

City of Polk City
Regular Council Meeting
April 25, 2011

The City Council for the City of Polk City met in regular session on April 25, 2011, at City Hall in Polk City, Iowa. Present were Tim Rhoades, David Dvorak, Robert Mordini, Dan Lane and Ron Anderson. Also present were Administrator Gary Mahannah, Attorney Amy Beattie and Engineering Representative Kathleen Connor. Mayor Heuertz called the meeting to order at 6:30 p.m.

Motion was made by Anderson to accept the agenda as presented, seconded by Dvorak. Motion was approved vocally and unanimously.

Motion was made by Rhoades to approve the Consent Agenda as presented, seconded by Lane. Motion was approved unanimously by roll call.

- A. Approve Council Minutes of April 11, 2011
- B. Approve Claims for April 25, 2011
- C. Approve Department Head Reports: March, 2011 Water/Wastewater report, Library Board minutes of 3/8/11
- D. Approve request from Lions Club to waive rental fee for Miller Park for their meetings
- E. Approve Resolution No. 2011-36 adopting supplement to the Code of Ordinances
- F. Accept resignation of Paul Swenson from the Planning and Zoning Commission effective 4/18/11
- G. Acknowledge Library Board hiring of Alesha Withers for seasonal part time help May 31, 2011 through July 29, 2011 at \$7.50/hr. for 72 hours
- H. Receive and file report for PCDC for first quarter 2011
- I. Approve Cigarette permit renewal for Kum & Go

Phil Irlmeier, 2512 E. Southside Drive, was present to request temporary waiving of paving his driveway until such time as E. Southside Drive is paved. This portion of E. Southside Drive is located west of the intersection of 44th Street and 110th Avenue and is currently gravel. Motion was made by Mordini to grant waiver of paving his driveway at 2512 E. Southside Drive with the stipulation that when the portion of E. Southside Drive is paved by his property he will be required to pave his driveway within 18 months, seconded by Dvorak. Motion was approved unanimously by roll call. The City Attorney was directed to prepare an agreement for signatures and recording.

Tim Tracy requested a temporary outdoor service area for beer and alcohol at 217 W. Broadway, Dottie's Landmark Bar & Grill, for an anniversary celebration on May 21, 2011. This would require temporary closing of a portion of W. Broadway Street from 5:00 p.m. to 2:00 a.m. Motion was made by Mordini to approve the Temporary Site Plan, with stipulations, for 217 W. Broadway for an anniversary celebration on May 21, 2011, seconded by Lane. Motion was approved unanimously by roll call.

Motion was made by Lane to approve Resolution No. 2011-37 setting a Public Hearing on May 9, 2011, for rezoning All Seasons Storage, 201 N. 3rd Street, from C-1 Central Business District Zoning to M-1 Light Industrial Zoning, seconded by Dvorak. Motion was approved unanimously by roll call.

The Mayor proclaimed the week of May 15-21, 2011, as Emergency Medical Services Week, the month of May as Poppy Month and Motorcycle Safety Awareness Month, and the week of May 1-7, 2011, as Municipal Clerks Week.

Motion was made by Anderson to set a special work session for May 9, 2011, at 5:30 p.m. to discuss PCDC report on economic development activity and the 2010 census results and possible new precinct boundaries, seconded by Lane. Motion was approved unanimously by roll call.

Unanimous motion to approve the request from Pony Express Riders of Iowa to hold a road block to collect money for Camp Sunnyside on June 4, 2011, from 9-1 pm at the intersection of Broadway and 3rd Street.

Unanimous motion to approve the request from Polk City American Legion Auxiliary to hold a road block for poppy sales on May 20, 2011, from 6-8 pm and May 21, 2011, from 11am-3pm at the intersection of Broadway and 3rd Street. The City will provide reflective vests.

Motion was made by Anderson to adjourn the meeting at 6:59 pm, seconded by Lane. Motion was approved vocally and unanimously.

Gary M. Heuertz, Mayor

ATTEST:

Sharon Nickles, CMC

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