

Agenda -Notice of Meeting

Polk City | City Council

October 24, 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 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 jcoffin@polkcityia.gov include your name and address for the record, if you are calling in please include 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 October 10, 2022
- b. City Council Work Session Meeting Minutes for October 10, 2022
- c. Receive and file P&Z Commission Meeting Minutes for October 17, 2022
- d. Claims listing October 24, 2022
- e. September 2022 Finance Report
- f. Resolution 2022-119 approving 28E Agreement for Tobacco Enforcement
- g. Receive and file the September 2022 Fire Department Report
- h. Set pay for Firefighter/EMT new hire, Tyler Pedersen at a rate of \$17.50 per hour
- i. Set pay for Firefighter/EMT new hire, Tyler Ahrens at a rate of \$17.50 per hour
- j. Set pay for Dottie Parsons promotion to EMS Captain with a pay rate of \$24.00 per hour
- k. Set pay for David Llewellyn promotion to EMS Lieutenant with a pay rate of \$18.50 per hour
- l. Set pay for Mike Doyon Firefighter/Paramedic successful completion of six month review period to a pay rate of \$20.95 per hour
- m. Resolution 2022-120 setting Public Hearing for FY 22.23 Budget Amendment
- n. Resolution 2022-121 setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with the Polk City Chamber of Commerce, Including Annual Appropriation Tax Increment Payments
- o. Resolution 2022-122 approving Public Sanitary Sewer Easement across the Johnson Property

6. Business Items

- a. Resolution 2022-123 approving Construction Drawings for Antler Ridge Phase 1 Sanitary Sewer
- b. Purchase Replacement Fire Engine with a down payment of \$175,000 for delivery in FY 25

- c. First 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
- d. Second Reading of Ordinance 2022-2300 rezoning Holly Woods from R-2 and R-2A to R-1, Single Family Residential

7. Reports & Particulars

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

8. Adjournment

--next meeting date November 14, 2022