Agenda -Notice of Meeting

July 11, 2022 | 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

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

Fire Chief – Karla Hogrefe Police Officers – Kevin Blaha-Polson and Nick Sherman

- 5. Public Hearing:
 - a. Public Hearing regarding the requested annexation of certain property into the City of Polk City
 - i. Resolution 2022-83 approving annexation
- 6. Presentation: Community Visioning Member, Matt White; Mural Project Update
 - a. Mural Project Funding Request in the amount of \$7,700
- 7. **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.
- 8. Consent Items
 - a. City Council Meeting Minutes for June 27, 2022
 - b. Claims listing July 11, 2022
 - c. Acknowledge that the construction of the Storm Water Management Facility in Big Creek Valley Plat 2 has been completed as shown by the Certification from Shive Hattery dated September 23, 2020
 - d. Twelve Month Tobacco Permit for Sara B&R LLC aka Polk City Liquor effective July 1, 2022
 - e. Twelve Month Tobacco Permit for Tournament Club of Iowa LLC effective July 1, 2022
 - f. Twelve-month Class C Liquor License for Tournament Club of Iowa LLC with Outdoor Services and Sunday Sales effective June 1, 2022
 - g. Receive and file Parks & Recreation Department June 2022 Report
 - h. Resolution 2022-86 approving Pay application No. 4 for the North 3rd Street and Vista Lake Avenue Intersection Improvements Project in the amount of \$79,332.60
 - i. Resolution 2022-87 approving construction drawings for Creekview Estates Plat 3

- j. Resolution 2022-88 approving an amendment to the Development Agreement with North Polk Development Company, L.L.C.
- k. Set pay for part-time Firefighter/Paramedic, Brennan Burke at a pay rate of \$22.00 per hour
- 1. Block Party on W Trace Street July 16, 2022, with partial street closure

9. Business Items

- a. Resolution 2022-84 establishing Fair Market Value of properties for Public Safety Facility Project and authorizing Acquisition for said Project
- b. Resolution 2022-85 approving Polk City Town Square Design Standards
- c. Snyder & Associates May 2022 invoice in the amount of \$35,237.25 for Engineering Services

10. Reports & Particulars

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

11. Adjournment

--next meeting date July 25, 2022