledges that it has read and understands the Consumer Information Sheets. Buyer further acknowledges receipt of related material safety data sheets. Buyer acknowledges that it has environmental responsibilities, and agrees to adhere to all environmental requirements, whether existing now or in the future, relating to the Pole/Crossarms.

9. RELEASE AND INDEMNIFICATION. Buyer, for itself and its successors, heirs, assigns, insurers, representatives, executors, officers and employees, specifically agrees to defend, indemnify and hold harmless MidAmerican (including any parent or affiliated companies and also their directors, officers, employees, agents, successors and assigns) from and against any and all suits, actions, costs, expenses (including reasonable attorney's fees and court costs), losses, damages, claims, fines, penalties or liability of any character, type or description (hereinafter collectively, "Liability") now and in the future, whether known or unknown, arising out of the condition of the Pole/Crossarms or the possession, ownership, transportation, disposal and / or use of the Pole/Crossarms by Buyer (or any subsequent owner or user of such Pole/Crossarms) after the date hereof whether or not due in whole or in part to any act, omission or negligence of MidAmerican, including, without limitation, liability arising from the chemical treatment of the Pole/Crossarms or Buyer's failure to comply with all current and future applicable laws and regulation with respect to the Pole/Crossarms.

SELLER: MidAmerican Energy Company	BUYER: _____
By: _____	By: _____
Name: _____	Name: _____
Date: _____	Date: _____

February 2, 2015

Honorable Jason Morse, Mayor
City of Polk City
112 3rd Street
Polk City, Iowa 50226

RE: Notice of Resignation

Dear Mayor Morse:

Please accept this letter as my resignation from City Council, City of Polk City Iowa, effective at the close of the Council meeting on February 23, 2015. My family will be moving to Fort Dodge where my wife and I will be challenged with new career opportunities.

I will truly miss the second and fourth Mondays of the month. I genuinely looked forward to these nights knowing that I was working with great leaders who were, are today, and will continue tomorrow to steer this wonderful community. The decisions made on those nights will help future generations of Polk City. I am very proud and humbled by that fact.

It has been a pleasure working with City staff, City Council, and the Planning and Zoning Commission over the years. The friends I made, opportunities I received, and knowledge I gained while on the City Council and P&Z Commission have been a blessing and I am grateful for the endeavor.

Sincerely,

Jeff Walters

JRW/jrw

Resolution No. 2015 - 10

RESOLUTION PROVIDING FOR NOTICE OF INTENT TO FILL CITY COUNCIL VACANCY BY APPOINTMENT

BE IT RESOLVED by the City Council of the City of Polk City, Iowa:

The City Council of the City of Polk City, Iowa has determined it to be in the best interest of the City to fill the City Council vacancy created by the resignation of Jeff Walters effective on February 23, 2015 by appointment in accordance with Iowa Code Section 372.13(2)(a). The City Clerk is authorized and directed to publish Notice of Intent to Appoint in the time and in the manner as required by law.

Passed and Approved the 9th day of February 2015.

_____
Jason Morse, Mayor

Attest:

_____
Jennifer Ratcliff, City Clerk

NOTICE OF INTENT OF POLK CITY CITY COUNCIL TO APPOINTMENT COUNCIL MEMBER IN ACCORDANCE WITH IOWA CODE SECTION 372.13(2)(a)

TO: ALL CITIZENS AND PARTIES IN INTEREST WHO MAY BE ENTITLED TO NOTICE OF THE POLK CITY CITY COUNCIL'S INTENT TO APPOINT A COUNCIL MEMBER IN ACCORDANCE WITH IOWA CODE SECTION 372.13(2)(a)

YOU ARE HEREBY NOTIFIED that the City Council of the City of Polk City, Iowa intends to fill the vacancy created by the resignation of Jeff Walters effective February 23, 2015, by the appointment at the City Council meeting to be held on the 23th day of February 2015, at 6:30 o'clock p.m. in the Council Chamber of the City Council, 112 3rd Street, Polk City, Iowa.

YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that the electors of the City have the right to file a petition requiring that the vacancy be filled by special election, by the filing of a petition in accordance with Iowa Code Section 372.13(2)(a) within fourteen days after publication of this notice or within fourteen days after the appointment is made by the City Council, whichever is later.

YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that upon the appointment of the council member by the City Council, the appointed member shall serve for the period until the next pending election.

DATED this 9th day of February 2015.

_____

Jason Morse, Mayor

ATTEST:

_____

Jennifer Ratcliff, City Clerk

ORDINANCE NO 2015-100

AN ORDINANCE AMENDING CHAPTER 65, STOP OR YIELD REQUIRED AND CHAPTER 69 PARKING REQULATIONS

BE IT ORDAINED by the City Council of the City of Polk City, Iowa, that:

Section 1. Chapter 65, Section 65.02 Stop required, of the Polk City Code of Ordinances; is hereby amended by adding the following:

The entrance from Summer Street to E Church;
The entrance from Summer Street to E Van Dorn;
The entrance from Walker Street to E Church;
The entrance from Walker Street to E Wood;
The entrance from W Van Dorn Street to Bennett;
The entrance from Edgewater Drive to Parker Boulevard;
The entrance from Seagrass Avenue to Bridgeview Street;
The entrance from Seagrass Avenue to Pelican Drive;
The entrance from Breakwater Place to Seagrass Avenue;
The entrance from Twelve Oaks Drive to E Southside Drive;
The entrance from Twelve Oaks Court to Twelve Oaks Drive;

Section 2. Chapter 69, Section 69.08 No Parking Zones of the Polk City Code of Ordinances; is hereby amended by adding the following:

Twelve Oaks Court on the south side between Twelve Oaks Drive and through the cul-de-sac;
Twelve Oaks Drive on the west side to the end of E Southside Drive;
Edgewater Drive on the north and south side from Parker Boulevard to Bridgeview Street;
Bridgeview Street on the west side from Edgewater Street to the end of the street;
Bridgeview Street on the east side from Edgewater Street to a point 80' north;
Seagrass Avenue on the north side from Bridgeview Street to Pelican Drive;
Breakwater Place on the west side from Seagrass Avenue through the cul-de-sac;
Pelican Drive on the west side through the cul-de-sac.

Section 3. All ordinances of parts of any ordinance in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 4. This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

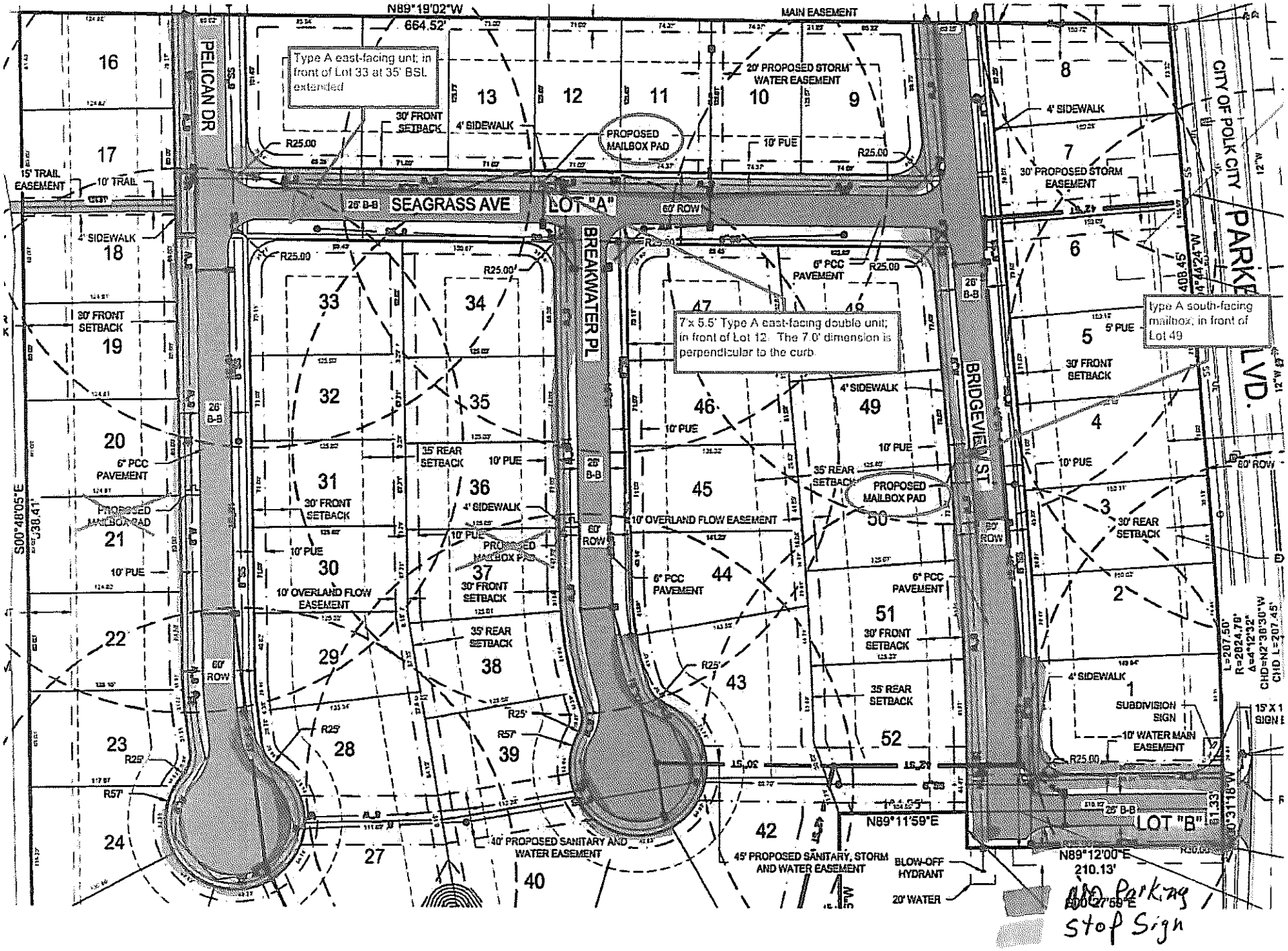
PASSED AND APPROVED at Polk City, Iowa, this 12th day of January 2015.

_____
Jason Morse, Mayor

ATTEST:

_____
Jennifer Ratcliff, City Clerk

First Reading: _____
Second Reading: _____
Third Reading: _____
Date of Publication: _____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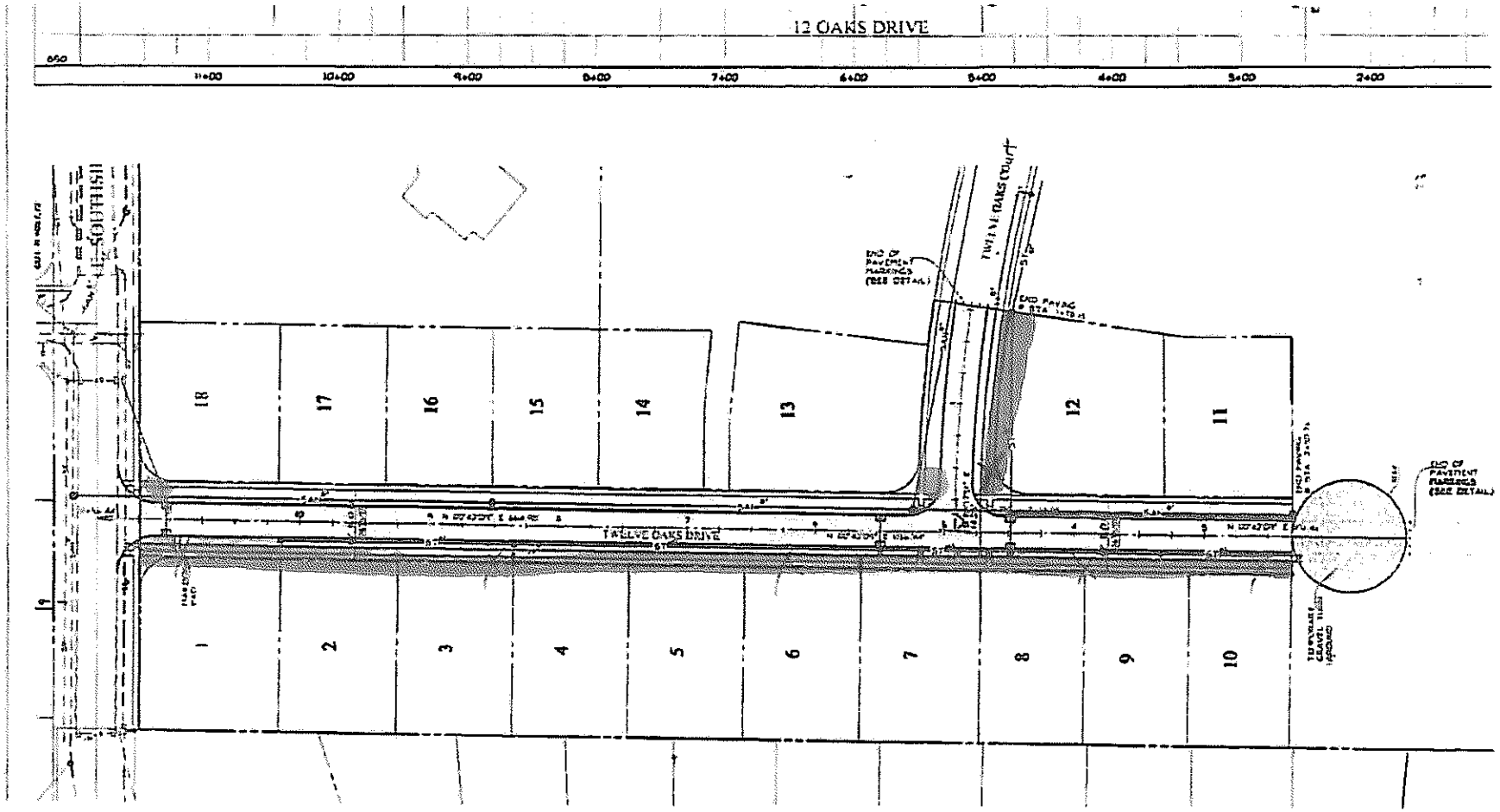
664.52'
MAIN EASEMENT
PELICAN DR
Type A east-facing unit; in front of Lot 33 at 35' BSL extended
20' PROPOSED STORM WATER EASEMENT
30' FRONT SETBACK
4' SIDEWALK
PROPOSED MAILBOX PAD
10' PUE
R25.00
15' TRAIL EASEMENT
10' TRAIL
SEAGRASS AVE
LOT "A"
60' ROW
BREAKWATER PL
6' PCC PAVEMENT
7'x 5.5' Type A east-facing double unit; in front of Lot 12. The 7.0' dimension is perpendicular to the curb.
type A south-facing mailbox; in front of Lot 49
30' PROPOSED STORM EASEMENT
CITY OF POLK CITY
PARKE
LVD.
5' PUE
30' FRONT SETBACK
35' REAR SETBACK
10' OVERLAND FLOW EASEMENT
6' PCC PAVEMENT
PROPOSED MAILBOX PAD
BRIDGEVIEW ST
30' REAR SETBACK
SUBDIVISION SIGN
10' WATER MAIN EASEMENT
S00°48'05"E
338.41'
N89°11'59"E
LOT "B"
N89°12'00"E
210.13'
40' PROPOSED SANITARY AND WATER EASEMENT
45' PROPOSED SANITARY, STORM AND WATER EASEMENT
BLOW-OFF HYDRANT
20' WATER
L=207.50'
R=2824.79'
Δ=4°12'32"
CHD=N2°38'30"W
CHD L=207.45'
AND Parking
Stop Sign



No parking
Stop Signs
Twelve oaks Drive
twelve oaks Court
E SOUTHSIDE Dr

Post
Anchor

objects 3\PROJECTS\CC1500\CC1590\dwg\CC1590 BASE.dwg, PAV1, 6/5/2014 12:29:56 PM, bcrawford, 1:109.524

Polk City Police Department Monthly Report for January 2015

Incident Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Avg
02 Violation	0													0
911 Incomplete	4													4
Alarm	3													3
Alcohol, Illegal Poss	0													0
Alcohol, Supply	0													0
Animal Bite	0													0
Animal Complaint	6													6
Animal Impound	0													0
Arson	0													0
Arrest, Other	0													0
Arrest, Traffic	1													1
Arrest, Warrant	0													0
Assault	1													1
Assist, Dept	10													10
Assist, FD / Rescue	15													15
Assist, Public	63													63
Burglary	0													0
Burning, Illegal	0													0
Civil Dispute	1													1
Community Room	1													1
Complaint	0													0
Court Order Violatio	0													0
Criminal Mischief	0													0
Death Investigation	0													0
Domestic Assault	0													0
Domestic Quarrel	4													4
DPQ	4													4
Fight	0													0
Harassment	0													0
Indecent Exposure	0													0
Intoxication, Public	0													0
Loitering	0													0
Mental Subject	0													0
Missing Person	1													1
Open Door	0													0
OWI	1													1
Parking, Illegal	9													9
Permit, Gambling	0													0
Permit, Peddlers	0													0
Person, Suspicious	9													9
Property, Found	2													2
Prowler	0													0
Records Check	12													12
Search Warrant	0													0
Snowmobile Comp	0													0
Suicide	0													0
Suicide, Attempt	1													1
Thefts	3													3
Trespass	0													0
Vehicle Crash, H & F	0													0
Vehicle Crash, PD	8													8
Vehicle Crash, PI	1													1
Vehicle, Abandoned	1													1
Vehicle, Disabled	16													16

Vehicle, Impound	0												**0**
Vehicle, Obsolete	0												**0**
Vehicle, Suspicious	8												**8**
Welfare Check	2												**2**
Assist, Public Recon	0												**0**
Total Incidents	187	0	0	0	0	0	0	0	0	0	0		
												Total	187

The Police Department handled a total of 187 incidents during the month of January. A total of 34 citations were issued along with 28 warning citations. In addition to that 18 illegal parking citations were issued.