

Agenda -Notice of Meeting

Polk City | City Council

September 27, 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 Hearings:

- a. Transfer of property to Fourstar Land Development
 - i. Resolution 2021-94 approving the transfer of property to Fourstar Land Development in exchange for a Recreational Trail Easement

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 jcoffin@polkcityia.gov 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 September 13, 2021
- b. City Council Work Session Meeting Minutes for September 13, 2021
- c. Receive and file P&Z Commission Meeting Minutes for September 20, 2021
- d. Claims listing September 27, 2021
- e. August 2021 Finance Report
- f. Receive and file the August 2021 Police Department Report
- g. Receive and file the August 2021 Fire Department Report
- h. Set pay for Aanna Ehler, non-resident Paid-on-call Firefighter/EMT at a part-time rate of \$18.67 per hour and paid-on-call rate of \$16.32 per hour contingent upon successful completion of physical examination and background check
- i. MOU with Central Iowa Code Consortium

7. Business Items

- a. Resolution 2021-95 approving the Plat of Survey for 309 2nd Street
- b. Resolution 2021-96 approving the Preliminary Plat for Hout Plat 2 (located within 2 miles of Corporate City Limits of Polk City)

8. Reports & Particulars

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

9. Adjournment

--next meeting date October 11, 2021