

Agenda -Notice of Meeting

Polk City | City Council

June 26, 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 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.

5. Consent Items

- a. City Council Meeting Minutes for June 12, 2023
- b. City Council Work Session Meeting Minutes June 12, 2023
- c. Board of Adjustment Meeting Minutes for June 8, 2023
- d. Receive and file the P&Z Commission Meeting Minutes for June 19, 2023
- e. Claims listing June 26, 2023
- f. May 2023 Finance Report
- g. Amend Board of Adjustment application filing fee to \$150
- h. Set pay for Katie Berglund, Recreation Specialist, \$15 per hour
- i. Twelve-month Tobacco Permit for Polk City Liquor effective July 1, 2023
- j. Twelve-month Class C Liquor License for Tournament Club of Iowa LLC with Outdoor Services and Sunday Sales effective June 1, 2023
- k. Twelve-month Class C Liquor License for Waters Edge with Outdoor Services and Sunday Sales effective June 24, 2023
- l. Special Events Application for Polk City American Legion Summer Bike Nights fundraiser for Bikers against child abuse (BACA) with street closure of 1st street between Broadway and Van Dorn on July 1, 2023 from 12p-9p
- m. Special Events Application for Polk City American Legion Summer Bike Nights fundraiser for Combat Veterans Motorcycle Association with street closure of 1st street between Broadway and Van Dorn on July 29, 2023 from 12p-9p
- n. Resolution 2023-84 updating and confirming the salaries for the staff of the City of Polk City Iowa
- o. Resolution 2023-85 approving year-end transfers for the City of Polk City Iowa
- p. Resolution 2023-87 approving Pay Application No. 1 for the City Hall/Community Room project in the amount of \$142,178.33

6. Business Items

- a. Resolution 2023-86 Awarding General Obligation Corporate Purpose Bonds, Series 2023
- b. First Reading of Ordinance 2023-9200 amending Chapter 165.23 Board of Adjustment
- c. Third Reading of Ordinance 2023-9000 amending Chapter 92, Water Rates, Section 92.02, Rates for service
- d. Third Reading of Ordinance 2023-9100 amending Chapter 99, Section 99.02, Sewer Service Charges

7. Reports & Particulars

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

8. Adjournment

--next meeting date July 10, 2023