

Notice of Meeting  
Polk City | City Council

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February 22, 2015 | 6:30 pm  
City Hall | Council Chambers

Broadcast live at [www.polkcityia.gov/page/LiveStream](http://www.polkcityia.gov/page/LiveStream)

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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 February 8, 2016
2. Consider motion to receipt and file the P&Z Commission Minutes for February 15, 2016
3. Consider motion to approve the February 22, 2016 Claims
4. Consider motion to approve the January 2016 Finance Report
5. Consider motion to approve sending City Representatives to Partnership Washington DC Trip May 11-13, 2016
6. Consider motion to approve the January 2016 Water Report
7. Consider motion to receipt and file the FY 14/15 Audit Report
8. Consider motion to receipt and file the November 9, 2015 Arts Council Meeting Minutes
9. Consider motion to receipt and file the January 2016 Fire Department Activity Report
10. Consider motion to approve Resolution 2016-14 approving the Fire Department advertising and selling excess equipment

6. New Business

Action Items

1. Lakeside Fellowship Church
  - a. Consider motion to approve Resolution 2016-17 approving the Access Road Agreement for Lakeside Church
  - b. Consider motion to approve Resolution 2016-13 approving the Amended Site Plan for Lakeside Fellowship Church
2. Highway 415 intersections and turn lanes
  - a. Discuss Snyder's report on S 3<sup>rd</sup> Street & W Bridge Road: Signal Warrant Analysis/Intersection Geometry Review
  - b. Consider motion to approve the 2016-15 Resolution approving the agreement with the Iowa Department of Transportation for turn lanes on Hwy 415
3. Consider motion to approve Resolution 2016-16 approving the proposed Scope of Services for Police Chief Search with Moulder and Associates
4. Consider motion to approve the proposed FY 16/17 Budget and to order Public Hearing for March 14, 2016

7. Mayor's Report
8. Council Report

1. Ron Anderson
  2. Dan Lane
  3. David Dvorak
  4. Rob Mordini
  5. Robert Sarchet
9. Council Discussion
10. City Administrator's Report
11. City Staff Reports
1. Attorney's Report
  2. Engineer's Report | Comprehensive Plan Update
  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 March 14, 2016