

Tentative Meeting Agenda

Notice of Meeting | Polk City | City Council Meeting

July 13, 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 July 13, 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 22, 2015.
 2. Consider motion to approve the July 13, 2015, Claims.
 3. Consider motion to receipt and file the Parks Meeting Minutes for July 6, 2015.
 4. Consider motion to receipt and file the Polk City Arts Council Meeting Minutes for June 3, 2015.
 5. Consider motion to approve Lindsey Huber as Alternate Representative on the Metro Waste Committee.
 6. Consider motion to approve the Polk City Development Corporation (PCDC) the Four Seasons Festival Quarterly Report.
 7. Consider motion to approve the Polk City Development Corporation (PCDC) Quarterly Report.
 8. Consider motion to approve Suzanne Wille to serve as the new Board Member on Polk City Arts Council Term Ending 12/31/2015.
 9. Consider motion to approve Adrian Sankey Tiedens resignation from the Polk City Parks Commission.
 10. Consider motion to approve \$1000.00 contribution to the Meals from the Heartland for the Polk City Summer Recreation Program.
6. *New Business*
 - A. *Action Items*
 1. Public Hearing on July 13, 2015, at 6:30 pm for the Vacation of Certain Easements in now known as Bridgeview Plat 1.
 2. Public Hearing on July 13, 2015, at 6:30 pm for the Authorizing Conveyance of Improvements, Property and Permanent Easements to the Des Moines Metropolitan Wastewater Reclamation Authority.
 3. Consider motion to approve Resolution 2015-47 Authorizing Conveyance of Improvements, Property and Permanent Easements to the Des Moines Metropolitan Wastewater Reclamation Authority.
 4. Consider motion to approve 3rd 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. Review and possible changes to the Amended Council iPad Policy.

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.

6. Consider motion to approve Home Serve Insurance contract and homeowner's correspondence and repeal of the Hardship Policy.
7. Consider motion to approve Resolution 2015-51 MidAmerican Light Emitting Diode (LED) Street Lighting Installation Agreement.
8. Consider motion to approve the Right-of-Way Agreement between Polk City, Iowa and Unite Private Networks for the installation of Fiber Optic Cables.
9. Consider motion to approve Washington and Booth Street Reconstruction Project.
 - a. Approval of change order #2 in the amount of \$25,549.11.
 - b. Consider motion to approve Resolution 2015-52 for the pay application #3 in the amount of \$124,241.67.
10. Consider motion to approve Resolution 2015-54 accepting the Accepting Public Improvements associated with Twelve Oaks Plat 2.
7. Mayor's Report
8. Council Report
 1. Dave Dvorak
 2. Rob Sarchet
 3. Rob Mordini
 4. Ron Anderson
 5. Dan Lane
9. Council Discussion
 1. Discussion regarding the issue of Coyote(s) in the City Limits of Polk City.
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. 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.
13. Adjournment – Next meeting July 27, 2015