

Agenda

Notice of Meeting

Polk City | City Council

November 14, 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 October 24, 2016
2. Consider motion to approve the November 14, 2016 Claims
3. Consider motion to approve Resolution 2016-105 approving Snyder & Associates, Inc. engineering invoice for September 2016 Services in the amount of \$35,287.99
4. Consider motion to approve May 6 as the 2017 City Wide Clean-Up Day
5. Consider motion to approve the Annual Financial Report for FY 15/16
6. Consider motion to receive and file the October 2016 Water Report
7. Consider motion to receive and file the October 3, 2016 Library Board Meeting Minutes
8. Consider motion to receive and file the October 2016 Library Stats Report
9. Consider motion to receive and file the October 2016 Police Report
10. Consider motion to accept POC Firefighter/Paramedic, Doug Tripple's resignation effective October 22, 2016
11. Consider motion to approve Mike Bernard new position with PCFD as Senior Firefighter/Medic and his new hourly rate of \$18.83/POC rate of \$15.50
12. Consider motion to approve promotion of Paramedic/Firefighter Rich Davis to Lieutenant with an hourly rate of \$19.38/POC rate of \$16.50 and monthly officer pay of \$75
13. Consider motion to approve promotion of Lieutenant David Bush to Captain with monthly officer pay of \$125 and no change to hourly or POC rate
14. Consider motion to approve firefighter Crag Sosby rate increase for successfully completing EMT Training with a new hourly rate of % 13.46/POC rate of \$13.00 and eligibility for IPERS
15. Consider motion to approve hiring the following part-time personnel for the Fire Department
 - Taylor Brainard, Paramedic/Firefighter – hourly \$17.17, POC \$15.00
 - Jobe Shannong, Paramedic/Firefighter – hourly \$17.17, POC \$15.00
 - Joel Sowieja, Paramedic/Firefighter – hourly \$18.28, POC \$15.00
 - Dottie Schmitz, EMT – hourly \$13.46, POC \$13.00

6. New Business

Action Items

1. Lakewoods Plat 1

- a. Public Hearing on a proposed amendment to the Polk City Comprehensive Plan; Future Land Use map
 - b. Consider motion to approve Resolution 2016-104 amending the Polk City Comprehensive Plan; Future Land Use Map
 - c. Public Hearing on a rezoning request of 7.62 acres for Lakewoods Plat 1 from R1A and PUD to PUD
 - d. Consider motion to approve the first reading of Ordinance 2016-2700 approving rezoning 7.62 acres for Lakewoods Plat 1 to PUD
 2. Twelve Oaks Plat 4
 - a. Consider motion to approve Resolution 2016-107 approving an Agreement to Complete
 - b. Consider motion to approve Resolution 2016-108 approving Twelve Oaks Final Plat 4
 3. Consider motion to approve Resolution 2016-109 accepting Edgewater Drive Improvements on the Public Water Main and Sewer Line
 4. Consider motion to approve Resolution 2016-110 accepting Lakeside Fellowship Church Improvements on the Public Water Main
 5. Consider motion to approve Resolution 2016-106 approving Brick Gentry Law Firm attorney invoice for September 2016 Services in the amount of \$4,145.00
 6. Consider motion to approve canceling the December 26, 2016 Council Meeting
 7. Consider motion to approve replacing the hand rail in front of the Historical Museum entrance in an amount not to exceed \$8,350.00
 8. Consider motion to approve the third reading of Ordinance 2016-2600 approving rezoning of 0.533 acres within RTM Plat 1 from U-1 to M-1
7. Mayor's Report
8. Council Report
1. David Dvorak
 2. Rob Mordini
 3. Robert Sarchet
 4. Ron Anderson
 5. Dan Lane
9. Council Discussion | DART Membership
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 November 28, 2016