

Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
November 23, 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 November 9, 2015
2. Consider motion to approve the City Council Workshop Meeting Minutes for November 9, 2015
3. Consider motion to receipt and file the November 2, 2015 Special Recreational Meeting Minutes
4. Consider motion to approve the November 23, 2015 Claims
5. Consider motion to approve the October 2015 Financial Report
6. Consider motion to approve the Annual Financial Report for FY 14/15
7. Consider motion to approve publishing notice of Budget Amendment for FY 15/16
8. Consider motion to approve the annual Urban Renewal report for FY 16/17
9. Consider motion to receipt and file the September 29, 2015 and November 9, 2015 Arts Council Meeting Minutes
10. Consider motion to receipt and file the October 2015 Monthly Water Report
11. Consider motion to receipt and file the October 13, 2015 Library Board Meeting Minutes
12. Consider motion to receipt and file the October 2015 Library Stats report
13. Consider motion to receipt and file the updated By-Laws for the Library Board of Trustees
14. Consider motion to receipt and file the November 2015 Police Stats report

6. New Business

Action Items

1. Consider motion to approve Audio/Video Streaming for Council Meetings

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 |Waterline discussion, including HomeServe

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 | Library Board meetings have been moved to the first Monday of the Month
  9. Citizen Liaison Report
12. Closed Session under Chapter 21.5 (1.) (j.) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
13. Adjourn until December 14, 2015