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- i** ROLL CALL: (City), (County)
- ii** (CITY ONLY) APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
- iii** (CITY ONLY) Approving application for Class B Beer License for Veronica Alvarez in conjunction with the Cinco De Mayo Celebration on May 5, 6, 7, and 8, 2005 at Harriett Street Park. Pending Building, Electrical, Fire and Zoning Departments.

Team Updates:

The Chair of each Committee will introduce staff to provide Team Report.

- Item I** Parks/Conservation
Presented by: Supervisor John F. Mauro, Chair

Action Items:

- A) Resolution to develop and distribute a map of the Recreational Trails in Central Iowa
- B) Resolution concerning the planning and maintenance of Trails.
- C) Resolution concerning the joint acceptance of Senior Golf Badges
- D) Resolution creating a joint committee on greenways and linear parks.

- Item II** Housing/Human Services
Presented by: Supervisor Angela Connolly, Chair

- Item III** Human Resources
Presented by: Council Member Tom Vlassis, Chair

Action Items:

- A) Resolution authorizing staff to establish a Shared Training Program, **(includes the School Board)**
- B) Resolution approving a Joint Employment Application.
- C) Resolution approving a Joint Advertising Effort, **(includes the School Board)**
- D) Resolution sharing Joint Health/Wellness Opportunities.
- E) Resolution regarding Joint Health and Other Insurance Quotes (added item)

- Item IV** Information Technology
Presented by: Mayor Frank Cownie, Chair

Action Item:

A) Resolution to provide enhanced network connectivity to three Polk County Buildings

Item V

Permit & Zoning

Presented by: Mayor Frank Cownie, Chair

Action Item:

A) Resolution authorizing staff to pursue a standardized Subdivision Plat Submittal Review Checklist.

Item VI

Public Safety

Presented by: Supervisor Tom Hockensmith, Chair

Presentation on CAD/RMS System.

Chief Bill Vaughn, Polk County Sheriff's Office

Actions Items:

A) Resolution regarding Public Safety Cooperation.

B) Resolution approving a joint 28E Agreement regarding the CAD/RMS.

Item VII

Public Works/Vehicle Maintenance

Presented by: Supervisor Tom Hockensmith, Chair

Actions Items:

A) Resolution approving the final report and the joint 28E public service agreement for purchase of specialized equipment.

B) Resolution approving the joint agreement regarding Mosquito Control.

Item VIII

Purchasing

Presented by: Supervisor E.J. Giovannetti, Chair

Action Items:

A) Resolution authorizing staff to negotiate a joint contract for a Natural Gas Supplier.

B) Resolution approving standardization of ammunition and authorizing staff to prepare annual bid.

Item IX

Public Comments

Item X

Next Meeting Date

Item XI

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