

Notice of Meeting
Polk City | City Council

February 8, 2015 | 6:30 pm
City Hall | Council Chambers
Broadcast live at www.polkcityia.gov/page/LiveStream

Tentative Meeting Agenda

Jason Morse | Mayor

Ron Anderson | Pro Tem

City Council Members: Robert Mordini | Robert Sarchet | Dan Lane | David Dvorak

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 January 25, 2016
 2. Consider motion to receipt and file the Park Commission Minutes for February 1, 2016
 3. Consider motion to approve the February 8, 2016 Claims
 4. Consider motion to approve the use of the City Square by the Polk City Chamber for the annual Big Creek Bide Ride on Saturday, August 27, 2016 beginning at 11:30am
 5. Consider motion to approve the use of the City Square by the Polk City Chamber for the Sounds on the Square Concert Series for live music and alcoholic beverages;
 - a. Friday May 27, 2016 6pm-8pm
 - b. Friday June 24, 2016, 6pm-8pm
 - c. Saturday, August 27, 2016, following the Bike Fest, 2pm-4pm
 6. Consider motion to approve the use of the City Square for the Farmer's Market, Thursday's May 26, 2016 through September 1, 2016
 7. Consider motion to approve the \$792.00 quote from ArborCare by Kluver to treat the Town Square Ash Tree's with Emerald Ash Borer protection
 8. Consider motion to approve Resolution 2016-12 Lucas 2 CPR device donation
 9. Consider motion to receipt and file the January 2016 Police Activity Report
6. New Business

Action Items

1. Consider motion to approve the Third Reading of Ordinance No. 2016-100 amending Chapter 92, Water Rates, Section 92.04, Billing for Water Service, 4. Shut off Notices & 5. Handling fee of any dishonored payment; and Section 92.05, Service Discontinued, 4. Fees and publish as required by law
2. Consider motion to approve the Third Reading of Ordinance No. 2016-200 amending Chapter 69, Parking Regulations, Section 69.11, Winter Parking and publish as required by law
3. Consider motion to approve the Third Reading of Ordinance No. 2016-300 amending Chapter 70, Traffic Code Enforcement Procedures, Section 70.03, Parking Violations: Alternate and publish as required by law
4. Consider motion to approve the Third Reading of Ordinance No. 2016-400 amending Chapter 135, Street Use and Maintenance, Section 135.13, Fines for Debris or Dumping of Snow onto a street or alley and publish as required by law

5. Consider motion to approve the Third Reading of Ordinance No. 2016-500 amending Chapter 22, Planning and Zoning Commission, Section 22.06, Absenteeism and publish as required by law
6. Consider motion to approve the Third Reading of Ordinance No. 2016-600 amending Chapter 23, Parks Commission, Section 23.08, Absenteeism and publish as required by law
7. Consider motion to approve the Third Reading of Ordinance No. 2016-700 amending Chapter 24, Historic Preservation Commission, Section 24.05, Absenteeism and publish as required by law
8. Consider motion to approve the Third Reading of Ordinance No. 2016-800 amending Chapter 26, City Tree Board, Section 26.05, Absenteeism and publish as required by law
9. Consider motion to approve the Third Reading of Ordinance No. 2016-900 amending Chapter 27, Arts Council, Section 27.07, Absenteeism and publish as required by law
10. Consider motion to approve the Third Reading of Ordinance No. 2016-1000 amending Chapter 21, Library Board of Trustees, Section 21.13, Absenteeism and publish as required by law
7. Mayor's Report
8. Council Report
 1. Robert Sarchet
 2. Ron Anderson
 3. Dan Lane
 4. David Dvorak
 5. Rob Mordini
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
 8. Library Report | Memo
 9. Citizen Liaison Report
12. Adjourn until February 22, 2016