

Agenda -Notice of Meeting

Polk City | City Council

March 28, 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. The Move Rezoning Petition Public Hearing
 - i. First Reading of Ordinance 2022-1300
- b. Public hearing on proposal to enter into a Fire Station Loan Agreement
- c. Public hearing on proposal to enter into a Police Station Loan Agreement
- d. Public hearing on proposal to enter into a Trails Loan Agreement
- e. Public hearing on proposal to enter into an Urban Renewal Loan Agreement
 - i. Resolution 2022-36 taking additional action on proposals to enter into Loan Agreements, combining Loan Agreements, and providing for the levy of taxes to pay the same

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 March 14, 2022
- b. City Council Work Session Meeting Minutes for March 14, 2022
- c. Receive and file P&Z Commission Meeting Minutes for March 21, 2022
- d. Claims listing March 28, 2022
- e. Engagement letter confirming agreement with PFM Financial Advisors LLC in the amount of \$16,500 to act as the City's financial advisor in connection with the issuance of \$4,500,000 General Obligation Corporate Purpose Bonds, Series 2022
- f. Resolution 2022-37 setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with ACG Properties, LLC, Including Annual Appropriation Tax Increment Payments
- g. Set Pay for new hire, Dustin Heglin, Year-Round Part-Time City Maintenance Worker, \$14.00 per hour
- h. Budgeted FY 21.22 Dedicated Fiber Communication Line Install in the amount of \$17,137.68 for the Water Plant to the Water Tower with GRM Networks

- i. Budgeted FY 22.23 Public Works End Loader purchase in the amount of \$190,000 plus installation of existing equipment in the amount of \$22,500
- j. Police Vehicle Fleet adjustments
 - i. Buy-out 2019 Dodge Charger in the amount of \$12,900 and authorize the purchase of equipment for patrol
 - ii. Budgeted FY 22.23 Police Vehicle Lease Agreement with Ruan in the annual amount of \$20,838 effective July 2022 through July 2026

7. Business Items

- a. Resolution 2022-38 approving Amended Preliminary Plat for Four Seasons Polk City
- b. North Trunk Sewer Study with Snyder & Associates in the amount of \$21,662
- c. Snyder & Associates Engineering Services Invoice in the amount of \$68,332.50 for January 2022 Services

8. Proclamations

National Library Week – April 3-9th

9. Reports & Particulars

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

10. Closed Session under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed Session;** sub paragraph 1.j To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed

11. (Optional) Take action on closed session item

12. Adjournment

--next meeting date April 11, 2022