

# Agenda -Notice of Meeting

Polk City | City Council

\*\*\*\*\*

May 8, 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@polkcityvia.gov](mailto:support@polkcityvia.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 Hearings:

a. Public Hearing on proposed Development Agreement

i. Resolution 2023-60 approving Development Agreement with Antler Ridge, LLC for the Development of Sanitary Sewer Project

**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@polkcityvia.gov](mailto:jcoffin@polkcityvia.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 April 24, 2023

b. Claims listing May 8, 2023

c. Twelve months Liquor License for Kum & Go #135 effective July 1, 2023

d. City Hall closed for RAGBRAI on July 26, 2023

e. Resolution 2023-61 setting Public Hearing on an amendment to the FY 22/23 City Budget

f. Twelve-month Tobacco permit for Kwik Star #1089 effective July 1, 2023

g. FY 23/24 budgeted Trailer purchase for Public Works in the amount of \$17,375

h. Block Party May 26 from 5:30 pm-10 pm in the 600-800 block of Pelican Drive

i. FY 23/24 budgeted Public Works Pickup Truck purchase in the amount of \$125,147

j. Receive and file the May 1, 2023 Library Board Meeting Minutes

k. Receive and file the April 2023 Library Director Report

l. Acknowledge Library Policy – Reconsideration of Materials

m. Acknowledge Library Policy – Collection Development

n. FY 23/24 budgeted purchase for water meters in bulk in the amount of \$99,400

o. Receive and file the April 2023 Parks & Recreation Department Report

p. Receive and file the April 2023 Fire Department Report

q. Twelve-month Tobacco permit for Fareway Stores, Inc. #137 effective July 1, 2023

r. Receive and file the April 2023 Water Report

- s. Set pay for new Police Officer, Craig Garrison at \$26.21/hr pending completion of MMPI evaluation and pre-employment physical, and upon completion of the academy he will move to \$28.55/hr
- t. Resolution 2023-62 approving the Application for Partial Payment No. 3 for the Fire Station Remodel Project in the amount of \$43,700
- u. Twelve-month Tobacco permit for Casey's #1144 effective July 1, 2023

**7. Business Items**

- a. Second Reading of Ordinance 2023-8000 consolidating the current U-1 to GF zoning districts into a new GF-1 zoning district
- b. Third Reading of Ordinance 2023-6000 amending Chapter 157 Site Plan
- c. Snyder & Associates March 2023 Engineering Services Invoice in the amount of \$43,153.25

**8. Mayor Proclamations:**

National Police Week May 14-20, 2023

Emergency Medical Services (EMS) Week May 21-27, 2023

National Public Works Week May 21-27, 2023

**9. Reports & Particulars**

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

**10. Adjournment**

*--next meeting date May 22, 2023*