

Agenda  
Notice of Meeting  
Polk City | City Council  
\*\*\*\*\*  
October 14, 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 September 23, 2019
- b. Receive and File the Special P&Z Meeting Minutes for October 10, 2019
- c. Claims listing dated October 14, 2019
- d. Approve 12-month Class E Liquor License (LE) with Sunday Sales for Polk City Liquor located at 203 N 3<sup>rd</sup> Street, effective 11/1/2019
- e. Resolution 2019-94 approving 28E Agreement with Polk County for cooperative services for maintenance of joint jurisdictional roadways
- f. Receive and file the Police Department Report for August 2019
- g. Receive and file the August 2019 Water Report
- h. Approve hiring Stephanie Braun and Justin Mack as part-time officers at a pay rate of \$23.03 per hour
- i. Approve hiring Ben Pierre as winter seasonal part-time for Public Works at \$15.60 per hour effective immediately
- j. Approve hiring Seth Brokow as winter seasonal part-time for Public Works at \$14.00 per hour effective immediately
- k. Receive and file September 2019 Four Seasons Festival Financial Reports
- l. Receive and file September 2019 PCCEDC Financial Reports
- m. Resolution 2019-92 approving the FY19 Street Finance Report
- n. Receive and file the Library Director report for September 2019
- o. Receive and file the Library Notary Policy
- p. Receive and file the Library Resolution 2019-03L authorizing the appropriate disposal of items
- q. Resolution 2019-99 renewing the Medical Director's Contract with Alan Heberer, D.O.

**6. Business Items**

- a. Resolution 2019-93 approving Plat of Survey for Parcel 2019-207 & 2019-208
- b. Resolution 2019-100 approving North Polk, West Elementary, Agreement to Complete
- c. Resolution 2019-97 approving Final Plat including Agreement to Complete, Easements and Warranty Deed for Big Creek Valley Plat 1
- d. Resolution 2019-95 approving Final Release of Retainage for the 2018 Polk City Park Improvements in the amount of \$2,657.00

- e. Resolution 2019-96 approving Pay App No. 11 (Final – Retainage Release) for the Davis Street Reconstruction Project in the amount of \$11,102.05
- f. Resolution 2019-98 approving Pay App No. 2 for E. Grimes Street and Deer Haven Street Intersection Repairs project in the amount of \$34,946.42
- g. Resolution 2019-91 approving a Subscriber Agreement with Polk County for continued Communication Services
- h. Final Reading Ordinance 2019-1400 amending Chapter 65, Stop or Yield Required and amending Chapter 69, Parking Regulations
- i. Approve Budgeted Well Communication Line Project with Mi-Fiber in the amount of \$16,199.33
- j. Snyder & Associates invoices for August 2019 in the amount of \$33,606.10

**7. Reports & Particulars**

Mayor, Council, City Manager, 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.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.
- 9. (Optional)** Take action on closed session items
- 10. 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
- 11. (Optional)** Take action on closed session item

**12. Adjournment**

*--next meeting date October 28, 2019*