

Agenda -Notice of Meeting

Polk City | City Council

August 14, 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 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.

5. Consent Items

- a. City Council Meeting Minutes for July 24, 2023
- b. Receive and file Parks Commission Meeting Minutes August 7, 2023
- c. Claims listing August 14, 2023
- d. Resolution 2023-96 approving Pay App No. 3 in the amount of \$189,145.00 for the City Hall/Community Room Project
- e. Resolution 2023-97 approving Change Order No. 1 in the reduced amount of ~~-\$21,489.82~~ for City Hall/Community Room Project
- f. Twelve-month Class C Beer Permit with Class B Native Wine Permit, and Sunday Sales Privileges for Kwik Star #1089 located at 1090 Parker Boulevard effective October 11, 2023
- g. Citizen Academy Fall 2023 Schedule
- h. Memorandum of Understanding with the Iowa Department of Revenue regarding State Setoff Program
- i. Set pay for full-time Police Officer Spencer Stover at a rate of \$28.55 per hour effective upon successful completion of the pre-employment physical, MMPI evaluation and final offer of employment
- j. Set 2023-24 Urban Deer Hunting dates for September 16, 2023 through January 21, 2024
- k. Acknowledge Polk County Agreement for Library Services to Rural Polk County
- l. Receive and file June & July 2023 Library Director Report
- m. Receive and file August 7, 2023 Library Board Meeting Minutes
- n. Receive and file July 2023 Water Department Report
- o. Receive and file July 2023 Parks & Recreation Department Report
- p. Receive and file July 2023 Fire Department Report
- q. Set pay for full-time Firefighter/Paramedic new hire Alissa Furry at a rate of \$22.00 per hour effective September 1, 2023
- r. Contract with Roe Consulting LLC to assist the Fire Department with the Ground Emergency Medical Transportation Program (GEMT)

- s. Acknowledge and accept the amendment to the Fire Department Standard Operating Guidelines
- t. RFP for Soil Quality Restoration contractor
- u. Set pay for part-time Firefighter/Paramedic new hire Kari Davis at a rate of \$22.66 per hour
- v. Resolution 2023-99 Antler Ridge Plat 1 Construction Drawings

6. Business Items

- a. Resolution 2023-98 authorizing the purchase of certain real estate
- b. Amend Engineering Services Agreement with Snyder & Associates for the HTT To Neal Smith Trail Phase 1 Project in the amount of \$44,375.00 to include services to design and bid a roundabout, instead of the previously proposed intersection realignment and reconfiguration
- c. Second Reading of Ordinance 2023-9300 amending Chapter 57 Dangerous and Vicious Animals

7. Reports & Particulars

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

8. Adjournment

--next meeting date August 28, 2023