

Agenda

Notice of Meeting

Polk City | City Council

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January 13, 2020 | 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

David Dvorak | Pro Tem

City Council Members: Jeff Walters | Mandy Vogel | Ron Anderson | Rob Sarchet

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Hearing** for an amendment to the FY 19/20 Budget

- a. Resolution 2020-01 approving FY 19/20 Budget Amendment

**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 December 09, 2019
- b. Special City Council Meeting Minutes for January 6, 2020
- c. Receive and file Planning and Zoning Commission Meeting Minutes for December 16, 2019
- d. Claims listing December 23, 2019
- e. Claims listing January 13, 2020
- f. Receive and file the November 2019 Police Department report
- g. Twelve months Class C liquor License for American Legion Polk City Post 322 with Outdoor Services and Sunday Sales effective 2/24/2020
- h. Receive and file the December 2019 Water Department Report
- i. Annual City-Wide Clean-Up Event on May 2, 2020
- j. Resolution 2020-02 appointing a representative and alternate representative to the E911 Service Board
- k. Resolution 2020-03 setting public hearing on January 27, 2020 at 6pm to consider amending 165.21 of the Municipal Code to indicate Board of Adjustment Shall consist of five (5) members
- l. Resolution 2020-04 approving PA-28 Volunteer Board Appointment policy
- m. Resolution 2020-05 appointing Jeremy Siepker as Interim Police Chief effective January 10, 2020
- n. Resolution 2020-06 approving PA-29 Citizen Complaint Policy
- o. Resolution 2020-07 appointing a representative and alternate representative to the Polk County Emergency Management Commission
- p. City Manager job description

- q. Approve setting Public Works Supervisor, Randy Franzen to salary of \$80,000 annually effective January 16, 2020
- r. Resolution 2020-08 approving Funds Transfer
- s. Receive and file the December 2019 Police Department Report

**7. Business Items**

- a. Second reading of Ordinance 2020-100 Parking Regulations

**8. Reports & Particulars**

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

**9. Adjournment**

*--next meeting date January 27, 2020*