

Agenda

Notice of Meeting

Polk City | City Council

February 24, 2020 | 6:00 pm

City Hall | Council Chambers

Broadcast live at <https://polkcityia.gov/page/LiveStream>

Tentative Meeting Agenda

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. Swear-In Ceremonies

- a. Jeremy Siepker, Police Chief
- b. Matt Aswegan, Police Lieutenant

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 come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.

6. Consent Items

- a. City Council Meeting Minutes for February 10, 2020
- b. City Council Work Session Meeting Minutes for February 10, 2020
- c. Receive and file P&Z Commission Meeting Minutes for February 17, 2020
- d. Claims listing February 24, 2020
- e. Receive and file PCCEDC (Go Polk City) December 2019 Financial Reports
- f. Receive and file PCCEDC (Go Polk City) EOY 2019 Board Summary
- g. Receive and file Four Seasons Festival December 2019 Financial Reports
- h. Acknowledge the Library Board hiring Cindy Clefisch as a Library Page at \$9 per hour pending successful completion of background check
- i. Construction Observer job description
- j. Resolution 2020-18 setting the date for public hearing on proposal to enter into a General Obligation Street Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,600,000
- k. Receive and file the January 2020 Fire Department Report

7. Business Items

- a. Resolution 2020-19 approving Lakewoods Plat 2 preliminary plat
- b. Resolution 2020-21 granting financing authority to the Board of Metro Waste Authority

- c. Engagement agreement for Bond Counsel not to exceed \$12,500 with Dorsey & Whitney LLP for the City's proposed General Obligation borrowing to fund certain capital projects
- d. First Reading of Ordinance 2020-300 amending Sewer Rates
- e. Second Reading of Ordinance 2020-200 amending 165.21 to indicate Board of Adjustment shall consist of five (5) members
 - i. *Optional:* Waive the third and final reading
- f. Snyder & Associates invoices for services in December 2020 in the amount of \$13,434.50

8. Reports & Particulars

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

9. Adjournment

--next meeting date March 9, 2020