

Agenda

Notice of Meeting

Polk City | City Council

November 23, 2020 | 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

David Dvorak | Pro Tem

City Council Members: Jeff Walters | Mandy Vogel | Ron Anderson | Rob Sarchet

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Polk County Updated: Supervisor Brownell**
5. **Go Polk City presentation: Al Lorenzen**
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 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.
7. **Consent Items**
 - a. City Council Meeting Minutes for November 9, 2020
 - b. City Council Work Session Meeting Minutes for November 9, 2020
 - c. Claims listing November 23, 2020
 - d. October 2020 Finance Report
 - e. Annual Finance Report FY 19.20
 - f. Appoint Nicolas Otis to the vacant Parks Commission term ending 12/31/22
 - g. Resolution 2020-135 accepting the Public Improvements for Big Creek Valley (BCV) Plat 2
 - h. Receive and file the October 2020 Police Department Report
 - i. Receive and file the October 2020 Fire Department Report
 - j. Set reduced hours of 7 a.m. to 5 p.m. for the Brush Drop-off and Recycling Area from November 1st to April 1st annually, effective January 1, 2021

8. Business Items

- a. Resolution 2020-136 approving Pay App No. 5 (final – retainage release) for the East Grimes Street and Deer Haven Street Intersection Repairs Project in the amount of \$4,266.59
- b. Award Regional Park Master Plan contract to Confluence for an amount not to exceed \$35,000
- c. First Reading of Ordinance 2020-1900 amending the Subdivision Ordinance
- d. First Reading of Ordinance 2020-2000 adding a Grading Ordinance
- e. First Reading of Ordinance 2020-2100 adding Stormwater Utility Fee
- f. Discuss Neighborhood Citizen Group

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.i. to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

- 11. (Optional)** Consider motion to take action on closed session item

12. Adjournment

--next meeting date December 14, 2020