# Agenda -Notice of Meeting

October 25, 2021 | 6:00 pm City Hall-Council Chambers

Public Meeting participation in person or via phone Call in # 515-726-3598 Participant Code 455415

Public members can also provide comments\* directly to <u>support@polkcityia.gov</u>

\*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 <u>https://www.youtube.com/c/polkcityiagovchannel</u>

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. Recognition: Citizen Academy Participants

**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 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.

#### 6. Consent Items

- a. City Council Meeting Minutes for October 11, 2021
- b. Claims listing October 25, 2021
- c. September 2021 Finance Report
- d. Receive and file the September 2021 Police Department Report
- e. Resolution 2021-101 Setting Public Hearing on November 8, 2021, at 6pm on the proposal to adopt a revised Code of Ordinances for the City of Polk City
- f. Resolution 2021-102 Setting Public Hearing on November 8, 2021, at 6pm for the Vacation of a Roadway Easement associated with Four Seasons
- g. Resolution 2021-103 Setting Public Hearing on November 22, 2021, at 6pm for FY 21.22 Budget Amendment No. 1
- h. Resolution 2021-104 approving an Agreement to Complete with Kwik Star
- i. Resolution 2021-107 Authorizing Acceptance of Documents from Dyowa, LLC regarding N. 3rd Street and Vista Lake Avenue Intersection Improvements Project
- j. Resolution 2021-108 Authorizing Acceptance of Documents from Iowa Asset Acquisition, LLC regarding N. 3rd Street and Vista Lake Avenue Intersection Improvements Project
- Resolution 2021-109 Authorizing Acceptance of Documents from TMMC Enterprises, LLC regarding N.
  3rd Street and Vista Lake Avenue Intersection Improvements Project
- 1. Resolution 2021-110 Authorizing Acceptance of Documents from Wolf Creek Townhomes Association regarding N. 3rd Street and Vista Lake Avenue Intersection Improvements Project
- m. Resolution 2021-115 Setting Public Hearing on November 8, 2021, at 6pm for the Vacation of a Certain Easement associated with Hy-Vee's future location in Crossroads at the Lakes Plat 2

n. Receive and file the October 18, 2021 Planning & Zoning Commission Meeting Minutes

### 7. Business Items

- a. Community Visioning Request for Artist proposals for Polk City Murals
- b. Resolution 2021-111 approving Plat of Survey for 402 & 406 Walnut Street
- c. Lakewoods Plat 2
  - i. Resolution 2012-112 accepting the Public Improvements
  - ii. Resolution 2021-113 approving the Final Plat, Engineer's Exhibit, Right-of-Way and Easements
- d. Resolution 2021-114 accepting the Public Improvements associated with Edgewater Drive Extension
- e. 2019 Street Repair Project
  - i. Resolution 2021-105 approving Change Order No. 2 in the amount of -\$18,518
  - ii. Resolution 2021-106 approving Pay App No. 6 (sub-final) in the amount of \$0.00 and acceptance of the project
- f. First Reading of Ordinance 2021-2100 Mobile Food Vendors
- g. First Reading of Ordinance 2021-2200 Amending Chapter 57 Dangerous and Vicious Animals
- h. Second Reading of Ordinance 2021-2000 Backflow Prevention

## 8. Reports & Particulars

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

## 9. Adjournment

--next meeting date November 8, 2021