

Agenda -Notice of Meeting
Polk City | City Council

March 22, 2021 | 6:00 pm
City Hall | Electronic Meeting

Due to Covid-19 Mayor and Council will meet via ZOOM
Public Meeting participation is via phone only
Call in local 515-329-8019 Toll-Free 833-329-8019
Participant Code 593054

Public 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 playback will be available at <https://www.youtube.com/c/polkcityiagovchannel>

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. Presentation: Central Iowa Water Trails

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 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 March 8, 2021
- b. City Council Work Session Meeting Minutes for March 8, 2021
- c. Receive and file P&Z Commission Meeting Minutes for March 15, 2021
- d. Claims listing March 22, 2021
- e. February 2021 Finance Report
- f. Resolution 2021-16 setting public hearing for Comprehensive Plan Amendment
- g. Resolution 2021-17 setting public hearing for Knapp rezoning request for a portion of their property from A-1 to R-1, from A-1 to R-1A, and from R-1 to R-1A
- h. Resolution 2021-18 approving an amended Cooperative Public Service Agreement with Polk County for 2021 Joint Jurisdictional Street Improvement Projects (HMA Resurfacing Agreement) to reduce the City's contribution by \$20,000 to \$72,975
- i. Twelve-month Class E Liquor License for Kum & Go #135 with Sunday Sales effective 7/1/2021
- j. Acknowledge Metro Waste Authority rate increase for recycling services from \$3.45 to \$3.89 per household per month
- k. Pay increase for Jason Thraen, Parks & Recreation Director, to \$30.46 per hour
- l. Acknowledge the updated Police Department Standard Operating Procedures
- m. Receive and file the February 2021 Police Department Report
- n. Receive and file the February 2021 Fire Department Report
- o. Pay increase for Zachary Dunham, promoted to Fire Lieutenant, to \$20.46 per hour for part-time and \$17.42 for POC rate, plus \$75 monthly stipend

- p. Pay increase for Nick Klatt, promoted to Fire Lieutenant, to \$16.05 per hour for part-time and \$14.78 for POC rate, plus \$75 monthly stipend
- q. Acknowledge the revisions to the following Fire Department Policies and Standard Operating Guidelines:
 - 112- Membership Requirements
 - 143- Pharmaceuticals
 - 401- Medical Assignment
 - 403- Paramedic Response
 - 406- Patient Care
- r. Authorize FY22 budgeted Parks & Recreation vehicle purchase in the amount of \$36,924.75
- s. Recreation Assistant I job description
- t. Recreation Assistant II job description
- u. Authorize FY22 budgeted Snyder & Associates Engineering Services Agreement for Inflow and Infiltration (INI) study in the amount of \$29,800

7. Business Items

- a. Resolution 2021-19 approving Lee Plat of Survey
- b. Resolution 2021-20 amending Petition and Waiver for Lakeside Fellowship Church
- c. Resolution 2021-21 Bridgeview Plat 2 Construction Drawings
- d. Resolution 2021-22 approving Preliminary Plat for Four Seasons Polk City
- e. Ledgestone Ridge
 - i. Resolution 2021-23 amending PUD Master Plan
 - ii. Resolution 2021-24 approving the Preliminary Plat/Site Plan
- f. Third Reading of Ordinance 2021-1200 amending Chapter 155 Building Codes
- g. Resume in-person meetings for Mayor and Council

8. Reports & Particulars

2021 National Library Week Proclamation

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

9. Adjournment

--next meeting date April 12, 2021