

Agenda

Notice of Meeting

Polk City | City Council

November 9, 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. Presentation: Greg Edwards, President & CEO Catch Des Moines

5. Public Hearings

- a. Rezoning Petition for 13.35 acres located in the vicinity of 220 E Vista Lake Avenue within Big Creek Technology Campus from zoning classifications from M-1 and R-2 to R-1
 - i. Public Hearing
 - ii. First reading of Ordinance 2020-1800
 - a. Optional: waive the second and third reading

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 October 26, 2020
- b. Receive and file the November 2, 2020 Parks Commission Meeting Minutes
- c. Claims listing November 9, 2020
- d. Resolution 2020-131 approving a policy for the sale of surplus equipment
- e. Cancel the December 28, 2020 Council Meeting
- f. Receive and file October 2020 Water Department Report
- g. Receive and file Parks & Recreation Department Updates for October 2020
- h. Resolution 2020-132 approving Funds Transfer

- i. Set pay rate of \$20.50 per hour for Public Works Maintenance Worker, Toby Ramsey effective November 10 with pay increase to \$21.00 per hour upon successfully obtaining Pesticide Applicator License
- j. Set pay rate of \$14.00 per hour for part-time seasonal Public Works Maintenance Worker, Brett Sampson effective November 10
- k. FY19/20 Annual Urban Renewal Report
- l. Resolution 2020-134 Appropriate Annual FY 21/22 TIF Rebate Payments
- m. FY21/22 TIF Indebtedness Certifications
- n. Receive and file September 8, 2020 and October 5, 2020 Library Board Meeting Minutes
- o. Receive and file October 2020 Library Mini Stats Report
- p. Receive and file October 2020 Library Director Report

8. Business Items

- a. Resolution 2020-133 giving authorization to apply for Iowa Department of Agriculture & Land Stewardship (IDALS) funding

9. Reports & Particulars

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

10. Adjournment

--next meeting date November 23, 2020