

Agenda
Notice of Meeting
Polk City | City Council

March 9, 2020 | 6:00 pm
City Hall | Council Chambers
Broadcast live at <https://polkcityia.gov/page/LiveStream>

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. Maximum Proposed Property Tax Levy Rate
 - i. Public Hearing for the maximum proposed property tax levy rate
 - ii. Resolution 2020-22 approving maximum property tax levy rate
- b. General Obligation Loan Agreement
 - i. Public Hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,600,000
 - ii. Resolution 2020-23 authorizing General Obligation Loan Agreement, approving the future issuance of General Obligation bonds and providing for the levy of taxes to pay the same

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 24, 2020
- b. Claims listing March 9, 2020
- c. Receive and file the February 2020 Water Report
- d. Approve hiring Dani Scott as GIS/Public Works effective March 10, 2020, pay rate of \$22.12 per hour
- e. Approve hiring Nick Furness as Permanent Part-Time Public Works effective March 10, 2020, pay rate of \$14 per hour
- f. Receive and file February 3, 2020 Library Board Meeting Minutes
- g. Receive and file the February 2020 Library Stats
- h. Receive and file the February 2020 Library Director Report
- i. January 2020 Finance Report
- j. Finance Director job description
- k. Teamsters Union Contract-July 1, 2020 through June 30, 2021
- l. Legal services agreement not to exceed \$8,500 with Dorsey & Whitney LLP for 2020 Urban Renewal Amendment and TIF Agreement
- m. Resolution 2020-24 setting date for Public Hearing on Urban Renewal Plan Amendment

- n. Resolution 2020-25 amending the corporate limits for Polk City to include recent annexations of Whitetail Ridge, Sally Jensen property, Berggren Farms and the Miller property
- o. Approve Carol Thornburg pay increase to \$21.91 effective 2/13/20

7. Business Items

- a. First Reading of Ordinance 2020-300 amending Sewer Rates
- b. Snyder & Associates invoice for January 2020 services in the amount of \$18,879.50

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 March 23, 2020