

# CITY OF POLK CITY

## Notice of Meeting

### Polk City | City Council Meeting

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March 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 March 9, 2015.
  - b) Receive and file the Library Board of Trustees Meeting Minutes for February 10, 2015.
  - c) Receive and file the Planning & Zoning Commissions Meeting Minutes for March 16, 2015.
  - d) Approval of the Claims Statements for March 23, 2015.
  - e) Approval of Financial Statement for February 2015.
  - f) Approval of North Polk Community School Donation Request of \$500.00 for the North Polk Junior/Senior After-Prom on May 2, 2015.
  - g) Approval of the Central Iowa Bike Month City Sponsorship Request for \$500.00.
  - h) Approval of Hauling Permits for Walters Sanitary Services, Ankeny Sanitation, Aspen Waste Systems, Earthwise Disposal, Waste Management, and Waste Connections; Upon the Return of Payment and Current Proof of Insurance.
  - i) Resolution 2015-21 Approving the City of Polk City to Purchase Drinks and Snacks for the North Polk 8<sup>th</sup> Graders; Clean Park Day, not to Exceed \$200.00.
6. New Business
  - a) Request by Ben Nissin to Construct a Second Driveway Approach at 1203 Broadway | Polk City | IA.
  - b) Discussion and Direction on Sending Polk City Representatives to the Greater Des Moines Partnership Washington D.C., meeting with the Iowa Congressional Delegation on May 10-12, 2015.
  - c) Approval of the Quote for Total Quality in the amount of \$11,735.00 for a 5-Step Fertilization Program Invoking the Option for an Additional Year.
  - d) Approval of the Quote for Total Quality for Mowing in the amount of \$2,330.00 Per Mowing Invoking the Option for an Additional Year.
  - e) Schedule Public Hearing for Parker Townhomes II (Address) for Change the Amended Plan Unit Master Plan.
  - f) Ordinance 2015-300 Approval of 1<sup>st</sup> Reading to Amend Chapter 69, No Parking Zones by Adding an Additional Zone to the Code of Ordinance of the City of 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. Adjournment – Next meeting April 13, 2015