

TENTATIVE AGENDA
CITY OF POLK CITY
REGULAR COUNCIL MEETING
112 3rd Street, Polk City, Iowa
December 12, 2011 @ 6:30 p.m.

1. Perfect the Agenda
2. Audience: Items not on the agenda may be discussed at this time.
Members of the audience may speak on any agenda item as it is addressed.
3. Consent Agenda: Items on the Consent Agenda are normally items of routine nature that do not require discussion. This process reduces the length of both the agenda and the council meeting.
 - A. Approve Council Minutes of November 28, 2011
 - B. Approve Claims for December 12, 2011
 - C. Approve Department Head reports for November, 2011: Police, Fire, Building permits
 - D. Approve Finance reports for November, 2011
 - E. Approve 2012 Mayoral & Council Appointments, council liaisons and new members to commission and boards
 - F. Approve Des Moines Area MPO representative for 2012: Gary Mahannah, Primary; Gary Heuertz, Alternate; Dennis Dietz, Primary MPO TTC; and Doug Sires, Alternate MPO TTC
 - G. Approve WRA representatives for 2012: Gary Mahannah, Primary and Gary Heuertz, Alternate
 - H. Approve Resolution No. 2011-95 appointing representatives to Metro Waste Authority Board of Directors for 2012: Dan Lane, Primary and Gary Heuertz, Alternate
 - I. Approve \$40,000. to Polk City Development Corporation for their 2012 budget beginning 1/1/12
 - J. Approve Resolution No. 2011-93 certifying certain liens for mowing to the Polk County Treasurer
 - K. Receive and file Parks Commission minutes of 12/5/11
 - L. Approve Resolution No. 2011-96 Lease Agreement with Polk City United Methodist Church for a Community Garden
 - M. Appoint Robert (Rob) Sarchet to fill vacancy on Planning and Zoning Commission created by Jeff Walters, term ending 12/31/13
 - N. Approve Resolution No. 2011-97 approving 28E Agreement for funding of Emergency Management Adm.
4. 2011 Street Repair Project:
 - A. Change Order No. 1 in the amount of \$5,606.80
 - B. Resolution No. 2011-94 Pay Application #4 (Sub-Final) in the amount of \$5,492.95 to P.G. Construction, Inc. and acceptance of the project
5. Broadway Sanitary Sewer Phase 2 Project:
 - A. Resolution No. 2011-98 Release of Retainage in the amount of \$15,412.10 to Priority Excavating, LLC :
6. Establish a Citizen Liaison position and appoint Ken Thornton to fill the position
7. 3rd reading of Ordinance No. 2011-1100 amending Chapter 157 Site Plan of the Polk City Municipal Code
8. Attorney's Report
9. Engineer's Report
10. Mayors Report
11. Public Works and Liaison Report
12. Library Director and Liaison Report
13. Fire Department and Liaison Report
14. Police Dept and Liaison Report
15. Council Discussion/Action:
16. Adjourn meeting until January 9, 2012

~~~~~