

Agenda
Notice of Meeting
Polk City | City Council

June 24, 2019 | 6:00 pm
City Hall | Council Chambers
Broadcast live at <https://polkcityia.gov/page/LiveStream>

Tentative Meeting Agenda

Jason Morse | Mayor

Jeff Walters | Pro Tem

City Council Members: David Dvorak | Mandy Vogel | Ron Anderson | 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 come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.

5. Consent Items

- a. City Council Meeting Minutes for June 10, 2019
- b. Receive and file the P&Z Commission Meeting Minutes for June 17, 2019
- c. Claims listing dated June 24, 2019
- d. May 2019 Finance Report
- e. Resolution 2019-51 approving transfer of funds
- f. Resolution 2019-52 approving City Salaries
- g. Resolution 2019-53 identifying expenditures and funding source LOST FY 19
- h. Resolution 2019-55 setting Public Hearing on July 22, 2019 at 6pm for the proposed Voluntary Annexation of Berggren Farms
- i. Resolution 2019-56 setting Public Hearing on July 22, 2019 at 6pm for the proposed Rezoning Berggren Farms
- j. Resolution 2019-57 setting Public Hearing on July 22, 2019 at 6pm for the proposed Voluntary Annexation of Miller Property
- k. Resolution 2019-58 setting Public Hearing on July 22, 2019 at 6pm on a proposed amendment to the Polk City Comprehensive Plan; Future Land Use map regarding the Miller Property
- l. Resolution 2019-59 setting Public Hearing on July 22, 2019 at 6pm for the proposed Rezoning Miller Property
- m. Resolution 2019-60 setting Public Hearing on July 8, 2019 at 6pm on a proposed amendment to the Polk City Comprehensive Plan; Future Land Use map regarding 301 Walnut
- n. Resolution 2019-61 setting Public Hearing on July 8, 2019 at 6pm for the proposed Rezoning 301 Walnut
- o. Agreement for sidewalk installation with William Kullander, 1200 North Drive
- p. Agreement for sidewalk installation with Fandel Holdings LLC, The Creamery at 221 W. Broadway
- q. Resolution 2019-62 approving a 28E agreement between City of Polk City and Polk County Attorney
- r. Promote Part-Time Officer Matt Aswegan to Full-Time Officer position at an annual rate of \$54,033.07 effective August 1, 2019
- s. Accept Becky Leonard's resignation effective July 2, 2019
- t. Hire Danyl Fahey for the Summer Rec program at \$7.75 per hour effective July 10, 2019
- u. Hire Angela McGough for the Summer Rec program at \$9.50 per hour effective July 10, 2019

- v. Twelve-month Class B Beer (BB) (Includes Wine Coolers) Liquor License with Living Quarters and Sunday Sales for Qube Hotel effective July 1, 2019
- w. Agreement for transportation services for the Summer Rec Program between North Polk Community School District and the City of Polk City

6. Business Items

- a. Contract with PFM for a Sanitary Sewer Rate Study in the amount of \$6,500.00
- b. Resolution 2019-54 approving Snyder and Associates April 2019 invoice in the amount of \$26,987.50

7. Reports & Particulars

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

8. Adjournment

--next meeting date July 8, 2019