

Agenda -Notice of Meeting

Polk City | City Council

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June 28, 2021 | 6:00 pm

City Hall-Council Chambers | Electronic Meeting

**Due to Covid-19 Mayor and Council will meet in person**

**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](mailto: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>**

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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. Public Hearings:**

- a. Public Hearing on proposal to enter into a General Obligation Corporation Purpose and Refunding Loan Agreement
  - i. Resolution 2021-61 taking additional action to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement

**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 [jgibbons@polkcityia.gov](mailto: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.*

**6. Consent Items**

- a. City Council Meeting Minutes for June 14, 2021
- b. City Council Work Session Meeting Minutes for June 14, 2021
- c. Receive and file P&Z Commission Meeting Minutes for June 21, 2021
- d. Claims listing June 28, 2021
- e. May 2021 Finance Report
- f. Resolution 2021-62 setting the date for a public hearing on proposal on the vacation of right-of-way easement in the SE ¼ of section 26-81-25 and the NE ¼ of Section 35-81-25
- g. Resolution 2021- 63 Updating and Confirming Staff Salaries for FY22
- h. Acknowledge Library Board approval of Resolution 2021-04L updating and confirming the salaries for the Library Staff
- i. Resolution 2021-64 approving FY21 year-end transfers
- j. Twelve-month Class B Beer Permit for Fenders with Outdoor Services and Sunday Sales effective July 14, 2021
- k. Twelve-month Tobacco Permit for Polk City Liquor effective July 1, 2021
- l. Twelve-month Tobacco Permit for TCI effective July 1, 2021
- m. Resolution 2021-65 appointing Polk City's representatives for ICAP
- n. Set pay for Samantha Scott at \$14 for the Public Works year-round part-time maintenance position
- o. Receive and file the Board of Adjustments Meeting Minutes for June 23, 2021
- p. Resolution 2021-68 approving Construction Drawings for Big Creek Commons Plat 1

**7. Business Items**

- a. Resolution 2021-66 approving Final Plat for Big Creek Commons Plat 1
- b. Resolution 2021-67 approving Site Plan for Lakes Early Learning Center
- c. Snyder & Associates, Inc. April 2021 Engineering Services invoice in the amount of \$43,574

**8. Reports & Particulars**

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

**9. Adjournment**

*--next meeting date July 12, 2021*