

Agenda  
Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*

February 11, 2019 | 6:00 pm  
City Hall | Council Chambers  
Broadcast live at <https://polkcityia.gov/page/LiveStream>  
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Tentative Meeting Agenda

Jason Morse | Mayor  
Jeff Walters | Pro Tem

City Council Members: David Dvorak | Mandy Vogel | Ron Anderson | Rob Sarchet

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 January 28, 2019
  2. Consider motion to approve the City Council Work Session Meeting Minutes for January 28, 2019
  3. Consider motion to receive and file the Parks Commission Meeting Minutes for February 4, 2019
  4. Consider motion to approve the February 11, 2019 Claims
  5. Consider motion to approve the use of the Town Square for the following 2019 events:
    - Farmers market to occur every Thursday with vendor set up and tear down from 3-730p May 23<sup>rd</sup>-September 12<sup>th</sup>
    - PCCEDC 2019 Sounds on the Square Series from 6-9pm on May 24<sup>th</sup>, June 22<sup>nd</sup>, and August 2<sup>nd</sup>
    - PCCEDC Annual Bike Ride from 11am-6pm on June 22, 2019 in conjunction Sounds on the Square
  6. Consider motion to approve the use of the Sports Complex for the following 2019 events:
    - North Polk United Soccer practices and games from March 18<sup>th</sup>-June 9<sup>th</sup>
    - Little League Baseball and Softball practices and games from March 15<sup>th</sup>-July 15<sup>th</sup>
    - Adult Softball, field 4, from June 30<sup>th</sup> – August 25<sup>th</sup>
  7. Consider motion to receive and file the January 2019 Water Report
  8. Consider motion to receive and file the Library Board Meeting Minutes for January 7, 2019
  9. Consider motion to receive and file the January 2019 Library Director Report
  10. Consider motion to approve six (6) month Special Class C Liquor License (BW) (Beer/Wine) with outdoor service for Polk City Chamber & Economic Development Corporation effective May 23, 2019
  11. Consider motion to approve Resolution 2019-09 initiating a request for proposals and authorizing the taking of bids for the property located at 510 S. 3<sup>rd</sup> Street
6. New Business

Action Items

1. Property located at 504 Roosevelt
  - a. Public Hearing on the sale of property
  - b. Resolution 2019-08 approving sale of property to Fundamental Homes in the amount of \$50,001
2. Consider motion to approve the third and final reading of Ordinance 2019-200 amending Water Rates
3. Consider motion to approve the third and final reading of Ordinance 2019-400 amending Chapter 3 Municipal Infractions
4. Consider motion to approve the third and final reading of Ordinance 2019-500 amending Chapter 41 Public Health and Safety

5. Consider motion to approve Resolution 2019-10 approving Synder & Associates December 2018 invoices in the amount of \$7559.50
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.i. to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
9. (*Optional*) Consider motion to take action on closed session item
10. Adjourn until February 25, 2019