

Agenda

Notice of Meeting

Polk City | City Council

November 26, 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 November 12, 2018
 2. Consider motion to approve the November 26, 2018 Claims
 3. Consider motion to approve the October 2018 Finance Report
 4. Consider motion to approve the FY 17/18 Annual Finance Report
 5. Consider motion to approve the FY 17/18 Annual Urban Renewal Report
 6. Consider motion to receive and file the October 2018 Police Report
 7. Consider motion to approve Resolution 2018-138 setting a public hearing for FY 18/19 Budget Amendment on December 10, 2018 at 6pm
 8. Consider motion to approve Resolution 2018-139 fixing date for a public hearing on the proposal to enter into a Development Agreement with Luana Savings bank on December 10, 2018
 9. Consider motion to approve Resolution 2018-141 fixing date for a public hearing on the proposal to enter into a First Amendment to the Agreement for Private Development with Polk County, Iowa and MJR Development
 10. Consider motion to approve street closures on 3rd Street from Wood to Broadway and Van Dorn from 2nd to 4th during the Square Lighting on December 4th from 330p – 8p
 11. Consider motion to accept resignation from Christian Berglund from the Public Works Department effective November 9, 2018
 12. Consider motion to approve hiring Christian Steinkamp for Seasonal Part-Time Public Works position at \$14.00 Per hour
 13. Consider motion to approve the purchase of a Snow Plow and Wing Blade in the amount of \$36,200 that was included in the FY 18/19 Public Works budget
 14. Consider motion to approve Resolution 2018-142 approving the release of funds to the Surety, Polk City Real Estate, LLC, in the amount of \$5,672 for a maintenance agreement associated with WCTH Plat 8
6. New Business

Action Items

1. Consider motion to approve the first reading of Ordinance 2019-1000 amending Chapter 101 Regulation of Industrial Wastewater, Commercial Wastewater, and Hauled Waste
2. Consider motion to approve Resolution 2018-137 approving Snyder Invoices for September 2018 in the amount of \$41,139.20
3. Consider motion to approve the second reading of Ordinance 2018-1100 to adopt changes in Chapter 162; Floodplain Management of the Polk City's Code of Ordinance

7. Reports & Particulars

Mayor Proclamation – Home Rule

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. *(Optional)* Consider motion to take action on closed session item
10. Adjourn until December 10, 2018