

Agenda -Notice of Meeting
Polk City | City Council

April 26, 2021 | 6:00 pm

City Hall-Council Chambers | Electronic Meeting

Due to Covid-19 Mayor and Council will meet in person with

Public Meeting participation via phone only

Call in local 515-329-8019 Toll-Free 833-329-8019

Participant Code 593054

Public 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>

Jason Morse | Mayor

Mandy Vogel | Pro Tem

City Council Members: Jeff Walters | Dave Dvorak | Ron Anderson | Rob Sarchet

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Presentation: Ken Morse, Tree Board/Arbor League awarding Polk City Tree USA 2021

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 5pm on the date of the meeting by email at jgibbons@polkcityia.gov with your name and address for the record including the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment during which time your line will be unmuted.*

6. Consent Items

- a. City Council Meeting Minutes for April 12, 2021
- b. City Council Work Session Meeting Minutes for April 12, 2021
- c. Receive and file P&Z Commission Meeting Minutes for April 19, 2021
- d. Claims listing April 26, 2021
- e. March 2021 Finance Report
- f. Receive and file the March 2021 Police Department Report
- g. Receive and file the March 2021 Fire Department Report
- h. Resolution 2021-28 resolution setting a Public Hearing for May 10, 2021 at 6pm for vacation of an easement
- i. Resolution 2021-29 approving the renewal of an agreement with Polk County for use of the Community Room for the Polk City Senior Congregate Meal Program
- j. Water Connection Agreement for 10465 NW 44th Street, Polk City, Iowa
- k. Twelve (12) months Class C Liquor License for Papas Pizzeria located at 214 W Van Dorn St. with Sunday Sales and Outdoor Services effective 5/28/2021
- l. Twelve (12) month Class E Liquor License for Fareway Stores #137 located at 1101 South 4th Street effective June 17, 2021
- m. Resolution 2021-30 approving PA-44 Complete Streets Policy
- n. Special Events application from American Legion closing 1st Street between Broadway and Van Dorn on the following dates and times: May 14th 5p-9p, June 11th 5p-9p, June 13th 11a-2p, June 26th 9a-12p, July 9th 5p-9p, August 13th 5p-9p, and September 10th 5p-9p

- o. Twelve-month Tobacco Permit for Kum & Go #0135 effective July 1, 2021
- p. Set pay for Parks & Recreation seasonal employee, Aaron Hughes, Recreation Assistant I at \$14.00 per hour, starting May 1, 2021, contingent upon successful completion of background check

7. Business Items

- a. Resolution 2021-31 approving 28E Agreement with North Polk Community School District for intersection improvements at N 3rd and E Vista Lake Dr.
- b. Resolution 2021-32 approving agreement with Knapp Properties for intersection improvements at N 3rd and E Vista Lake Dr.
- c. Resolution 2021-33 approving petition and waiver with North Polk for right turn lane on E Vista Lake Dr.
- d. Resolution 2021-34 approving an amendment to the North Polk intermediate Site Plan
- e. Snyder & Associates Engineering services Agreement in the amount of \$141,500 for the roundabout at N 3rd Street and E Vista Lake Dr.
- f. Snyder & Associates Engineering Services Agreement in the amount of \$11,140 for the West Bridge Road Water Main Loop
- g. Second Reading of Ordinance 2021-1300 rezoning 77.66 acres of Knapp Properties located North and East of 220 E. Vista Lake Avenue from A-1 to R-1, from A-1 to R-1A, and from R-1 to R-1A

8. Reports & Particulars

Mayor Proclamations:

Arbor Day April 30

Clerk Week May 2-8

Police Week May 9-15

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

9. Adjournment

--next meeting date May 10, 2021