

Amended Agenda
Notice of Meeting
Polk City | City Council

June 27, 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. Present Letter of Appreciation to Phil Watson, Water's Edge Marine
6. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for June 13, 2016
2. Consider motion to receive and file the P&Z Commission Minutes for June 20, 2016
3. Consider motion to approve the June 27, 2016 Claims
4. Consider motion to approve the June 2016 Finance Report
5. Consider motion to approve 12 months Class E Liquor License for Casey's Stores, Inc. effective August 8, 2016 with the following privileges: Class B wine Permit, Class C Beer Permit (Carryout Beer) and Class E Liquor License (LE)
6. Consider motion to approve Resolution 2016-58 City Salaries
7. Consider motion to approve Resolution 2016-60 Fire Department Salaries
8. Consider motion to accept resignation from part time/POC Lieutenant Craig Ver Huel effective June 30, 2016
9. Consider motion to receive and file the May 2016 Fire Department Report
10. Consider motion to approve the IDOT request to have the noise ordinance waived for the HWY 415 project from approximately June 27, 2016 through October 31, 2016

7. New Business

Action Items

1. Steve Van Oort, County Supervisor, Elizabeth Presutti, DART CEO, and Amanda Wanke, Chief Engagement and Communications Officer for Des Moines Area Regional Transit Authority (DART), presenting annual DART update
2. Consider motion to approve Resolution 2016-59 approving Lost Lake Estates Preliminary Plats 3 and 4
3. Consider motion to approve 2016 Vehicle Purchase Proposal for a 2015 Dodge Charger Police Vehicle in the amount of \$32,336 plus related vehicle purchase fees
4. 2016 Street Repair Project
 - A. Description and anticipated cost of the project
 - B. Consider motion to authorize Snyder and Associates Engineering Agreement in the amount of \$39,440

5. Consider motion to approve third reading of Ordinance 2016-1600 Amending Chapter 55, Animal Protection and Control, and Chapter 165, Zoning Regulations identifying specific regulations and requirements for Beekeeping
6. Consider motion to approve third reading Ordinance 2016-2200 Amending Chapter 3, Municipal Infractions of the Municipal Code of the City of Polk City
7. Consider motion to approve Edgewater Drive extension water and sewer plans
8. Mayor's Report
9. Council Report
 1. Rob Mordini
 2. Robert Sarchet
 3. Ron Anderson
 4. Dan Lane
 5. David Dvorak
10. Council Discussion
11. City Administrator's Report
12. 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
13. Adjourn until July 11, 2016