

Notice of Meeting
Polk City | City Council

April 25, 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 April 11, 2016
2. Consider motion to receive and file the Planning and Zoning Commission Minutes for April 18, 2016
3. Consider motion to approve the April 25, 2016 Claims
4. Consider motion to approve the March 2016 Financial Report
5. Consider motion to accept a resignation from Firefighter/EMT Matt Dose effective April 20, 2016
6. Consider motion to approve re-hiring Firefighter/Paramedic Rich Davis as grade 6, step 1 or \$14.95 per hour
7. Consider motion to approve Lisa Mart's request to move to an administrative only position and continue as the FD Human Resources Coordinator

6. New Business

Action Items

1. Economic Development Agreement with Sender's Construction, LLC
 - a. Public Hearing
 - b. Consider motion to approve Resolution 2016-37 entering into Economic Development Agreement with Sender's Construction, LLC and approving payment
2. Arbor League update from Ken Morse and Tree City USA presentation
 - a. Mayor Morse Proclamation announcing April 29, 2016 as Arbor Day
3. Consider motion to approve Resolution 2016-39 to set Public Hearing for rezoning .88 acres from R-2 to C-1(R) restricted to a Funeral Home petitioned by Lakeside Fellowship Church property located at 302 S 2nd St.
4. Consider motion to approve Resolution 2016-40 to set Public Hearing for Crossroads at the Lakes regarding the following zoning changes:
 - a. 3.175 acres from R-1 to C-2
 - b. 1.882 acres from R-1 to C-2(R) restricting the use to Business and Professional Offices; Medical Offices and Health Clinics; Studios – Music, Photographic, Dance, and Fitness Centers, all less than 6,000 square feet in size; and Education – Child Care, including Daycare Centers and Pre-Schools
 - c. 42.442 acres from R-1, R-2(R), R-3(R) and C-2 to Planned Unit Development (P.U.D.)

5. Consider motion to approve Hill Brothers Asphalt quote in the amount of \$9,600 to patch four streets; E. Wood, 4th, W. Grimes & S. 3rd, and Davis
 6. Shawn Comer, Papa's Pizza, presentation on a proposal on leasing the unimproved Alleyway between Giggles and P&M Apparel
 7. Consider motion to approve Resolution 2016-36 approving agreement with North Polk Schools to provide transportation for Summer Rec program at a rate of \$5.46 per mile for 2 buses
 8. Consider motion to approve Resolution 2016-35 Changing Lakefront Dr. to Marina Cove Dr.
 9. Consider motion to approve the second reading of Ordinance 2016-1400 amending Chapter 47 Park Regulations adding section 47.25 Tobacco Free Policy with updated enforcement language
 10. Consider motion to approve the first reading of Ordinance 2016-1500 Water and Sewer Rates amending Chapter 92, Water Rates, Section 92.02, Rates for Service and Chapter 99, Section 99.02, Sewer Rates
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 | Consider motion to approve a 2 year subscription to SDS Binderworks in the amount of \$3154.50, using a \$1000 grant from ICAP and \$2154.50 from SCCIC
 4. Technology and Innovation Report
 5. Finance Report
 6. Fire Department Report
 7. Police Department Report
 8. Library Report
 9. Citizen Liaison Report
 12. Motion to enter into Closed Session pursuant to Code of Iowa Chapter 21.5 Closed Session, *c*. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
 13. Adjourn until May 9, 2016