

Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
October 26, 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 October 12, 2015
2. Consider motion to approve the October 26, 2015 Claims
3. Consider motion to approve the September 2015 Finance Report
4. Consider motion to receipt and file the October 19, 2015 Planning and Zoning Commission Meeting Minutes
5. Consider motion to receipt and file the July 14, 2015 (no August or September meeting) Polk City Library Meeting Minutes
6. Consider motion to receipt and file the September 2015 Library Stats
7. Consider motion to approve hiring Keith Maki as part time firefighter/paramedic as GS 6, Step 1, \$14.95 per hour
8. Consider motion to approve hiring Eric Dunn as part time paramedic/firefighter as GS 6, Step 1, \$14.95 per hour
9. Consider motion to hire Rebecca Leonard as Deputy City Clerk as GS 8, Step 1, \$38,271
10. Consider motion to approve Resolution 2015-80 appointing Chief Roger Sanders as Alternate Representative to the Polk County Emergency Management Commission
11. Consider motion to approve Resolution 2015-81 appointing Chief Roger Sanders as Alternate Representative to the Polk County Joint E911 Service Board

6. New Business

Action Items

1. Tony Gustafson, Assistant District 1 Engineer for the Iowa Department of Transportation, to discuss and determine next phase of Iowa Highway 415 overlay and turn lanes just south of W Bridge Road
2. Lost Lakes Final Plat 2
  - A. Consider motion to approve Resolution 2015-76 to accept Lost Lakes Estates Plat 2 Public Improvements
  - B. Consider motion to approve Resolution 2015-77 to approve Lost Lakes Estates Final Plat 2 including Easements, Right-of-Ways and Lot Tie Agreements
3. Consider motion to approve Resolution 2015-78 to approve Plat of Survey including Lot Tie Agreement for Roger Pearson of 1215 W Broadway

4. Washington and Booth Street Reconstruction Project
  - A. Approve Resolution 2015-79 for Pay App #6 in the amount of \$61,724.35
5. Tyler and Davis intersection improvement project
  - A. Description and anticipated cost of the project
  - B. Consider motion to authorize Snyder and Associates Engineering Agreement in the amount of \$22,900
  
7. Mayor's Report
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
    - A. Comprehensive Plan Open House scheduled for November 16, 2016 4:30p.m. – 6:30p.m.
  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 November 9, 2015