

# Agenda -Notice of Meeting

Polk City | City Council

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April 24, 2023 | 6:00 pm

City Hall Council Chambers

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**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](mailto: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>**

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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. Presentations: Tree Board and Arbor League representative; Ken Morse presenting Tree City USA Awards

## 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](mailto: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 April 10, 2023
- b. City Council Work Session Meeting Minutes for April 10, 2023
- c. Claims listing April 24, 2023
- d. Receive and file the Board of Adjustment Meeting Minutes for April 13, 2023
- e. Receive and file the P&Z Commission Meeting Minutes for April 17, 2023
- f. Twelve months Liquor License for Fareway Stores effective June 17, 2023
- g. Twelve months Liquor License for La Familia Restaurant effective April 24, 2023
- h. Resolution 2023-54 approving 28E Agreement for Polk County Emergency Management Funding
- i. Resolution 2023-55 approving 28E Agreement for the funding of Homeland Security Services
- j. Receive and file the 2022 Annual Water Quality Report
- k. Receive and file the March 2023 Water Department Report
- l. Receive and file the March 2023 Police Department Report
- m. March 2023 Finance Report
- n. Resolution 2023-58 setting Public Hearing for Development Agreement
- o. Set pay for new hire Part-Time Firefighter/Advanced EMT, Kristin Fox at a rate of \$18.50 per hour

## 7. Business Items

- a. Resolution 2023-56 approving Site Plan for On With Life
- b. Resolution 2023-57 rescinding Resolution 2022-108, that awarded construction contract for the West Bridge Road Water Main Loop Project and accepting the new proposal in the amount of \$74,771 from the Underground Company, LTD to complete the work
- c. Resolution 2023-59 approving the Plat of Survey for Parcel 2023-53 and Record of Lot Tie agreement

- d. First Reading of Ordinance 2023-7000 adding Chapter 11 RAGBRAI
  - i. Optional: Waive Second and Third Readings
- e. First Reading of Ordinance 2023-8000 consolidating the current U-1 to GF zoning districts into a new GF-1 zoning district
  - i. Optional: Waive Second and Third Readings
- f. Second Reading of Ordinance 2023-5000 amending Chapter 165.06 Zoning Regulations, General Regulations
  - i. Optional: Waive Third Readings
- g. Second Reading of Ordinance 2023-6000 amending Chapter 157 Site Plan
  - i. Optional: Waive Third Readings

**8. Mayor Proclamations:**

National Municipal Clerk's Week April 30 – May 6

**9. Reports & Particulars**

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

**10. Adjournment**

*--next meeting date May 8, 2023*