

Agenda -Notice of Meeting
Polk City | City Council

June 14, 2021 | 6:00 pm
City Hall-Council Chambers | Electronic Meeting
**Due to Covid-19 Mayor and Council will meet in person with
Public Meeting participation via phone
Call in local 515-329-8019 Participant Code 593054**

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>

Jason Morse | Mayor
Mandy Vogel | Pro Tem
City Council Members: Jeff Walters | Dave Dvorak | Ron Anderson | Rob Sarchet

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Presentation: Stork Award - Officer Matt Aicher

Recognition of response team - Firefighter/EMT Shawn Boots, Firefighter/Paramedic Gary Brooks, Officer Alex Delaney, Firefighter/Paramedic Michael Doyon, Firefighter/Paramedic Joe Mitchell, Fire Captain John Mitchell

5. Public Hearings:

- a. Vacation of Drainage Easement in Big Creek Valley Plat 1 Public Hearing
 - i. First Reading of Ordinance 2021-1500 vacating Drainage Easement
 - a. *Optional* – Waive Second and Third Reading
 - ii. Resolution 2021-54 approving Plat of Survey 2021-55 for Lot 33 & 34 Big Creek Valley Plat 1
- b. Amendment to zoning restrictions for a portion of Lot 39 and Outlot Z of Crossroads at the Lakes Plat 2 to allow grocery stores as a permitted use Public Hearing
 - i. First Reading of Ordinance 2021-1600 amending to zoning restrictions for a portion of Lot 39 and Outlot Z of Crossroads at the Lakes Plat 2 to allow grocery stores as a permitted use
 - a. *Optional* – Waive Second and Third Reading
- c. Amendment to the Comprehensive Plan from commercial to low density residential along E. Broadway Public Hearing
 - i. Resolution 2021-55 amending the Comprehensive Plan from commercial to low density residential along E Broadway
- d. Rezoning petition for 117 E Broadway from C-1 to PUD
 - i. First Reading of Ordinance 2021-1700 rezoning 117 E Broadway from C-1 to PUD
 - a. *Optional* – Waive second and Third Reading

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 jgibbons@polkcityia.gov with your name and address for the record including the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment during which time your line will be unmuted.*

7. Consent Items

- a. City Council Meeting Minutes for May 24, 2021

- b. City Council Work Session Meeting Minutes for May 24, 2021
- c. Receive and file Parks Commission Meeting Minutes for June 7, 2021
- d. Claims listing June 14, 2021
- e. Set pay for new hire Police Officer Jeremy Burdess at a rate of \$27.91 per hour effective July 1, 2021
- f. Set pay for new Parks & Recreation seasonal employee, Sam Toomer, Recreation Assistant II at \$10.00 per hour, effective June 9, 2021
- g. Reappoint Lisa Mart to the Library Board term ending June 30, 2027
- h. Receive and file the May 2021 Parks & Recreation Department Report
- i. Budgeted Public Works purchase of a trash pump in the amount of \$14,710
- j. Budgeted Public Works purchase of a jet trailer in the amount of \$21,720
- k. Twelve-month Class C Liquor License for Waters Edge with Outdoor Services and Sunday Sales effective June 24, 2021
- l. Street Closure of 2nd Street between Broadway and Van Dorn from 4p-10:30p on June 25, 2021 for the Police Department Summer Kick-Off Event and Parks & Recreation Department Movie in the Park
- m. Receive and file the May 2021 Water Report
- n. Resolution 2021-56 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$3,500,000
- o. Receive and file the May 3, 2021 Library Board Meeting Minutes
- p. Receive and file the May 2021 Library Stats Report
- q. Receive and file the May 2021 Library Director Report
- r. Receive and file the FY20 comparison of libraries in communities with a population of 4,000-5,999
- s. Receive and file the May 2021 Police Department report
- t. Resolution 2021-57 updating PA-27 Economic Development policy
- u. Resolution 2021-58 approving application to State Recreational Trails Grant Program
- v. Award Soil Quality Restoration contract to Lewis Lawn & Labor contingent on contract approval
- w. Special Event application including street closure on Sunset Street for block party August 21, 2021 from 1p to midnight
- x. Amend Resolution 2021-51 *Resolution approving the construction drawings for public improvements for four seasons Polk City Plat 1*

8. Business Items

- a. 2021 Street Repairs Project
 - i. Resolution 2021-59 approving Change Order No. 1 in the amount of \$11,099.74
 - ii. Resolution 2021-60 approving Pay App No. 3 (Subfinal Retainage Held) in the amount of \$3,530.20 and accepting the public improvements

9. Reports & Particulars

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

10. Adjournment

--next meeting date June 28, 2021