

Notice of Meeting
Polk City | City Council

July 11, 2016 | 6:30 pm
City Hall | Council Chambers
Broadcast live at www.polkciviva.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 June 27, 2016
 2. Consider motion to receive and file the Parks Commission Minutes for July 5, 2016
 3. Consider motion to approve the July 11, 2016 Claims
 4. Consider motion to approve Resolution 2016-62 approving Snyder & Associates May 2016 invoice in the amount of \$18,110
 5. Consider motion to receive and file the June 2016 Water Report
 6. Consider motion to receive and file the June 2016 Police Report
6. **New Business**

Action Items

1. Consider motion to approve Resolution 2016-63 approving the Construction drawings for Sanitary Sewer and Water Main Only for Lost Lakes Estates Plat 3
 2. Consider motion to approve Resolution 2016-64 approving Change Order No. 1 in the amount of \$2,931.00 to Howrey Construction for the Davis and Tyler Intersection Reconstruction project.
 3. Consider motion to approve Resolution 2016-65 approving Partial Payment Application No. 2 (Final – Prior to Retention Release) in the amount of \$4,219.90 to Howrey Construction for the Davis and Tyler Intersection Reconstruction project
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
 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 July 25, 2016**