# Agenda -Notice of Meeting

February 28, 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 <a href="mailto:support@polkcityia.gov">support@polkcityia.gov</a>

\*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 <a href="https://www.youtube.com/c/polkcityiagovchannel">https://www.youtube.com/c/polkcityiagovchannel</a>

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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. Public Hearings
  - a. Proposed Maximum Property Tax Levy FY 22.23
    - i. Resolution 2022-23 approving FY 22.23 Maximum Property Tax Dollars
- **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 5pm on the date of the meeting by email at <a href="mailto:jcoffin@polkcityia.gov">jcoffin@polkcityia.gov</a> 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.
- 6. Consent Items
  - a. City Council Meeting Minutes for February 14, 2022
  - b. City Council Work Session Meeting Minutes for February 14, 2022
  - c. City Council and P&Z Commission joint Work Session Meeting Minutes for February 21, 2022
  - d. Receive and file P&Z Commission Meeting Minutes for February 21, 2022
  - e. Claims listing February 28, 2022
  - f. January 2022 Finance Report
  - g. Resolution 2022-24 Setting Date for Public Hearing on the proposed Budget for FY 22.23
  - h. Resolution 2022-25 Setting Date for Public Hearing on ACG Properties request to amend the C-1 Zoning Restrictions for 302 S. 2<sup>nd</sup> Street
  - i. Award the mowing and lawn care services contract to Total Quality Inc for FY 22.23 in the amount of \$94,441 based on 20 mows per year with auto renew option for up to four years
  - j. Receive and file the January 2022 Police Department Report
  - k. Receive and file the January 2022 Fire Department Report
  - 1. Resolution 2022-26 approving Lot Tie Agreement for Jared and Lindsey Foss
  - m. Budgeted purchase for a pallet of water meters in the amount of \$36,000

## 7. Business Items

- a. Resolution 2022-27 approving the Plat of Survey for 7722 NW 142<sup>nd</sup> Avenue
- b. 2<sup>nd</sup> Reading of Ordinance 2022-1200 rezoning portions of the Lillskau property located west of NW 44<sup>th</sup> Street
- c. Master Service Agreement with Snyder & Associates

### 8. Reports & Particulars

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

#### 9. Adjournment

--next meeting date March 14, 2022