

Agenda
Notice of Meeting
Polk City | City Council

October 22, 2018 | 6:00 pm
City Hall | Council Chambers
Broadcast live at <https://polkcityia.gov/page/LiveStream>

Tentative Meeting Agenda
Jason Morse | Mayor
Robert Sarchet | Pro Tem

City Council Members: David Dvorak | Mandy Vogel | Ron Anderson | Jeff Walters

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 8, 2018
2. Consider motion to receive and file the P&Z Meeting Minutes for October 15, 2018
3. Consider motion to approve the October 22, 2018 Claims
4. Consider motion to approve the September 2018 Finance Report
5. Consider motion to approve Ashley Delaney appointment to the Parks Commission with a term ending 12/31/2021
6. Consider motion to receive and file the September 2018 Police Report
7. Consider motion to accept resignations for Taylor Blazek, firefighter/paramedic, effective 9/1/2018 and Christopher Stotz, firefighter, effective 9/24/2018
8. Consider motion to accept notice of military leave for a minimum of five (5) years for Jason Cutsforth, Fire Marshal/paramedic, effective 10/19/2018
9. Consider motion to approve hiring Ross Budden, firefighter/senior paramedic for part time day coverage at \$19.30 per hour
10. Consider motion to approve hiring John Mitchell as firefighter/paramedic for part time day coverage at \$18.16 per hour and POC for night coverage at a rate of \$15.89 per hour
11. Consider motion to approve pay increases for paramedic certification for Craig Sosby and Dottie VanZee to \$17.60 per hour part time and \$15.89 POC
12. Consider motion to receive and file the October 17, 2018 Fire Department Report

6. New Business

Action Items

1. E Vista Lake Dr. Extension Project
 - a. Consider motion to approve Resolution 2018-129 approving Change Order No. 3 for a net decrease in the amount of **-\$807.57**
 - b. Consider motion to approve Resolution 2018-130 approving Pay app No. 6 (final-retention release) in the amount of \$16,924.02

2. Consider motion to approve Resolution 2018-120 approving Preliminary Plat for Big Creek Valley
3. Consider motion to authorize Snyder and Associates Engineering Agreement in the amount of \$16,800 to provide engineering services related to East Grimes and Deer Haven Street Intersection Repairs
4. Consider motion to approve the second reading of Ordinance 2018-1000 amending Stop and No Parking

7. Reports & Particulars

Mayor, Council, City Administrator, Staff, Boards, and/or Commissions

8. Closed Session under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed session**; sub paragraph 1. j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed
9. Adjourn until November 12, 2018