

Notice of Meeting
Polk City | City Council

October 12, 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 28, 2015
 2. Consider motion to approve the October 12, 2015 Claims
 3. Consider motion to receipt and file the October 5, 2015 Parks Commission Meeting Minutes
 4. Consider motion to receipt and file the August 24, 2015 Polk City Arts Council Meeting Minutes
 5. Consider motion to approve MidAmerican Energy grant of license for the City of Polk City to use its 4 utility poles on N 3rd St North of E Northside Dr. for Christmas decorations
 6. Consider motion to approve the Polk City Development Corporation (PCDC) Four Seasons Festival Report
 7. Consider motion to approve the Polk City Development Corporation (PCDC) Quarterly Report
 8. Consider motion to approve Fire Marshall Jason Cutsforth military leave of absence from the Polk City Fire Department effective October 1st through January 15th 2016
 9. Consider motion to approve appointment of Lieutenant Craig VerHeul as acting Fire Marshall
 10. Consider motion to approve updated EMS Billing Contract with Fraser Transportation and the City of Polk City effective October 30, 2015
 11. Consider motion to receipt and file the September 2015 Fire Department Report
 12. Consider motion to approve Parks Commission recommendation for the Polk City Chamber proposal of the annual Square Lighting on the City Square December 1, 2015, 6 pm – 8 pm.
 13. Consider motion to approve Parks Commission recommendation for the Trick or Trunk event on the City Square October 30, 2015 6 pm – 8 pm
 14. Consider motion to receipt and file the September 2015 Water Department Report
 15. Consider motion to approve Resolution 2015-75, Snyder & Associates, Inc Engineering Invoice for August 2015
 16. Consider motion to receipt and file the October 5, 2015 Special Recreational Meeting Minutes
6. New Business

Action Items

1. Consider motion to approve Brian Armstrong, 635 Timberline Dr, water line repair bill in the amount of \$913 under the Hardship Policy Water-03 as recommended by Finance Committee September 28, 2015
 2. Consider motion to approve Resolution 2015-72 to confirm Mayor Appointment of Roger Sanders as interim Police Chief, paid at \$6,000 per month
 3. Consider motion to approve Resolution 2015-73 to confirm Tax Increment Payments to Polk City Dental, LLC
 4. Consider motion to approve Resolution 2015-74 Sanitary Sewer Construction Drawings for Deer Haven Plat 1
7. Mayor's Report
 8. Council Report
 1. Dan Lane
 2. Ron Anderson
 3. Robert Mordini
 4. Robert Sarchet
 5. David Dvorak
 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
 - Fall Festival update
 - Trunk or Treat event
 - Halloween safety at West Elementary
 8. Library Report
 9. Citizen Liaison Report
 12. Adjourn until October 26, 2015