

Agenda

Notice of Meeting

Polk City | City Council

November 11, 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 Hearing

a. Electric and Natural Gas Franchise Fees

i. First Reading of Ordinance 2019-1500 MidAmerican Energy Franchise Fee

a. (optional) Waive the second and third readings

ii. First Reading of Ordinance 2019-1600 Midland Power Franchise Fee

a. (optional) Waive the second and third readings

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 October 28, 2019

b. City Council Work Session Meeting Minutes for October 29, 2019

c. Receive and file the Parks Commission Meeting Minutes for November 4, 2019

d. Claims listing dated November 11, 2019

e. Receive and file the November 2019 Water Report

f. Resolution 2019-103 fixing date for a public hearing on November 25, 2019 at 6pm for the sale of real property located at 510 S. 3rd Street

g. Temporary Site Plan for PCCEDC annual Square Lighting event December 3, 6-8pm

h. Cancel December 23, 2019 Council Meeting

i. Resolution 2019-104 appointing a representative and alternate representative to the Polk County Emergency Management Commission

j. Receive and file the September 10, 2019 and October 7, 2019 Library Board Meeting Minutes

k. Receive and file October 2019 Library Stats Report

l. Receive and file the October 2019 Library Director Report

m. Receive and file the Library Resolution 2019-4L authorizing the sale, donation or disposal of non-functioning or obsolete Dell Computers

n. Receive and file the Board of Adjustment Meeting Minutes from November 11, 2019

7. Business Items

a. Resolution 2019-105 approving Pay App No. 1 in the amount of \$42,227.50 for the 2019 Street Repairs Project

- b. Resolution 2019-106 approving Pay App No. 3 in the amount of \$6,403.76 for the East Grimes and Deer Haven Intersection Repairs Project
- c. Snyder & Associates Invoice for September Services in the amount of \$24,215.45

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 November 25, 2019