Agenda
Notice of Meeting
Polk City | City Council
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August 10, 2020 | 6:00 pm
City Hall | Council Chambers
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
*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://polkcityia.gov/page/LiveStream
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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. Public Hearing regarding 206 E Broadway rezoning petition from C-1 and R-2 to PUD
        i. Public Hearing
        ii. First Reading of Ordinance 2020-1400 approving rezoning 206 E Broadway from C-1 and R-2 to PUD
    b. Public hearing regarding CDBG Funded Project for the Comet Cupboard Food Bank
        i. Public Hearing
        ii. Resolution 2020-93

5. **Dixie Bequeaith Comet Cupboard/ UMMC update**

6. **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 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.

7. **Consent Items**
    a. City Council Meeting Minutes for July 27, 2020
    b. Receive and file the August 3, 2020 Parks Commission Meeting Minutes
    c. Claims listing August 10, 2020
    d. Resolution 2020-84 setting a public hearing September 14, 2020 at 6pm for the adoption of the City's 5-year Capital Improvement Plan
    e. Organizational Chart
    f. Receive and file the July 2020 Parks & Rec Department Report
    g. Resolution 2020-86 amending City rental facilities structure and fees
    h. Receive and file the July 2020 Water Department Report

  i. Resolution 2020-87 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
  j. Resolution 2020-88 approving a 28E Agreement with Polk County for delinquent parking citations
  k. Resolution 2020-89 approving the dates for Urban Deer Hunting in Polk City to be from September 19, 2020 to January 24, 2020
  l. Receive and file the Library documents
    i. July 2020 Library Stats Report
    ii. July 6, 2020 Library Board Meeting Minutes
    iii. July 2020 Library Director Report
    iv. Library Resolution 2020-05L no value (computers)
    v. Library Resolution 2020-06L hiring Library Pages
    vi. Library website agreement
  m. Resolution 2020-90 approving partial pay app No. 1 for the Asphalt Overlay project in the amount of $1,589,343.96
  n. Purchase of a power load system for the 2012 Life Line Ambulance in the Fire Department for a total cost of $27,959.26 that was budgeted for FY 20/21
  o. Purchase of a UTV in the amount of $14,094.80 for the Parks & Recreation Department and Police Department that was budgeted for FY 20/21

7. **Business Items**
  a. Twelve Oaks Plat 3
    i. Resolution 2020-91 approving an agreement to complete
    ii. Resolution 2020-92 approving Final Plat
  b. Discuss timing of resuming in-person meetings

8. **Reports & Particulars**
Mayor, Council, City Manager, Staff, Boards, and/or Commissions

9. **Closed Session** under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed Session;** sub paragraph 1.j To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed

10. *(Optional)* Take action on closed session item

11. **Adjournment**
--next meeting date August 24, 2020