

Agenda -Notice of Meeting

Polk City | City Council

August 28, 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. **Presentation:** Polk County Supervisor Robert Brownell – Community Development Grant check presentation
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 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 August 14, 2023
 - b. City Council Work Session Meeting Minutes for August 14, 2023
 - c. Receive and file P&Z Commission Meeting Minutes August 21, 2023
 - d. Claims listing August 28, 2023
 - e. July 2023 Finance Report
 - f. Resolution 2023-100 Authorizing an Intergovernmental Agreement between Polk County and Polk City for the Participation in the Community Development Block Grant (CBDG) Program for 2024-2026
 - g. Special Event Block Party at 1200 Westside Dr. on October 28, 2023 from 9am until 10/29 8am
 - h. Adopt Integrated Roadside Vegetation Management Plan
 - i. Resolution 2023-101 setting Public Hearing to Amend the FY 24 & 25 Capital Improvement Plan
 - j. Special Event Fall Fest September 30. 2023 with the following road closures from noon to 10pm:
 - 2nd Street from Broadway through Van Dorn
 - Van Dorn from 3rd St through 2nd Street
 - Broadway from 3rd St to 1st Street
 - k. Resolution 2023-102 authorizing the execution of an amended water tank and ground space lease with United States Cellular
 - l. Receive and file July 2023 Police Department Report
 - m. Amended Retainer Agreement with PFM Financial
 - n. City Hall/Community Room and Fire Department Project updates

7. Business Items

- a. Resolution 2023-103 Lakeside Fellowship Church Site Plan Amendment
- b. Resolution 2023-104 Big Creek Ridge Preliminary Plat
- c. Soil Quality Restoration Project RFP
- d. Third Reading of Ordinance 2023-9300 amending Chapter 57 Dangerous and Vicious Animals
- e. Snyder & Associates June 2023 Engineering Services invoice in the amount of \$47,505.25

8. Reports & Particulars

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

- 9. Closed Session** under Code of Iowa; Chapter 21 Official Meetings open to Public; section 5 Closed Session; sub paragraph 1.j To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed

- 10.** (Optional) Take action on closed session item

11. Adjournment

--next meeting date September 11, 2023