

Agenda

Notice of Meeting

Polk City | City Council

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October 26, 2020 | 6:00 pm

City Hall | Electronic Meeting

**Due to Covid-19 Mayor and Council will meet via ZOOM**

**Public Meeting participation is via phone only**

**Call in local 515-329-8019**

**Toll-Free 833-329-8019**

**Participant Code 593054**

**Public 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 playback will be available at <https://www.youtube.com/c/polkcityiagovchannel>**

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Jason Morse | Mayor

David Dvorak | Pro Tem

City Council Members: Jeff Walters | Mandy Vogel | Ron Anderson | Rob Sarchet

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Hearings**

a. Budget Amendment

i. Public Hearing

ii. Resolution 2020-119

b. Proposed Development Agreement with Polk City Chamber of Commerce

i. Public Hearing

ii. Resolution 2020-120 approving Development Agreement with Polk City Chamber of Commerce, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

iii. Resolution 2020-121 Authorizing Internal Advance for Funding of Urban Renewal Admin Support Program

iv. Resolution 2020-122 Authorizing Internal Advance of Funding of Urban Renewal Polk City Chamber of Commerce Support Program

**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 [jgibbons@polkcityia.gov](mailto:jgibbons@polkcityia.gov) with your name and address for the record including the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment during which time your line will be unmuted.

**6. Consent Items**

a. City Council Meeting Minutes for October 12, 2020

b. City Council Work Session Meeting Minutes for October 12, 2020

c. Receive and file the October 19, 2020 P&Z Commission Meeting Minutes

d. Claims listing October 12, 2020

- e. September 2020 Finance Report
- f. Approve Bryce Duckett as Public Works winter seasonal part time worker at \$14.00 an hour effective
- g. Resolution 2020-128 setting a public hearing on a petition to rezone 13.09 acres from M-1 to R-1 and .26 acres from R-2 to R-1 located east of 220 E Vista Lake Avenue in the area known as Big creek Technology Campus (BCTC)
- h. Receive and file the September 2020 Police Report
- i. Receive and file the September 2020 Fire Department Report
- j. Approve budgeted purchase of 14 SCBAs, 40 face masks, a Rapid Intervention pack, various connection adapters, batteries, and charger in the amount of \$108,650
- k. Resolution 2020-130 adopting PA-41 Segregation of Duties Policy

## **7. Business Items**

- a. Resolution 2020-123 approving Polk City Storage Site Plan
- b. Lakewoods
  - i. Resolution 2020-124 approving Construction Drawings Lakewoods Plat 2
  - ii. Resolution 2020-125 approving Site Plan Lakewoods Townhomes
- c. Resolution 2020-126 approving a Lot Tie Agreement and Site Plan for the North Polk Intermediate School
- d. Resolution 2020-127 approving an agreement to complete and Final Plat for Creekview Estates
- e. Resolution 2020-129 approving an amended Preliminary Plat for Bridgeview Plat 2
- f. Approve Engineering Services Agreement with Snyder and Associates in the amount of \$17,500 for the 2020 Trail Study – Trail Connections to Polk City Square
- g. Snyder & Associates, Inc invoice in the amount of \$40,245 for September 2020 Engineering Services
- h. Discuss proposed Polk City Subdivision Ordinance amendment

## **8. Reports & Particulars**

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

## **9. Adjournment**

*--next meeting date November 9, 2020*