

# Agenda -Notice of Meeting

Polk City | City Council

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November 22, 2021 | 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 455415**

**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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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. Public Hearings

- a. Public Hearing on the proposed Development Agreement with Hy-Vee, Inc
  - i. Resolution 2021-121 approving Development Agreement with Hy-Vee, Inc., Authorizing Annual Appropriation Tax Increment Payment and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- b. Public Hearing on the proposed amendment to FY 21.22 Budget
  - i. Resolution 2021-122 approving FY 21.22 Budget Amendment No. 1

## 5. Presentation

- a. New Terminal Funding Presentation from Clint Torp, Director of Operations of Des Moines International Airport

## 6. 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 including the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment.*

## 7. Consent Items

- a. City Council Meeting Minutes for November 8 2021
- b. City Council Goal Setting Work Session Minutes for November 17, 2021
- c. Receive and file the November 15, 2021 Planning & Zoning Commission Meeting Minutes
- d. Claims listing November 22, 2021
- e. October 2021 Finance Report
- f. Resolution 2021-123 amending fees for certain City services
- g. Resolution 2021-124 Ordering Construction of Certain Public Improvements, Fixing Dates for Public Hearing and Taking of Bids for N 3<sup>rd</sup> Street and Vista Lake Avenue Intersection Improvements
- h. Street Closings for Light Up Polk City event December 3, 2021 from 4-10pm
  - i. 2<sup>nd</sup> Street from Van Dorn through Broadway
  - ii. Broadway from 1<sup>st</sup> Street through 2<sup>nd</sup> Street
- i. Cancel December 27, 2021 City Council Meeting

- j. Receive and file the October 2021 Police Department report
- k. Receive and file the October 2021 Fire Department report

## **8. Business Items**

- a. Hout Plat
  - i. Resolution 2021-125 approving Development Agreement with First Choice Renovations
  - ii. Resolution 2021-126 approving Final Plat
- b. Four Seasons Polk City
  - i. Resolution 2021-127 approving a Development Agreement
  - ii. Resolution 2021-128 approving an agreement to complete
  - iii. Resolution 2021-129 approving the Final Plat
- c. Snyder and Associates invoice in the amount of \$69,635.75 for September 2021 Engineering Services
- d. Second Reading of Ordinance 2021-2300 Amending Chapter 69 Parking Regulations
- e. Second Reading of Ordinance 2021-2400 Adopting the “Code of Ordinances of the City of Polk City, Iowa”
- f. Third Reading of Ordinance 2021-2100 Mobile Food Vendors
- g. Third Reading of Ordinance 2021-2200 Amending Chapter 57 Dangerous and Vicious Animals

## **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 December 13, 2021*