

Notice of Meeting
Polk City | City Council

March 28, 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 March 14, 2016
2. Consider motion to receipt and file the P&Z Commission Minutes for March 21, 2016
3. Consider motion to approve the March 28, 2016 Claims
4. Consider motion to receipt and file the February 2016 Finance Report
5. Consider motion to approve an annual donation of \$500 for the 2016 Bronze level sponsorship to the Des Moines Bicycle Collective
6. Consider motion to approve resignation from Firefighter Jeff Pederson effective March 20, 2016
7. Consider motion to approve requested leave of absence for Part time firefighter/paramedic Derek Manser starting March 20, 2016 ending May 20, 2016

6. New Business

Action Items

1. Presentation by Greg Edwards with updates from the Greater Des Moines Convention & Visitors Bureau
2. Consider motion to approve Resolution 2016-22 approving the 28E agreement for the Funding and Implementation of Homeland Security Services within the Metropolitan Area
 - a. Consider motion to approve the invoice from the City of Des Moines in the amount of \$4,102.00 for annual cost for 28E Agreement for Homeland Security WMD/SWAT and Bomb Services for FY16
3. Consider motion to approve Resolution 2016-23 to schedule Public Hearing on the proposed 2016 Comprehensive Plan titled Imagine Polk City – A Bridge to the Future – on April 11, 2016
4. Consider motion to approve increased cost of Fire Department Tahoe Purchase in the amount of \$4,496.13, for a total cost of \$49,496.13
5. Consider motion to approve 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

7. Mayor's Report

8. Council Report

1. David Dvorak
2. Rob Mordini
3. Robert Sarchet

4. Ron Anderson
5. Dan Lane
9. Council Discussion
10. City Administrator's Report | Review funding availability for slope stability
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 April 11, 2016