

Agenda

Notice of Meeting

Polk City | City Council

February 10, 2020 | 6:00 pm

City Hall | Council Chambers

Broadcast live at <https://polkcityia.gov/page/LiveStream>

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 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 January 27, 2020
- b. Receive and file Parks Commission Meeting Minutes for February 3, 2020
- c. Claims listing February 10, 2020
- d. Accept Josh Ludwig resignation from the Parks Commission effective immediately
- e. Resolution 2020-16 setting a public hearing on March 9, 2020 at 6pm for the maximum proposed property tax levy rate
- f. Resolution 2020-17 setting a public hearing on March 23, 2020 at 6pm on the proposed FY 20/21 Budget
- g. Five-month Tobacco Permit for Polk City Liquor effective February 11, 2020
- h. Appointment of Matt Aswegan to Police Lieutenant at a pay rate of \$75,000 effective February 10, 2020
- i. Resolution 2020-12 authorizing an application to Prairie Meadows Community Betterment Grant program
- j. Resolution 2020-13 authorizing an application to Firehouse Subs Public Safety Foundation Grant program
- k. Resolution 2020-14 authorizing an application to NFPA for Assistance to Firefighters Grant program
- l. Receive and file the January 2020 Water Report
- m. Receive and file the January 2020 Library Stats Report
- n. Receive and file the January 6, 2020 Library Board Meeting Minutes
- o. Receive and file the January 2020 Library Director Report
- p. Receive and file the Library Board Strategic Plan-2020
- q. Receive and file the 2020 Library Accreditation Report
- r. Receive and file the 2019 Annual Police Department Report
- s. Approve hiring Jason Thraen as Parks & Rec Director at a pay rate of \$28.84 per hour contingent upon successful completion of background check

6. Business Items

- a. Resolution 2020-15 accepting the public improvements in Big Creek Valley Plat 1
- b. Special Events application with applicable fees

- c. First Reading of Ordinance 2020-200 amending 165.21 to indicate Board of Adjustment shall consist of five (5) members
- d. Snyder & Associates invoices for services in November 2019 in the amount of \$14,345.50

7. Swear-In Ceremonies

- a. Jeremy Siepker, Police Chief
- b. Matt Aswegan, Police Lieutenant

8. Reports & Particulars

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

9. Adjournment

--next meeting date February 24, 2020