

Agenda
Notice of Meeting
Polk City | City Council

August 26, 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. **Recognition of Fire Captain Matt Guerdet and Firefighter/EMT Ryan Bristle**
5. **Public Hearings**
 - a. Berggren Farms
 - i. Public Hearing on Voluntary Annexation
 - ii. Resolution 2019-66 approving Voluntary Annexation
 - b. Miller Property
 - i. Public Hearing on Voluntary Annexation
 - ii. Resolution 2019-67 approving Voluntary Annexation
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 come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.
7. **Consent Items**
 - a. City Council Meeting Minutes for August 12, 2019
 - b. Receive and file the P&Z Commission Meeting Minutes for August 19, 2019
 - c. Claims listing dated August 26, 2019
 - d. Finance Report for July 2019
 - e. Receive and file the Police Department Report for July 2019
 - f. Temporary Site Plan for North Polk Homecoming parade and pep rally September 20, 2019
 - g. RVTV Committee additional request to the previously approve Temporary Site Plan for the September 9th vent
 - i. Waiver for the Noise Control Ordinance 52.1 from 7am-1130pm
 - ii. Financial Contribution of \$5,000
 - iii. Closure of 3rd Street from Van Dorn to Broadway
8. **Business Items**
 - a. Mary Kirkwood Acres Plat 2
 - i. Resolution 2019-81 approving Preliminary Plat
 - ii. Resolution 2019-82 approving Final Plat
 - b. Davis Street Reconstruction Project
 - i. Resolution 2019-83 approving Change Order No. 6 in the amount of \$83.35
 - ii. Resolution 2019-84 approving Pay App No. 9 in the amount of \$4,058.17
 - c. Contract with PFM for a Water Rate Study in the amount of \$6,500.00
 - d. Final Reading Ordinance 2019-800 approving Berggren Farms rezoning from A-1 to R-1

- e. Final Reading Ordinance 2019-900 approving Miller Property rezoning from A-1 to R-2
- f. 506 E Broadway
 - i. Second Reading Ordinance 2019-1100 approving rezoning from U-1 to R-1
 - ii. (Optional) Waive Final Reading Ordinance 2019-1100 approving rezoning from U-1 to R-1
- g. Second Reading Ordinance 2019-1000 repealing chapter 9, Urban Revitalization Plan
- h. Engineering Services Agreement for revisions of the Polk City Subdivision Ordinance for Snyder and Associates in the amount of \$18,000

9. Reports & Particulars

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

- 10. 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

- 11. (Optional)** Take action on closed session item

12. Adjournment

--next meeting date TUESDAY September 10, 2019