

Agenda
Notice of Meeting
Polk City | City Council

TUESDAY May 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 Hearings

- a. East Grimes Street and Deer Haven Street Intersection Repairs Project
 - i. Resolution 2019-43 awarding contract
 - ii. Resolution 2019-44 approving contract and bond
- b. Budget Amendment FY 18/19
 - i. Resolution 2019-36 approving the Budget Amendment
- c. Development Agreement with MJR Development and Polk County
 - i. Resolution 2019-49 approving the development agreement

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 May 13, 2019
- b. City Council Work Session Meeting Minutes for May 13, 2019
- c. Receive and file the P&Z Meeting Minutes for May 20, 2019
- d. Claims listing dated May 28, 2019
- e. April 2019 Finance Report
- f. Appointment of Stephanie Campbell to the Parks Commission for a term expiring December 31, 2022
- g. Twelve months High Proof Brew Pub Liquor License for Fenders effective July 14, 2019
- h. Resolution 2019-42 approving a Lot Tie Agreement for Morse 2018 Trust
- i. Twelve-month Tobacco Permit for Casey's Store # 1144 effective July 1, 2019
- j. Twelve-month Tobacco Permit for Fareway Store #137 effective July 1, 2019
- k. Twelve-month Tobacco Permit for Tournament Club of Iowa effective July 1, 2019
- l. Resolution 2019-47 accepting donation of flashlights and charging bank from PCPOA to the Police Department

7. Business Items

- a. Resolution 2019-41 authorizing contract with Aureon Technology for managed IT services
- b. Resolution 2019-45 approving the amended Site Plan for Beautiful Savior Lutheran Church
- c. Resolution 2019-46 approving the amended Site Plan for Lakeside Fellowship Church

d. Resolution 2019-48 approving the Preliminary Plat for Bridgeview Plat 2

8. Reports & Particulars

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

9. Adjournment

--next meeting date June 10, 2019