

Agenda  
Notice of Meeting  
Polk City | City Council  
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January 14, 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 December 10, 2018
2. Consider motion to approve the December 24, 2018 and January 14, 2019 Claims
3. Consider motion to approve the November 2018 Finance Report
4. Consider motion to approve Resolution 2019-001 initiating a request for proposals and authorizing the taking of bids for the property located at 504 Roosevelt
5. Consider motion to approve May 4, 2019 as Polk City Clean-Up Day
6. Consider motion to accept Andy Johnson's resignation from the Parks Commission effective immediately
7. Consider motion to accept Matt Volesky's resignation from the Arts Council effective immediately
8. Consider motion to receive and file the November and December 2018 Police Department Report
9. Consider motion to approve twelve months Class C liquor License for American Legion Polk City Post 322 with Outdoor Services and Sunday Sales effective 2/24/2019
10. Consider motion to approve Resolution 2019-002 authorizing payment to Des Moines Water Works in the amount of \$248,649.64 from the Capital Project Water fund
11. Consider motion to approve an access agreement with Bruce A. Boland Trust concerning parking
12. Consider motion to receive and file the December 2018 Water Report
13. Consider motion to approve the following Fire Department Officer List for 2019:
  - Fire Chief Jim Mitchell
  - Assistant Chief Dan Gubbins (EMS Operations)
  - Deputy Chief Jeff Feller (Training Operations)
  - Deputy Chief Tim Cory (Fire Operations)
  - Captain Rich Davis (EMS Operations)
  - Captain Tyler Rommel (Administrative)
  - Captain Matt Guerdet (Training Operations)
  - Lieutenant OPEN (Fire Operations)
  - Lieutenant Kevin Vols (Recruitment & Retention)
  - Lieutenant Brian Hanson (Building & Apparatus)
14. Consider motion to approve the following re-appointments:
  - Justin Vogel, Planning & Zoning Commission, term ending 12/31/2023
  - Ken Morse, Board of Adjustment, term ending 12/31/2023
  - Bob Miller, Arts Council, term ending 12/31/2023

15. Consider motion to approve the following Mayoral Designations:
  - Mike Schulte, Safety Coalition of Central Iowa Cities
  - Rob Sarchet, Metro Advisory Council
  - Jeff Walters, Central Iowa Regional Drinking Water Commission
16. Consider motion to receive and file the November 5, 2018 Library Board Meeting Minutes
17. Consider motion to receive and file the November and December 2018 Library Stats Report
18. Consider motion to receive and file the FY 19 Q2 Library Report
19. Consider motion to receive and file the January 2019 Library Director Report
20. Consider motion to receive and file the Library Mobile Hotspot Policy
21. Consider motion to receive and file the 2019 dates the Library will be closed
22. Consider motion to receive and file the PCCEDC and Festival Financial Reports
23. Consider motion to receive and file the December 2018 Fire Department Stats Report

6. New Business

Action Items

1. Consider motion to approve the first reading of Ordinance 2019-200 amending Water Rates
2. Consider motion to approve the first reading of Ordinance 2019-300 amending Chapter 65, Stop or Yield Required
3. Consider motion to approve the first reading of Ordinance 2019-400 amending Chapter 3 Municipal Infractions
4. Consider motion to approve the first reading of Ordinance 2019-500 amending Chapter 41 Public Health and Safety
5. Consider motion to approve Resolution 2019-003 approving Snyder & Associates November 2018 invoices in the amount of \$16,374.21
6. 3<sup>rd</sup> and Bridge Signalization Project
  - a. Consider motion to approve Resolution 2019-004 approving Change Order No. 1 in the amount of \$10,910
  - b. Consider motion to approve Resolution 2019-005 approving Pay App No. 3 in the amount of \$19,187.34
7. Presentation of new water/sewer billing format

7. Reports & Particulars

Mayoral Committee Appointments

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

8. Adjourn until January 28, 2019