

Tentative Meeting Agenda

Notice of Meeting | Polk City | City Council Meeting

June 8, 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. *Introduction of The Honorable Pierrette Lopez | Nans-les-Pins, France*
4. *Approval of Agenda for June 8, 2015*
5. *Audience: Items not on the agenda will be discussed at this time.*
6. *Consent Items*
 - A. *Action Items*
 1. Consider motion to approve the City Council Meeting Minutes for May 26, 2015.
 2. Consider motion to approve the June 8, 2015, Claims Statement.
 3. Consider motion to receipt and file the Parks Commission Meeting Minutes for June 1, 2015.
 4. Consider Motion to receipt and file the Polk City Arts Council Meeting Minutes for September 7, 2014.
 5. Consider motion to approve the Iowa retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor request for Tournament Club of Iowa.
 6. Consider motion to approve the Water's Edge Class-C Liquor License with outside sales.
 7. Consider motion to approve the Temporary Site Plan for the Groundbreaking at Lakeside Fellowship June 13 and 14, 2015.
 8. Consider motion to approve the Polk City Arts Council Proposal for the City Square Concert July 9, 2015 7:00 pm-8:30 pm.
 9. Consider motion to approve the North Polk United Soccer Club to make improvements to the Sports Complex Fields over the summer months.
 10. Consider motion to approve Pete Knapp Polk City's Representative on the Trails and Greenways Advisory Committee for full term ending May 2017.
 11. Consider motion to approve Resolution 2015-42 approving the release of the sales tax portion of the retainage for the 2013 street repair project.
 12. Consider motion to approve Resolution 2015-43 approving Polk County's renewal agreement with Polk City to use the Community Room for 2 years for the Congregated Meal Service.
 13. Consider motion to approve Angel Nelson for appointment to the Polk City Library Board.
 14. Consider motion to approve Resolution 2015-45 endorsing and making final payments to the Girls State Softball Tournament.
 15. Consider motion to approve Resolution 2015-47 for Snyder and Associates April 2015 Invoice \$35,525.76.
7. *New Business*
 - A. *Action Items*
 1. Public Hearing for the Rezoning of a Portion of Deer Haven from R-2 to Planned Unit Development (PUD) at 6:30 pm.
 2. Consider motion to approve 1st reading of Ordinance 2015-500 for the Rezoning of a Portion of Deer Haven from R-2 to Planned Unit Development (PUD).

Mission | To provide friendly, excellent, affordable municipal and utility services. The responsibility of sustaining an environmentally friendly, growing city environment is our highest priority. We always act with honesty and integrity to achieve our goals. The City strives to meet or exceed the community's expectation of economic, environmental, and social needs through a fiscally responsible and open City government.

3. Public Hearing for the Zoning Ordinance Amendment, which would restrict additional religious facilities from being permitted in the C-2 Zoning District.
 4. Consider motion to approve 1st reading of Ordinance 2015- 600 for the Zoning Amendment, which would restrict additional religious facilities from being permitted in the C-2 Zoning District.
 5. Consider motion to approve the 2014/2015 Audit Proposal and Award Audit Contract.
 6. Consider motion to approve the new paid on call (POC) pay scale for Polk City Fire Department effective July 1, 2015.
 7. Consider motion to approve concrete repairs in front of the fire station on Van Dorn.
 8. Consider motion to approve the Washington & Booth Reconstruction Project.
 - a. Approval of change order No. 1 in the amount of \$1,712.60
 - b. Approval of Resolution 2015-48 for the Washington & Booth Reconstruction Project: Pay Application No. 2. in the amount of \$187,934.83
 9. Consider motion to approve Resolution 2015-46 of intent to convey improvements, property and permanent easements to the Des Moines Metropolitan Wastewater Reclamation Authority.
 10. Consider motion to approve Resolution 2015-49 setting a public hearing on the Vacation of a Landscaping Easement in Lakeside Plat 3.
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
1. Planning and Zoning (P&Z) no vote explanations.
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. Closed Session - "Consideration of Going into closed session under Code of Iowa Section 21.5 j to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. "
14. Adjournment – Next meeting June 22, 2015