

Agenda

Notice of Meeting

Polk City | City Council

April 13, 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 of the meeting will be available 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. Urban Renewal Plan Amendment
 - i. Public Hearing on Proposed Amendment to the Polk City Area II Urban Renewal Area
 - ii. Resolution 2020-30 to Approve Urban Renewal Plan Amendment for the Polk City Area II Urban Renewal Area
- b. Development Agreement with Kimberley Development Corporation and authorization of annual TIF payments
 - i. Public Hearing on Proposed Development Agreement with Kimberley Development Corporation
 - ii. Resolution 2020-31 approving Development Agreement with Kimberley Development Corporation, Authorizing Annual Appropriation Tax Increment Payment and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- c. Development Agreement with Polk County, Iowa and MJR Developments LLC
 - i. Public Hearing for the proposed Development Agreement
 - ii. Resolution 2020-32 approving the Development Agreement

5. Consent Items

- a. City Council Meeting Minutes for March 23, 2020
- b. Claims listing April 13, 2020
- c. Approve Jeremy Siepker salary increase to \$90,000 annually
- d. Approve twelve months Class C Liquor License for Papas Pizzeria located at 214 W. Broadway Street with Sunday Sales effective 5/28/2020
- e. Resolution 2020-33 approving 28E Agreement with SGCIS and Safety Services Agreement with IAMU
- f. Approve request for proposal for audit services for 3-year contract
- g. Receive and file the March 2020 Water Report

- h. Receive and file the Parks & Rec Department Report
- i. Receive and file the March 2020 PCCEDC/Go Polk City Financial Report
- j. Receive and file the March 2020 Festival Financial Report
- k. Cancel Spring Clean Up event on May 2nd and postpone event until a 2020 Fall season date
- l. Receive and file the March 2, 2020 Library Board Meeting Minutes
- m. Receive and file the March 2020 Library Stats Report
- n. Receive and file the March 2020 Library Director Report
- o. Acknowledge Library Resolution 2020-L2 hiring Youth Services Librarian effective March 23, 2020 at \$18.25 per hour
- p. Approve a twelve (12) month Class C Liquor License for Fareway Stores #137 located at 1101 South 4th Street effective June 17, 2020
- q. Approval a twelve (12) month Class C Liquor License for Tournament Club of Iowa located at 1000 Tradition Drive with Outdoor Sales and Sunday Sales effective June 1, 2020

6. Business Items

- a. Resolution 2020-34 approving Pay App No. 3 for the 2019 Street Repair Project in the amount of \$43,802.13
- b. Resolution 2020-35 Authorizing Development Agreement with Orton Development Company, L.L.C.
- c. Resolution 2020-36 adopting short term policy regarding LMI funding for utility assistance
- d. First Reading of Ordinance 2020-400 Adding Recycling Chapter
- e. Third and Final Reading of Ordinance 2020-300 amending Sewer Rates
- f. Snyder & Associates Services Invoice for February 2020 in the amount of \$20,892.25

7. Reports & Particulars

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

8. Adjournment

--next meeting date April 27, 2020