

Agenda -Notice of Meeting

Polk City | City Council

June 27, 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

**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

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. Public Hearing:

- a. Public Hearing on proposed amendment to the Polk City Comprehensive Plan
 - i. Resolution 2022-76 approving amendment

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 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.*

6. Consent Items

- a. City Council Meeting Minutes for June 13, 2022
- b. City Council Work Session Meeting Minutes for June 13, 2022
- c. Receive and file the P&Z Commission Meeting Minutes for June 20, 2022
- d. Claims listing June 27, 2022
- e. May 2022 Finance Report
- f. Resolution 2022-77 approving FY 22 Year End Transfers
- g. Block Party on Walker Street July 3, 2022, with partial street closure
- h. Purchase a pallet of water meters in the amount of \$70,800
- i. City of Polk City Organizational Chart
- j. Resolution 2022-78 updating and confirming the salaries for the City of Polk City Staff
- k. Set pay for Parks & Recreation seasonal employees effective May 31, 2022 as follows:
 - i. Jaden Nickles \$11 per hour
 - ii. Tanner Ramsey \$11 per hour
 - iii. Allison Scheel \$13 per hour
 - iv. Natalie Jepsen \$13 per hour
- l. Resolution 2022-79 approving Medical Director contract with Joseph Peterson PLC in the amount of \$2500 annually effective July 1, 2022

- m. Set pay for part-time EMT Nicole Holdeman at \$16.75 per hour and upon completion of Firefighter I certification pay will be set at \$17.50 per hour
- n. Set pay for part-time EMT Brody Miller at \$16.75 per hour and upon completion of Firefighter I certification pay will be set at \$17.50 per hour
- o. Set pay for full-time Firefighter/Paramedic Riley Noggle at a pay rate of \$17.00 per hour effective July 13, 2022 and upon completion of Paramedic certification pay will be set at \$18.50 per hour and upon completion of Firefighter/Paramedic certification pay will be set at \$19.57 per hour
- p. Set pay for full-time Police Officer candidate Nicholas Sherman at step 3 of the collective bargaining agreement with a pay rate of \$29.64 per hour effective July 1, 2022
- q. Approve Police Training Reimbursement Agreement with Kevin Blaha-Polson
- r. Resolution 2022-80 approving an Easement with US Army Corps of Engineers for the Polk City Sports Complex and the Northside Recreational Facilities
- s. Twelve-month Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit and Sunday Sales Privileges for Casey's General Store #1144 located at 1100 S 3rd Street effective August 9, 2022
- t. Approve Karla Hogrefe compensation package for full-time Fire Chief
- u. Resolution 2022-81 approving Metronet Fiber Optic Network Memorandum of Understanding

7. Business Items

- a. Resolution 2022-82 approving Plat of Survey including lot tie and sidewalk agreements for parcels 2022-71, 2022-72 and 2022-1112 known as the Easter's properties

8. Proclamation – July 2022 National Parks and Recreation

9. Reports & Particulars

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

10. Adjournment

--next meeting date July 11, 2022