

Notice of Meeting
Polk City | City Council Meeting

March 9, 2015 | 6:30 pm
City Hall | Council Chambers

Tentative Meeting Agenda

Swearing in of Rob Sarchet

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 23, 2015.
 - b) Receive and file the Parks Commission meeting minutes for March 2, 2015.
 - c) Receive and file the Board of Adjustments meeting minutes for February 18, 2015.
 - d) Approval of the Claims Statements for March 9, 2015.
 - e) Approval of Rob Sarchet's Resignation on the Planning & Zoning Committee.
 - f) Approval of Rob Sarchet's Resignation as Captain on the Polk City Fire Department; he will remain on as Paid on Call.
 - g) Approval of Teresa Nicholson Resignation from the Polk City Fire Department.
 - h) Approval of the Polk City Farmers Market Coordinator to use the City Square from May 7, 2015 – September 3, 2015 for the Farmers Market.
 - i) Approval of the Updated Appointments for 2015.
 - j) Approval of the Polk County Joint E911 Service Board Appointees from Polk City of Dan Gubbins as the Primary Representative and Mark Bowersox as the Alternate Representative.
 - k) Resolution 2015-17 approval and Adoption of the National Interoperability Channels for the Polk County Joint E911 Service Board.
 - l) Resolution 2015-18 approval of the January 2015 Snyder & Associates Invoice.
 - m) Approval of the ball fields for Adult Softball from June 30 thru August 23, 2015.
6. New Business
 - a) Public Hearing March 9, 2015 at 6:30 pm on the Fiscal Year 2015-2016 Proposed Budget.
 - Resolution 2015-19 Adopting The City of Polk City's annual Budget for the Fiscal Year 2015-2016.
 - b) Resolution 2015-20 approval of the 28E Agreement for the Operation of a Metro Home Improvement Program.
 - c) Discussion and Direction on the Polk City Central League; Support to hold Girls Little League State Tournament in Polk City.
7. Mayor's Report
8. Council Report
 - a) Dave Dvorak
 - b) Rob Sarchet
 - c) Rob Mordini

- d) Ron Anderson
- e) Dan Lane
- 9. Council Discussion
- 10. City Administrator Report
- 11. 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
- 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 23, 2015