

Tentative Meeting Agenda

Notice of Meeting | Polk City | City Council Meeting

June 22, 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 for June 22, 2015*
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 June 8, 2015.
 2. Consider motion to approve the June 22, 2015, Claims Statement.
 3. Consider motion to approve Financial Statement for May 2015
 4. Consider motion to receipt and file the Planning and Zoning Meeting Minutes for June 15, 2015.
 5. Consider motion to receipt and file the Library Board Meeting Minutes for April 14, 2015.
 6. Consider motion to approve the resignation of Mary Kaye Madden of the Polk City Arts Council effective June 30, 2015.
 7. Consider motion to approve the amended Grade Step Policy.
 8. Consider motion to approve the request by the American Legion to close First Street between Broadway and Van Dorn Street on Saturday, June 27, 2015, to host a motorcycle ride and will use the street for parking. The street would be closed from 8:30 am until 10:00 am and then again from 3:00 pm to 5:30 pm.
 9. Consider motion to approve the promotion for the Fire Department of Nick Klatt as a certified EMT, moving him to Grade 4, Step 2, \$12.18 per hour.
 10. Consider motion to approve the promotion for the Fire Department of Ryan Moore as a certified EMT, moving him to Grade 4, Step 2, \$12.18 per hour.
 11. Consider motion to approve new Firefighter/EMT hire Matt Dose as Part-Time/Paid on Call (POC), at Grade 4, Step 2, \$12.18 per hour.
 12. Consider motion to approve Resolution 2015-50 for the Snyder & Associates Invoice for May 2015.
6. New Business
 - A. Action Items
 1. Public Hearing of Ordinance Vacating a Landscaping Easement in Lakeside Plat 3 at 6:30 pm.
 2. Consider a motion to approve the 1st reading of Ordinance 2015-700 on Vacating a Landscaping Easement in Lakeside Plat 3.
 - a. Consider motion to waive the 2nd and 3rd reading of Ordinance 2015-700 on Vacating a Landscaping Easement in Lakeside Plat 3.
 3. Consider motion to approve 2nd reading of Ordinance 2015-500 for the Rezoning of a Portion of Deer Haven from R-1 to Planned Unit Development (PUD).
 - a. Consider motion to wave 3rd reading of Ordinance 2015-500 for the Rezoning of a portion of Deer Haven from R-1 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.

4. Review and findings of the Polk City Water Supply Study by Snyder and Associates.
5. Consider approval of the Memorandum of Understanding (MOU) with the Des Moines Water Works for an RFP for Regional Water System Master Plan Study involving Ankeny, Des Moines Water Works, and Polk City in the expected amount of \$8,228.84.
6. Consider motion to approve 2nd reading of Ordinance 2015- 600 for the Zoning Amendment, which would restrict additional religious facilities from being permitted in the C-2 Zoning District.
7. Review, further discussion and option to approve the Polk City Comprehensive Plan Goals and Objectives.
8. Consider motion to approve the Early Retirement Program and Announcement of Enrollment period of July 1, - August 1, 2015.
9. Consider motion to approve the amended Council iPad Policy.
10. Consider motion to approve the Purchase of Server for Polk City, entering into Master Service Agreement with Alliance Technologies in the amount of not to exceed of \$20,000 for Fiscal Year 2015-2016.
11. Consider motion to approve Resolution 2015-51 calling for a Public Hearing on July 13, 2015, at 6:30 pm for the Vacation of Certain Easements in now known as Bridgeview Plat 1.
12. Consider motion to approve Construction drawings for Lost Lake Plat 2.
13. Review of Home Serve for Water Line & Sewer/Septic Line Coverage & Optional Staff Direction for next step.

7. Mayor's Report Council Report

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

9. Council Discussion

1. Planning and Zoning (P&Z) no vote explanations.

10. City Administrator Report

11. 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

12. Adjournment – Next meeting July 13, 2015