Agenda -Notice of Meeting Polk City | City Council ************

February 8, 2021 | 6:00 pm City Hall | Electronic Meeting

Due to Covid-19 Mayor and Council will meet via ZOOM Public Meeting participation is via phone only Call in local 515-329-8019 Toll-Free 833-329-8019

Participant Code 593054

> 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 igibbons@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 January 25, 2021
 - b. Receive and file Parks Commission Meeting Minutes for February 1, 2021
 - c. Claims listing February 8, 2021
 - d. Resolution 2021-08 setting hearing for the FY 21/22 Budget Adoption on March 8, 2021 at 6pm
 - e. Receive and file January 2021 Water Department Report
 - f. Receive and file the Library Board Meeting Minutes for January 4, 2021
 - g. Receive and file the Library Board Special Meeting Minutes for January 5, 2021
 - h. Receive and file the January Library Director Report
 - i. Acknowledge the 2021 Library Closings schedule
 - i. Resolution 2021-09 amending fee(s) for certain City Services
 - k. Receive and file the December 2020 Police Department Report
 - 1. Receive and file the January 2021 Parks & Recreation Department Report

6. Business Items

- a. Resolution 2021-10 approving contract & bond with Caliber Concrete, LLC in the amount of \$144,525.60 for the 2021 Street Repairs Project
- b. Second Reading of Ordinance 2021-1000 amending Sewer Rates
- c. Second Reading of Ordinance 2021-1100 amending Water Rates

7. Reports & Particulars

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

8. Adjournment

--next meeting date February 22, 2021