

Agenda

Notice of Meeting

Polk City | City Council

October 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 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 October 14, 2019
- b. City Council Work Session Meeting Minutes for October 14, 2019
- c. Claims listing dated October 23, 2019
- d. September 2019 Finance Report
- e. Receive and file PCCEDC 2020 Statement of Activities- Budget Summary
- f. Approve Resolution 2019-102 adopting PA-26 Public Purpose Policy
- g. Approve pay rate increases effective 10.9.19 for Fire Department personnel obtaining higher certifications
 - i. Steve Winter (EMT), paid on call rate \$13.33 per hour and part-time rate \$13.80 per hour
 - ii. Matt Meiner (EMT), paid on call rate \$13.33 per hour and part-time rate \$13.80 per hour
 - iii. Joe Mitchell (Paramedic), paid on call rate \$15.38 per hour and part-time rate \$18.16 per hour
- h. Accept Chris Weishaar's retirement from his volunteer administrative position with the Fire Department effective immediately and approve his honorary membership to the FD
- i. Receive and file the September 2019 Police Department Report

6. Business Items

- a. PCCEDC
 - i. John Calhoun, retiring Executive Director, presentation to Council
 - ii. Introduction of Al Lorenzen, incoming Executive Director effective November 1, 2019
 - iii. Approve annual funding request in the amount of \$75,000
- b. Resolution 2019-90 approving and adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from proposed Electric and Natural Gas Franchise Fees
 - i. Resolution 2019-101 setting a public hearing on November 11, 2019 at 6 p.m. on an amendment to the Code of Ordinances with respect to Electric and Natural Gas Franchise Fees
- c. Discuss IAMU Safety Cluster Changes – Mike Schulte, Public Works Director

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.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
9. *(Optional)* Take action on closed session item
10. **Adjournment**
--next meeting date November 11, 2019