Agenda -Notice of Meeting

October 11, 2021 | 6:00 pm City Hall-Council Chambers

Public Meeting participation in person or via phone Call in locally to 515-329-8019 Participant Code 593054

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

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 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 <u>icoffin@polkcityia.gov</u> 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.

5. Consent Items

- a. City Council Meeting Minutes for September 27, 2021
- b. Claims listing October 11, 2021
- c. Resolution 2021-97 approving 28E agreement with Iowa Alcoholic Beverages Division (ABD) for Tobacco, Alternative Nicotine and Vapor Product Enforcement
- d. Set pay for Matt Meiners, Full-Time Firefighter/Paramedic at an annual salary of \$55,000
- e. Resolution 2021-98 approving Construction Drawings for Wolf Creek Townhomes Plat 13
- f. Resolution 2021-99 approving Plat of Survey adjusting lot lines for a part of Lot 37 and Lot 38 in Wolf creek Townhomes Plat 1
- g. Receive and file the September 7, 2021, Library Board Meeting Minutes
- h. Receive and file the September 2021 Library Stats Report
- i. Receive and file the September 2021 Library Director Report
- j. Receive and file the FY21 Annual Library Survey
- k. Receive and file the FY21 Annual Library Summary
- 1. Receive and file the September 2021 Parks & Recreation Department Report
- m. Receive and file the 2021 Q3 Parks & Recreation Program Summary
- n. Resolution 2021-100 accepting the public improvements for Bridgeview Plat 2
- o. Receive and file the September 2021 Water Department Report
- p. MOU with Waldorf University for Learning Partnership

6. Business Items

- a. Hearing for Freeman Family vicious dog appeal
 - i. Consider motion to affirm (or reverse) the order of removal issued by the Police Chief on September 30, 2021

- b. First Reading of Ordinance 2021-2000 Backflow Prevention
- c. Snyder & Associates Inc. invoice in the amount of 37,232.25 for August 2021 engineering services

7. Reports & Particulars

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

8. Adjournment

--next meeting date October 25, 2021