

Agenda

Notice of Meeting

Polk City | City Council

January 28, 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 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 14, 2019
2. Consider motion to approve the City Council Work Session Meeting Minutes for January 14, 2019
3. Consider motion to receive and file the P&Z Meeting Minutes for January 21, 2019
4. Consider motion to approve the January 28, 2019 Claims
5. Consider motion to approve the December 2018 Finance Report
6. Consider motion to approve Resolution 2019-06 setting a public hearing on February 11, 2019 at 6pm to approve and authorize the sale of the property located at 504 Roosevelt
7. Consider motion to accept Suzanne Wille's resignation from the Arts Council effective immediately
8. Consider motion to approve hiring Terri Keasey as Summer Rec Director at a rate of \$16.50 an hour
9. Consider motion to approve twelve months Class C Liquor License for Brad and Cindy Martin doing business as Polk City Pub located at 217 W. Broadway Street with Outdoor Services and Sunday Sales effective 3/23/2019
10. Consider motion to receive and file the Police Department annual report for 2018
11. Consider motion to receive and file the Fire Department annual report for 2018

6. New Business

Action Items

1. Consider motion to approve Resolution 2019-07 approving Plat of Survey, Record of Lot Tie Agreements for parcel 2018-160 and Parcel D, Lot Agreement for Parts of Lots 14 & 15 owned by Ruth E Stewart and two Petition and Waiver for Sidewalks
2. Consider motion to approve the second reading of Ordinance 2019-200 amending Water Rates
3. Ordinance 2019-300 amending Chapter 65, Stop or Yield Required
 - a. Consider motion to approve the second reading
 - b. (optional) Consider motion to waive the third reading and adopt Ordinance 2019-300
4. Consider motion to approve the second reading of Ordinance 2019-400 amending Chapter 3 Municipal Infractions
5. Consider motion to approve the second reading of Ordinance 2019-500 amending Chapter 41 Public Health and Safety

7. Reports & Particulars

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

8. Adjourn until February 11, 2019