

Agenda

Notice of Meeting

Polk City | City Council

September 12, 2016 | 6:30 pm

City Hall | Council Chambers

Broadcast live at www.polkcivtyia.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 August 22, 2016
2. Consider motion to receive and file the Parks Commission Minutes for September 6, 2016
3. Consider motion to approve the September 12, 2016 Claims
4. Consider motion to approve Resolution 2016-79 updating Fees charged by the City of Polk City
5. Consider motion to receive and file the August 2016 Library Stat Report
6. Consider motion to receive and file the August 1, 2016 Library Meeting Minutes
7. Consider motion to approve the promotion of Dustin Bjornson from Sergeant to Lieutenant with an annual salary of \$74,000 and an exempt classification
8. Consider motion to approve proposal for Professional Services for the Police Department renovation with Big Creek Design Group, Inc in the amount of \$15,000
9. Consider motion to receive and file the August 2016 Water Report
10. Consider motion to approve a conditional offer to employ Matt Auswegan as a Part Time Police Officer at \$23.03 per hour
11. Consider motion to receive and file the August 2016 Police Report
12. Consider motion to approve the 2nd annual Trunk or Treat event on the Square on October 30, 2016 from 6 to 8 p.m.
13. Consider motion to approve the Temporary Site Plan for 1517 Prairie Ridge Dr event on September 24, 2016 from 8 to 10 p.m.

6. New Business

Action Items

1. Public Hearing for consideration of petitions for Voluntary Annexation from owners of the following properties located north of NW Hugg Drive
 - a. Sally Jensen parcel, 12737 NW Hugg Drive, comprising approximately 5.29 acres
 - b. MJR Developments, LLC parcel, located north and east of the Sally Jensen parcel, comprising approximately 59.40 acres
 - c. Consider motion to approve Resolution 2016-80 approving Annexation
2. Public Hearing for consideration of petition for rezoning approximately 59.40 acres owned by MJR Developments, LLC from Agricultural (A-1) to Single Family Detached Residential (R-1)
 - a. Consider motion to approve the first reading of Ordinance 2016-2500 rezoning

- b. (*Optional*) Waive the second and third reading
 3. Pine Ridge Island
 - a. Design and Engineering proposal
 - b. Perpetual Maintenance agreement
 - c. Demonstrate funds or financing to cover cost
 - d. (*Optional*) Consider motion to approve design proposal, perpetual maintenance agreement and financing (subject to attorney and engineering review)
 4. Monster Dash request
 - a. Consider motion to approve the event proposal for Saturday October 15, 2016 including use of Square and Street Closures; race beginning at 6p.m. and live music from 7 to 9pm
 - b. Consider motion to approve a donation sponsorship plus staffing expense for the event
7. Mayor's Report | Proclamation: Constitution Week September 17-23, 2016
8. Council Report
 1. Rob Mordini
 2. Robert Sarchet
 3. Ron Anderson
 4. Dan Lane
 5. David Dvorak
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. Closed Session under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed session**; sub paragraph 1.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 September 26, 2016