

Agenda

Notice of Meeting

Polk City | City Council

July 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 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 Hearing

- a. Public hearing regarding CDBG Funded Project for the Comet Cupboard Food Bank
 - i. Public Hearing
 - ii. Resolution 2020-78 adopting a policy on the Residential Anti-displacement and Relocation Assistance Plan (RARA), Excessive Force Policy, Equal Opportunity Policy, Fair Housing Policy, Code of Conduct Policy and Procurement Policy

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 contact the City Clerk by 5pm on the date of the meeting by email at jgibbons@polkcityia.gov with your name and address for the record including the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment during which time your line will be unmuted.

6. Consent Items

- a. City Council Meeting Minutes for June 22, 2020
- b. Receive and file the July 2, 2020 NCG Meeting Minutes
- c. Receive and file the July 6, 2020 Parks Commission Meeting Minutes
- d. Claims listing July 13, 2020
- e. May 2020 Finance Report
- f. Set date for the Fall City-Wide Clean-Up Event with Appliance and Tire Drop off on September 24 & 25th and Curbside pickup on September 26th
- g. Deputy City Clerk job description
- h. Receive and file the Library documents
 - i. June 2020 Library Stats Report
 - ii. FY20 Library Report
 - iii. FY 20 Library Quarter 4 Report

- iv. June 1, 2020 Library Board Meeting Minutes
- v. June 2020 Library Director Report
- i. Receive and file the June 2020 Parks & Recreation Director Report
- j. Receive and file the June 2020 Water Department Report
- k. Approve updating Papas Pizzeria alcohol permit to include Outdoor Service Privilege from July 14, 2020 to November 1, 2020
- l. Approve twelve-month Tobacco Permit for Polk City Liquor effective July 1, 2020

7. Business Items

- a. Resolution 2020-79 providing for the issuance of General Obligation Street Improvement Bonds, Series 2020, and providing for the levy of taxes to pay the same
- b. Third and Final Reading of Ordinance 2020-1100 rezoning 14.60 owned by Snetselaar and Lillskau acres to R2A
- c. Third and Final Reading of Ordinance 2020-1200 rezoning 34.16 acres owned by Lillskau to C2
- d. Approve Snyder & Associates May 2020 Invoice in the amount of \$32,973.60
- e. Discuss timing of resuming in-person meetings

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 July 27, 2020