

Agenda
Notice of Meeting
Polk City | City Council

September 23, 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. Swear-in Ceremony – City Manager Chelsea Huisman**
- 5. Presentation: Polk County Update – Supervisor Brownell**
- 6. 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.
- 7. Consent Items**
 - a. City Council Meeting Minutes for September 10, 2019
 - b. Claims listing dated September 23, 2019
 - c. Finance Report for August 2019
 - d. Receive and file the Board of Adjustment Meeting Minutes for September 6, 2019
 - e. Receive and file the Library Board Meeting Minutes for August 5, 2019
 - f. Receive and file the August 2019 Library Stats Report
 - g. Receive and file the August 2019 Library Director Report
 - h. Receive and file Library Resolution 2019-02L authorizing the expenditure of up to \$2,500 from the Polk City Community Library Trust
 - i. Receive and file Library Reconsideration Policy
 - j. Receive and file Library Registered Sex Offender Policy
 - k. Receive and file 2019 Iowa Public Library General Information Form for FY 18/19
 - l. Receive and file FY 18/19 Library Annual Report
 - m. Accept Firefighter/EMT Josh Mamonoas resignation effective September 12, 2019
 - n. Approve part-time pay rate adjustment for Firefighter James Gathercole from \$18.16 per hour to \$18.74 effective August 12, 2019
 - o. Approve Joel Sowieja to hunt the property at 1601 W. Washington, Polk City, Iowa, according to the Urban Deer Hunting Program
- 8. Business Items**
 - a. Second Reading Ordinance 2019-1400 amending Chapter 65, Stop or Yield Required and amending Chapter 69, Parking Regulations
- 9. Reports & Particulars**

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

10. Closed Session under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed Session;** sub paragraph 1.c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

11. (Optional) Take action on closed session items

12. Adjournment

--next meeting date October 14, 2019