

Agenda

Notice of Meeting

Polk City | City Council

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May 11, 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](mailto:support@polkcityia.gov)**

**\*any comments received before the time of the meeting will be made a part of the public hearing**

**Broadcast playback will be available at <https://polkcityia.gov/page/LiveStream>**

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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 Hearing**

- a. Vacation of a portion of the Overland Flowage Easement in White Tail Ridge Plat 2
  - i. Public Hearing
  - ii. First Reading of Ordinance 2020-600
- b. Comp Plan Amendment
  - i. Public Hearing
  - ii. Resolution 2020-48 approving Comp Plan Admendment
- c. Snetselaar & Lillskau Petitions to Rezone
  - i. Public Hearing
  - ii. First Reading of Ordinance 2020-900 rezoning 82.82 acres to R1
  - iii. First Reading of Ordinance 2020-1000 rezoning 31.86 acres to R2
  - iv. First Reading of Ordinance 2020-1100 rezoning 14.60 acres to R2A
  - v. First Reading of Ordinance 2020-1200 rezoning 34.16 acres to C2

**5. Consent Items**

- a. City Council Meeting Minutes for April 27, 2020
- b. City Council Work Session Meeting Minutes for April 27, 2020
- c. Claims listing May 11, 2020
- d. March 2020 Finance Report
- e. Amend the Polk City Employee Handbook regarding pay periods
- f. Approve twelve months Class C Liquor License for Kum & Go with Sunday Sales effective 7/1/20
- g. Approve Twelve-month Tobacco Permit for Fareway Stores Inc. #137 effective July 1, 2020
- h. Approve Twelve-month Tobacco Permit for Casey's Store #1144 effective July 1, 2020
- i. Resolution 2020-49 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Kwik Trip, Inc., Including Annual Appropriation Tax Increment Payments
- j. Appoint Rod Bergren to the vacancy on the Library Board with a term expiring 6/30/2025
- k. Twelve months High Proof Brew Pub Liquor License for Fenders effective July 14, 2020

- l. Resolution 2020-50 setting Public Hearing for the intent to assign and convey improvements, property and permanent easements to the WRA
- m. Resolution 2020-54 setting Public Hearing for FY 19/20 Budget Amendment
- n. Receive and file the April 6, 2020 Library Board Meeting Minutes
- o. Receive and file the April 2020 Library Stats Report
- p. Receive and file the April 2020 Library Director Report
- q. Acknowledge Library Resolution 2020-03L, Special Revenue Fund, Expendable Trust Account
- r. Resolution 2020-51 authorizing the disposal of non-function or obsolete Police equipment and gear
- s. Receive and file the April 2020 Water Report
- t. Receive and file the May 11, 2020 Parks and Recreation Department Updates

**6. Business Items**

- a. Resolution 2020-52 approving Pay App No. 4 for the 2019 Street Repair Project in the amount of \$29,737.85
- b. Resolution 2020-53 approving a Memorandum of Understanding with Metro Waste Authority and approving an Agreement for the Collection of Solid Waste between Metro Waste Authority and Ankeny Sanitation, Inc.
- c. Review City Website proposals and approve redesign
- d. First Reading of Ordinance 2020-500 amending Chapter 106 concerning collection of solid waste
- e. First Reading of Ordinance 2020-700 amending Water Rates
- f. First Reading of Ordinance 2020-800 amending the provisions regarding Fireworks
- g. Third and final Reading of Ordinance 2020-400 Adding Recycling Chapter

**7. Reports & Particulars**

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

**8. Adjournment**

*--next meeting date TUESDAY May 26, 2020*