

# Agenda -Notice of Meeting

Polk City | City Council

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February 13, 2023 | 6:00 pm

City Hall Council Chambers

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**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](mailto: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>**

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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. Presentations:

- a. Greg Edwards, Catch Des Moines Annual Update

## 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](mailto: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 January 23, 2023
- b. City Council Work Session Meeting Minutes for January 23, 2023
- c. Claims listing February 13, 2023
- d. December 2022 Finance Report
- e. Receive and file Board of Adjustments Meeting Minutes for January 26, 2023
- f. Receive and file the Parks Commission Meeting Minutes for February 6, 2023
- g. Receive and file January 9, 2023 Library Board Meeting Minutes
- h. Receive and file February 6, 2023 Library Board Meeting Minutes
- i. Acknowledge Polk City Community Library meeting Room Policy
- j. Receive and file January 2023 Library Report
- k. Twelve-month Class C Liquor License for The American Legion Polk City Post No. 232 located at 114 W Broadway Street with Outdoor Service and Sunday Sales effective 2/24/2023
- l. Resolution 2023-17 setting Public Hearing for the rezoning of City Hall/Community Center
- m. Receive and file the 2022 Annual Police Department Report
- n. Citizen Academy Spring 2023
- o. Resolution 2023-18 authorizing support Polk City's application for the Iowa Great Places Designation
- p. Receive and file the January 2023 Water Department Report
- q. Resolution 2023-19 setting the date for public hearings and additional action on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder
- r. Receive and file the January 2023 Fire Department Report

- s. Set pay for Public Works GIS-Laborer new hire Jacob Bolten at a rate of \$23 per hour pending a successful background check and pre-employment drug screen
- t. Set pay for Public Works Operations Specialist 1 new hire Mark Benge at a rate of \$23 per hour with a \$0.50 per hour increase after receiving the IDNR Water Treatment 1 license, \$0.50 per hour increase after receiving the IDNR Water Distribution 1 license and \$1 per hour increase after receiving the IDNR Wastewater Treatment 1 license.
- u. Resolution 2023-20 appointing Polk City's Representatives to Iowa Communities Assurance Pool
- v. Receive and file January 2023 Parks & Recreation Report
- w. Receive and file January 2023 Police Department Report
- x. 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 2/14/2023

## **7. Business Items**

- a. First Reading of Ordinance 2023-3000 amending Chapter 55, Animal Protection and Control
- b. Resolution 2023-21 Amending the Cooperative Public Service Agreement for Animal Control Services with Polk County, Iowa
- c. Resolution 2023-22 ordering construction of certain public improvements, fixing dates for public hearing and taking of bids for City Hall/Community Center Project
- d. Resolution 2023-23 ordering construction of certain public improvements, fixing dates for public hearing and taking of bids for 2023 Street Repairs Project
- e. Second Reading of Ordinance 2023-2000 rezoning Gateway Crossings from A-1 to: C-2 (28.96 acres), M-1 Restricted (16.70 acres), M-1 (7.5 acres), R-3 (27.83 acres)

## **8. Reports & Particulars**

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

## **9. Adjournment**

*--next meeting date February 27, 2023*