

Agenda -Notice of Meeting

Polk City | City Council

March 13, 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 Hearing

- a. Public Hearing on proposal to enter into an Essential Purpose Loan Agreement
- b. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement
 - i. Resolution 2023-28 taking additional action on proposals to enter into Loan Agreements, combining Loan Agreements, and providing for the levy of taxes to pay the same
- c. Public Hearing on proposed action to institute proceedings to enter into a Water Revenue Loan and Disbursement Agreement
 - i. Resolution 2023-29 taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$407,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
- d. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the 2023 Street Repairs Project
 - i. Resolution 2023-30 adopting plans
 - ii. Resolution 2023-31 awarding contract

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 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.*

6. Consent Items

- a. City Council Meeting Minutes for February 27, 2023
- b. Claims listing March 13, 2023
- c. Receive and file the Parks Commission Meeting Minutes for March 6, 2023
- d. Receive and file the Library Board Meeting Minutes for March 6, 2023
- e. Receive and file the February 2023 Library Director Report
- f. Acknowledge the Library's Inclement Weather/Emergency Policy

- g. Resolution 2023-32 Support for Community Project Funding for Connecting the Neal Smith Trail to the High Trestle Trail through Polk City Project.
- h. Receive and file the February 2023 Fire Department Report
- i. Receive and file the February 2023 Parks & Recreation Department Report
- j. Resolution 2023-33 authorizing application for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant through FEMA
- k. Receive and file the February 2023 Water Report
- l. Acknowledge Resolution 2023-02L hiring Elena Fowle as a Library Page
- m. Receive and file the Library Board Special Meeting Minutes for March 9, 2023

7. Business Items

- a. City Hall / Community Room Project
 - i. Resolution 2023-34 approving Plat of Survey
 - ii. Resolution 2023-35 approving Site Plan
- b. Second Reading of Ordinance 2023-4000 approving rezoning of property owned by the City of Polk City located at 214 S. 3rd Street and 302 W. Van Dorn Street from C-1 Central Business District to U-1 Utility District

8. Reports & Particulars

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

- 9. 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

- 10. (Optional) Take action on closed session item

11. Adjournment

--next meeting date March 27, 2023