

Agenda

Notice of Meeting

Polk City | City Council

February 25, 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 February 11, 2019
2. Consider motion to approve the City Council Work Session Meeting Minutes for February 11, 2019
3. Consider motion to approve the February 25, 2019 Claims
4. Consider motion to approve Resolution 2019-11 setting a Public Hearing for March 11, 2019 at 6pm on the proposed FY 19/20 Budget
5. Consider motion to receive and file the January 2019 Police Department report
6. Consider motion to approve the memorandum of agreement with amendment between Iowa Statewide Interoperable Communications System Board (ISICS) and both the Polk City Police Department and the Polk City Fire Department
7. Consider motion to receive and file the January 2019 Fire Department report
8. Consider motion to exercise contractual renewal option for FY 19/20 with Total Quality for mowing and trimming services of City Properties with a cost of \$3,377 for each mowing cycle, along with fertilizer and weed control with a cost of \$20,221 for the entire season of the fertilization program

6. New Business

Action Items

1. No action items at this time

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 March 11, 2019