

MEETING MINUTES
The City of Polk City
City Council
6:30 p.m., Monday, April 13, 2015
City Hall

Polk City, City Council held a meeting at 6:30 p.m., on April 13, 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., April 10, 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
Rob Sarchet | City Council Member
Rob Mordini | City Council Member
Dan Lane | City Council Member
Ron Anderson | City Council Member

Council Members Absent:

Staff Members Present:

Gary Mahannah | City Administrator
Jennifer Ratcliff | City Clerk
Mike Schulte | Public Works Director
Jake Schreier | Technology Director
Dan Gubbins | Fire Chief
Dustin Bjornson | Police Sargent
Amy Beattie | City Attorney
Mike Schulte | Public Works Director
Kathleen Connor | City Engineer
Representative

1. **Call to Order** / *The Honorable Jason Morse called the meeting to order at 6:30 pm.*
2. **Roll Call** | Mayor Morse, Sarchet, Dvorak, Lane, Anderson

(Dan Lane arrived at 6:33 pm)

(Rob Mordini arrived at 6:67 pm)

3. **Approval of Agenda**

MOTION: A motion was made by Sarchet 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 Anderson and seconded by Sarchet to approve the March 23, 2015, consent agenda 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 Approval to Purchase Drinks and Snacks for the North Polk School 8th Graders City Clean-Up, not to exceed \$200.00.
29, 2015.

MOTION CARRIED UNANIMOUSLY

6. **New Business**

- a) **MOTION:** A motion was made by Mordini and seconded by Anderson to Release Tax lien Merle McKenzie and to work with City Administrator Gary Mahannah; to come to a resolution for repayment on the outstanding bill. If terms of the agreement is render null and void by Merle McKenzie, the issue will then come before the City Council to take action to collect remaining payment due to the Polk City Fire Department.

Sarchet – NO

Dvorak – NO

MOTION CARRIED

- b) **MOTION:** A motion was made by Dvorak and seconded by Lane to approved the rescheduling of the May 25, 2015, Council Meeting to May 26, 2015.

MOTION CARRIED UNANIMOUSLY

- c) **MOTION:** A motion was made by Lane and seconded by Sarchet to approve the Alternatives for the General Obligation Bond (GO) for the Proposed Aquatic/Soccer Complex and Future Directions.

MOTION CARRIED UNANIMOUSLY

- d) **MOTION:** A motion was made by Mordini and seconded by Lane to approve the Scheduling of the 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.

MOTION CARRIED UNANIMOUSLY

- e) **MOTION:** A motion was made by Sarchet and seconded by Dvorak to approve the Requested for the Lot Tie at (Address) (Adjoining Lots 13 and 14) for Twelve Oaks Plat 1 Development.

MOTION CARRIED UNANIMOUSLY

- f) **MOTION:** A motion was made by Dvorak and seconded by Lane to approve the Resolution 2015-22 for the Twelve Oaks Plat 3 Construction Drawings.

MOTION CARRIED UNANIMOUSLY

- g) **MOTION:** A motion was made by Anderson and seconded by Mordini to approve the Resolution 2015- 23 for the Little League Softball Tournament Funding Installments of | April \$3000 | May \$3000 | June \$3000.

MOTION CARRIED UNANIMOUSLY

7. Old Business

- a) **MOTION:** A motion was made by Lane and seconded by Mordini to approve the Ordinance 2015-300 for the 2nd 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 3rd reading.

MOTION CARRIED UNANIMOUSLY

8. Mayor's Report

Discussion by Mayor on item 8.

9. Council Report

Discussion by Council Members on item 9.

10. Council Discussion

Discussion by Council on item 10.

11. Administrator Report

Discussion by City Administrator on item 11.

12. City Reports

Discussion by City Administrator on item 12.

13. Next Meeting Date – April 27, 2015.

14. Adjournment – 7:47 p.m.

Jennifer Ratcliff – City Clerk

Jason Morse, Mayor