

Notice of Meeting
Polk City | City Council Meeting

April 27, 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 March 23, 2015.
 - b) Approval of the April 13, 2015, Claims Statement.
 - c) Approval the Financial Statement for March.
 - d) Receipt and File of the Library Board Meeting Minutes for April 14, 2015.
 - e) Receipt and File of the Planning and Zoning Commission Meeting Minutes for April 20, 2015.
 - f) Approval of the Temporary Site Plan for Cornerstone Dental's Annual Event, June 11, 2015 4:00 pm – 7:30 pm.
 - g) Approval of the Temporary Site Plan for the Polk City Chambers Concert Series May 29, June 26, 2015 6:00 – 9:00 pm & August 29, 2015 3:00 – 6:00 pm.
 - h) Approval of Maureen McGuire Resignation from the Library Board Effective May 31, 2015.
 - i) Approval of the Request by Polk City Development Corporation (PCDC) for \$2500.00, to pay JEO for the Aquatic Center Study.
 - j) Approval of the Request Made by Kiwanis Club of Polk City to Waive the rental fee for the Community Room for a Fundraiser on May 9, 2015 8:00 am – 12:00 pm.
 - k) Approval of Fareway Stores, Polk City, Class C Liquor Permit, Pending Approval from the Alcohol Beverage Division.
 - l) Approval of Kum & Go #135, Polk City Iowa Retail, Cigarette, Tobacco, Nicotine, Vapor Permit, Pending Approval from the Alcoholic Beverage Division.
 - m) Approval of the 2015 Farmers Market Temporary Sign Policy May 7 – September 3, 2015.
 - n) Approval of the 2015 Polk City Summer Recreation Hires Pending Completion of Background Checks;
Stacey Emary \$10.00, Sara Tolbert \$9.50, Michelle Bakken \$9.50, Chase Erickson \$9.00, Ann Marie McCormick \$9.00, Tammy Tounsley \$9.00, Misty Rhodes \$9.00, Skylar Finch \$9.00, Lexi Dvorak \$8.50, Jenna Kauble \$7.75, Cody Meiners \$7.50, Maxwell Wohkittel \$7.50, William McCormick \$7.75, Macayla Rhodes \$7.50, Grace Leonard \$7.75.
 - o) Approval of Firefighter Tyler Rommel's Promotion to Lieutenant, Grade 4 Step 2 at \$12.57
 - p) Approval of rehiring of Firefighter Josh Sneller, Grade 6 Step 1 at \$14.70.

6. New Business

- a) Public Hearing for deliberation of Parker Townhomes II at 825 Parker | Polk City | IA on the Plan Unit Development (PUD) Master Plan Amendment at 6:30 pm.
- b) Resolution 2015-24 Approval of Amended Planned Unit Development (PUD) Master Plan for Parker Townhomes II (originally part of Lakeside Development Plan-Phase 1).
- c) Resolution 2015-25 Approving the Site Plan for Parker Townhomes II.
- d) Resolution 2015-26 Approval to Setting the Date of Public Hearing on the Vacating the Public Right-of-Way on Davis Street.
- e) Park City Board/Tree City USA Presentation.
- f) Resolution 2015-27 Approval of Site Plan for Lakeside Fellowship.
- g) Resolution 2015-29 Approval of Calling the Special Election for the General Obligation Bonds (GOB).
- h) Ordinance No 2015-400 approving 1st reading Amending Chapter 92, Water Rates, Section 92.02, Rates for Service by Amending the Rate and Adding Two New Rate Classifications, Domestic and Irrigation/Garden; and Amending Chapter 99, Section 99.02 by Adding a New Sewer Rate.
- i) Resolution 2015-28 Setting Dates of the Consultation and A Public Hearing on a Proposed Amendment No. 2 To The Polk City Urban Renewal Area II Plan in the City of Polk City.

7. Old Business

- a) Further Development and Discussion of the Request by Ben Nissin for the Second Driveway Approach at 1203 W. Broadway.

8. Mayor's Report

9. Council Report

- a) Dave Dvorak
- b) Rob Sarchet
- c) Rob Mordini
- d) Ron Anderson
- e) Dan Lane

10. Council Discussion

11. City Administrator Report

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 May 11, 2015