

Agenda -Notice of Meeting

Polk City | City Council

September 26, 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 Hearing

a. Public Hearing for Annexation

- i. Resolution 2022-110 annexing certain parcels of real estate into the City of Polk City

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 include 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 12, 2022
- b. City Council Work Session Meeting Minutes for September 12, 2022
- c. Receive and file P&Z Meeting Minutes for September 19, 2022
- d. Claims listing September 26, 2022
- e. August 2022 Finance Report
- f. FY 21.22 Street Finance Report
- g. Receive and file the August 2022 Police Department Report
- h. Receive and file the August 2022 Water Department Report
- i. Receive and file the August 2022 Fire Department Report
- j. Acknowledge Library Resolution 2022-11L hiring Allyson Reister as Youth Services Librarian and setting pay at \$22.12 effective September 28, 2022
- k. Resolution 2022-111 approving Construction Drawings for Crossroads at the Lakes Plat 3
- l. Resolution 2022-112 setting Public Hearing on the Rezoning Petition for Holly Woods
- m. Addendum to T Mobile Antenna Lease Agreement
- n. Certificate of Completion of Public Improvements with Deer Haven Land Company
- o. Resolution 2022-113 approving construction contract and bond with Elder Corporation for the West Bridge Road Water Main Loop Project

7. Business Items

- a. Resolution 2022-114 approving Preliminary Plat for Antler Ridge

8. Reports & Particulars

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

9. Adjournment

--next meeting date October 10, 2022