Amended Agenda Notice of Meeting Polk City | City Council

July 22, 2019 | 6:00 pm City Hall | Council Chambers

Broadcast live at https://polkcityia.gov/page/LiveStream

Tentative Meeting Agenda Jason Morse | Mayor Jeff Walters | Pro Tem

City Council Members: David Dvorak | Mandy Vogel | Ron Anderson | Rob Sarchet

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Swear in Ceremony Officer Matt Aswegan
- 5. Public Hearings
 - a. Berggren Farms
 - i. Public Hearing on Rezoning petition
 - ii. First Reading Ordinance 2019-800 approving Rezoning from A-1 to R-1
 - b. Miller Property
 - i. Public Hearing on Comp Plan amendment
 - ii. Resolution 2019-68 amending the Polk City Comprehensive Plan; Future Land Use map
 - iii. Public Hearing on Rezoning petition
 - iv. First Reading Ordinance 2019-900 approving Rezoning from A-1 to R-2
- **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 come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.

7. Consent Items

- a. City Council Meeting Minutes for July 8, 2019
- b. City Council Special Meeting Minutes for July 11, 2019
- c. Receive and file the P&Z Commission Meeting Minutes for July 15, 2019
- d. Claims listing dated July 22, 2019
- e. June 2019 Finance Report
- f. Resolution 2019-69 setting public hearing on August 12, 2019 at 6pm for the proposed Rezoning request for a portion of 506 E Broadway from U-1 to R-1
- g. Receive and file the June 2019 Water Report
- h. Temporary Site Plan application for Prairie Wood Ct annual Block Party August 24, 2019 from 4pm-11pm
- i. Temporary Site Plan application for Sunset Street annual Block Party August 17, 2019 from 2pm-midnight
- j. Receive and file the June 2019 Police Department Report
- k. Hire Karla Hogrefe for the Fire Department as a Firefighter/Paramedic at a paid-on-call rate of \$15.38 per hour and part-time rate of \$18.16 per hour effective July 23, 2019
- 1. Receive and file the May and June 2019 Fire Department Report

m. Resolution 2019-72 approving Polk City Police Department's National Night Out Event August 6, 2019

8. Business Items

- a. Resolution 2019-70 approving additional Public Utility Easements in Wolf Creek Townhomes Plat 12
- b. Approval of Employment Agreement for City Manager
- c. Second Reading Ordinance 2019-700 Rezoning 309 Walnut Street from R-2 to C-1
- d. Resolution 2019-71 approving Snyder & Associates May 2019 invoice in the amount of \$31,074.69

9. Reports & Particulars

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

10. Adjournment

--next meeting date August 12, 2019