

Agenda -Notice of Meeting

Polk City | City Council

March 14, 2022 | 6:00 pm

City Hall | Electronic Meeting

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 Hearings

- a. FY 22.23 Budget Public Hearing
 - i. Resolution 2022-28 approving FY 22.23 Budget
- b. Urban Renewal Plan Amendment Public Hearing
 - i. Resolution 2022-29 to Approve Urban Renewal Plan Amendment for the Polk City Area II Urban Renewal Area

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 February 28, 2022
- b. Receive and file Parks Commission Meeting Minutes for March 7, 2022
- c. Claims listing February 28, 2022
- d. February 2022 Finance Report
- e. Receive and file Library Board Meeting Minutes for February 7, 2022
- f. Receive and file Library Mini Stats Report for February 2022
- g. Receive and file Library Director Report for February 2022
- h. Receive and file the February 2022 Police Department Report
- i. Receive and file the February 2022 Parks & Recreation Department Report
- j. Receive and file the February 2022 Water Department Report
- k. Public Works Budgeted FY 22.23 vehicle purchase in the amount of \$33,440.80
- l. Street closure on Van Dorn from 3rd to 1st Street from 7am to 1pm on Saturday April 23, 2022 for Earth Day Family 5K Run/Walk event
- m. Set pay for Police Officer candidate Dakota Gilleland at \$27.91 per hour contingent upon successful completion of pre-employment physical and MMPI psychological evaluation
- n. Set pay for Firefighter/Emt candidate Mark Voyek at \$14.64 per hour, and \$14.14 paid on call rate contingent upon successful completion of a physical examination and background check

- o. Resolution 2022-30 initiating a request for proposals for 717 Waldo St.
- p. Resolution 2022-31 setting the date for public hearings and additional action on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder
- q. Resolution 2022-32 setting date for Public Hearing for complaints filed on tobacco sales permit violations
- r. Resolution 2022-33 setting date for Public Hearing for complaints filed on tobacco sales permit violations
- s. Amend the Polk City Handbook
 - i. Resolution 2022-34 approving Policy PA-48 Probationary Period
 - ii. Resolution 2022-35 approving Policy PA-49 Gym Membership

7. Business Items

- a. Budgeted FY 22.23 NE Trunk Sewer Study with Snyder & Associates in the amount of \$20,000
- b. 3rd Reading of Ordinance 2022-1200 rezoning portions of the Lillskau property located west of NW 44th Street

8. Reports & Particulars

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

9. Adjournment

--next meeting date March 28, 2022