

Agenda -Notice of Meeting

Polk City | City Council

July 24, 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 to review the findings and to make available to the public the contents of an Environmental Information Document (EID) regarding the City's project plan
 - i. Approve the project description, scope and anticipated environmental impacts as detailed in the Iowa State Revolving Fund (SFR) Environmental Information Document (EID)

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 July 10, 2023
- b. City Council Work Session Meeting Minutes for July 10, 2023
- c. Claims listing July 10, 2023
- d. June 2023 Finance Report
- e. Acknowledge correct pay rate for Linda Hall at \$15.25 per hour as Library Clerk
- f. Set pay for Jennifer Sturgeon at \$26.21 per hour for the Assistant Library Director
- g. Appoint Justin Young to the Library Board term ending 6/30/2029
- h. Amended Resolution 2023-73(a) giving authorization to apply for the Iowa State Recreational Trails Program
- i. Receive and File June 2023 Police Department Report
- j. Resolution 2023-93 approving Pay App No. 2 (Final - retainage release) for the W. Bridge Road Water main Loop Project in the amount of \$3,576.55
- k. Resolution 2023-94 approving Pay App No. 2 in the amount of \$43,819.41 for the City Hall/Community Room Project
- l. Receive and file the June 2023 Parks & Recreation Department Report
- m. Receive and file the Polk City Downtown Assessment Report
- n. Police Officer Craig Garrison Training Reimbursement Agreement

- o. Resolution 2023-95 giving authorization to apply for the Resource Enhancement and Protection (REAP) Grant for city parks and open spaces

7. Business Items

- a. First Reading of Ordinance 2023-9300 amending Chapter 57 Dangerous and Vicious Animals
- b. Third Reading of Ordinance 2023-9200 amending Chapter 165.23 Board of Adjustment

8. Reports & Particulars

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

9. Adjournment

--next meeting date August 14, 2023