

Notice of Meeting
Polk City | City Council

August 24, 2015 | 6:30 pm
City Hall | Council Chambers

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 August 10, 2015
2. Consider motion to approve the August 24, 2015 Claims
3. Consider motion to receipt and file the July Finance Report
4. Consider motion to receipt and file the August 17, 2015 Planning and Zoning Commission Meeting Minutes
5. Consider motion to receipt and file the Library July 2015 Snapshot
6. Consider motion to approve Nate Ledwig to do metal detection work on the Square for Historical Preservation
7. Consider motion to approve “road block” on Saturday, September 5, 2015 9a-1p for Pony Express Riders of Iowa
8. Consider motion to approve Firefighter Tom Hogan to Grade 4, Step 2, \$12.39 per hour now that he has become certified as an EMT
9. Consider motion to approve Firefighter Nathan Mason to Grade 4, Step 2, \$12.39 per hour now that he has become certified as an EMT
10. Consider motion to approve Firefighter Matt Guerdet to Grade 4, Step 2, \$12.39 per hour now that he has become certified as an EMT

6. New Business

Action Items

1. Consider motion to approve Resolution 2015-66 set Public Hearing on September 14, 2015 for vacation of water main easement in Wolf Creek Plat 6
2. Consider motion to approve Resolution 2015-64 agreement between North Polk Schools and Polk City Fire and Rescue
3. Consider motion to approve Resolution 2015-59 amending the Employee Handbook
4. Consider motion to approve Resolution 2015-65 recognizing City Week October 12-16 2015

7. Mayor’s Report

8. Council Report

1. Robert Mordini
2. Robert Sarchet
3. David Dvorak

4. Dan Lane
5. Ron Anderson
9. Council Discussion
 - A. Marina Cove Pond Update
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 September 14, 2015