

Agenda

Notice of Meeting

Polk City | City Council

\*\*\*\*\*

January 27, 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** to consider amending 165.21 of the Municipal Code
  - a. First Reading of Ordinance 2020-200 amending 165.21 to indicate Board of Adjustment shall consist of five (5) members
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 January 13, 2020
  - b. City Council Budget Work Session Meeting Minutes for January 17, 2020
  - c. Receive and file Planning and Zoning Commission Meeting Minutes for January 20, 2020
  - d. Claims listing January 27, 2020
  - e. December 2019 Finance Report
  - f. Resolution 2020-09 approving PA-30 Council Policies and Procedures
  - g. Chief of Police job description
  - h. Police Lieutenant job description
  - i. Resolution 2020-10 approving Chief of Police Employment Agreement with Jeremy Siepker
  - j. Receive and file the December 2019 Library Stats Report
  - k. Receive and file the December 2019 Library Director Report
  - l. Acknowledge Resolution 2020-1L authorizing the sale, donation, or disposal of meeting room chairs approved by the Library Board
  - m. Acknowledge the Library Board hiring the following Library Pages at \$9 per hour pending successful completion of background checks
    - i. Trinity Baccam
    - ii. Kaitlyn Richards
  - n. Twelve-month Class C Liquor License for Brad and Cindy Martin doing business as Polk City Pub located at 217 W. Broadway Street with Outdoor Services and Sunday Sales effective 3/23/2020
  - o. Receive and file the Polk City Fire Department December 2019 stat report
  - p. Approve pay increase for Matt Fitch obtaining paramedic certification at a pay rate of \$17.60 per hour for part-time and \$15.38 for POC

**7. Business Items**

- a. Resolution 2020-11 approving Site Plan for Lot 2 of Edgewater Pointe Plat 3
- b. Third and final reading of Ordinance 2020-100 Parking Regulations

**8. Reports & Particulars**

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

**9. Adjournment**

*--next meeting date February 10, 2020*