

Agenda -Notice of Meeting

Polk City | City Council

February 27, 2023 | 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

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. Public Hearing

- a. Public Hearing on the proposed FY 24 maximum property tax levy
 - i. Resolution 2023-24 approving FY24 maximum property tax levy
- b. Public Hearing on the proposed rezoning of property owned by the City of Polk City located at 214 S. 3rd Street and 302 W. Van Dorn Street
 - i. First Reading of Ordinance 2023-4000 approving rezoning from C-1 Central Business District to U-1 Utility District
 - ii. *Optional: Waive second and third reading*

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 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 February 13, 2023
- b. City Council Work Session Meeting Minutes for February 13, 2023
- c. Claims listing February 27, 2023
- d. January 2023 Finance Report
- e. Receive and file the P&Z Commission Meeting Minutes for February 20, 2023
- f. FY 22 Annual Audit Report
- g. Resolution 2023-25 approving Pay App No. 1 in the amount of \$24,605 for the Fire Station Remodel Project
- h. Resolution 2023-26 to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$407,000
- i. FY 22/23 Budgeted Pressure Washer Purchase in the amount of \$10,500
- j. Resolution 2023-27 designating Luana as a Depository for the Deposit of Public Funds of the City of Polk City, Iowa

7. Business Items

- a. Snyder & Associates Engineering Services Agreements for Polk City
 - i. High Trestle Trail to Neal Smith Trail Connector Project – Phase 2 in the amount of \$46,700
 - ii. High Trestle to Neal Smith Trail Connector Project – Phase 4 in the amount of \$46,500
- b. Second Reading of Ordinance 2023-3000 amending Chapter 55, Animal Protection and Control
 - i. *Optional*: Waive Third Reading
- c. Third 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. Closed Session under Code of Iowa; Chapter 21 Official Meetings open to Public; section 5 Closed Session; sub paragraph 1.j To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed

10. (Optional) Take action on closed session item

11. Adjournment

--next meeting date March 13, 2023