

Agenda -Notice of Meeting

Polk City | City Council

November 28, 2022 | 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@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>

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 Amending the 2016 Polk City Comprehensive Plan by Updating the Future Land Use Map
 - i. Resolution 2022-145 to amend the 2016 Polk City Comprehensive Plan by Updating the Future Land Use Map
- b. Public Hearing on Proposed Rezoning request for Leonard Senior Living from R-1 to PUD
 - i. First Reading of Ordinance 2022-2500 rezoning Leonard Senior Living from R-1, Single Family Residential to PUD, Planned Unit Development

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@polkcityia.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 November 14, 2022
- b. City Council Work Session Meeting Minutes for November 14, 2022
- c. City Council Goal Setting Work Session Meeting Minutes for November 16, 2022
- d. Receive and file Planning & Zoning Commission Meeting Minutes for November 21, 2022
- e. Claims listing November 28, 2022
- f. October 2022 Finance Report
- g. FY 23.24 Tax Increment Financing (TIF) Indebtedness Certifications
- h. Resolution 2022-146 obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations FY23 & FY24
- i. Resolution 2022-147 authorizing internal advance for funding of Urban Renewal Admin Support Program FY23 & FY24
- j. Resolution 2022-148 amending fees charged by the Polk City Fire Department for Emergency Response Services
- k. Cancel December 26, 2022 City Council Meeting

- l. Resolution 2022-149 setting Public Hearing vacating a Storm Sewer and Overland Flowage Easement in Wolf Creek Townhomes Plat 13
- m. Receive and file October 2022 Fire Department Report
- n. Receive and file October 2022 Police Department Report
- o. Set Pay for new hire part-time Firefighter/Paramedic, Rob Zahnd at \$22 per hour
- p. Standard Agreement for Professional Services for Geotechnical Exploration for Future Elevated Storage Tank Project in an amount estimated to be approximately \$11,650 with Allender Butzke
- q. Resolution 2022-151 Adopting Policy PA-54 Amending the Employee Handbook regarding Compensatory Time for EMS personnel

7. Business Items

- a. Resolution 2022-150 Plat of Survey in 2-mile area for Mack
- b. Third Reading of Ordinance 2022-2400 amending Chapter 75, Polk city Municipal Code, Regarding the use of All-Terrain Vehicles and Off-Road Utility Vehicles within the City

8. Reports & Particulars

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

9. Adjournment

--next meeting date December 12, 2022