

Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
December 14, 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. Council Swear In Ceremony
6. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for November 23, 2015
2. Consider motion to approve the City Council Workshop Meeting Minutes for November 23, 2015
3. Consider motion to approve the December 14, 2015 Claims
4. Consider motion to receipt and file the November 2015 Monthly Water Report
5. Consider motion to appoint City Staff, Titles, Responsibilities and Terms
6. Consider motion to approve Resolution 2015-89 changing a street name in Lost Lakes Plat 2
7. Consider motion to approve Resolution 2015-88 appointing Metro Wastewater Reclamation Authority (WRA) Board Representatives for 2016
8. Consider motion to approve Resolution 2015-90 appointing Metro Planning Organization (MPO) and MPO Transportation Technical Committee (TTC) Representatives for 2016
9. Consider motion to approve Resolution 2015-91 appointing Metro Waste Authority Board of Directors Representatives for 2016
10. Consider motion to approve updated 28E agreement for the Safety Coalition of Central Iowa Cities Shared Services Agreement
11. Consider motion to receipt and file the December 7, 2015 Library Board Meeting Minutes
12. Consider motion to receipt and file the November 2015 Library Stats report
13. Consider motion to receipt and file the November 2015 Police Stats report
14. Consider motion to receipt and file the November 2015 Fire Department Activity report
15. Consider motion to approve Resolution 2015-92 Snyder & Associates, Inc Engineering invoice for October services 2015 in the amount of \$22,930.65
16. Consider motion to approve Firefighter David Bush to Grade 6, Step 1, \$14.95 per hour due to receiving paramedic certification
17. Consider motion to accept part time Firefighter/EMT Randy Pecenka resignation from the Fire Department effective November 24, 2015
18. Consider motion to accept part time Firefighter/EMT Ross Budden resignation from the Fire Department effective December 2, 2015
19. Consider motion to accept paid on call Firefighter Adam Rasmussen resignation from the Fire Department effective December 8, 2015
20. Consider motion to approve hiring the following for paid on call positions as grade scale 3, step 1 or \$10.68 per hour:
  - Rusty Friedrichson

- Ryan Bristle
- Shaun Boots
- Thomas Willardson
- Kenneth Caldwell

7. New Business

Action Items

1. Budget Amendment for FY 15/16
  - A. Public Hearing
  - B. Consider motion to approve Resolution 2015-87 Budget Amendment for FY 15/16
2. TCI Plat 6 Lift Station and Gravity Sewer project
  - A. Consider motion to approve Resolution 2015-93 approving plat of survey
  - B. Consider motion to approve Resolution 2015-94 accepting public improvements, warranty deed, and easements
3. Police Department staffing
  - A. Consider motion to approve the proposal for two part-time Officers for the Police Department
  - B. Consider motion to approve hiring Chris Clingar as a part-time Officer at \$27.00 per hour
4. Appointment of members of the City Negotiating Committee for Union negotiations
5. Snyder and Associates Engineering Proposal for Hwy 415
  - A. Consider motion to approve Snyder and Associates work study proposal for \$6,000 for turn lane analysis on Hwy 415 at the Saylorville Marina and the Sand Piper Recreational area (McBride Drive).
  - B. Consider motion to approve Snyder and Associates work study proposal for \$7,000 for traffic signal warrant and intersection geometry review
6. Consider motion to approve purchasing a Lucas CPR machine for the Fire Department's second ambulance, total cost in the amount of \$13,634.58, City share after grants and fundraising in the amount of \$6,817.29

8. Mayor's Report

9. Council Report

1. David Dvorak
2. Dan Lane
3. Ron Anderson
4. Robert Mordini
5. Robert Sarchet

10. Council Discussion | Speed Limit signs have been placed on Booth St. in both directions, Police have gathered traffic data on Booth St activity to report back to Council for further direction

11. City Administrator's Report

12. 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

13. Adjourn until January 11, 2016