



*Tentative Meeting Agenda*

*Notice of Meeting | Polk City | City Council Meeting*

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*May 11, 2015 | 6:30 pm | City Hall | Council Chambers*

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*Jason Morse | Mayor*

*David Dvorak | Mayor Pro-Tem*

*Council Members: Rob Mordini | Rob Sarchet | Dan Lane | Ron Anderson*

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. Action Items
    1. Consider motion to approve the City Council Meeting Minutes for April 27, 2015, with corrections.
    2. Consider motion to approve the May 11, 2015, Claims Statement.
    3. Consider motion to receipt and file the Parks Commission Meeting Minutes for May 4, 2015.
    4. Consider motion to approve the Polk City Development Corporation and the Polk City Chamber of Commerce request of the use of the Town Square on July 16-17-18, 2015. Temporary Site Plan for the F Seasons Festival and requested in the amount of \$6000.
    5. Consider motion to approve of Summer Recreation Art Teacher Missy Rhoads at \$10.00 per hr.
    6. Consider motion to approve Sign Purchase and Removal of Selected Trees at Doc Simmer Memorial Park.
    7. Consider motion to approve Opening Ceremony for the Central Iowa Little League State Softball Tournament in Polk City, City Square on July 10, 2015
    8. Consider motion to approve Pony Express Riders of Iowa to conduct a roadblock at the 4 way stop signs with volunteers from either 8-12 noon or 9-1 pm on Saturday, May 23, 2015.
    9. Consider approval of Brandon Simpsons Resignation of the Polk City Fire Department, effective May 1, 2015.
    10. Informational: Fire Department Reports.
    11. Informational: Police Department Reports.
    12. Informational: Public Works Report
6. *New Business*
  - A. New Business Action Items
    1. Public Hearing on the Vacating the Public Right-of-Way on Davis Street at 6:30 pm.
    2. Consider motion to approve 1<sup>st</sup> reading of Ordinance 2015-500 Vacating the Public Right-of-Way on Davis Street.
      - a. Consider motion to approve waiving the 2<sup>nd</sup> and 3<sup>rd</sup> reading.

3. Consider motion to approve Resolution 2015 – 30 Parker Townhomes II Easements.
4. Consider motion to approve the Public Water Main Construction Drawings for Parker Townhomes II Site Plan.
5. Consider a motion to approve Resolution 2015-31 to set the date of Public Hearing for Fiscal Year 2014/2015 Budget Amendment.
6. Consider motion to approval the Agreement between the North Polk Community School District with Administrative Offices for Summer Recreation Transportation.
7. Consider motion to approve the City of Polk City | IA to receive Request for Proposals (RFP) to preform agreed upon procedures to satisfy the annual examination requirements of section 11.6 of the Code of Iowa for the Fiscal Year 2014/2015 ending June 30, 2015.
8. Consider motion to approve the North Drive Street Repair in the amount of \$12,000. To remove old pavement, haul away, and replace concrete.
9. Consider motion to approve Resolution 2015-33 for Payment Application No. 1 for the Washington Ave & Booth Street Reconstruction Project in the amount of \$117,910.57

7. *Old Business*

A. Old Business Action Items

1. Ordinance No 2015-400 approving 2nd 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.

8. *Mayor's Report*

*Finance Committee Meeting Tuesday, May 26, 2015 at 5:00 pm.*

9. *Council Report*

1. Dave Dvorak
2. Rob Sarchet
3. Rob Mordini
4. Ron Anderson
5. Dan Lane

10. *Council Discussion*

11. *City Administrator Report*

12. *City Reports*

1. Attorney's Report
2. Engineer's Report
3. Public Works Report
4. Information Technology Report
5. Library Report
6. Police Department Report
7. Fire Department Report
8. Citizen Liaison Report

13. *Adjournment – Next meeting May 26, 2015*