

Agenda -Notice of Meeting

Polk City | City Council

February 14, 2022 | 6:00 pm

City Hall | Electronic Meeting

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

Mayor – Steve Karsjen

Council Member – Jeff Walters

Council Member – Mandy Vogel

5. Public Hearings

a. Lillskau Rezoning Petition

i. First Reading of Ordinance 2022-1200

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 January 24, 2022

b. City Council Work Session Meeting Minutes for January 24, 2022

c. Receive and file Parks Commission Meeting Minutes for February 7, 2022

d. Claims listing February 14, 2022

e. Receive and file the January 2022 Water Department Report

f. Resolution 2022-15 approving the Final Plat for Forest Ridge Estates Plat 3

g. Twelve-month Class C Liquor License for Polk City Sports, LLC doing business as Polk City Pub located at 217 W. Broadway Street with Outdoor Services and Sunday Sales effective 2/14/2022

h. Twelve-month Class C Liquor License for The Polk City Post No. 232, The American Legion located at 114 W. Broadway Street with Outdoor Services and Sunday Sales effective 2/14/2022

i. Resolution 2022-16 Setting Date for Public Hearing on Urban Renewal Plan Amendment

j. Acknowledge Library Resolution 2022-03L hiring Library Page, Claire Anderson and Lucas Bakken

k. Acknowledge Library Resolution 2022-02L setting page for Library Page, Madeline Bequeaith, Claire Anderson, and Lucas Bakken at \$9.50 per hour and Betty Peer at \$9.77 per hour

- l. Acknowledge Library Resolution 2022-04 accepting the donation of the After-Mouse Interactive Play Table
- m. Receive and file the January 3, 2022 Library Board Meeting Minutes
- n. Receive and file the January 2022 Library Director Report
- o. Receive and file the January 2022 Parks & Recreation Department Report
- p. Receive and file the 2021 Q4 Program Performance Report for Parks & Recreation
- q. Creekview Estates Plat 2
 - i. Resolution 2022-17 accepting Public Improvements
 - ii. Resolution 2022-18 approving Final Plat including an Agreement to Complete
- r. Resolution 2022-19 appointing Polk City's Representatives to Iowa Communities Assurance Pool
- s. Hy-Vee
 - i. Resolution 2022-20 approving revised Site Plan
 - ii. Resolution 2022-21 approving Construction Drawings for the Public Storm Sewer
 - iii. Resolution 2022-22 approving Constructing Drawings for S. 3rd Street Improvement project
- t. Acknowledge Lead Service Line Inventory letter
- u. Appoint Nicholas Wilkins to the Board of Adjustments term ending 12/31/2026
- v. FY 22.23 Budgeted Fire Department replacement purchases
 - i. 2 Stryker Cots in the amount of \$31,239.92
 - ii. 2 LifePak Cardiac Monitors in the amount of \$64,791.26
 - iii. 2021 Chevrolet Tahoe Command Vehicle and equipment in the amount of \$56,877.45
- w. FY 22.23 Budgeted Public Works Dump Truck and Equipment purchase in the amount of \$218,429

8. Business Items

- a. First Reading of Ordinance 2022-1100 Amending Polk City Code of Ordinances Chapter 155, section 155.09 Fire Codes
 - i. *Optional:* Waive 2nd and 3rd Reading
- b. Amendment No. 1 to Engineering Services Agreement with Snyder & Associates in the amount of \$94,100 for the N 3rd Street & Vista Lake Ave Intersection Improvements Project
- c. Snyder & Associates Engineering Services Invoice for December Services in the amount of \$23,926.20

9. Reports & Particulars

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

10. Adjournment

--next meeting date February 28, 2022