

Agenda

Notice of Meeting

Polk City | City Council

\*\*\*\*\*

November 25, 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 November 11, 2019
- b. City Council Work Session Meeting Minutes for November 11, 2019
- c. Receive and file the P&Z Meeting Minutes for November 18, 2019
- d. Claims listing dated November 25, 2019
- e. November 2019 Finance Report
- f. Annual Financial Report FY 18/19
- g. FY21 TIF Certifications
- h. FY19 Annual Urban Renewal Report
- i. Add 26 part-time staffing hours per week to the library effective January 1, 2020
- j. Parks and Recreation Director job description

**6. Business Items**

- a. Resolution 2019-107 approving Preliminary Plat for Creekview Estates
- b. Resolution 2019-108 adopting PA-27 Economic Development Policy
- c. Adopt the changes to the Polk City Employee Handbook
- d. Second Reading of Ordinance 2019-1500 MidAmerican Energy Franchise Fee
  - i. (optional) Waive the third reading
- e. Second Reading of Ordinance 2019-1600 Midland Power Franchise Fee
  - i. (optional) Waive the third reading

**7. Reports & Particulars**

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

**8. Adjournment**

--next meeting date December 9, 2019