

Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
September 14, 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 24, 2015
2. Consider motion to approve the September 14, 2015 Claims
3. Consider motion to receipt and file the September 8, 2015 Parks Commission Meeting Minutes
4. Consider motion to receipt and file the August 2015 Monthly Water Report
5. Consider motion to receipt and file the August 4, 2015 Arts Council Meeting Minutes
6. Consider motion to approve Resolution 2015-68 appointing Jenny Gibbons as alternate for MPO
7. Consider motion to receipt and file the Fire Department’s State Inspection Report and new Certificate
8. Consider motion to receipt and file the August 2015 Fire Department report
9. Consider motion to approve removal of probationary period for Suzanne Lindaman, full-time Library Youth Services
10. Consider motion to approve removal of probationary period for Linda Hall, permanent part-time Library Staff Position
11. Consider motion to receipt and file the August 2015 Library Report

6. New Business

Action Items

1. Public Hearing on vacating a portion of the water main easement in Wolf Creek Plat 6
2. Consider motion to approve 28E Agreement by and between the City of Ankeny, Iowa, the City of Polk City, Iowa, and the Board of Water Works Trustees of the City of Des Moines, Iowa for a Joint Water Study

7. Mayor’s Report

8. Council Report

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

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 September 28, 2015