

Agenda -Notice of Meeting

Polk City | City Council

April 10, 2023 | 6:00 pm

City Hall Council Chambers

Public Meeting participation in person or via phone

Call in # 515-726-3598 Participant Code 535355

Public members can also provide comments* directly to support@polkcityia.gov

**any comments received before the time of the meeting will be made a part of the public hearing*

Broadcast live and playback will be available at <https://www.youtube.com/c/polkcityiagovchannel>

Steve Karsjen | Mayor

Rob Sarchet | Pro Tem

City Council Members: Jeff Walters | Dave Dvorak | Mandy Vogel | Ron Anderson

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Hearing

- a. Public Hearing on proposed FY 23/24 Budget
 - i. Resolution 2023-48 Adopting Budget

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 contact the City Clerk by 6pm on the date of the meeting by email at jcoffin@polkcityia.gov include your name and address for the record. The Mayor will recognize you for five minutes of comment.*

6. Consent Items

- a. City Council Meeting Minutes for March 27, 2023
- b. City Council Work Session Meeting Minutes for March 27, 2023
- c. Claims listing April 10, 2023
- d. Receive and file the Parks Commission Meeting Minutes for April 3, 2023
- e. Receive and file the March 2023 Parks & Recreation Department Report
- f. Receive and file the Library Board Meeting Minutes for April 3, 2023
- g. Receive and file the March 2023 Library Director Report
- h. Twelve months Liquor License for Papa's Pizza effective May 28, 2023
- i. Resolution 2023-49 approving Pay App No. 2 in the amount of \$48,925 for the Fire Station Remodel
- j. PFM Financial Advisor agreement in the amount of \$16,500 for the Polk City 2023 GO Bonds
- k. Resolution 2023-50 approving an agreement deferring sidewalk installation
- l. Twelve-month Tobacco permit for Kum & Go effective July 1, 2023
- m. Receive and file March 2023 Fire Department Report
- n. Acknowledge Fire Department Policy Revision #120 Medical Evaluation Program
- o. Resolution 2023-51 approving Pay App No. 10 in the amount of \$ for the North 3rd Street and Vista Lake Avenue Intersection Improvements Project
- p. Resolution 2023-52 approving a cooperative services agreement for maintenance of joint jurisdictional roadways
- q. Resolution 2023-53 approving the certificate of completion for private development agreement with Deer Haven Land Company

7. Business Items

- a. First Reading of Ordinance 2023-5000 amending Chapter 165.06 Zoning Regulations, General Regulations
 - i. Optional: Waive Second and Third Readings
- b. First Reading of Ordinance 2023-6000 amending Chapter 157 Site Plan
 - i. Optional: Waive Second and Third Readings
- c. Snyder & Associates February 2023 Engineering Services Invoice in the amount of \$9,264.75

8. Mayor Proclamations:

National Library Week, April 23-29

National Arbor Day, April 28

9. Reports & Particulars

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

10. Adjournment

--next meeting date April 10, 2023