

Notice of Meeting
Polk City | City Council

April 11, 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 28, 2016
2. Consider motion to receive and file the Parks Commission Minutes for April 4, 2016
3. Consider motion to approve the April 11, 2016 Claims
4. Consider motion to approve Resolution 2016-27 approving Snyder & Associates February 2016 invoice in the amount of \$22,572.70
5. Consider motion to receive and file the March 7, 2016 Library Board meeting minutes
6. Consider motion to receive and file the March 2016 Library Stat Report
7. Consider motion to approve Resolution 2016-26 approving Four Season Festival on July 14, 15 and 16, 2016 to use the Community Room, Volleyball Courts, & Town Square, a waiver of Noise Control Ordinance, Street Closures, temporary designation of specific parking spots and financial contribution in the amount of \$7,000
8. Consider motion to approve Temporary Site plan for Lakeside movie event July 14, 2016 and August 27, 2016
9. Consider motion to approve a Special Class C Beer/Wine License for Polk City Development Corporation with Outdoor Services
10. Consider motion to receive and file the March 2016 Monthly Water Report
11. Consider motion to receive and file the March 2016 Monthly Police Report
12. Consider motion to receive and file the Polk City Development Corporation (PCDC) First Quarter 2016 Report and financials

6. New Business

Action Items

1. Davis & Tyler Street Intersection Reconstruction Project
 - a. Public Hearing
 - b. Resolution No. 2016-29 Adopting plans, specifications, form of contract, and opinion of probable cost
 - c. Resolution No. 2016-30 Making award of construction contract
 - d. Resolution No. 2016-31 Approving contract and bond
2. Comprehensive Plan – A Bridge to the Future
 - a. Public Hearing
 - b. Resolution No. 2016-32 Adopting Plans

3. Consider motion to approve Resolution 2016-28 setting a Public Hearing on April 25, 2016 at 6:30 p.m. on the proposal to enter into an Economic Development Agreement with Sender's Construction, LLC
4. Lakefront Office Park
 - a. Consider motion to approve Resolution 2016-33 approving Preliminary Plat and Final Plat for Lake Front Office Park Plat 1
 - b. Consider motion to approve Resolution 2016-34 approving Site Plan for Lot 2 of Lake Front Office Park Plat 1
5. Consider motion to approve Resolution 2016-25 approving participation in adding an additional batting cage at Field 4 of the Sports Complex not to exceed the amount of \$5,000
6. Consider motion to approve the first reading of Ordinance 2016-1400 amending Chapter 47 Park Regulations adding section 47.25 Tobacco Free Policy
7. Consider motion to authorize City Staff to pursue all necessary measures to clean up abandoned property at 504 Roosevelt and correct all Code violations
7. Mayor's Report
8. Council Report
 1. Rob Mordini
 2. Robert Sarchet
 3. Ron Anderson
 4. Dan Lane
 5. David Dvorak
9. Council Discussion
 - Discussion around changing the scheduled start time of Council Meetings to 6pm
 - Review Pet Flyer
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 | Proposed address change from Lakefront Dr. to Marina Cove Dr.
 5. Finance Report
 6. Fire Department Report
 7. Police Department Report
 8. Library Report
 9. Citizen Liaison Report
12. Adjourn until April 25, 2016