



Tentative Meeting Agenda

Notice of Meeting | Polk City | City Council Meeting

May 26, 2015 | 6:30 pm | City Hall | Council Chambers

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. *Consent Action Items*
 1. Consider motion to approve the City Council Meeting Minutes for May 11, 2015.
 2. Consider motion to approve the May 26, 2015, Claims Statement.
 3. Consider motion to approve the April 2015, Financial Statement.
 4. Consider motion to receipt and file the Planning and Zoning Commission Meeting Minutes for May 18, 2015.
 5. Consider approval to close Waldo Street on Saturday, June 13, 2015, from 6:00 am to 4:00 pm for the Maurice Austin Estate Sale at 801 Waldo Street.
 6. Consider motion to approve the Iowa retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor request for Fareway Store, Inc. #137.
 7. Consider motion to approve the Tournament Club of Iowa LLC. Class-C Liquor License with outside sales.
 8. Consider motion to approve Dottie's Landmark Bar & Grill LLC. Class-C Liquor License outside sales.
 9. Informational: Library
6. *New Business*
 - A. *New Business Action Items*
 1. Public Hearing for Fiscal Year 2014/2015 Budget Amendment at 6:30 pm.
 2. Consider motion to approve Resolution 2015-34 adopting the Fiscal Year 2014/2015 Budget Amendment.
 3. Public Hearing for the Urban Renewal Plan Area II; Amendment No. 2 at 6:30 pm.
 4. Consider motion to approve Resolution 2015-35 Determining and area of the City to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, of such area is necessary in the interest of the Public Health, Safety, or Welfare of the Residents of the City; Designating such area as Appropriate for the Urban Renewal Projects; and Adopting Amendment No. 2 to the Polk City Area II Urban Renewal Plan.
 5. Public Hearing for the Proposed Tax Increment Financing Agreement and Minimum Assessment Agreement with Polk City Bridge Pointe LLC.

6. Consider motion to approve Resolution 2015-36 adopting the Tax Increment Financing Agreement and Minimum Assessment Agreement with Polk City Bridge Point LLC.
7. Consider motion to approve the Medical Director Contract as required by Iowa Code Chapter 147A in the amount of \$2000.00.
8. Consider motion to approve Resolution 2015 – 37 setting a Public Hearing for the Rezoning of a Portion of Deer Haven from R-2 to Planned Unit Development (PUD) Master Plan.
9. Consider motion to approve Resolution 2015-38 setting a Public Hearing for the Amendment of Zoning Ordinance that would restrict additional religious facilities from being permitted in the C-2 Zoning District.
10. Consider motion to approve Resolution 2015-39 for the March 2015, Snyder & Associates Invoice.
11. Consider motion to approve Resolution 2015-40 of the 28 E Agreement for Mutual Assistance for Polk County Fire/Rescue Services.
12. Information Polk City Comprehensive Plan; review draft Goals and Objectives
13. Consider motion to approve Resolution 2015-41 the Memorandum of Understanding (MOU) for the Central Iowa Code Consortium.

7. Old Business

A. Old Business Action Items

1. Ordinance No 2015-400 approving 3rd 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.
2. Consider motion to approve the removal of Ben Nissin as a deferred item until further notice.

8. Mayor's Report

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 June 8, 2015