

# Agenda -Notice of Meeting

Polk City | City Council

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May 9, 2022 | 6:00 pm

City Hall Council Chambers

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**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](mailto: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>**

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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. Public Hearing on Proposed Budget Amendment for FY 21.22
  - i. Resolution 2022-56 approving Budget Amendment for FY 21.22
- b. Public Hearing on Proposed Rezoning Petition for the Schlfe/DeVries Property from A-1 to R-1
  - i. First Reading of Ordinance 2022-1500
- c. Public Hearing on a Private Storm Sewer Easement to Home State Bank
  - i. Resolution 2022-57 approving Private Storm Sewer Easement

## 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](mailto: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 April 25, 2022
- b. City Council Work Session Meeting Minutes for April 25, 2022
- c. Claims listing May 9, 2022
- d. Twelve-month Class E Liquor License for Kum & Go #135 with Sunday Sales effective 7/1/2022
- e. Street Closure in the 100 Block of 2<sup>nd</sup> Street between Broadway and Van Dorn Street on June 3, 2022 from 12pm to 1030pm
- f. Amend Job Descriptions
- g. Wage Analysis
- h. Resolution 2022-58 setting the date for the sale of General Obligation Corporate Purpose Bonds, Series 2022 and authorizing the use of a preliminary official statement in connection therewith
- i. Set pay for Interim Fire Chief, Karla Hogrefe at an hourly rate of \$40 effective June 1, 2022
- j. Resolution 2022-59 approving an Application for Destination Iowa Grant
- k. Receive and file April 2022 Library Director Report and Library Stats Report
- l. Receive and file April 4, 2022 Library Board Meeting Minutes
- m. Receive and file April 2022 Water Department Report

- n. Receive and file the April 2022 Parks & Recreation Department Report
- o. Receive and file the April 2022 Fire Department Report
- p. Set Pay for Deputy City Clerk new hire Meri Merritt at \$23.00 per hour effective May 10, 2022
- q. Resolution 2022-61 updating and confirming wages for the Fire Department Staff
- r. Resolution 2022-62 authorizing the disposal of replaced Public Works equipment
- s. Set pay for Police Officer candidate Kevin Blaha-Polson at \$25.49 per hour contingent upon successful completion of pre-employment physical and MMPI psychological evaluation
- t. Resolution 2022-63 approving Partial Payment Application No. 2 for the North 3<sup>rd</sup> Street and Vista Lake Avenue Intersection Improvements Project in the amount of \$164,734.07

**7. Business Items**

- a. Resolution 2022-60 to apply for the Main Street Iowa Program and to provide support
- b. Ordinance 2022-1600 amending Chapter 92, Water Rates
- c. Ordinance 2022-1700 amending Chapter 99, Sewer Services Charges
- d. Third Reading of Ordinance 2022-1400 Amending Chapter 63, Speed Regulations
- e. Snyder & Associates Inc. March 2022 Engineering Services Invoice in the amount of \$22,268.25

**8. Proclamations**

National EMS Week, May 15-21st

National Public Works Week May 15-21st

**9. Reports & Particulars**

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

**10. Adjournment**

*--next meeting date May 23, 2022*