

Notice of Meeting
Polk City | City Council Meeting

April 13, 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:|Page 3
 - a) Approval of the City Council Meeting Minutes for March 23, 2015.
 - b) Approval of the April 13, 2015, Claims Statement.
 - c) Approval of the Liquor License for Maximum Pizza (DBA: Papas Pizza) with on premise and Sunday Sales | May 2015 – May 2016.
 - d) Approval of the Polk City Development Corporation’s First Quarter Financial Report.
 - e) Approval for Polk City Development Corporation to use the City Square for the Four Season’s Festival July 16, 17, and 18, 2015.
 - f) Approval for the City Chamber to use the City Square for the Chamber’s Annual Bike Ride August 29, 2015.
 - g) Approval for North Polk United Soccer Club to use the Sports Complex April 7, - June 13, 2015.
 - h) Approval the American Legion request for a Temporary Site Plan at 114 E. Broadway Street | Polk City | IA.
 - i) Resolution 2015-24 Approval of the Snyder & Associate Invoicing; February for \$27,822.05.
 - j) Approval of Justin Vogel to fill the Vacant Seat on the Planning and Zoning Commission; Term Ending December 31, 2015.
 - k) Receipt and File the Fiscal Year (FY) 2014-2015 Audit.
 - l) Approval of the hiring of Jenny Gibbons for the Deputy City Clerk; Grade 9 Step 2 \$42,275.00.
6. New Business|Page 66
 - a) Merle McKenzie bill payment to Polk City Fire Department.
 - b) Approve the rescheduling of the May 25, 2015, Council Meeting to May 26, 2015.
 - c) Review the Alternatives for the General Obligation Bond (GO) for the Proposed Aquatic/Soccer Complex and Future Directions.
 - d) Schedule Public Hearing for April 27, 2015, for deliberation of Parker Townhomes II at 825 Parker | Polk City | IA, to Change the Amended Plan Unit Development (PUD) Master Plan.
 - e) Approval of the Requested for the Lot Tie at 820 & 930 E. Southside Drive (Adjoining Lots 13 and 14) for Twelve Oaks Plat 1 Development.
 - f) Resolution 2015-22 to Approve the Twelve Oaks Plat 3 Construction Drawings.
 - g) Resolution 2015- 23Approval of Little League Softball Tournament Funding Installments of | April \$3000 | May \$3000 | June \$3000.

7. Old Business.....	Page 88
a) Ordinance 2015-300 Approval of 2 nd Reading to Amend Chapter 69, No Parking Zones by Adding an Additional Zone to the Code of Ordinance of the City of Polk City; Consideration to waive 3 rd reading.	
8. Mayor’s Report.....	Page 90
9. Council Report.....	Page 91
a) Dave Dvorak	
b) Rob Sarchet	
c) Rob Mordini	
d) Ron Anderson	
e) Dan Lane	
10. Council Discussion.....	Page 92
11. City Administrator Report.....	Page 93
12. City Reports	Page 94
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 April 27, 2015	