

Agenda -Notice of Meeting

Polk City | City Council

April 25, 2022 | 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

Ron Anderson | Pro Tem

City Council Members: Jeff Walters | Dave Dvorak | Mandy Vogel | Rob Sarchet

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Presentation:** Tree Board and Arbor League representative, Ken Morse presenting Tree City USA Awards
5. **Public Hearings:**
 - a. Public Hearing Sale of Real Property located at 717 Waldo Street
 - i. Resolution 2022-46 approving Sale of Real Property
 - b. Public Hearing on Proposed Development Agreement with ACG Properties, LLC
 - i. Resolution 2022-47 approving Development Agreement with ACG Properties, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
 - c. Public Hearing Amending the Capital Improvement Plan (CIP)
 - i. Resolution 2022-48 approving the CIP
6. **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 5pm on the date of the meeting by email at jcoffin@polkcityia.gov include your name and address for the record, if you are calling in please include the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment.*
7. **Consent Items**
 - a. City Council Meeting Minutes for April 11, 2022
 - b. City Council Work Session Meeting Minutes for April 11, 2022
 - c. Receive and file P&Z Commission Meeting Minutes for April 4, 2022
 - d. Claims listing April 25, 2022
 - e. March 2022 Financial Report
 - f. Twelve (12) months Class C Liquor License for Papas Pizzeria located at 214 W Van Dorn St. with Sunday Sales and Outdoor Services effective 5/28/2022
 - g. Twelve (12) month Class E Liquor License for Fareway Stores #137 located at 1101 South 4th Street effective June 17, 2022
 - h. Receive and file March 2022 Police Department Report
 - i. Citizen Academy Fall 2022

- j. Resolution 2022-49 setting Public Hearing for renewal of 28E Agreement with Ankeny regarding Annexation and Development Review Agreement
- k. Resolution 2022-50 setting Public Hearing for Rezoning Petition for the Schlife/DeVries Property from A-1 to R-1
- l. Resolution 2022-51 Adopting Policy PA-50 Amending the Employee Handbook regarding Overtime for EMS personnel
- m. Resolution 2022-52 setting Public Hearing on the approval of a Private Storm Sewer Easement to Home State Bank
- n. Resolution 2022-53 approving Automatic Aid Agreement with Ankeny Fire Department
- o. Resolution 2022-55 approving the adjustment of City Fire and EMS Personnel Pay Rates
- p. Resolution 2022-54 Acceptance of Public Improvements for Four Seasons Polk City Plat 1

8. Business Items

- a. FEH Design Services Proposal for City Hall and Fire Station Projects
- b. Second Reading of Ordinance 2022-1400 Amending Chapter 63, Speed Regulations
- c. Third Reading of Ordinance 2022-1300 Amending the Zoning Restrictions on property located at 302 S. 2nd Street

9. Proclamations

Municipal Clerk Week May 1-7th
National Police Week May 11-17th

10. Reports & Particulars

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

11. Adjournment

--next meeting date May 9, 2022