

Agenda -Notice of Meeting

Polk City | City Council

August 8, 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. Swear-In Ceremony – Officer Caitlyn Whipple

5. Public Hearing

- a. Public Hearing on the Vacation of Ingress/Egress Easement within Lot 2, Edgewater Pointe, Polk City
 - i. First Reading of Ordinance 2022-1800 approving vacation of Ingress/Egress Easement
 - ii. *Optional:* Waive 2nd and 3rd Reading
- b. Public Hearing on the rezoning petition for 5810 NW 118th Avenue and 1000 E Northside Drive, of 95.2 acres from A-1 to R-1
 - i. First Reading of Ordinance 2022-1900 approving rezoning

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 July 25, 2022
- b. Receive and file the August 1, 2022 Parks Commission Meeting Minutes
- c. Claims listing August 8, 2022
- d. Receive and file the Q2 2022 Parks & Recreation program cost recovery report
- e. Receive and file the July 2022 Parks & Recreation Report
- f. Receive and file June 6, 2022 Library Board Meeting Minutes
- g. Receive and file the June & July 2022 Library Director Report
- h. Receive and file the July 2022 Water Department Report
- i. Acknowledge Library Resolution 2022-07L correcting the Youth Services Librarian's wage to \$21.79
- j. Acknowledge Library Resolution 2022-08L setting wage at \$10 per hour for new hire Library Page Marissa Pries
- k. Resolution 2022-93 approving Pay Application No. 5 for the North 3rd Street and Vista Lake Avenue Intersection Improvements Project in the amount of \$98,045.93

8. Business Items

- a. Resolution 2022-94 approving Final Plat for Scooter's Coffee
- b. Resolution 2022-95 approving Offer to Purchase Real Estate and Acceptance
- c. Sector Body Worn Cameras and In-Car Video Systems purchase in the amount of \$105,489.13 paid over five (5) years
- d. Resolution 2022-96 WRA Senior Bond Issuance Certificate
- e. First Reading of Ordinance 2022-2100 Amending Chapter 101, Regulation of Industrial Wastewater, Commercial Wastewater, and Hauled Waste
- f. Resolution 2022-97 Amending schedule of Administrative Penalties for Violations of Industrial Pretreatment Ordinance Regulating Hauled Waste and Regulating Fat, Oil and Grease Discharge by Food Service Establishments in Chapter 101
- g. Resolution 2022-98 approving PA-51 Stormwater Best Management Practices Policy
- h. Snyder and Associates June 2022 Engineering Invoice in the amount of \$50,349.75

9. Reports & Particulars

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

10. Adjournment

--next meeting date August 22, 2022