

Agenda
Notice of Meeting
Polk City | City Council

August 12, 2019 | 6:00 pm
City Hall | Council Chambers
Broadcast live at <https://polkcityia.gov/page/LiveStream>

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 Hearings

- a. 506 E Broadway
 - i. Public Hearing on Rezoning petition
 - ii. First Reading Ordinance 2019-1100 approving Rezoning from U-1 to R-1
- b. 2019 Street Repairs Project
 - i. Public Hearing
 - ii. Resolution 2019-78 Adopting Plans, Specifications, and Form of Contract
 - iii. Resolution 2019-79 Awarding Contract
 - iv. Resolution 2019-80 Approving Contract and Bond

5. 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.

6. Consent Items

- a. City Council Meeting Minutes for July 22, 2019
- b. Receive and file the notes from Parks Commission Meeting scheduled for August 5, 2019
- c. Claims listing dated August 12, 2019
- d. Resolution 2019-74 setting Public Hearing on August 26, 2019 at 6pm for the proposed Voluntary Annexation of Berggren Farms
- e. Resolution 2019-75 setting Public Hearing on August 26, 2019 at 6pm for the proposed Voluntary Annexation of Miller Property
- f. Receive and file the July 2019 Water Report
- g. Professional Service Agreement with Callahan Municipal Consultants, LLC in the amount of \$1,400.00 for a Goal Setting Session with Council on October 29, 2019
- h. Temporary Site Plan application for usage of the Town Square for the annual Monster Dash to be held on October 19, 2019 from 3pm to 8pm
- i. Temporary Site Plan application for West Trace annual Block Party September 7, 2019 from 4pm-10pm
- j. Temporary Site Plan application for Oakwood Place Block Party August 30, 2019 from 4pm-10pm
- k. Receive and file the Library stat report for July 2019
- l. Receive and file Library Board Meeting Minutes for July 1, 2019

- m. Receive and file the Library Director report for July 2019
- n. Receive and file the Library 2019 Summer Reading Program Summary
- o. Leave of absence for John Mitchell from the Fire Department
- p. Adam VanderLeest retirement from the Fire Department
- q. Hire Carol Thornburg as Deputy City Clerk with a salary of \$43,000 starting August 13, 2019
- r. Hire the following individuals for the Fire Department
 - Parker Caskey – Paramedic, Part-Time and paid-on-call
 - Landon Slagle – Paramedic, Part-Time and paid-on-call
 - Matt Fitch – EMT, Part-Time and paid-on-call
 - James Gathercole – Paramedic, Part-Time and paid-on-call
 - Jenna Sherzan – Paramedic, Part-Time and paid-on-call

7. Business Items

- a. Resolution 2019-73 approving Ambulance Billing Service Agreement with Physicians Claims Company, Inc at a rate of 7.75% of claims collected
- b. 3rd and Bridge Signalization Project
 - i. Resolution 2019-76 approving Change Order No. 2 in the amount of \$9,679.80
 - ii. Resolution 2019-77 approving Pay App No. 4 in the amount of \$192,416.51
- c. First Reading Ordinance 2019-1000 repealing Chapter 9; Urban Revitalization Plan
- d. First Reading Ordinance 2019-1200 amending Chapter 41.08, Bows and Arrows
 - i. (Optional) Waive second and third reading
- e. First Reading Ordinance 2019-1300 deleting section 55.20 Prohibition on feeding of Whitetail Deer and adding new Chapter 41A, Special Bow Hunting of Antlerless Deer
 - i. (Optional) Waive second and third reading
- f. Second Reading Ordinance 2019-800 approving Rezoning Bergreen Farms from A-1 to R-1
- g. Second Reading Ordinance 2019-900 approving Rezoning Miller Property from A-1 to R-2
- h. Defer Final Reading of Ordinance 2019-700 Rezoning 301 Walnut Street from R2 to C1 until October 14, 2019 as requested by the property owner
- i. Snyder & Associates invoices for June 2019 in the amount of \$32,031.84

8. Reports & Particulars

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

9. Adjournment

--next meeting date August 26, 2019