

## Agenda

### Notice of Meeting

Polk City | City Council

\*\*\*\*\*

June 10, 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

- a. City Council Meeting Minutes for May 28, 2019
- b. Receive and file the Parks Meeting Minutes for June 3, 2019
- c. Claims listing dated June 10, 2019
- d. Twelve-month Tobacco Permit for Kum & Go Store # 135 effective July 1, 2019
- e. Receive and file the May 2019 Water Report
- f. Hire the following individuals for Summer Rec positions, pending successful completion of background:
  - Assistant Director, Willa Harvey (Philpott) at \$10.50 per hour
  - Group Leaders
    - Michelle Bakken, \$10 per hour
    - Nicole Pierce, \$9.50 per hour
    - Alex Fahey, \$9.50 per hour
    - Katherine Mueller, \$9.50 per hour
    - Brandi Halterman, \$9.50 per hour
    - Madison Fowler, \$9 per hour
    - Skyler Park, \$9 per hour
  - Group Assistants
    - Lauren Jaschke, \$8 per hour
    - Evan Bakken, \$8 per hour
    - Kaitlyn Richards, \$8 per hour
    - Grace Vandrekol, \$8 per hour
    - Caden McCoy, \$7.75 per hour
    - Kaden Halterman, \$7.75 per hour
    - Isabelle Friedman, \$7.75 per hour
    - Taryn Jackson, \$7.75 per hour
- g. Receive and file the Library Board Meeting Minutes for May 6, 2019
- h. Receive and file the May 2019 Library Stats Report

- i. Receive and file the May 2019 Library Director Report
- j. Receive and file Library Resolution 2019-01L accepting donation items from the Friends of the PC Library
- k. A twelve months Class E Liquor License with Class B Native Wine permit, Class C Beer permit and Sunday Sales privileges for Casey's General Store #1144 located at 1100 S 3<sup>rd</sup> Street effective August 9, 2019
- l. Receive and file the April 2019 Fire Department Report

**6. Business Items**

- a. Resolution 2019-50 authorizing \$2,000 fund commitment for the Iowa Community Vision project

**7. Reports & Particulars**

Polk County Radio presentation – Chief Kendig & Chief Mitchell  
Mayor, Council, City Administrator, Staff, Boards, and/or Commissions

**8. Adjournment**

*--next meeting date June 24, 2019*