

Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
July 27, 2015 | 6:30 pm  
City Hall | Council Chambers  
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Tentative Meeting Agenda

Jason Morse | Mayor

David Dvorak | Pro Tem

City Council Members: Robert Mordini | Robert Sarchet | Dan Lane | Ron Anderson

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments: This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.
5. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for July 13, 2015
2. Consider motion to approve the Special City Council Meeting Minutes for July 15, 2015
3. Consider motion to approve the July 27, 2015 Claims
4. Consider motion to approve the Financial Statement for June 2015
5. Consider motion to receipt and file Polk City Development Corporation 2<sup>nd</sup> Quarterly Report
6. Consider motion to receipt and file the Library Board Meeting Minutes for June 9, 2015
7. Consider motion to receipt and file the Planning & Zoning Commission Meeting Minutes for July 20, 2015
8. Consider motion to approve Kelley Haaland to fill the vacant seat on the Parks Commission with term expiring 12/31/2017
9. Consider motion to approve Chief of Police, Mark Bowersox early retirement election from the Polk City Police Department effective September 9, 2015
10. Consider motion to approve Firefighter Kevin Vols to Grade 4, Step 2, \$12.39 per hour now that he has become certified as an EMT
11. Consider motion to accept Firefighter/Paramedic Josh Sneller's Resignation from the Fire Department effective July 17, 2015
12. Consider motion to approve Nick Ackerman, 705 Timberline Dr, bill in the amount of \$1050 under the Hardship Policy Water-03 as recommended by Finance Committee July 13, 2015

6. New Business

Action Items

1. Consider motion to approve Resolution 2015-55 Accepting the Public Improvements for Bridgeview Plat 1
2. Consider motion to approve First Reading of Ordinance 2015-800 Vacating Certain Easements for Bridgeview Plat 1
  - A. Consider motion to waive Second and Third Reading of Ordinance 2015-800 Vacating Certain Easements for Bridgeview Plat 1
3. Consider motion to approve Resolution 2015-56 Approving the Final Plat including the Deeds and Easements for Bridgeview Plat 1
4. Consider motion to approve Resolution 2015-57 Construction Drawings for Twelve Oaks Plat 4
5. Consider motion to approve Resolution 2015-58 Preliminary Plat for Deer Haven

6. Discuss and consider motion to approve Policy for Citizen Participation at City Council Meetings
  7. Consider motion to approve ordering a replacement vehicle for 2003 Chevy Blazer in the amount of \$45,000
  8. Consider motion to approve purchasing Access Pharmaceutical Dispenser \$11,031.43
  9. Consider motion to approve 2015 Street Repairs, 5 projects totaling \$28,927.00
  10. Consider motion to approve 2015 Pick-Up Purchase in the amount of \$30,191.40
7. Mayor's Report
- Personnel Committee Meeting, Monday, August 10, 2015 at 5:00 pm
8. Council Report
1. Dan Lane
  2. Ron Anderson
  3. Robert Mordini
  4. Robert Sarchet
  5. David Dvorak
9. Council Discussion
- Update from the Police Department on the issue of Coyotes within the City Limits
10. City Administrator's Report
11. City Staff Reports
1. Attorney's Report
  2. Engineer's Report
  3. Public Works Department Report
  4. Technology and Innovation Report
  5. Finance Report
  6. Fire Department Report
  7. Police Department Report
  8. Library Report
  9. Citizen Liaison Report
12. Adjourn until August 10, 2015