

Agenda

Notice of Meeting

Polk City | City Council

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September 26, 2016 | 6:30 pm

City Hall | Council Chambers

Broadcast live at [www.polkcityia.gov/page/LiveStream](http://www.polkcityia.gov/page/LiveStream)

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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. Pinning Ceremony of Lieutenant Dustin Bjornson
6. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for September 12, 2016
2. Consider motion to receive and file the P&Z Commission Minutes for September 19, 2016
3. Consider motion to approve the September 26, 2016 Claims
4. Consider motion to approve the August 2016 Finance Report
5. Consider motion to accept resignations from part time Firefighter/EMT Tom Hogan and paid on call (POC) Firefighter/EMT Randy Pace effective immediately
6. Consider motion to acknowledge Tyler Hardenbrook declining conditional employment offer for part time Firefighter/Paramedic
7. Consider motion to approve Resolution 2016-81 approving the partial satisfaction of development agreement for all lots in Bridgeview Plat 1
8. Consider motion to approve Resolution 2016-91 Street Finance Report

7. New Business

Action Items

1. 2016 Street Repair Project
  - a. Public Hearing
  - b. Resolution No. 2016-87 Adopting plans, specifications, form of contract, and opinion of probable cost
  - c. Resolution No. 2016-88 Making award of construction contract
  - d. Resolution No. 2016-89 Approving contract and bond
2. RTM Plat 1:
  - a. Consider motion to approve Resolution 2016-82 scheduling a Public Hearing for rezoning 2.528 acres from Public Utility District (U-1) to Light Industrial District (M-1)
  - b. Consider motion to approve Resolution 2016-83 the Site Plan for Polk City Storage on Lot 1
3. Consider motion to approve the second reading of Ordinance 2016-2500 rezoning approximately 59.40 acres owned by MJR Developments, LLC from Agricultural (A-1) to Single Family Detached Residential (R-1)

- a. (optional) Consider motion to waive the third reading of Ordinance 2016-2500
4. Consider motion to approve Resolution 2016-84 approving the Site Plan for The Stop at Broadway
5. Consider motion to approve Resolution 2016-85 the final pay application for the Davis and Tyler Intersection Reconstruction Project in the amount of \$7826.35
6. Consider motion to approve Resolution 2016-86 approving the towing contract for the Police Department with Mckinney Towing and Recovery
7. Pine Ridge Island
  - a. Design and Engineering proposal
  - b. Perpetual Maintenance agreement identifying parties and responsibilities
  - 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)
8. Mayor's Report
9. Council Report
  1. Robert Sarchet
  2. Ron Anderson
  3. Dan Lane
  4. David Dvorak
  5. Rob Mordini
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 October 10, 2016