

Notice of Meeting
Polk City | City Council

November 9, 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 October 26, 2015
2. Consider motion to approve the November 9, 2015 Claims
3. Consider motion to receipt and file the November 2, 2015 Parks Commission Meeting Minutes
4. Consider motion to approve a 4-way stop event at 3rd and Broadway, to raise funds for North Polk Prom, Saturday November 14, 2015 from 8 am to 12 noon
5. Consider motion to approve Resolution 2015-83 Snyder Engineering Invoice for September 2015 services

6. New Business

Action Items

1. Dave Stone, Associate Director, Bravo Greater Des Moines, annual update presentation
2. Consider motion to approve Polk City Development Corporation (PCDC) 2016 Budget request in the amount of \$45,000
3. Consider motion to approve Resolution 2015-86 Deer Haven Plat 1 Construction Drawings
4. Consider motion to approve Resolution 2015-82 City Salaries
5. Consider motion to approve Resolution 2015-84 Amendment No. 2 Development Agreement between Polk County, Iowa, Big Creek Development, L.C. and Polk City, Iowa
6. Consider motion to approve Resolution 2015-85 Second Amendment to Agreement between Polk City, Iowa and Big Creek Development, L.C.
7. Consider motion to approve cancelling the December 28, 2015 Council Meeting
8. Consider motion to approve Public Works Well Maintenance quote with the Sherman company in the amount of \$11,775
9. Consider motion to approve replacement of Public Works high service pump with high efficiency pump with Central Pump and Motor's quote in the amount of \$5,383.33

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. HomeServe team is currently working on the marketing materials and internal set ups for the launch. They will be reaching out soon to discuss next steps. They are currently looking to launch at the end of December.

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
 - A. Audio-Video Streaming Memo
5. Finance Report
6. Fire Department Report
7. Police Department Report
8. Library Report
9. Citizen Liaison Report

12. Adjourn until November 23, 2015