Agenda Notice of Meeting Polk City | City Council

January 13, 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 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
- 1. 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



City of Polk City, Iowa City Council Agenda Communication

Date: January 9, 2020

To: Mayor Morse & City Council **From:** Lindsey Huber, Finance Director

Subject: FY20 Budget Amendment

BACKGROUND: I have put forth a budget amendment for FY20. The City has the ability to amend its budget as many times as they see fit. It is state law that the City is not allowed to spend any money beyond what they have budgeted for. This budget amendment represents six months' worth of expenses that was not part of our original budget, that was approved in March 2019. The items that I have included in the budget amendment are as follows:

- RVTV Financial Contribution- \$5,000
- PFM Water Study- \$6,500
- PFM Sewer Study- \$6,500
- Polk City Subdivision Ordinance- \$18,000
- Pat Callahan Goal Setting Session- \$1,400
- Hinson Consulting- \$5,000.00
- City Manager Moving- \$7,500
- 3rd St. Traffic Signal- \$192,416
- Library Programing and PT Employee- \$14,500
- Grimes St and Deerhaven Intersection- \$80,000
- City Hall Remodel- \$15,000

RECOMMENDATION: I recommend that the council approve our budget amendment to stay in compliance with state law.

NOTICE OF PUBLIC HEARING AMENDMENT OF FY2019-2020 CITY BUDGET

	653.	

The City Council of	POLK CITY	in	POLK	County, Iowa
will meet at			City Hall	
at	6:00pm	on	1/13/2020	
_	(hour)		(Date)	
, for the purpose of amending the current	budget of the ci	ty for t	he fiscal year ending June 3	30, 2020
				(11001)

by changing estimates of revenue and expenditure appropriations in the following programs for the reasons given. Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget		Total Budget
		as certified	Current	after Current
		or last amended	Amendment	Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	2,449,260	0	2,449,260
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	2,449,260	0	2,449,260
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	336,600	0	336,600
Other City Taxes	6	705,110	0	705,110
Licenses & Permits	7	207,125	0	207,125
Use of Money and Property	8	253,000	0	253,000
Intergovernmental	9	498,380	0	498,380
Charges for Services	10	2,592,350	0	2,592,350
Special Assessments	11	200	0	200
Miscellaneous	12	31,500	75,000	106,500
Other Financing Sources	13	0	0	0
Tranfers In	14	839,444	327,722	1,167,166
Total Revenues and Other Sources	15	7,912,969	402,722	8,315,691
Funandituras & Other Financina Hoss				
Expenditures & Other Financing Uses	40	4 004 400	00.005	0.004.004
Public Safety	16	1,964,409	66,685	2,031,094
Public Works	17	706,177	36,200	742,377
Health and Social Services	18	15,000	0	15,000
Culture and Recreation	19	598,018	14,500 0	612,518
Community and Economic Development General Government	20	292,949 670,748	ŭ	292,949
Debt Service	21 22	, -	34,200	704,948
		341,080	0	341,080
Capital Projects Total Government Activities Expenditures	23 24	1,259,793 5,848,174	327,722 479,307	1,587,515 6,327,481
·			•	
Business Type / Enterprises Total Gov Activities & Business Expenditures	25 26	1,991,311 7,839,485	20,500 499,807	2,011,811 8,339,292
			•	
Transfers Out	27	839,444	327,722	1,167,166
Total Expenditures/Transfers Out	28	8,678,929	827,529	9,506,458
Excess Revenues & Other Sources Over	00	705 000	404.007	4 400 707
(Under) Expenditures/Transfers Out for Fiscal Year	29	-765,960	-424,807	-1,190,767
Beginning Fund Balance July 1	30	9,855,857	0	9,855,857
Ending Fund Balance June 30	31	9,089,897	-424,807	8,665,090

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

The purpose of the budget amendment is to account for expenses and projects we have added since the original budget passed.

There will be no increase in tax levies to be paid in the current fiscal year named above. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget. This will provide for a balanced budget.

City Clerk/Finance Officer

77-723

Signature

Mayor

			POLK		County, Iowa:
	he City Council of POLK CITY		in said County/C		1/13/2020
	set in the notice, a copy of g up the proposed amend				
final consideration to th	ing all taxpayers wishing t e proposed amendment(s g resolution was introduce) to			
			RESOLUTION No.	2020-01	
	MENDING THE CURRENT (AS AMENDED LAST ON	BUI	N/A	YEAR ENDING JUNE 3	2020
	Council of the City of		POLK CITY		
	owing notice published		1/3/2020		
nd the public hearing held				iously amended) is am	
erein and in the detail by f	und type and activity that	sup	ports this resolution w	hich was considered at	that hearing:
			Total Budget		Total Budget
			as certified	Current	after Current
			or last amended	Amendment	Amendment
evenues & Other Financing	g Sources				
axes Levied on Property		1	2,449,260	0	2,449,26
ess: Uncollected Property Taxes	-Levy Year	2	0	0	
Net Current Property Taxes		3	2,449,260	0	2,449,26
elinquent Property Taxes		4	0	0	
IF Revenues		5	336,600	0	336,60
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icenses & Permits		7	207,125	0	207,12
se of Money and Property		9	253,000	0	253,00
tergovernmental		10	498,380 2,592,350	0	498,38 2,592,35
harges for Services pecial Assessments		11	2,392,330	0	2,532,50
liscellaneous		12	31,500	75,000	106,50
ther Financing Sources		13	0	0	
ransfers In		14	839,444	327,722	1,167,16
otal Revenues and Other Sour	ces	15	7,912,969	402,722	8,315,69
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ublic Safety		16	1,964,409	66,685	2,031,09
ublic Works		17	706,177	36,200	742,37
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ulture and Recreation		19	598,018	14,500	612,51
community and Economic Develo		20 21	292,949	34,200	292,94
eneral Government ebt Service		22	670,748 341,080	34,200	704,94 341,08
apital Projects		23	1,259,793	327,722	1,587,51
Total Government Activities Ex		24	5,848,174	479,307	6,327,48
usiness Type / Enterprises		25	1,991,311	20,500	2,011,81
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ransfers Out		27	839,444	327,722	1,167,16
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xcess Revenues & Other Sour	rces Over				
Jnder) Expenditures/Transfers	Out Fiscal Year	29	-765,960	-424,807	-1,190,76
eginning Fund Balance July 1		30	9,855,857	0	9,855,85
nding Fund Balance June 30		31	9,089,897	-424,807	8,665,09
9					

Signature

City Clerk/Finance Officer

MEETING MINUTES The City of Polk City City Council Meeting 6:00 p.m., December 9, 2019 City Hall

Polk City, City Council held a meeting at 6:00 p.m., on December 9, 2019. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

- **1.** Call to Order | Mayor Morse called the meeting to order at 6:00 p.m.
- 2. Roll Call / Dvorak, Vogel, Walters, Anderson, Sarchet | In attendance
- 3. Approval of Agenda

MOTION: A motion was made by Sarchet and seconded by Anderson to approve the meeting agenda **MOTION CARRIED UNANIMOUSLY**

- 4. Public Comments | None
- 5. Consent Items

MOTION: A motion was made by Walters and seconded by Dvorak to approve the consent agenda items

- a. City Council Meeting Minutes for November 25, 2019
- b. Claims listing dated December 9, 2019
- c. City Clerk job description
- d. Accounting Specialist job description
- e. Resolution 2019-109 appointing 2020 WRA representatives
- f. Resolution 2019-110 appointing 2020 MPO representatives
- g. Resolution 2019-111 appointing 2020 MWA representatives
- h. Receive and file the following Library documents
 - i. November 4, 2019 Library Board Meeting Minutes
 - ii. November 7, 2019 Special Library Board Meeting Minutes
 - iii. Library Resolution 2019-5L authorizing the sale, donation or disposal of computers
 - iv. November 2019 Library Stats
 - v. November 2019 Library Director Report
 - vi. Library Clerk Job Description
 - vii. Library Page Job Description
- i. Receive and file the November 2019 Water Department Report
- j. 2019 Goal Setting Report
- Resolution 2019-115 setting a Public Hearing on January 13, 2020 at 6pm for an Amendment to the FY 19/20 Budget
- 1. Staff reappointments effective 1/1/2020

Jenny Gibbons, City Clerk

Brick Gentry Law Firm, City Attorney

- m. Hire Destiny Rommel for the Fire Department as a Firefighter/EMT at a paid-on-call rate of \$13.33 per hour and part-time rate of \$13.80 per hour effective after successful completion of the physical examination
- n. Accept the following resignations effective 12/31/02019:

Bill Currie, Board of Adjustments

Chip Capaldo, Board of Adjustments

Mike Miller, Library Board

o. Board and Commission reappointments:

Doug Ohlfest, P&Z, term ending 12/31/2024

Krista Bowersox, P&Z, term ending 12/31/2024

Amy Bentley, Parks, term ending 12/31/2024

Deanna Deason, Board of Adjustments, term ending 12/31/2024

Phil Jensen, Tree Board, term ending 12/31/2024

Pat Hoppenworth, Tree Board, term ending 12/31/2024

Angie Conley, Library Board, term ending 6/30/2025

MOTION CARRIED UNANIMOUSLY

6. Business Items

- a. 2019 Street Repairs Project
 - i. *MOTION:* A motion was made by Sarchet and seconded by Walters to approve Resolution 2019-112 approving Change Order no. 1 in the amount of \$12,000

MOTION CARRIED UNANIMOUSLY

ii. *MOTION:* A motion was made by Dvorak and seconded by Vogel to approve Resolution 2019-113 approving Pay App No. 2 in the amount of \$16,583.67

MOTION CARRIED UNANIMOUSLY

b. *MOTION:* A motion was made by Dvorak and seconded by Vogel to approve Option 2 in Resolution 2019-114 authorizing an application for Surface Transportation Block Grant Funding

MOTION CARRIED UNANIMOUSLY

c. *MOTION:* A motion was made by Sarchet and seconded by Vogel to approve the First Reading of Ordinance 2020-100 Parking Regulations

MOTION CARRIED UNANIMOUSLY

d. *MOTION:* A motion was made by Anderson and seconded by Dvorak to approve Snyder & Associates invoice for October 2019 Services in the amount of \$28,294.75

YES: Dvorak, Vogel, Anderson, Sarchet

ABSTAIN: Walters **MOTION CARRIED**

e. *MOTION:* A motion was made by Dvorak and seconded by Walters to approve the City Clerk's office reconfiguration project not to exceed \$15,000

MOTION CARRIED UNANIMOUSLY

- 7. Reports & Particulars | Mayor, Council, City Manager, Staff, Boards, and/or Commissions
 - Police Chief Kendig provided an update regarding the recent hire of two part-time officers. Stephanie Braun will start soon, however Justin Mack decided he could not meet the time commitment and pulled out prior to the PD incurring any training or equipment costs. Kendig said the department will look to backfill the second pt officer position.
 - Council Member Sarchet said he appreciates the documentation of the Goal Setting report and he liked the dialogue from that session, but he wants to be sure to revisit the rankings and marry up the two perspectives of Staff and Council. He said he is looking forward to future steps.
 - Council Member Anderson acknowledged the long-term volunteers that have been around and are stepping down, he wants to ensure a good Thank You note is sent.
 - Council Member Vogel thanked all of staff, volunteers etc that made the Square Lighting a successful event.
 - Council Member Dvorak echoed Sarchet and Anderson regarding the Goal Setting and volunteer commitments. He said he is passionate about the people that are still with the City and taking care of those people. He said it starts with updating policies and procedures to bring us into the 20th Century.
 - City Manager Huisman said the Goal Setting Report is an important document that we will advertise to the public on the website and use to hold ourselves accountable to follow through on the goals.
 - Mayor Morse reviewed a flow chart that illustrates the rotation each Council seat will follow for Pro-Tem, Boards, Commissions, Liaisons etc. that will define questions or concerns and help us do a better job of rotating through the various opportunities. He shared a Memo dated January 1, 2014 regarding Liaisons that was intended to be a good guide to help Council. Mayor said he will be working with Huisman to clean up the details of the memo and include in the current Council Procedures policy to bring back to Council for review in January. Mayor thanked Public Works for their efforts on the Square Lights, he said great job by all involved and wishes everyone Happy Holidays.

8. Adjournmen	nt
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Next Meeting Date - Monday, January 13, 2020

MOTION: A motion was made by Anderson and seconded by Dvorak to adjourn at 6:34 p.m. **MOTION CARRIED UNANIMOUSLY**

	Jason Morse, Mayor
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•	
Attest	
T	
Jenny Gibbons, City Clerk	

MEETING MINUTES The City of Polk City Work Session 5:00 p.m., Monday, January 06, 2020 City Hall Council Chambers

Polk City, City Council held a special meeting at 5:00 p.m., on January 06, 2020. The Agenda was posted at the City Hall office as required by law. Before the meeting, staff provided agenda packets to the City Council and posted the agenda at the City Hall office.

These tentative minutes reflect all action taken at the meeting.

- 1. Call to Order | Mayor Jason Morse called the meeting to order at 5:00 p.m.
- 2. Roll Call / Walters, Vogel, Dvorak, Anderson, Sarchet | In attendance
- 3. *MOTION:* A motion was made by Walters and seconded by Sarchet to accept resignation from Police Chief, Trace Kendig effective January 10, 2020

MOTION CARRIED UNANIMOUSLY

4. *MOTION:* A motion was made by Dvorak and seconded by Vogel to enter into closed session at 5:00 p.m. under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed session**; sub paragraph 1.*i*. to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session **YES:** Vogel, Dvorak, Anderson, Sarchet, Walters

MOTION CARRIED UNANIMOUSLY

(after closed session ended at 5:23pm)

- 5. MOTION: A motion was made by Walters and seconded by Vogel to take action on closed session to enter into an agreement discussed with Lt. Siepker to make him Chief of the Polk City Police Department MOTION CARRIED UNANIMOUSLY
- 6. Adjournment

MOTION: A motion was made by Dvorak and seconded by Vogel to adjourn 5:40 p.m.

MOTION CARRIED UNANIMOUSLY

	Jason Morse, Mayor
Jenny Gibbons, City Clerk	

MEETING MINUTES

The City of Polk City

Planning and Zoning Commission 6:00 p.m., Monday, December 19, 2019

City Hall

Polk City, Planning and Zoning Commission (P&Z) held a meeting at 6:00 p.m., on December 19, 2019. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

- 1. Call to Order | Chair Ohlfest called the meeting to order at 6:00 p.m.
- 2. Roll Call | Hankins, Triplett, Dietz, Ohlfest, Vogel, Bowersox, Sires | In attendance

3. Approval of Agenda

Chair Ohlfest requested the Agenda be modified to reflect item order to read 6, 8 and 9 with 7 being after 9 due to McClure representative coming from another meeting.

MOTION: A motion was made by Hankins and seconded by Bowersox to approve the modified agenda **MOTION CARRIED UNANIMOUSLY**

- 4. Audience None
- 5. Approval of Meeting Minutes

MOTION: A motion was made by Dietz and seconded by Bowersox to approve the October 10, 2019 meeting minutes.

YES: Hankins, Dietz, Ohlfest, Bowersox, Sires

ABSTAIN: Triplett, Vogel **MOTION CARRIED**

6. Approval of Meeting Minutes

MOTION: A motion was made by Dietz and seconded by Vogel to approve the November 18, 2019 meeting minutes.

MOTION CARRIED UNANIMOUSLY

7. Roger Silver, ASLA, Landscape Architect, with Nilles Associates, Inc., presented an updated concept plan for Snetselaar/Lilliskau property. Kathleen Connor, City Engineering Representative, provided a summary report regarding engineering comments on the project. Commission discussed the Comprehensive Plan Amendment for the revision of future land use and the rezoning requests from Snetselaar/Lilliskau to rezone. Commission questioned the reduction of size for commercial use. Potential traffic flow issues and layout/size of parkland area were also discussed.

Ohlfest asked for comments from the audience.

The following audience members spoke regarding concerns of commercial property, increased traffic flow, park land plan and not receiving notification for the meeting. Conner explained that meeting notices are only sent to Polk City residents that live within 250 feet radius of the proposed property.

- 1. Jim and Connie Johnson, 10398 NW 44th Street
- 2. Dave Mulder, 1312 NW 44th
- 3. Doug and Marla Layton, 1420 E Southside Drive
- 4. Steve Moeckly, 11395 NW 44th Street
- 5. Eric Hill, 5069 NW 110th Avenue
- 6. Scott Cherry, 1412 E Southside Drive

At the request of the Developer, Commission voted to table the amendment and rezoning request until next P&Z meeting.

MOTION: A motion was made by Hankins and seconded by Vogel to table agenda items 8 and 9 until next Planning and Zoning meeting on January 20, 2020.

MOTION CARRIED UNANIMOUSLY

8. Caleb Smith, McClure Engineering Project Manager, presented an updated P.U.D. reflecting a change of 25 instead of 28 residential units and the addition of a clubhouse. Kathleen Connor, Snyder & Associates Senior Planner, added that the revised plan has addressed all concerns.

MOTION: A motion was made by Dietz and seconded by Vogel to approve P.U.D. Master Plan amendment to TCI Parcel K PUD for Vintage Estates.

YES: Vogel, Sires, Triplett, Dietz, Ohlfest, Bowersox

ABSTAIN: Hankins

MOTION CARRIED UNANIMOUSLY

9. Confirm Chairperson for 2020

MOTION: A motion was made by Hankins and seconded by Bowersox for Pro -Tem Commission member Dennis Dietz to be 2020 Planning and Zoning Commission Chairperson.

MOTION CARRIED UNANIMOUSLY

10. Appoint Pro-Tem for 2020

MOTION: A motion was made by Sires and seconded by Triplett for Commission member Krista Bowersox to be 2020 Planning and Zoning Commission Pro-Tem.

MOTION CARRIED UNANIMOUSLY

11. Reports & Particulars

Council Liaison Rob Sarchet informed the Commission that his rotation with the P&Z Commission will be over with the new year. He thanked the commission for their work.

Hankins updated the commission on his representation with the Community Vision Committee and invited everyone to the next meeting on the 29^{th} .

Chelsea Huisman, City Manager, thanked the Commission for their professionalism.

12. Adjournment

MOTION: A motion was made Triplett and seconded by Dietz to adjourn at 7:10 p.m.

MOTION CARRIED UNANIMOUSLY

Next Meeting Date - Monday, January 20, 2020.

Attest	
Carol Thornburg, Accounting Specialist	_

CLAIMS REPORT

The City of Polk City

For

DEPARTMENT FUND VENDOR PD GEN AMERICA'S BEST APPAREL PD GEN UNITY POINT CLINIC-OCCUPATONAL PD GEN FAST TIRE ANKENY PD GEN NELSON AUTOMOTIVE PD GEN MIDAMERICAN ENERGY PD GEN JEREMY SIEPKER PD GEN TRACE KENDIG PD GEN PC PRINT CENTER PD GEN CANINE TACTICAL PD GEN POLK COUNTY TREASURER PD GEN AMAZON BUSINESS PD GEN BROCO, INC. PD GEN ULINE	PATCHES C/O SIMULATION ED CENTER TIRES REPAIR PARTS ELECTRIC CHARGES REIMBURSEMENT - CELL PHONE REIMBURSEMENT - CELL PHONE OFFICE SUPPLIES TRAINING CERTIFICATIONS
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PD GEN POLK COUNTY TREASURER PD GEN AMAZON BUSINESS PD GEN BROCO, INC.	
PD GEN AMAZON BUSINESS PD GEN BROCO, INC.	CASE 19-0325 BLOOD DRAW
PD GEN BROCO, INC.	BIOHAZARD CONTAINERS
	BREACHING RAM
PD GEN ULINE	BIOHAZRD LABEL
PD GEN CRYSTAL CLEAR WATER CO	PURCHASED WATER
PD GEN MATT AICHER	HEADLAMP BULBS REIMBURSEMENT
PD GEN WEX	FUEL
PW GEN MIDAMERICAN ENERGY	ELECTRIC CHARGES
PW GEN GURNSEY ELECTRIC CO	REPLACE SIREN BATTERIES
FD GEN MIDAMERICAN ENERGY	ELECTRIC CHARGES
FD GEN JIM MITCHELL	REIMBURSEMENT - CELL PHONE
FD GEN WEX	FUEL
PW GEN WRIGHT OUTDOOR SOLUTIONS	CHIPPING SEPTEMBER 2019
PW GEN MENARDS	SUPPLIES
PW GEN POLK COUNTY TREASURER	ANIMAL CONTROL FEES 11/19
PW GEN MIDAMERICAN ENERGY	ELECTRIC CHARGES
PW GEN MIDLAND POWER CO-OP	STREET LIGHTING
LIB GEN MIDAMERICAN ENERGY	ELECTRIC CHARGES
LIB GEN JAMIE NOACK	REIMBURSEMENT - CELL PHONE
LIB GEN OVERDRIVE INC	BOOKS
LIB GEN CENTER POINT LARGE PRINT	LARGE PRINT BOOKS
LIB GEN OVERDRIVE INC	BOOKS
PARKS GEN GURNSEY ELECTRIC CO	REPLACE LIGHT - MILLER PARK
PARKS GEN MIDAMERICAN ENERGY	ELECTRIC CHARGES
PARKS GEN GURNSEY ELECTRIC CO	REPAIR 2 PHOTO CELL
CH GEN CHELSEA HUISMAN	REIMBURSEMENT - CELL PHONE
CH GEN POLK COUNTY AUDITOR	2019 CITY ELECTION
CH GEN NOTARY ROTARY	NOTARY SUPPLIES
CH GEN BUSINESS PUBLICATIONS CORP	BUSINESS RECORD
CH GEN REGISTER MEDIA	PUBLIC NOTICE
CH GEN AUREON TECHNOLOGY	MANAGED SERVICE
CH GEN MIDAMERICAN ENERGY	ELECTRIC CHARGES
CH GEN CENTURY LINK	PHONE SERVICE
CH GEN LINDSEY HUBER	REIMBURSEMENT - CELL PHONE
CH GEN BRAVO GREATER DES MOINES	HOTEL MOTEL TAX
CH GEN CATCH DES MOINES	JULY-SEPTEMBER 2019
CH GEN CUSTOM AWARDS & EMBROIDERY IN	NC PLASTIC SIGN
CH GEN CRYSTAL CLEAR WATER CO	PURCHASED WATER
CH GEN MMIT BUSINESS SOLUTIONS GROUP	SERVICE
CH GEN POLK CITY DEV.CORP.	2020 CONTRIBUTION
PW RUT HAWKEYE TRUCK EQUIPMENT	CHAIN/GATE
PW RUT LITTLE FALLS MACHINE	CUSHION VALVE
PW RUT VAN-WALL EQUIPMENT	VEHICLE REPAIR PARTS
PW RUT TRUCK EQUIPMENT INC.	REPLACE DRAIN CHAIN
PW RUT MIDAMERICAN ENERGY	ELECTRIC CHARGES
PW RUT CENTURY LINK	PHONE SERVICE
PW RUT SPECK ENTERPRISES	STREET SWEEPING
PW RUT ANKENY SANITATION	TRASH SERVICE
PW RUT KIMBALL MIDWEST	HARDWARE RESTOCK
PW RUT VAN-WALL EQUIPMENT	VEHICLE REPAIR PARTS
PW RUT ARDICK EQUIPMENT CO.	SIGNS
PW RUT WEX	FUEL
CH TIF 3100 LLC	TIF PAYMENT

CLAIMS REPORT

The City of Polk City

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DEPARTMENT	FUND	VENDOR	EXPENSE TYPE
СН	TIF	BRIDGE POINTE, LLC.	TIF PAYMENT
СН	CH TIF FAREWAY STORES		TIF PAYMENT
СН	TIF	POLK CITY COMMERICAL CENTER	TIF PAYMENT
СН	TIF	POLK CITY DENTAL LLC	TIF PAYMENT
СН	TIF	TWELVE OAKS, LLC	TIF PAYMENTS
СН	LMI	CITY OF WEST DES MOINES	METRO HOME IMPROVEMENT PROGRAM
СН	DS	UMB BANK	PAYING AGENT FEE
PW	CP	POLK COUNTY PUBLIC WORKS	ROCKCREEK SANITARY SEWER ANNUAL PAYMENT
PW	WATER	GURNSEY ELECTRIC CO	REPLACE/REWIRE
PW	WATER	GURNSEY ELECTRIC CO	LOCATE/REPAIR
PW	WATER	MIDAMERICAN ENERGY	ELECTRIC CHARGES
PW	WATER	CENTURY LINK	PHONE SERVICE
PW	WATER	DANI SCOTT	REIMBURSEMENT - CELL PHONE
PW	WATER	KEYSTONE LABORATORIES INC.	WATER TESTING
PW	WATER	ARDICK EQUIPMENT CO.	SIGNS
PW	SEWER	ANKENY HARDWARE	KEYS/SHOVELS
PW	SEWER	MIDAMERICAN ENERGY	ELECTRIC CHARGES
PW	SEWER	CENTURY LINK	PHONE SERVICE
PW	SEWER	MIDWEST OFFICE TECHNOLOGY	COPIER RENTAL
PW	SEWER	CIT SEWER SOLUTIONS	LATERAL LAUNCH/LOCATE VIDEO
PW	SEWER	IOWA ONE CALL	UNDERGROUND LOCATIONS
PW	SEWER	CITY OF DES MOINES	WRA
TOTAL			

GENERAL

ROAD USE

TIF

LMI

DEBT SERVICE

CAPITAL PROJECTS

WATER

SEWER

TOTAL

12/23/2019

AMOU	INT
	\$280.00
	\$150.00
	\$682.24
	\$65.18
	\$351.52
	\$40.00
	\$40.00
	\$52.92
	\$647.75
	\$150.00
	\$29.77
	\$416.00
	\$23.84
	\$16.00
	\$21.18
	\$1,536.64
	\$108.89
	\$475.00
	\$351.52
	\$40.00
	\$699.31
	\$4,637.50
	\$451.98
	\$334.74
	\$3,897.04
	\$439.76
	\$430.37
	\$80.00
	\$262.48
	\$42.54
	\$222.99
	\$141.36
	\$271.30
	\$463.46
	\$40.00
	\$848.39
	\$39.90
	\$797.30
	\$59.21
	\$3,453.42
	\$754.59
	\$130.00
	\$40.00
	\$2,043.46
	\$2,046.46
	\$56.50
	\$24.00
	\$122.06
	\$75,000.00
	\$2,705.92
	\$168.91
	\$281.16
	\$1,036.00
	\$553.53
	\$109.96
	\$7,125.00
	\$514.18
	\$580.98
	\$3,015.06
	\$1,031.50
	\$986.59
	\$15,681.10
ı	, 501.10

12/23/2019

AMOUNT
\$27,537.50
\$14,758.50
\$7,044.00
\$19,605.50
\$47,150.00
\$7,737.00
\$550.00
\$559,793.00
\$85.00
\$785.18
\$1,758.95
\$69.23
\$40.00
\$75.00
\$178.00
\$197.42
\$2,067.10
\$278.55
\$52.23
\$900.00
\$68.70
\$25,677.30

\$853,506.62

\$103,308.57 \$18,108.79 \$131,776.60 \$7,737.00 \$550.00 \$559,793.00 \$2,991.36 \$29,241.30

CLAIMS REPORT

The City of Polk City

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DEPARTMENT	FUND	VENDOR	EXPENSE TYPE
ALL	ALL	FIRST BANKCARD	CITY CREDIT CARD
ALL	ALL	STAPLES	SUPPLIES
PD	GEN	JEREMY SIEPKER	2019 GYM MEMBERSHIP
PD	GEN	I.M.W.C.A.	WORKERS COMP INSURANCE
PD	GEN	AMAZON BUSINESS	BELT-BRAUN
PD	GEN	GALL'S INC.	
PD			DUTY BELT
	GEN	P & M APPAREL	PATCHES
PD	GEN	HY-VEE PHARMACY	FLU SHOT CLINIC @\$30/EACH
PD	GEN	IOWA LAW ENFORCEMENT ACADEMY	FIREARMS RECERTIFICATION
PD	GEN	AT&T MOBILITY	FIRSTNET WIRELESS
PD	GEN	AUREON TECHNOLOGY	SERVICE DO VICE THE LANGTED CARE
PD	GEN	BRICK LAW FIRM	POLICE/TEAMSTERS 238
PD	GEN	MIDWEST OFFICE TECHNOLOGY	COPIER RENTAL
PD	GEN	US POLICE CANINE ASSOCIATION	DETECTION TRAILS
PD	GEN	TRACKER PRODUCTS LLC	SAFE EVIDENCE SOFTWARE
PD	GEN	TONY SIMONS PHOTOGRAPHY	PHOTOS VEHICLE AND STAFF
PD	GEN	Crystal Clear Water Co	PURCHASED WATER
PD	GEN	DES MOINES STAMP MFG. CO.	NOTARY STAMP - SIEPKER
FD	GEN	VERIZON WIRELESS	CELL PHONES
FD	GEN	I.M.W.C.A.	WORKERS COMP INSURANCE
FD	GEN	HY-VEE PHARMACY	FLU SHOT CLINIC @\$30/EACH
FD	GEN	DES MOINES AREA COMM.COLLEGE	CONTINUING ED HOURS
FD	GEN	Fire Service Training Bureau	TESTING FEE - VANZEE
FD	GEN	BASCOM TRUCK & AUTOMOTIVE	SERVICE/INSPECTION
FD	GEN	NELSON AUTOMOTIVE	REPAIR PARTS
FD	GEN	AUREON TECHNOLOGY	SERVICE
FD	GEN	RACOM	EDACS ACCESS
FD	GEN	VERIZON WIRELESS	PHONE AND DATA PLAN
FD	GEN	AUREON TECHNOLOGY	SERVICE
FD	GEN	Emergency Services Mark. Corp	ANNUAL SUBSCRIPTION - SOFTWARE
FD	GEN	ATHELBERT HARDING PLLC	MEDICAL DIRECTOR FEES
FD	GEN	440-PRAXAIR DISTR. INC.	OXYGEN
FD	GEN	Bound Tree Medical	MEDICAL SUPPLIES
FD	GEN	MERCY NORTH FP UC	MEDICATIONS
PW	GEN	I.M.W.C.A.	WORKERS COMP INSURANCE
PW	GEN	Safe Building Comp. & Tech	BUILDING INSPECTIONS
PW	GEN	MIDAMERICAN ENERGY	ELECTRIC CHARGES
LIB	GEN	BRITTANY BURK	MILEAGE
LIB	GEN	DEMCO INC.	LIBRARY SUPPLIES
LIB	GEN	CLEANING CONNECTION INC	JANUARY CLEANING SERVICES
LIB	GEN	RICHARD TAYLOR	TECH SUPPORT
LIB	GEN	COPY SYSTEMS INC.	QUARTERLY COPIER CONTRACT
LIB	GEN	OVERDRIVE INC	DOWNLOADABLE AUDIOBOOKS
LIB	GEN	OVERDRIVE INC	DIGITAL EBOOKS
LIB	GEN	BAKER & TAYLOR	BOOKS
PARKS	GEN	I.M.W.C.A.	WORKERS COMP INSURANCE
PARKS	GEN	PORTABLE PRO, INC.	PORTABLE SERVICE
PARKS	GEN	PORTABLE PRO, INC.	PORTABLE SERVICE
PARKS	GEN	RELIABLE MAINTENANCE CO	CLEANING SERVICES
PARKS	GEN	TOTAL QUALITY INC.	LAWNCARE
PARKS	GEN	IOWA PLAINS SIGNING INC	MESSAGE BOARDS
PARKS	GEN	PORTABLE PRO, INC.	PORTABLE SERVICE
PARKS	GEN	PORTABLE PRO, INC.	PORTABLE SERVICE
PARKS	GEN	TERRI KEASEY	SUMMER REC PROGRAM SUPPLES
PW	GEN	RELIABLE MAINTENANCE CO	CLEANING SERVICES
CH	GEN	I.M.W.C.A.	WORKERS COMP INSURANCE
СН	GEN	JEFF WALTERS	2019 GYM MEMBERSHIP
СН	GEN		
СН	GEN	I.M.W.C.A.	WORKERS COMP INSURANCE
СН	GEN	HY-VEE PHARMACY PLISINESS BUILLICATIONS CORP	FLU SHOT CLINIC @\$30/EACH
		BUSINESS PUBLICATIONS CORP	MINUTES/CLAIMS REPORT
CH	GEN	AUREON TECHNOLOGY MEDIACOM	SERVICE
СН	GEN	MEDIACOM	INTERNET SERVICE

CLAIMS REPORT

The City of Polk City

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DEPARTMENT	FUND	VENDOR	EXPENSE TYPE
СН	GEN	SIMMERING-CORY INC.	CODE UPDATE PROCESS
СН	GEN	Ahlers & Cooney	URBAN RENEWAL
СН	GEN	BRICK LAW FIRM	GENERAL
СН	GEN	JOSH STEWART	DRYWALL CEILING AND WALLS
СН	GEN	RELIABLE MAINTENANCE CO	CLEANING SERVICES
СН	GEN	AUREON TECHNOLOGY	SERVICE
СН	GEN	CENTURY LINK	PHONE SERVICE
СН	GEN	Polk County Emergency Man Agy.	FY19/20 28E AGREEMENT
СН	GEN	Crystal Clear Water Co	PURCHASED WATER
PW	RUT	I.M.W.C.A.	WORKERS COMP INSURANCE
PW	RUT	O'Halloran International Inc	REPAIRS
PW	RUT	CENTURY LINK	PHONE SERVICE
PW	RUT	BRICK LAW FIRM	DEERHAVEN AND GRIMES
PW	RUT	ANKENY SANITATION	TRASH SERVICE
PW	RUT	Safety Kleen Systems Inc	SOLVENT
PW	RUT	VAN-WALL EQUIPMENT	VEHICLE REPAIR PARTS
PW	WATER	I.M.W.C.A.	WORKERS COMP INSURANCE
PW	WATER	CENTURY LINK	PHONE SERVICE
PW	WATER	Des Moines Water Works	PURCHASED WATER
PW	WATER	VAN-WALL EQUIPMENT	VEHICLE REPAIR PARTS
PW	WATER	HAWKINS INC	AZONE/CONDITIONER
PW	WATER	KIMBALL MIDWEST	GLOVES/BLADES
PW	SEWER	I.M.W.C.A.	WORKERS COMP INSURANCE
PW	SEWER	OMNISITE	1 YEAR WIRELESS SERVICE
PW	SEWER	CHR TIRE AND AUTO	REPAIR MIRROR #208
PW	SEWER	CENTURY LINK	PHONE SERVICE
PW	SEWER	MIDWEST OFFICE TECHNOLOGY	COPIER RENTAL
PW	SEWER	ACCUJET LLC	TIMBER VALLEY JET BACKUP
PW	SEWER	Ferguson Waterworks	EQUIPMENT REPAIRS
PW	SEWER	KIMBALL MIDWEST	INSULATED GLOVES
PW	SEWER	CITY OF DES MOINES	WRA
PW	ALL	VERIZON WIRELESS	CELL PHONES
TOTAL			
		CENEDAL	

GENERAL

ROAD USE

WATER

SEWER

TOTAL

1/13/2020

AMOUNT
\$2,475.71
\$209.17
\$200.00
\$446.66
\$39.99
\$109.99
\$32.00
\$120.00 \$25.00
\$251.11
\$221.20
\$1,095.00
\$212.25 \$100.00
\$4,280.00
\$100.00
\$8.00
\$32.40
\$366.58
\$3,231.54
\$210.00
\$15.00
\$175.00
\$1,327.61
\$158.92
\$100.13
\$671.16
\$34.08
\$221.20
\$810.00
\$1,000.00
\$35.89
\$595.53
\$546.82
\$164.11
\$6,149.47
\$16.36
\$322.77
\$178.73
\$398.92
\$450.00
\$66.54
\$534.44
\$175.97
\$860.24
\$79.93
\$75.00
\$75.00
\$249.00
\$2,400.00
\$500.00
\$75.00
\$75.00
\$331.76
\$622.20
\$1.61
\$85.00
\$145.82
\$90.00
\$528.63
\$331.02
\$129.95

1/13/2020

AMOUNT
\$1,200.00
\$342.00
\$1,645.00
\$900.00
\$221.64
\$299.59
\$23.30
\$1,709.00
\$32.00
\$164.11
\$3,715.9
\$53.12
\$555.00
\$514.18
\$335.66
\$2,634.00
\$164.11
\$60.82
\$26,428.70
\$2,000.63
\$535.50
\$257.13
\$164.11
\$276.00
\$822.03
\$278.16
\$44.00
\$582.78
\$5,993.29
\$65.16
\$25,677.30
\$455.88
\$112,720.50
\$41,398.82
\$7,971.98

\$29,446.87 \$33,902.83 **\$112,720.50**



Polk City Police Department

309 W Van Dorn St. PO Box 381
Polk City, Iowa 50226
Phone: 515-984-6565 Fax 515-984-6819 email: police@polkcityia.gov

Service Integrity Respect Quality

To: Honorable Mayor and Council Members

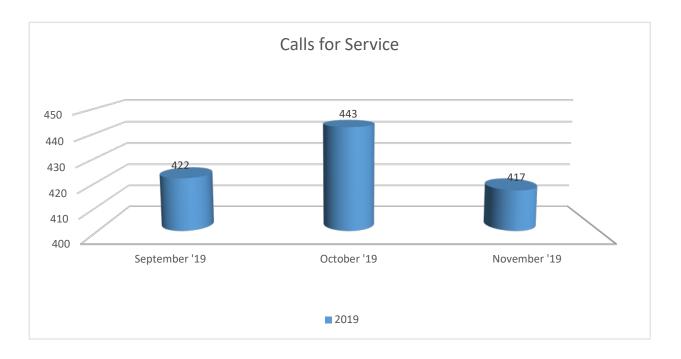
From: Lieutenant Jeremy Siepker

Date: December 12th, 2019

Re: November 2019 Monthly Report

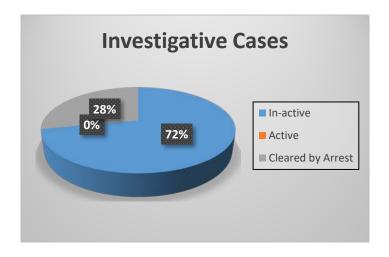
Calls for Service

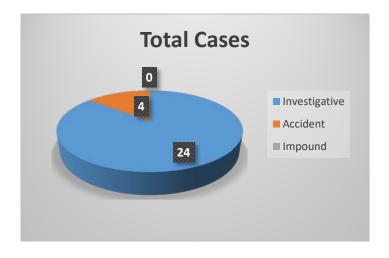
The total calls for service for the month of November were **417**. This includes response to citizen complaints/reports, assists, self-initiated activities such as traffic stops, building checks, suspicious persons, and case follow up. Among these calls for service Polk City Officers conducted **118** traffic stops.



Cases Made

The Police Department had 28 total cases during the month of November. 24 of the cases where investigative incident reports, 4 were traffic crashes. There are no active investigations from this month. There was a 50% rate of cases cleared by arrest, for investigative cases in November.





Arrests Made

The Police Department made 18 arrests and issued 143 citations and warnings. Among those arrests there were 5 burglary offenses, 2 warrant arrests and 7 driving related offenses.



Notable Incidents

On June 20th, 2018, Polk City Police were called to the 1600 block of Seagrass Ave., in response to a residential burglary in progress. The caller observed someone fleeing their residence, and found that a recently purchased vehicle had been stolen from his garage. The vehicle was located by DMPD in September of 2018. Items found inside the vehicle were processed at the lowa DCI Lab for DNA, and a positive match was found. The suspect was being held in a correctional facility on a separate vehicle theft. A DNA search warrant was obtained and the suspect was interviewed. The suspect has now been charged with Theft of a Motor Vehicle by the Polk City Police Department.

On October 16, 2019, Polk City Officers took multiple reports of vehicle burglaries in the area of Marina Cove Dr. Two suspects were located in October, and after a search warrant was conducted at their residence, each was charged with 4 counts of Burglary from a Motor Vehicle. A third suspect remained at large until November 18th, when he was arrested by Des Moines Police on unrelated charges. A Polk City Officer interviewed the suspect at the Polk County Jail, and obtained a confession from the suspect. The suspect was charged with 4 counts of Burglary from a Motor Vehicle and one count of Providing False Information, as he had given his younger brother's information when stopped by Polk City Police on October 16th, prior to the vehicle burglaries being reported. Additional charges will be filed for possession with intent to deliver psilocybin mushrooms after testing is completed at the DCI lab.

On November 13th, 2019 Polk City Officer made a traffic stop on a vehicle for speeding in the 1400 block of W Bridge Rd. The driver indicated that they were lost, but displayed signs of impairment, and the Officer detected the odor of alcohol on her breath. The driver consented to Field Sobriety Testing, which indicated impairment and a blood alcohol over the legal limit. The driver was taken into custody for OWI 1st Offense, and transported to the Polk City Police Department for processing, before being released to a sober person.

In Service Training

November in-service training was held on November 14th at the Polk City Community Center. This training was instructed by Sergeant Cam of the Des Moines Police Department, Chief Kendig and Lieutenant Siepker. The training covered Officer Safety and Patrol Tactics.

Individual Officer Training

Officer Aicher and Eudoris completed one day of training at Canine Tactical in Chariton, IA.

Lieutenant Siepker attended the National COPS Conference in Chicago November 7th-10th.

Officer Wilson attended FBI Joint Hate Crime training at Camp Dodge on November 6th and Active Shooter Preparedness Training, put on by Homeland Security, on November 19th.

Officer Aswegan attended Firearms Re-Certification on November 12th and OC Re-Certification on November 13th at the Iowa Law Enforcement Academy.

Training Hours: 65		
Lamfers	2	
Untrauer	2	
Aicher	10	
Kendig	2	
Siepker	17	
Wilson	14	
Aswegan	18	

Canine Program

Officer Aicher and Eudoris were deployed 3 times in November. All three deployments were for narcotics. Two of those cases resulted in a subject being arrested. In the third, the subject was found to be under the influence of prescription medication and EMS was called to evaluate the individual.

On November 25th Officer Aicher and Eudoris were called a report of a reckless driver. The vehicle was located and the driver appeared to be under the influence. The female driver was offered a breath test, which indicated that she had no alcohol in her system. The driver admitted to taking medication and indicated that her doctor advised her not to drive after taking it. Eudoris was deployed, but did not alert to narcotics in the vehicle. After a brief investigation, it was determined that the female was having a medical episode, and EMS was called to transport her to the hospital. Officer Aicher requested a DOT evaluation for the driver.

Applicant License Application (LC0008074

Name of Applicant: PolkCity Post No 232 the American

Name of Business (DBA): Polk City Post No. 232, American Legion, The

Address of Premises: <u>114 W Broadway</u>

City Polk City County: Polk Zip: 5022600

)

 Business
 (515) 984-9345

 Mailing
 114 W Broadway

City Polk City State IA Zip: 50226

Contact Person

Name Michael Dennis

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: <u>02/24/2019</u>

Expiration Date: <u>02/23/2020</u>

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service
Sunday Sales

Status of Business

BusinessType: Privately Held Corporation

Corporate ID Number: XXXXXXXXX Federal Employer ID XXXXXXXXXX

Ownership

Larry Matijevich

First Name: Larry Last Name: Matijevich

City: Polk City State: lowa Zip: 50226

Position: Commander

% of Ownership: <u>0.00%</u> U.S. Citizen: Yes

Insurance Company Information

Insurance Company: Illinois Union Insurance Company

Policy Effective Date: 02/24/2019 Policy Expiration 02/24/2020

Bond Effective Dram Cancel Date:

Outdoor Service Effective Outdoor Service Expiration

Temp Transfer Effective Date Temp Transfer Expiration Date:

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Polk City Water Department Monthly Report

Mo	onth_Dec	Year_	2019
To	otal Water Pumped 13081720 Gallons onthly Daily Avg 421990 Gallons		
Те	esting Results		6
•	SDWA Bacteriological Coliform Analysis Universe Fecal Coliform Analysis Sample incubated 35c for 48 hrs Gas production verifies presence of fecal coliform organisms	then exar	
•	Fluoride Analysis // University Hygienic Lab. A fluoride concentration of approx. 1mg/l in drinking water ewithout harmful effects on health. MCL for fluoride is 4.0 mg Fluoride at Plant- Monthly Average / 1.2/mg/l Polk City Fluoride in System- Monthly Average / 80 mg/l Polk	g/l. Lab.	
•	Chlorine Free At Plant- Monthly Average 1.27 mg/l Pol Chlorine Total at plant- Monthly Average 3.36 mg/l Pol Chlorine Free in System- Monthly Average 59 mg/l Pol Chlorine Total in System- Monthly Average 92 mg/l Pol Chlorine Total in System- Monthly Average 92 mg/l Pol Chlorine requirement is the quantity of chlorine that must be complete disinfection of pathogens and protozoa. Chlorine redepending on organic loading. We also use chlorine to oxidi	k City Lal olk City L olk City I added to residuals w	b. .ab. Lab. H2O to achieve vill vary widely
•	Iron Raw Water- Monthly Average 6./8 mg/l Polk City Iron Finish Water- Monthly Average mg/l Polk City Iron System Water- Monthly Average mg/l Polk City Iron occurs in rocks and minerals in the earth's crust. It's the respectively. Iron has no effect on human health; its main of Concentrations of Iron in finish H2O should be between 0.00	y Lab. City Lab. e 4 th most diection is	aesthetics.
•	Manganese Raw Water- Monthly Average 27 mg/l Po Manganese Finish Water- Monthly Average 2 mg/l Manganese System Water- Monthly Average 07 mg/l Manganese also occurs in rocks and the earth's crust. It is Manganese is extremely difficult to remove. Concentrations should not exceed 0.05mg/l or black staining of plumbing fix human health.	Polk City /I Polk Cit the 7 th mos of Manga	ty Lab. st abundant element.
•	pH Raw Water Monthly Averagemg/l Polk City Lap H Finish Water-Monthly Averagemg/l Polk City lpH System Water- Monthly Averagemg/l Polk City lpH scale ranges from 0-14 with 7 being considered neutral. plumbing, above 7 tends to deposit minerals in plumbing. We proper pH, which should range between 7.5-7.9 in finish water physical proper pH.	Lab. y Lab. Below 7 b Ve add cau	secomes corrosive to ustic soda to maintain
	Total Tests Preformed- Polk City Lab Total F	lours to pe	erform tests



DATE 1/13/2020

Metro Waste Authority
Attention: Cassie Riley
300 East Locust Street, Suite 100
Des Moines, Iowa 50309

RE: Residential Scrap Tire Program

Our City wishes to participate in the 2020 Residential Scrap Tire Program being sponsored by Metro Waste Authority (MWA).

We understand and agree to the following conditions for our participation:

- MWA will contract for the collection, transportation, and processing of residential passenger and truck scrap tires. MWA will be solely responsible for the cost of all services provided by the contractor within the terms of this agreement.
- Only residential passenger and truck tires will be accepted. Each household will be allowed to
 deposit a maximum of five (5) scrap tires (off rims). In special situations where a household may
 have more than five (5) tires, the City will direct the resident to contact Metro Waste Authority to
 be considered for an exemption.
- The City will NOT ACCEPT or allow the deposit of the following types of tires at the collection site:
 - a. Scrap tires generated by any business.
 - b. Farm or tractor tires.
 - c. Solid tires such as lawnmower, forklift, or golf cart tires.
 - d. Tires containing hazardous materials.

Additional charges for the disposal of business tires, farm or tractor tires, or solid tires will be the responsibility of the City. MWA will invoice the City for any additional charges incurred.

- 4. The City will arrange for a site monitor to be present during the day(s) and hours of collection or arrange to place the container in a controlled or fenced area to prevent garbage or nonacceptable tires from being deposited in the tire collection container.
- 5. The City will include, in any public notice or advertisement of the program, a statement emphasizing that no tires will be accepted from businesses, that there is a five (5) tire deposit limit per household, and that no large semi trailer, farm, tractor, or solid tires (such as golf cart, fork lift, or mower) tires will be accepted.
- MWA will arrange for the collection contractor to provide an appropriately sized collection receptacle for scrap tires. Previous quantities collected in the community shall determine the appropriately sized container.
- 7. The collection receptacle will be located at 301 E Northside Dr, Polk City, IA (address of collection site). The City may provide a diagram showing spot to locate receptacle on such site. (Attach to signed agreement if applicable.)

Collection receptacles will be delivered on Friday May 1, 2020 (weekday date for contractor to provide collection receptacle) and be removed on Monday May 4, 2020 (weekday date contractor will remove collection receptacle).

MWA Residential Scrap Tire Program Agreement Page 2 of 2

8.	Collection shall take place on Saturday	y, May 2, 2020 (dates of collection) between the hours of AM or PM (hours of collection).
9.	City contact for scrap tire collection	is:
	Primary	
	Name: Jenny Gibbons	THE STATE OF THE S
	Phone: 5159846233	00000
	Email: jgibbons@polkcityia.gov	
	Secondary	
	Name: Mike Schulte	
	Phone: 5159846233	The second secon
	Email: mschulte@polkcityia.gov	
10.	The City is responsible and assume MWA will not arrange for or pay for	es all liabilities for loading tires into the collection receptacle. this service.
	collection recentacle Fees for the re	that will not create soil or other contamination in the tires or
	be based on the contractor's hourly	emoval of contaminants and/or garbage from the container w rate and shall be the responsibility of the City if required. CITY INFORMATION
	be based on the contractor's hourly	rate and shall be the responsibility of the City if required. CITY INFORMATION
	be based on the contractor's hourly	rate and shall be the responsibility of the City if required.
	be based on the contractor's hourly	rate and shall be the responsibility of the City if required. CITY INFORMATION Polk City
	be based on the contractor's hourly	CITY INFORMATION Polk City City Signature of Mayor or Other Authorized Official
	be based on the contractor's hourly	CITY INFORMATION Polk City City
	be based on the contractor's hourly	CITY INFORMATION Polk City City Signature of Mayor or Other Authorized Official Mayor
	be based on the contractor's hourly	CITY INFORMATION Polk City City Signature of Mayor or Other Authorized Official Mayor Title
	be based on the contractor's hourly	CITY INFORMATION Polk City City Signature of Mayor or Other Authorized Official Mayor Title 1/13/2020
u rec	Your date is not reserved until teive a signed copy of this nent by MWA.	CITY INFORMATION Polk City City Signature of Mayor or Other Authorized Official Mayor Title 1/13/2020

RESOLUTION NO. 2020-02

A RESOLUTION APPROVING THE POLK COUNTY JOINT E911 SERVICE BOARD APPOINTMENT OF THE CITY OF POLK CITY REPRESENTATIVE AND ALTERNATE

WHEREAS, pursuant to Iowa Code 34A there is established in each county a Joi	nt
911 Service Board to provide enhanced 911 emergency telephone communication system	
and other emergency 911 notification devices to further the public interest and protect the	•
health, safety, and welfare of the people of Polk County, Iowa; and	

WHEREAS, the E911 Service Board shall be a join undertaking of Polk County and each of the political subdivisions having a public safety agency serving territory within the county E911 service area; and

WHEREAS, the commission members shall be the operations liaison officers between their jurisdiction and the commission; and

WHEREAS, the Iowa Administrative Code Section 605, Chapter 10.3 states that under E911 Service Board, 'The joint E911 service board shall annually submit a listing of members, to include the political subdivision they represent and, if applicable, the associated 28E agreement, to the E911 program manager. A copy of the list shall be submitted within 30 days of adoption of the operating budget for the ensuing fiscal year and shall be on the prescribed form provided by the E911 program manager'; and

WHEREAS, all political subdivisions are being requested to verify their Polk County E911 service member designee and their contact information.

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Polk City hereby appoints Jeremy Siepker, Police Chief, as the City of Polk City's representative on the Polk County E911 Service Board; and Jim Mitchell, Fire Chief as the Alternate Representative for a term beginning on the 1st day of January 2020 and continuing until the 31st day of December 2020; and,

BE IT FURTHER RESOLVED that the City of Polk City will submit this Adoption Resolution to the Polk County E911 Service Board to enable this resolution's approval.

PASSED AND APPROVED this 13th day of January 2020.

	Jason Morse, Mayor	
ATTEST:		
James Cikhana City Clauk		
Jenny Gibbons, City Clerk		



City of Polk City, Iowa

City Council Agenda Communication

Date: January 13, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Chelsea Huisman, City Manager

Subject: Change in composition of Board of Adjustment

BACKGROUND: On Monday, I am asking for the City Council to set a public hearing for the January 27th City Council meeting regarding the make-up of the Board of Adjustments. We currently have a 7-member board, which requires a quorum of 4. I believe that we should change the make-up to a 5-member board, which requires a quorum of 3. Note that the BOA typically only meets 2-3 times annually as it is a board that generally doesn't need to meet on a monthly basis. Because of this, and the fact that it is difficult to find volunteers for the Boards and Commissions in town, making the change makes sense.

In December, the Council approved resignations of 2 board members. This would be the ideal time to make the change if the Council were to pursue this opportunity.

ALTERNATIVES: Do not set the public hearing and do not consider changing the makeup of BOA

FINANCIAL CONSIDERATIONS: None

RECOMMENDATION: It is my recommendation that the Council set the public hearing for January 27, 2020.

NOTICE OF PUBLIC HEARING

NOTICE OF A PUBLIC HEARING TO CONSIDER AMENDING § 165.21(1) OF THE MUNICIPAL CODE TO INDICATE BOARD OF ADJUSTMENT SHALL CONSIST OF FIVE (5) MEMBERS

TO: ALL CITIZENS AND ALL PARTIES IN INTEREST WHO, UNDER THE PROVISIONS OF SECTION 364.7, CODE OF IOWA, MAY BE ENTITLED TO NOTICE OF AMENDING § 165.21(1) OF THE MUNICIPAL CODE TO INDICATE BOARD OF ADJUSTMENT SHALL CONSIST OF FIVE (5) MEMBERS IN THE CITY OF POLK CITY, IOWA.

NOTICE IS HEREBY GIVEN that on the 27th day of January 2020, at 6:00 P.M., in the Council Chambers of the City Hall in Polk City, Iowa, a public hearing will be held by the City Council of the City of Polk City, Iowa, in connection with the amendment to § 165.21(1) Code of Ordinances of the City of Polk City changing the number of members of the Board of Adjustment.

YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that at such time and place, all parties in interest and citizens shall have an opportunity to be heard.

This Notice is published by order of the City Council of the City of Polk City, Iowa on January 17, 2020.

JENNY GIBBONS, City Clerk

RESOLUTION NO. 2020-03

RESOLUTION SETTING DATE OF PUBLIC HEARING TO CONSIDER AMENDING § 165.21(1) OF THE MUNICIPAL CODE TO INDICATE BOARD OF ADJUSTMENT SHALL CONSIST OF FIVE (5) MEMBERS

WHEREAS, the City Council of the City of Polk City, Iowa (the "City") desires to consider an amendment to § 165.21(1) Code of Ordinances of the City of Polk City changing the number of members of the Board of Adjustment; and

WHEREAS, a public hearing upon the proposed adoption should be held and a time and place for hearing thereon should be fixed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLK CITY, IOWA:

- 1. That a public hearing be held by the Polk City Council on the adoption of the proposed amendment to § 165.21(1) Code of Ordinances of the City of Polk City, Iowa, at 6:00 p.m. on January 27, 2020 at which time the City Council will consider any objections to the proposed adoption and will hear all interested persons.
- 2. That the Mayor and Clerk be and hereby are authorized and instructed to give Notice of said public hearing, as required by law.

PASSED AND APPROVED THIS 13th day of January 2020.

Jason Morse, Mayor	



City of Polk City, Iowa

City Council Agenda Communication

Date: January 13, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Chelsea Huisman, City Manager

Subject: City Board and Commission Policy

BACKGROUND: In your packet for consideration is a policy related to the appointments of City Boards and Commissions.

This policy spells out how we will advertise, take applications, and appoint individuals to the various Boards and Commissions of the City government. The policy also outlines how the City will attempt to gender balance all appointed Boards and Commissions, as required by Iowa Code.

ALTERNATIVES: Do not approve the updated policy.

FINANCIAL CONSIDERATIONS: None

RECOMMENDATION: It is my recommendation that the Council approve the updated policy.

P&A – 28 CITY OF POLK CITY

Board and Commission Policy

Goals, Policies, Criteria and Procedure Goals: The purpose of this policy is to establish an appointment policy for volunteer Boards and Commissions that is consistent, in compliance with Iowa Code Section 69.10, and encourages participation of qualified citizens in local government. This policy is applicable to all persons nominated to all City Boards and commissions throughout the City of Polk City, Iowa.

Explanation of Terms:

Minority Gender – if a board has an odd number of members, it is half minus one or more. Majority Gender – if a board has an odd number of members, it is half plus one or more.

Process:

- (1) No later than four (4) months prior to the expiration of any term, the City Clerk shall send a letter to all individuals whose terms will expire advising them that the term will end and if interested in continuing to serve, they shall notify the City Clerk verbally or in writing within 14 days of the date on the letter that they are interested in being appointed for another term.
- (2) The City Clerk begins advertising the openings no later than three months prior the expiration of any term. The deadline for receipt of applications is approximately two (2) weeks prior to the expiration date to ensure that the Mayor/Council will have sufficient time to consider the applicants and take formal action at a Council meeting.
- (3) The City Clerk may advertise the position in any recognized publication in Polk County, on the City's website, social media page, radio station, posting a notice in a public place, or a combination of any of these.
- (4) Applications shall be completed and returned to the City Clerk's office.

Selection:

- (1) If a board member wishes to serve another term and is of the minority gender on the Board, the person shall be reappointed by the Mayor/Council without the required advertising.
- (2) If a board member wishes to serve another term and is of the majority gender as defined by § 69.16A, the City Clerk shall begin advertising the opening no later than three (3) months before the expiration. If a qualified person of the minority gender on a board applies, the Mayor/Council shall appoint the person of the minority gender.

- (3) If position will be vacant upon expiration on the term and more than one qualified member of the minority gender on the board applies for the position, the Mayor/Council shall appoint the most qualified minority gender applicant.
- (4) If no members of the minority gender on the board apply for the position, the Mayor/ Council shall appoint the most qualified applicant for the position.
- (5) Council may establish an interview process if more than one qualified person applies for the position.
- (6) The Mayor shall appoint with Council approval members of the Library Board of Trustees, Parks and Recreation commission, Board of Adjustment, and Planning & Zoning Commission.
- (7) The City Clerk shall notify the successful and the unsuccessful candidates by letter.

Resignation:

- (1) If a board member resigns prior to the expiration of the member's term, the member shall notify the City Clerk in writing and the Council shall take formal action at the next meeting on whether to accept the resignation.
- (2) Upon acceptance of the resignation the City Clerk shall advertise the position for a minimum of 30 days.
- (3) If a qualified member of the minority gender applies for the position, the Mayor/Council shall appoint the member of the minority gender.
- (4) If more than one qualified member of the minority gender on the board applies for the position, the Mayor/Council shall appoint the most qualified minority gender applicant.
- (5) If no qualified members of the minority gender apply for the position, the Mayor/Council shall select the most qualified applicant.
- (6) Council may establish an interview process if more than one qualified person applies for the position.

Death:

- (1) In the event a board member passes away before the expiration of the term, the City Clerk shall advertise the position a minimum of 30 days.
- (2) Steps 3 through 6 under resignation shall be repeated.



A RESOLUTION ADOPTING POLICY PA-28 VOLUNTEER BOARD APPOINTMENT POLICY

	ity recognizes the need for a policy to establish an ls and Commissions that is consistent and in compliance
WHEREAS, the goal of the police ocal government.	icy is to encourage participation of qualified citizens in
NOW, THEREFORE, BE IT F City, Iowa to adopt Policy PA-28 effection	RESOLVED by the City Council of the City of Polk ive January 13, 2020.
PASSED AND APPROVED, th	his the 13th day of January 2020.
	Jason Morse, Mayor
	Jason Worse, Wayor
ATTEST:	
Jenny Gibbons, City Clerk	

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JEREMY SIEPKER AS INTERIM POLICE CHIEF

JEREMY SIEPKER AS INTERIM POLICE CHIEF
WHEREAS, the Police Chief of the Polk City Police Department resigned effective January 10, 2020; and
WHEREAS, it is in the best interest of Polk City for an Interim Police Chief to be appointed; and
WHEREAS, the Mayor has appointed Lt. Jeremy Siepker as Interim Police Chief and has negotiated the terms of his appointment.
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Polk City, Iowa, that the Mayoral appointment of Jeremy Siepker as Interim Police Chief of the Polk City Police Department is hereby confirmed.
BE IT FURTHER RESOLVED that Jeremy Siepker shall be paid an initial annual base salary of \$85,000 effective January 10, 2020, until further action.
DATED this 13 th day of January 2020.
Jason Morse, Mayor
ATTEST:
Jenny Gibbons, City Clerk



City of Polk City, Iowa

City Council Agenda Communication

Date: January 13, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Chelsea Huisman, City Manager

Subject: Citizen Complaint Policy

BACKGROUND: In your packet for consideration is a policy related to the processing of citizen complaints. Some of the method on the proposed processing of citizen complaints comes directly from the City's Code of Ordinances, such as allowing individuals the opportunity to abate a public nuisance.

In the policy I have placed that we will process all complete complaints, and we may require some complaints to be put in writing. The main reason complaints need to be in writing is because verbal complaints will not hold up if the City must take a violator to court.

I have also included in the policy that we will follow-up with the person filing the complaint regarding the process and the outcome. It is very important to communicate the follow-up process throughout so that individuals know we are completing an investigation.

ALTERNATIVES: Do not approve the updated policy.

FINANCIAL CONSIDERATIONS: None

RECOMMENDATION: It is my recommendation that the Council approve the proposed policy.

P&A – 29 CITY OF POLK CITY

Citizen Complaint Policy and Procedure

Goals, Policies, Criteria and Procedure Goals: The purpose of this policy is to provide guidance on how complaints are processed to the city staff, the Mayor, the City Council, and the citizens of Polk City.

The City strives to maintain quality services and good public relations with the citizens of the community and visitors. It is the policy of the City to receive, investigate and resolve complaints in a timely manner to the greatest extent possible. This policy is applicable to all citizen complaints filed at the City of Polk City.

Policy

It is the policy of the City to request a written complaint. Citizens may file a complaint at City Hall, by mail, email or via the City's website. Verbal complaints will be processed; however, the City may request a formal complaint be submitted in writing regarding specific issues. City must have full information filled out on a citizen complaint form, with necessary contact information of the complainant consisting of: name, address, telephone number, and a detailed description of the complaint. Although not required, additional documentation does assist the city staff with investigation, e.g. pictures, video, etc. If additional information is needed, it is important for City staff to be able to contact the complainant. Anonymous complaints will not be processed.

The City will also process and investigate specific complaints from non-residents that pertain to city facilities and facility rentals.

Once a complaint has been filed at City Hall, the complaint will be thoroughly investigated. A determination will be made as to whether a complaint is founded or not. If said complaint is determined to be founded the City will follow through with notifying the appropriate person by certified mail regarding the complaint, and the timeframe for when the complaint must be remedied by. If the action is related to nuisance abatement procedure, the City will follow the requirements outlined in Chapter 50 of the Code of Ordinances.

Due to the varying nature and complexity of complaints, a set time frame for resolution cannot be provided in all cases. However, the City shall notify the complainant that their complaint has been received within two (2) working days, if the complaint was not filed in person at City Hall. The City

CITY OF POLK CITY 01/13/2020

APPROVED BY RESOLUTION NO. 2020-06

will provide periodic updates to the complainant as to the progress or action until a resolution is finalized. Once a resolution is finalized, a closing statement to the complainant will be made, if a verbal communication from the City is made to the complainant it will be followed up via email or hardcopy mail.

Certain matters discovered as a result of an investigation may be confidential under the Code of Iowa, and therefore some information may be withheld for this reason. Complainant name and address will be kept confidential and not released pursuant to Iowa Code Section 22.7(18), unless the complainant consents to the release, or release of identity is required to pursue legal action in the courts. Information contained in the communication is a public record to the extent that it can be disclosed without directly or indirectly indicating the identity of the complainant or enabling others to ascertain the identity of that person.

Appeal Process

If the person notified to abate a nuisance or condition requests an appeal, they may do so by having a hearing with the Council as to whether the nuisance exists. A request for a hearing must be made in writing and delivered to the City Clerk within the time stated in the notice, or it will be conclusively presumed that a nuisance exists, and it must be abated as ordered. The findings of the Council shall be conclusive and, if a nuisance is found to exist, it shall be ordered abated within a reasonable time under the circumstances.



A RESOLUTION ADOPTING POLICY PA-29 CITIZEN COMPLAINT POLICY

WHEREAS, the City of Polk Circlated to the processing of citizen comp	ity recognizes the need for a policy to establish a polic plaints; and
	icy is to provide guidance on how complaints are timely manner to the greatest extent possible.
NOW, THEREFORE, BE IT I City, Iowa to adopt Policy PA-29 effects	RESOLVED by the City Council of the City of Polk ive January 13, 2020.
PASSED AND APPROVED, the	his the 13th day of January 2020.
	Jason Morse, Mayor
ATTEST:	
Jenny Gibbons, City Clerk	

RESOLUTION TO APPOINT A MEMBER AND ALTERNATE MEMBERS TO THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION

WHEREAS, the county boards of supervisors and city councils in each county shall cooperate with the Iowa Homeland Security and Emergency Management Department to establish a local emergency management commission to carry out the provisions Iowa Code Chapter 29C; and

WHEREAS, the commission shall be composed of a member of the Board of Supervisors, the Sheriff, and the Mayor from each city within the county; and

WHEREAS, a commission member may designate an alternate to represent the designated entity; and

WHEREAS, for any activity related to approval or amendment of the Commission's budget as addressed in section 29C.17, subsection 2, or chapter 24 of the Code of Iowa, participation shall be by a commission member or a designated alternate that is an elected official from the same designated entity; and

WHEREAS, the commission members shall be the operations liaison officers between their jurisdiction and the commission; and

WHEREAS, the commission shall meet regularly to determine the mission of its agency and program and provide direction for the delivery of the emergency management services of planning, administration, coordination, training, and support for local governments and their departments; and

WHEREAS, the commission shall coordinate emergency services in the event of a disaster.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Polk City, Iowa appoints Jason Morse, Mayor of Polk City, Iowa as the Emergency Management Commission Member; and

BE IT FURTHER RESOLVED that Dave Dvorak, Council Member be appointed as an Alternate Elected Member; and

BE IT FURTHER RESOLVED that Jim Mitchell, Polk City Fire Chief and Jeremy Siepker, Polk City Police Chief, be appointed as an Alternate Non-Elected Appointed Members; and

BE IT FURTHER RESOLVED that the Member and/or Alternate Member(s) attend the Commission meetings on behalf of the City of Polk City, Iowa.

PASSED AND APPROVED this 13th day of January 2020.

	Jason Morse, Mayor	
	Jason Morse, Mayor	
ATTEST:		
Jenny Gibbons, City Clerk	_	



City of Polk City, Iowa

City Council Agenda Communication

Date: January 13, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Chelsea Huisman, City Manager

Subject: City Manager job description

BACKGROUND: In your packet for consideration is a job description for City Manager. As noted previously, I am working on updating all job descriptions for city employees.

ALTERNATIVES: Do not approve the job description.

FINANCIAL CONSIDERATIONS: None

RECOMMENDATION: It is my recommendation that the Council approve the job description.



City of Polk City

Title: City Manager **Department:** Administration

Status:Regular Full-Time/ExemptReports to:Mayor & City CouncilSupervises:All Department Heads

POSITION FUNCTION:

Under the general direction of the City Council, the City Manager's responsibilities include implementation of policies and directives, supervising and directing the City staff and the day-to-day operations of the City, and presenting an annual budget to the City Council.

DUTIES AND RESPONSIBILITIES:

- 1. Supervises, administers, and directs the daily operations and staff of the City government.
- 2. Prepares and submits to the Council annually the required operating and capital improvement budgets. Provides ongoing supervision of the City's annual budget.
- 3. Acts as the chief executive officer of the City and presiding officer of the Council
- 4. Manages city services, which includes Administration, Public Works, Public Safety, Recreation, utilities, and recycling.
- 5. Appoints, promotes, reassigns, reclassifies, disciplines, demotes, suspends and discharges all employees in compliance with policy, law and/or ordinance.
- 6. Investigates, summarily and without notice, the conduct and affairs of any department, agency, officer, or employee of the City.
- 7. Supervises the performance of all contracts for work to be done for the City.
- 8. Supervises the purchase and receipt of all materials, services, and supplies for and on behalf of the City.
- 9. Attends meetings of the City Council, unless excused and any other city boards and commissions as necessary.
- 10. Recommends to the City Council any measures as are necessary or expedient for the good government and general welfare of the City.
- 11. Responds to inquiries and provides Council members with information on the status of City operations and projects.
- 12. Assists and leads the Mayor and City Council with strategic and long-range planning and economic development for the City.
- 13. Maintains communication with residents, businesses, developers, builders, engineers, other governmental entities, and other agencies associated with the City.
- 14. Ensures up-to-date personnel policies, job descriptions, employment agreements, and annual evaluations for all City staff.
- 15. Fixes the compensation of all employees appointed by him or her, subject to the approval of the City Council.
- 16. Supervises the construction, improvement, repair, maintenance, and management of all city property.

- 17. Stays current on issues affecting city government.
- 18. Adhere to all City policies and procedures.

Any duties assigned by the City Council

This job description is not intended to limit the responsibilities of an employee assigned to this position to those duties listed above. The employee is expected to follow any other reasonable instructions and perform any other reasonable duties requested by elected officials. The level of involvement may vary based on need and individual capabilities.

SKILLS AND ABILITIES:

Knowledge of the principles and practices associated with the organization and function of municipal government and public administration.

- 1. Management and leadership experience
- 2. Working knowledge of principles and practices of municipal government.
- 3. Ability to produce accurate correspondence, reports, forms and documents.
- 4. Is bondable by the City of Polk City.
- 5. Ability to maintain complex and confidential records and files consistent with City policy and practice and regulatory requirements.
- 6. General knowledge of municipal accounting
- 7. Ability to follow directions, meet deadlines and accomplish tasks with minimal supervision.
- 8. Possess good planning, organizational and scheduling skills.
- 9. Problem Solving
- 10. Ability to have open communication skills with staff, elected officials, and residents
- 11. Use computers and related software applications.
- 12. Communicates and maintains effective working relationships

TRAINING AND EXPERIENCE:

Bachelor's Degree in Public Administration, Business Administration, or similar with 5-10 years experience in municipal government setting as upper management. Master's Degree in Public Administration is preferred.

OTHER NECESSARY REQUIREMENTS:

- 1. Valid Iowa driver's license
- 2. Pre-employment drug testing and criminal background history check
- 3. Credit and Reference check



City of Polk City, Iowa

City Council Agenda Communication

Date: January 13, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Mike Schulte, Public Works Director

Subject: Randy Franzen

BACKGROUND: In your packet is a resolution to move Randy Franzen from an hourly rate to a salary exempt rate at \$80,000 annually. This figure is current to what he is making as an hourly employee.

ALTERNATIVES: Do not approve the rate set.

FINANCIAL CONSIDERATIONS: None

RECOMMENDATION: It is my recommendation that the Council approve the change.

A RESOLUTION APPROVING FUNDS TRANSFER

WHEREAS, during the fiscal year, interfund transfers are sometimes necessary to fund activities or transactions in other funds; and

WHEREAS, most City revenues are recorded into the General Fund and transfers are periodically made to fund debt service payments, subsidize the activities of other funds, or for a special use; and

WHEREAS, the following transfers need to be authorized for FY 19/20:

<u>Amount</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Purpose</u>
\$12,643.00	TIF Fund	LMI Fund	LMI Disbursement
\$559,793	Sewer Fund	Capital Projects	Rockcreek Sanitary
\$395,000	General Fund	Capital Projects	Capital Projects

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Polk City, Iowa that the Finance Director/Assistant City Administrator of the City of Polk City Iowa is hereby authorized to make the funds transfers listed above.

PASSED AND APPROVED the 13th day of January 2020.

	Jason Morse, Mayor	
Attest:		
Jenny Gibbons, City Clerk		



Polk City Police Department

309 W Van Dorn St. PO Box 381
Polk City, Iowa 50226
Phone: 515-984-6565 Fax 515-984-6819 email: police@polkcityia.gov

Service Integrity Respect Quality

To: Honorable Mayor and Council Members

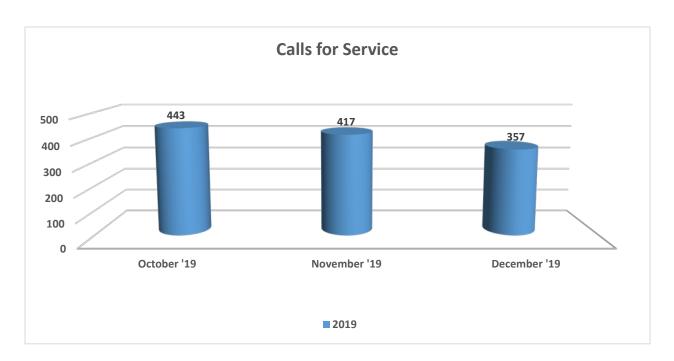
From: Lieutenant Jeremy Siepker

Date: January 10th, 2019

Re: December 2019 Monthly Report

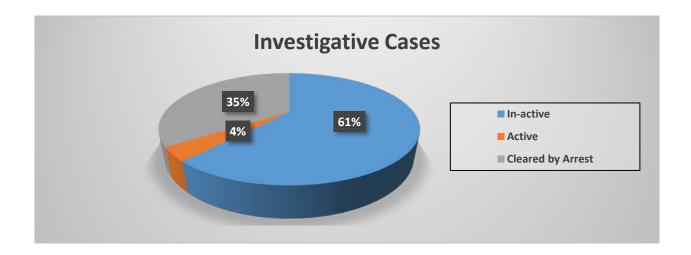
Calls for Service

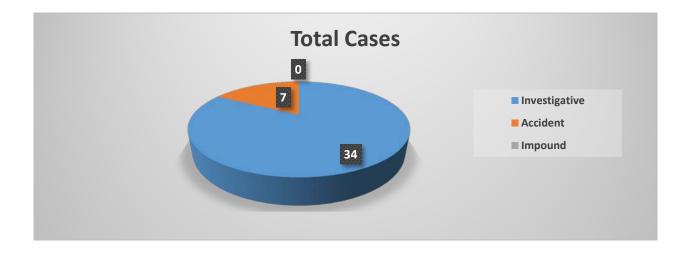
The total calls for service for the month of December were **357**. This includes response to citizen complaints/reports, assists, self-initiated activities such as traffic stops, building checks, suspicious persons, and case follow up. Among these calls for service Polk City Officers conducted **76** traffic stops.



Cases Made

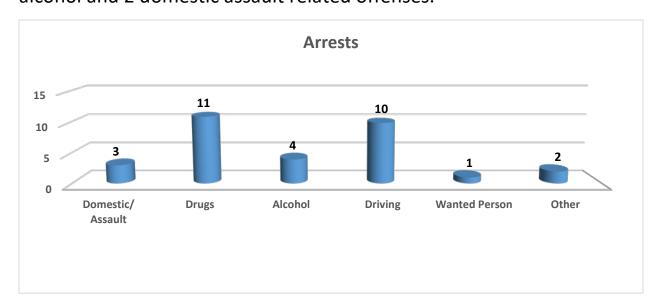
The Police Department had 41 total cases during the month of December. 34 of the cases where investigative incident reports, 7 were traffic crashes. There are 2 active investigations from this month. There was a 44% rate of cases cleared by arrest, for investigative cases in December.





Arrests Made

The Police Department made 31 arrests and issued 96 citations and warnings. Among those arrests, there were 11 drug, 10 driving, 4 alcohol and 2 domestic assault related offenses.



Notable Incidents

On December 19th, 2019 at 11:32pm, a Polk City Officer took a report of a suspicious vehicle parked at Time to Shine car wash in the 1100 block of S 3rd St. On arrival, the Officer observed a vehicle with damage to the passenger side and was leaking fluid. The Officer made contact with a male and quickly determined that he had been driving, with a female passenger, had lost control of the vehicle and had driven into the ditch. The Officer detected the odor of alcohol coming from the man and requested him to perform field sobriety tests. The man failed field testing and was taking into custody for OWI 1st Offense. After being transported to the Polk County Jail, the man consented to a breath test, which indicated a BAC of .163, which is twice the legal limit.

On December 12th, 2019, a Polk City Officer was called by a social worker for Unity Point at Methodist Hospital. The caller reported that a patient had been assaulted by her husband in Polk City, resulting in the victim suffering from severe injuries that required surgery. A report by the victim was taken at Methodist that afternoon. The victim indicated that on the evening of December 9th, a verbal argument at a bar, continued to their Polk City residence, and escalated. The suspect later admitted to the assault and was charged with Domestic Assault Causing Serious Injury and Felony Assault Causing Injury.

On December 8th, 2019 at 7:51pm, a Polk City Officer was called to the 1000 block of Philips St., in reference to a hit and run vehicle crash. The caller reported hearing a loud crash from the street in front of his residence and saw that his work van had been struck. He described a vehicle leaving the area with extensive damage to the front passenger side of the vehicle. The vehicle was located in a driveway several blocks away, and through a brief investigation, a driver was identified. The adult female driver displayed signs of heavy intoxication and admitted to drinking and taking a depressant medication. The driver was deemed unable to safely perform field sobriety tests, but consented to a PBT which indicated a BAC of .321 (4 times the legal limit). The driver was arrested for OWI 2nd Offense and Leaving the scene of a property damage crash. A search warrant for her blood was executed at the jail approximately 3 hours later, and DCI lab tests indicated a Blood Alcohol of .224.

In Service Training

The Polk City Police Department did not have in-service training in the month of December.

Individual Officer Training

Officer Aicher and Eudoris completed their annual K9 certification with Canine Tactical and secondary certifications with White Beard K9 Inc. in Chariton, IA.

Training Hours: 8	
Lamfers	0
Untrauer	0
Aicher	8
Kendig	0
Siepker	0
Wilson	0
Aswegan	0

Canine Program

Officer Aicher and Eudoris were deployed 4 times in December. Three deployments were for narcotics. The fourth was on a search of a residence after an intrusion alarm was reported by the homeowner. No one was located in the residence. All three narcotics deployments resulted in arrests.

On December 13th, Officer Aicher made a traffic stop on a vehicle in Big Creek State Park after park hours. Officer Aicher detected the odor of marijuana and deployed Eudoris. Eudoris alerted on the vehicle and marijuana and drug paraphernalia were located.

ORDINANCE NO. 2020-100

AN ORDINANCE AMENDING CHAPTER 69 PARKING REGULATIONS, SECTION 69.12 TRUCK, TRAILER, AND BOAT PARKING LIMITED

BE IT ORDAINED by the City Council of the City of Polk City, Iowa, as follows:

- **Section 1.** Chapter 69, of the Polk City Code of Ordinances; Parking Regulations, is hereby amended by adding Section 69.12, Truck, Trailer, and Boat Parking Limited:
- 1. No person shall park a motor truck having a freight capacity greater than one ton, or any trailer, semi-trailer, tractor, road tractor or truck tractor unit, boat, camper, recreational vehicle, motor home or equipment of any type at any time upon any portion of any street except for such reasonable time as may be necessary to load or unload passengers, freight, or other merchandise.
- 2. No person shall park any non-licensed construction equipment on a street in a residential neighborhood for any period longer than two hours, except while actively using the equipment during normal working hours.
- 3. No person shall stand or park a tractor-trailer or semi-trailer on any street in a residential area for any period longer than two hours, except that the driver of a tractor-trailer or semi-trailer may temporarily stand or park in a residential area for the purpose of and while actually engaged in loading or unloading such vehicle. This provision applies to the trailer when disconnected from the tractor or from the vehicle meant to tow or pull the trailer.
- **Section 2.** All Ordinances or parts of any Ordinance in conflict with the provisions of this Ordinance are hereby repealed to the extent of the conflict.
- **Section 3.** This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED th	nis day of, 2020.
	Jason Morse, Mayor
ATTEST:	
	First Reading:
Jenny Gibbons, City Clerk	Second Reading:
	Third Reading:
	Date Adopted:
	Date of Publication: