

Notice of Meeting
Polk City | City Council

March 14, 2016 | 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 February 22, 2016
2. Consider motion to approve the City Council Workshop Minutes for February 22, 2016
3. Consider motion to receipt and file the Parks Commission Minutes for March 7, 2016
4. Consider motion to approve the March 14, 2016 Claims
5. Consider motion to approve the Order Accepting Acknowledgement/Settlement Agreement with Tournament Club of Iowa
6. Consider motion to approve Class C liquor License for American Legion Polk City Post 322 with Outdoor Services and Sunday Sales
7. Consider motion to receipt and file the February 2016 Water Report
8. Consider motion to approve Class C Liquor License for Brad and Cindy Martin doing business as Polk City Pub located at 217 W. Broadway Street with Outdoor Services and Sunday Sales
9. Consider motion to approve changing the first date for Sounds on the Square from May 27, 2016 to May 20, 2016
10. Consider motion to approve Resolution 2016-19 approving Snyder & Associates January 2016 invoice in the amount of \$28,972.94
11. Consider motion to approve Temporary Site Plan for Cornerstone Dental Customer Appreciation Event; June 16, 2016 4:00pm – 7:30pm
12. Consider motion to approve hiring Doug Tripple as a paid on call firefighter/paramedic starting at grade 6, step 1 or \$14.95 per hour
13. Consider motion to receipt and file the January 4, 2016 Library Board Meeting Minutes
14. Consider motion to receipt and file the February 2016 Library Stats
15. Consider motion to receipt and file the February 2016 Police Activity Report
16. Consider motion to recommend to Council the approval for the Middle School Softball teams to use the softball field and pitching machine at the PC Sports Complex from 4pm – 5:30pm for the following dates this Spring: 5/23, 5/25, 5/27, 5/31, 6/2, 6/3
17. Consider motion to approve annual donation of \$500 to the North Polk Post Prom

6. New Business

Action Items

1. FY 16-17 Budget
 - a. Public Hearing

- b. Consider motion to approve Resolution 2016-20 Budget FY 16-17
 - c. Consider motion to approve Resolution 2016-21 Identifying certain FY 16-17 Budget expenditures and their funding source
 2. Consider motion to approve FY 17-18 Budget Schedule
 3. Presentation by Metro Waste Authority for Yard Waste Collection from the Curb
 4. Carla Madson to discuss recent Snow Ordinance parking tickets with Council
 - a. Optional Council Action
 5. Bill Wells to discuss condition of back yard with Council
 - a. Optional Council Action
 6. Davis & Tyler Street Intersection Reconstruction Project
 - a. Consider motion to approve Resolution 2016-18 ordering construction of certain public improvements and fixing dates for a public hearing thereon and the taking of bids
 7. Consideration and possible action on last, best and final collective bargaining agreement offer
 8. Consider motion to approve continuation of multi-year contract with Total Quality for mowing and trimming services of City properties with a cost of \$2,667.00 for each mowing cycle, along with fertilizer and weed control with a cost of \$12,240.00 for the entire season of the fertilization program
 9. Review concept of Neighborhood Citizen Group, discussion of approval of concept and process to appoint members
7. Mayor's Report
8. Council Report
 1. Dan Lane
 2. David Dvorak
 3. Rob Mordini
 4. Robert Sarchet
 5. Ron Anderson
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
 9. Citizen Liaison Report
12. Adjourn until March 28, 2016