

Agenda -Notice of Meeting

Polk City | City Council

January 24, 2022 | 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 # 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. Vacation of Right-of-Way Easement

i. First Reading of Ordinance 2022-2000

ii. Optional: Waive the second and third readings

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 10, 2022

b. City Council Work Session Meeting Minutes for January 14, 2022

c. Receive and file Planning & Zoning Commission Meeting Minutes for January 17, 2022

d. Claims listing January 24, 2022

e. December 2021 Finance Report

f. Appoint Tim McCann to Trails & Greenways Committee and the Board of Adjustments term ending 12/31/2026

g. Parks appointment of Jeff Savage term ending 12/31/2026

h. Receive and file the December 2021 Water Report

i. Receive and file the December 2021 Police Department report

j. Receive and file the Police Department Annual Report 2021

k. Receive and file December 2021 Fire Department Report

l. Reschedule the City Wide Clean Up to Monday April 25, 2022

- m. Resolution 2022-06 setting Public Hearing on February 28, 2022 at 6pm on the maximum proposed property tax levy for FY 22.23
- n. Resolution 2022-07 setting Public Hearing on February 14, 2022 at 6pm on the proposed Lillskau rezoning
- o. Resolution 2022-08 approving 2022 Central Iowa Traffic Safety Task Force 28E Agreement with Polk, Story, and Dallas Counties and municipalities within those Counties
- p. Resolution 2022-09 accepting Public Improvements associated with Big Creek Technology Campus Plat 4
- q. Resolution 2022-10 accepting Public Improvements associated with Big Creek Commons Plat 1
- r. Resolution 2022-11 accepting Public Improvements associated with Kwik Star #1089
- s. Resolution 2022-12 approving contract and bond for the N. 3rd Street and Vista Lake Avenue Intersection Improvements Project
- t. Set pay for Part-Time Police Officer, Jeff Poen, at \$23.72 per hour effective upon successful completion of the MMPI Psychological Inventory and Pre-employment Physical
- u. Set pay for Part-Time Firefighter/Paramedic, Joseph Patava, at a part-time rate of \$19.26 per hour and paid on call rate of \$16.32 per hour effective upon successful completion of the physical examination and background check
- v. RFP for Mowing & Turf Care Services

8. Business Items

- a. Resolution 2022-13 approving the Preliminary Plat for Forest Ridge Estates Plat 3
- b. Resolution 2022-14 approving Site Plan Amendment for Casey's
- c. Resolution 2022-04 approving letter of agreement for the new Des Moines International Airport Terminal Project and authorizing City funding contribution in the amount of \$49,610 payable in 4 annual payments of \$12,402.50 beginning in 2023
- d. Snyder Invoice for November Engineering Services in the amount of \$20,730

9. Reports & Particulars

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

- 10.** 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

- 11.** (Optional) Take action on closed session item

12. Adjournment

--next meeting date February 14, 2022