

Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
August 10, 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 27, 2015
2. Consider motion to approve the August 10, 2015 Claims
3. Consider motion to approve Resolution 2015-63 Snyder & Associates June Invoice in the amount of \$34,356.04
4. Consider motion to approve sponsorship in the amount of \$250 for the 23<sup>rd</sup> annual Big Creek Fall Bike Ride
5. Consider motion to approve hiring of Jenny Gibbons as City Clerk, Grade 10, Step 4, \$51,205
6. Consider motion to approve advertising for a replacement Deputy City Clerk
7. Consider motion to receipt and file the July Polk City Police Report
8. Consider motion to accept Firefighter/Paramedic Chris Roberts Resignation from the Fire Department effective August 14, 2015
9. Consider motion to receipt and file the July Polk City Water Department Monthly Report
10. Consider motion to receipt and file the Polk City Arts Council Meeting Minutes for July 7, 2015

6. New Business

Action Items

1. Consider motion to approve Second Reading of Ordinance 2015-800 Vacating Certain Easements for Bridgeview Plat 1
  - A. Consider motion to waive Third Reading of Ordinance 2015-800 Vacating Certain Easements for Bridgeview Plat 1
2. Washington and Booth Street Reconstruction Project
  - A. Consider motion to approve Resolution 2015-60 approving Change Order No. 3 in the amount of \$63,477.58
  - B. Consider motion to approve Resolution 2015-61 approving Pay Application No. 4 in the amount of \$337,748.93
3. Consider motion to approve new Fire Department Billing and Collections Policy
4. Consider motion to approve Resolution 2015-62 amending Emergency Response Fees
5. Public Works Tandem Axle Truck and Snow Removal Equipment Purchase

- A. Consider motion to approve the purchase of the tandem axle truck chassis from O'Halloran International in the amount of \$42,472 (with the trade in)
- B. Consider motion to approve the purchase of the equipment from Hawkeye Truck Equipment in the amount of \$74,500

7. Mayor's Report

Finance Committee Meeting, Monday, August 24, 2015 at 5:00pm

8. Council Report

1. Ron Anderson
2. Robert Mordini
3. Robert Sarchet
4. David Dvorak
5. Dan Lane

9. Council Discussion

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 24, 2015