

Agenda

Notice of Meeting

Polk City | City Council

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July 27, 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 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](mailto: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.

**5. Consent Items**

- a. City Council Meeting Minutes for July 13, 2020
- b. City Council Work Session Meeting Minutes for July 13, 2020
- c. Receive and file the July 20, 2020 P&Z Commission Meeting Minutes
- d. Claims listing July 27, 2020
- e. June 2020 Finance Report
- f. Receive and file the Library Board approved Resolution 2020-04L updating and confirming the salaries for the Library Staff
- g. Receive and file the June 2020 Police Department Report
- h. Approve corrected pay rate for Firefighter/EMT Matt Fitch, 18.13 Hourly rate/15.84 POC rate effective July 1, 2020
- i. Approve twelve-month Tobacco Permit for Tournament Club of Iowa (TCI) effective July 1, 2020
- j. Resolution 2020-80 setting public hearing for August 10, 2020 at 6pm for petition to rezone 206 E Broadway from C-1 and R-2 to PUD
- k. Facility Needs Assessment RFP
- l. Resolution 2020-82 approving PA 39 Open Record Request Policy
- m. Resolution 2020-83 setting a second Public Hearing for August 10, 2020 at 6pm for regarding CDBG Funded project for the Comet Cupboard Food Bank
- n. Receive and file the June 2020 Fire Department Report

**6. Business Items**

- a. Resolution 2020-84 approving Lakeside Fellowship Church Site Plan Amendment
- b. Resolution 2020-85 approving PA 40 Mask Policy
- c. Approve invoice in the amount of \$29,478.90 for Snyder & Associates June 2020 services

**7. Reports & Particulars**

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

**8. Adjournment**

*--next meeting date August 10, 2020*