

Notice of Meeting
Polk City | City Council

September 28, 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 September 14, 2015
 2. Consider motion to approve the September 28, 2015 Claims
 3. Consider motion to approve the August 2015 Finance Report
 4. Consider motion to receipt and file the September 21, 2015 Planning and Zoning Commission Meeting Minutes
 5. Consider motion to approve Resolution 2015-67 City Street Financial Report
 6. Consider motion to approve amendment to Marketing Agreement with HomeServe USA
 7. Consider motion to accept administrative personnel Katie Pace Resignation from the Fire Department effective September 21, 2015
 8. Consider motion to approve Resolution 2015-71 approving donation of abandoned bikes
 9. Consider motion to receipt and file the August 2015 Police Report
6. New Business

Action Items

1. Supervisor Robert Brownell – Polk County Update
 2. Consider motion to approve Resolution 2015-70 approving Pay Application No. 5 for Booth/Washington Construction Project in the amount of \$170,607.55
7. Mayor’s Report
8. Council Report
 1. David Dvorak
 2. Dan Lane
 3. Ron Anderson
 4. Robert Mordini
 5. Robert Sarchet
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 October 12, 2015