

Agenda -Notice of Meeting
Polk City | City Council

August 23, 2021 | 6:00 pm

City Hall-Council Chambers | Electronic Meeting

Public Meeting participation via phone: Call in local 515-329-8019 Participant Code 593054

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>

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. 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 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.*

5. Consent Items

- a. City Council Meeting Minutes for August 09, 2021
- b. City Council Work Session Meeting Minutes for August 09, 2021
- c. Receive and file P&Z Commission Meeting Minutes for August 16, 2021
- d. Claims listing August 23, 2021
- e. July 2021 Finance Report
- f. Receive and file July 2021 Water Report
- g. Twelve-month Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit and Sunday Sales Privileges for Casey's General Store #1144 located at 1100 S 3rd Street effective August 9, 2021
- h. 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, 2021
- i. RVTV Special Event September 6, 2021
 - i. Street Closures 8a-12midnight
 - a. 2nd Street between the Alley north of Broadway and Van Dorn
 - b. Broadway between 3rd Street and 1st Street
 - ii. Extend noise ordinance until 10:30pm
 - iii. One-day Class B Beer Permit for the American Legion Polk City Post No. 232 with sales privileges on 2nd Street between Broadway and Van Dorn
- j. Receive and file the July 2021 Police Department Report
- k. Set part-time officer pay for Joel Hall and Kent Gries and Anna Ernst at \$23.72
- l. Acknowledge updated Police Policy Chapter 4.05 Uniform and Appearance
- m. Receive and file the July 2021 Fire Department Report
- n. Purchase budgeted water treatment plant generator replacement in the amount of \$35,750
- o. Resolution 2021-81 amending PA 39 Open Records Request
- p. Resolution 2021-82 updating certain City Fees

- q. Resolution 2021-83 approving Policy PA 45 City of Polk City Employee Handbook Amendment for COBRA Coverage
- r. Resolution 2021-84 approving a Development Agreement with TMMC Enterprises for property dedication

6. Business Items

- a. Resolution 2021-85 approving Preliminary Plat and Final Plat for Simmer Plat 1
- b. Second Reading of Ordinance 2021-1900 amending Chapter 69 parking regulations
- c. Snyder & Associates, Inc. Engineering invoice for June 2021 services in the amount of \$79,869.50

7. Reports & Particulars

Mayor recognition of Fire Department 2020 Award Recipients
Mayor, Council, City Manager, Staff, Boards, and/or Commissions

8. Adjournment

--next meeting date September 13, 2021