

Agenda
Notice of Meeting
Polk City | City Council

September 10, 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. **Recognition of Firefighter/EMT Ryan Bristle**
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 August 26, 2019
 - b. Receive and file the Parks Commission Meeting Minutes for September 3, 2019
 - c. Claims listing dated September 10, 2019
 - d. Promote Senior Firefighter/EMT Ryan Moore to Lieutenant at a part-time pay rate of \$15.58 per hour and paid-on-call wage of \$14.35 per hour with a \$75 monthly stipend
 - e. Hire EMT/Firefighter Joseph Mitchell at a part-time pay rate of \$14.21 per hour and paid-on-call wage of \$13.33 per hour
 - f. Agreement between PCFD and North Polk Community School District for emergency medical services beginning August 1, 2019 and ending July 31, 2020
 - g. Accept resignation of Jeremy Rosenau and Joel Sowiega from PCFD effective immediately
 - h. Receive and file the August 2019 Water Report
 - i. Temporary Site Plan application for Lost Lake Drive Block Party September 14, 2019 from noon-11pm
 - j. Resolution 2019-85 appointing Chelsey Huisman as Polk City's Representative to Metro Planning Organization (MPO) Transportation Technical Committee
 - k. Resolution 2019-86 appointing Chelsey Huisman as Polk City's Representative Wastewater Reclamation Authority (WRA)
7. **Business Items**
 - a. 301 Walnut Street
 - i. Move the third reading of Ordinance 2019-700 from October 14, 2019 to September 10, 2019 as requested by the property owner
 - ii. Approve Final Reading of Ordinance 2019-700 approving rezoning from R-2 to C-1
 - b. Resolution 2019-87 approving Pay App No 10 (Sub-Final with retainage held) in the amount of \$0.00 and providing for liquidated damages in the amount of \$3000.00 as a deduction to the contract and acceptance of the Davis Street Reconstruction Project
 - c. Resolution 2019-88 approving East Grimes Street and Deer Haven Street Intersection Repairs Project Pay App No. 1 in the amount of \$38,432.53
 - d. Resolution 2019-89 accepting the 2018 Polk City Park Improvements

- e. First Reading Ordinance 2019-1400 amending Chapter 65, Stop or Yield Required and amending Chapter 69, Parking Regulations
- f. Final Reading Ordinance 2019-1000 repealing chapter 9, Urban Revitalization Plan
- g. Snyder & Associates invoices for July 2019 in the amount of \$52,119.87

8. Reports & Particulars

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

- 9. Closed Session** under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed Session**; sub paragraph 1.j To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed

- 10. (Optional)** Take action on closed session item

- 11. Adjournment**--*next meeting date September 23, 2019*