

# Agenda -Notice of Meeting

Polk City | City Council

\*\*\*\*\*

October 9, 2023 | 6:00 pm

City Hall Council Chambers

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**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](mailto: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>**

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Steve Karsjen | Mayor

Rob Sarchet | Pro Tem

City Council Members: Jeff Walters | Dave Dvorak | Mandy Vogel | Ron Anderson

## 1. Call to Order

## 2. Roll Call

## 3. Approval of Agenda

## 4. Public Hearing:

- a. Public Hearing on the rezoning petition for On With Life
  - i. First Reading of Ordinance 2023-9700 approving rezoning from R-1 to R-3 with Restrictions
- b. Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for the 2024 Street Repairs Project
  - i. Resolution 2023-116 adopting plans
  - ii. Resolution 2023-117 awarding contract
- c. Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for High Trestle Trail to Neal Smith Trail Connector Project – Phase 2
  - i. Resolution 2023-118 adopting plans
  - ii. Resolution 2023-119 awarding contract

## 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](mailto: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 September 25, 2023
- b. Receive and file Parks Commission Meeting Minutes for October 2, 2023
- c. Claims listing October 9, 2023
- d. Receive and file Library Board Meeting Minutes for October 2, 2023
- e. Receive and file September 2023 Library Director Report
- f. Acknowledge Library Circulation Policy
- g. Acknowledge Library Clothing Allowance Policy
- h. Receive and file Polk City Community Library FY23 Iowa Public Library General Information Survey
- i. Receive and file September 2023 Parks & Recreation Department Report
- j. Receive and file Q3 2023 Parks & Recreation Program Cost Recovery Report

- k. Resolution 2023-120 approving Pay App No 4 in the amount of \$302,890.95 for the City Hall/Community Room Project
- l. Resolution 2023-121 approving Pay App No 6 & No 7 in the total amount of \$134,666.30 for the Fire Station Remodel Project
- m. Resolution 2023-122 setting date for Public Hearing on urban Renewal Plan Amendment for the Polk City Area II Urban Renewal Area
- n. Resolution 2023-123 approving Change Order No. 2 in the amount of \$9,521.50 for the Fire Station Remodel Project
- o. Receive and file the September 2023 Water Department Report
- p. FY 24/25 Budgeted Purchase of Ambulance in an amount not to exceed \$350,000 payable upon receipt estimated to be December of 2024

## **7. Business Items**

- a. First Reading of Ordinance 2023-9800 adding Chapter 74, Golf Cart Regulations
- b. First Reading of Ordinance 2023-9900 amending provisions pertaining to Chapter 75, All-Terrain Vehicles, Off-Road Utility Vehicles, and Snowmobiles
- c. First Reading of Ordinance 2023-8100 amending Chapter 115, Cable Television Regulations
- d. Second Reading of Ordinance 2023-9600 amending Chapter 69 Parking Regulations; Winter Parking
- e. Third Reading of Ordinance 2023-9400 amending provisions pertaining to Liquor Licenses and Cigarette and Tobacco Permits
- f. Third Reading of Ordinance 2023-9500 amending provisions pertaining to Fiscal Management
- g. August 2023 Snyder & Associates Engineering Invoice in the amount of \$95,504.25

## **8. Reports & Particulars**

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

## **9. Adjournment**

*--next meeting date October 23, 2023*