June 22, 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 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.

5. Public Hearing

- a. Public hearing Big Creek Technology Campus Plat 3 vacation of a 50' Buffer Easement and 20' Surface Water Flowage Easement
 - i. Public Hearing
 - ii. First reading of Ordinance 2020-1300 on the vacation of a 50' Buffer Easement and a 20' Surface Water Flowage Easement in Big Creek Technology Campus Plat 3

6. Consent Items

- a. City Council Meeting Minutes for June 8, 2020
- b. City Council Work Session Meeting Minutes for June 8, 2020
- c. City Council Special Meeting Minutes for June 15, 2020
- d. Receive and file the June 15, 2020 P&Z Commission Meeting Minutes
- e. Claims listing June 22, 2020
- f. Resolution 2020-68 approving the renewal of an agreement with Polk County for the use of the Community Room for the Polk City Senior Congregate Meal Program
- g. Resolution 2020-69 updating and confirming the salaries for the Staff of the City of Polk City Iowa
- h. Resolution 2020-70 setting public hearing for July 13, 2020 at 6pm regarding CDBG Funded project for the Comet Cupboard Food Bank
- i. Approve purchase of new server for Police and Fire Department not to exceed \$25,000

- j. Approve 48-month lease with RUAN for a 2021 Police Patrol Vehicle in the amount of \$62,415.25 payable annually at \$15,530.16, which was budgeted for FY21
- k. Resolution 2020-71 approving Year-end transfers between funds
- 1. Receive and file the May 2020 Police Department Report
- m. Receive and file the May 2020 Fire Department Report
- n. Neighborhood Citizen Group (NCG) reappointments:

Suzie Sosby, Andy Cathcart, Tome Hogan, Peg Hogan term ending 12/31/2020 Nick Otis, Jared Foss, Ashley Dillinger, Charlotte Loter, term ending 12/31/2021

o. Appointment of Lori Vanderleest as District 7 (Hugg Drive) representative of NCG ending 12/31/2021

7. Business Items

- Appointment of a person as the District 3 (Town Square/Deer Haven) representative of NCG term ending 12/31/2020
- b. Kwik Star
 - i. Resolution 2020-74 approving the Preliminary Plat for Kwik Trip # 1089
 - ii. Resolution 2020-75 approving the Final Plat for Kwik Trip #1089
 - iii. Resolution 2020-76 approving the Construction Drawings for Kwik Trip #1089
 - iv. Resolution 2020-77 approving the Site Plan for Kwik Star
- c. Resolution 2020-73 approving the final plat Deer Haven Plat 3
- d. Resolution 2020-72 awarding General Obligation Street Improvement Bonds, Series 2020
- e. Approve Snyder & Associates April 2020 Services Invoice in the amount of \$39,395.75
- f. Second Reading of Ordinance 2020-1100 rezoning 14.60 acres to R2A
- g. Second Reading of Ordinance 2020-1200 rezoning 34.16 acres to C2
- h. Discuss timing of opening City Facilities and 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 13, 2020

ORDINANCE NO. 2020-1300

AN ORDINANCE VACATING CERTAIN EASEMENTS IN BIG CREEK TECHNOLOGY CAMPUS PLAT 3

WHEREAS, on the 22nd day of June 2020, pursuant to published notice as required by law, the City Council has held a public hearing on a proposal to vacate a 50' Buffer Easement and 20' Surface Water Flowage Easement within property legally described as follows:

50.00' BUFFER EASEMENT VACATION

A 50.00 FEET WIDE BUFFER EASEMENT IN LOT 1 OF BIG CREEK TECHNOLOGY CAMPUS PLAT 3, AN OFFICIAL PLAT RECORDED AT THE POLK COUNTY RECORDER'S OFFICE IN BOOK 16665, PAGE 17 AND ALSO DESCRIBED IN THE BUFFER EASEMENT RECORDED IN BOOK 16665, PAGE 49 AT THE POLK COUNTY RECORDER'S OFFICE THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 50.00 FEET OF SAID LOT 1.

20.00' SURFACE WATER FLOWAGE EASEMENT VACATION

A 20.00 FEET WIDE SURFACE WATER FLOWAGE EASEMENT IN LOT 1 OF BIG CREEK TECHNOLOGY CAMPUS PLAT 3, AN OFFICIAL PLAT RECORDED AT THE POLK COUNTY RECORDER'S OFFICE IN BOOK 16665, PAGE 17 ALSO DESCRIBED IN THE SURFACE WATER FLOWAGE EASEMENT RECORDED IN BOOK 16665, PAGE 44 AT THE POLK COUNTY RECORDER'S OFFICE THAT IS MORE PARTI CULARLY DESCRIBED AS FOLLOWS: THE SOUTH 20.00 FEET OF SAID LOT 1.

WHEREAS, the City Council of the City of Polk City, Iowa, has determined that it is in the best interest of the City to vacate said easements; and

WHEREAS, the City Engineer has reviewed and approved said vacations provided final passage of this Ordinance occurs after City Council approves the final plat for Big Creek Technology Campus Plat 4; and

WHEREAS, the Code of Iowa provides that an easement may be vacated only after notice and hearing as provided by law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Polk City, Iowa, as follows:

Section 1. The City of Polk City, Iowa, hereby vacates the following described Buffer Easement and Surface Water Flowage Easement:

50.00' BUFFER EASEMENT VACATION

A 50.00 FEET WIDE BUFFER EASEMENT IN LOT 1 OF BIG CREEK TECHNOLOGY CAMPUS PLAT 3, AN OFFICIAL PLAT RECORDED AT THE POLK COUNTY RECORDER'S OFFICE IN BOOK 16665, PAGE 17 AND ALSO DESCRIBED IN THE BUFFER EASEMENT RECORDED IN BOOK 16665, PAGE 49 AT THE POLK COUNTY RECORDER'S OFFICE THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 50.00 FEET OF SAID LOT 1.

20.00' SURFACE WATER FLOWAGE EASEMENT VACATION

A 20.00 FEET WIDE SURFACE WATER FLOWAGE EASEMENT IN LOT 1 OF BIG CREEK TECHNOLOGY CAMPUS PLAT 3, AN OFFICIAL PLAT RECORDED AT THE POLK COUNTY RECORDER'S OFFICE IN BOOK 16665, PAGE 17 ALSO DESCRIBED IN THE SURFACE WATER

FLOWAGE EASEMENT RECORDED IN BOOK 16665, PAGE 44 AT THE POLK COUNTY RECORDER'S OFFICE THAT IS MORE PARTI CULARLY DESCRIBED AS FOLLOWS: THE SOUTH 20.00 FEET OF SAID LOT 1.

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 3. This Ordinance shall be in effect upon its passage, approval and publication as provided by law.

as provided by law.	
PASSED AND APPROVED this _	day of 2020.
	Lange Marca Marca
	Jason Morse, Mayor
ATTEST:	
Jenny Gibbons, City Clerk	_

EASEMENT VACATION LEGAL DESCRIPTIONS

50.00' BUFFER EASEMENT VACATION

A 50.00 FEET WIDE BUFFER EASEMENT IN LOT 1 OF BIG CREEK TECHNOLOGY CAMPUS PLAT 3, AN OFFICIAL PLAT RECORDED AT THE POLK COUNTY RECORDER'S OFFICE IN BOOK 16665, PAGE 17 AND ALSO DESCRIBED IN THE BUFFER EASEMENT RECORDED IN BOOK 16665, PAGE 49 AT THE POLK COUNTY RECORDER'S OFFICE THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 50.00 FEET OF SAID LOT 1.

20.00' SURFACE WATER FLOWAGE EASEMENT VACATION

A 20.00 FEET WIDE SURFACE WATER FLOWAGE EASEMENT IN LOT 1 OF BIG CREEK TECHNOLOGY CAMPUS PLAT 3, AN OFFICIAL PLAT RECORDED AT THE POLK COUNTY RECORDER'S OFFICE IN BOOK 16665, PAGE 17 ALSO DESCRIBED IN THE SURFACE WATER FLOWAGE EASEMENT RECORDED IN BOOK 16665, PAGE 44 AT THE POLK COUNTY RECORDER'S OFFICE THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 20.00 FEET OF SAID LOT 1.

MEETING MINUTES The City of Polk City City Council Meeting 6:00 p.m., June 8, 2020 City Hall – VIA ZOOM

Polk City, City Council held a meeting via ZOOM at 6:00 p.m., on June 8, 2020. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

- 1. Call to Order | Mayor Morse called the meeting to order at 6:00 p.m.
- 2. Roll Call / Walters, Vogel, Dvorak, Anderson, Sarchet | In attendance via zoom
- 3. Public Comments | None
- 4. Approval of Agenda

MOTION: A motion was made by Anderson and seconded by Vogel to approve the meeting agenda *MOTION CARRIED UNANIMOUSLY*

5. Consent Items

MOTION: A motion was made by Dvorak and seconded by Walters to approve the consent agenda items

- a. City Council Meeting Minutes for May 26, 2020
- b. Receive and file the May 21, 2020 NCG Meeting Minutes
- c. Receive and file the June 1, 2020 Parks Commission Meeting Minutes
- d. Claims listing June 8, 2020
- e. Resolution 2020-63 Approving PA-32 Spending Policy
- f. Twelve-month Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit and Sunday Sales Privileges for Casey's General Store #1144 located at 1100 S 3rd Street effective August 9, 2020
- g. Resolution 2020-64 resetting public hearing Big Creek Technology Campus Plat 3 vacation of a 50' Buffer Easement and 20' Surface Water Flowage Easement
- h. Resolution 2020-65 setting the date for the sale of General Obligation Street Improvements Bonds, Series 2020 and authorizing the use of a preliminary official statement in connection therewith
- i. Receive and file the May 2020 Library Director Report
- j. Receive and file the May 4, 2020 Library Board Meeting Minutes
- k. Receive and file the May 18, 2020 Special Board Meeting Minutes
- 1. Receive and file the May 2020 Library Stats Report
- m. Resolution 2020-66 approving 28E Agreement with the Members of the Polk County Emergency Management Commission for funding of Emergency Management Administration
- n. Receive and file the Parks & Recreation Department Updates dated June 8, 2020
- o. Receive and file the May 2020 Water Department Report

MOTION CARRIED UNANIMOUSLY

6. Business Items

- a. Snetselaar & Lillskau Petitions to Rezone
 - i. *MOTION:* A motion was made by Walters and seconded by Vogel to approve the third and final reading of Ordinance 2020-900 rezoning 82.82 acres to R1

MOTION CARRIED UNANIMOUSLY

ii. *MOTION:* A motion was made by Vogel and seconded by Sarchet to approve the third and final reading of Ordinance 2020-1000 rezoning 31.86 acres to R2

MOTION CARRIED UNANIMOUSLY

iii. Andy Snetselar thanked Mayor and Council for reconsideration of the R2A and C2 rezoning petitions *MOTION:* A motion was made by Vogel and seconded by Walters to approve the first reading of Ordinance 2020-1100 rezoning 14.60 acres to R2A

MOTION CARRIED UNANIMOUSLY

iv. *MOTION:* A motion was made by Walters and seconded by Vogel to approve the first reading of Ordinance 2020-1200 rezoning 34.16 to C2 contingent on a 50-foot-wide buffer easement adjacent to Lots 1 and 2 of White Pine Prairie Plat 1

MOTION CARRIED UNANIMOUSLY

b. *MOTION:* A motion was made by Vogel and seconded by Walters to approve the third and final reading of Ordinance 2020-500 amending Chapter 106 concerning collection of solid waste

YES: Walters, Vogel, Anderson, Sarchet

NO: Dvorak

MOTION CARRIED

c. *MOTION:* A motion was made by Dvorak and seconded by Sarchet to approve the third and final reading of Ordinance 2020-700 amending water rates

MOTION CARRIED UNANIMOUSLY

d. *MOTION:* A motion was made by Walters and seconded by Sarchet to approve the third and final reading of Ordinance 2020-800 amending the provisions regarding Fireworks

MOTION CARRIED UNANIMOUSLY

- 7. Reports & Particulars | Mayor, Council, City Manager, Staff, Boards, and/or Commissions
 - Council Member Vogel said she is glad the various items are moving forward even though the timing with COVID has not been ideal to work through these topics.
 - Council Member Anderson said the calls he is receiving regarding garbage collection have been mostly from people wanting more information and happy to hear the City has found a way to save residents money. Anderson said he attended the Community Visioning Meeting and was happy to hear how their priorities seemed to parallel Council's.
 - Council Member Walters said he attended a good Community Visioning meeting and after the work that has been done
 it will be fun to see what the design team unveils at a future meeting. Walters encouraged everyone to attend the
 Kiwanis Pancake to-go breakfast on June 20th at the Lakeside church. He said he continues to work with the Army
 Corp Real Estate Office and is encouraged by Senator Ernst office pressure to keep things moving forward.
 - Council Member Sarchet appreciates all the work Walter's has done to create a positive and evolving relationship with the Corp. He offered Kudos to the library for thriving in a non-traditional environment. He thanked Staff for the work with all the utility changes including public education and marketing. Sarchet reported on the Parks Meeting and said he felt the Commission had good discussion with Jason Thraen, Parks & Rec Director and said he thought it was productive despite not meeting in person. He said he is thankful the Sports Complex is open although it took extra time and hopes that the Parks & Rec Director will be able to have a direct effect on future changes.
 - Council Member Dvorak thanked everyone for their understanding and compassion regarding his absence from the last meeting to be with his Dad, who he reported is now healing at home with home health care. He thanked everyone for their kind wishes and said it meant a lot to both him and his dad.
 - City Manager Huisman thanked Council for their work on the CIP despite the obstacles of not meeting in person and said she thinks we have landed in a good place.
 - Public Works Director Schulte reported the street overlay project is moving fast and appreciates the contractor's
 progress. He said after the overlay phase is complete in town, the contractor will come back with the dirt fill on the
 edges and then Public Works will follow with hydroseeding. Schulte advised that Hugg Drive will be closed to one
 lane in the next few days due to water main work by the Creekview Development, but flaggers and signage would be on
 site.
 - Parks & Rec Director Thraen discussed the playgrounds opening and the weekly sanitation efforts that have been implemented. He reported that there were some organizations that might have been upset about the delay in opening the Sports Complex but he said he felt good about the timing as he was following guidance from the CDC. Thraen thanked Fire Chief Mitchell for the use of equipment and helping with the first sanitation efforts of the playground equipment. He thanked Police Chief Siepker for the use of the UTV on the second and future sanitizing. Thraen indicated he is working to get to know the various user groups of the Sports Complex and although he anticipates some growing pains, he is happy where things are at and is hopeful as things move forward.
 - Mayor Morse reported on the continued need of the Comet Cupboard. He said the Creamery raised \$320 selling poppies for the Legion fundraiser and thanked all that supported that cause. Mayor said Parks & Rec Director Thraen has his full support as things reopen and appreciates his leadership and guidance. Mayor passed on two compliments he received regarding the street overlay project that said the crews were doing a great job and the streets are looking good. Mayor thanked Police Chief Siepker for his help the last few weeks monitoring the situations during this crazy time and asked Chief to thank the entire Police Staff for stepping up to keep Polk City safe.

8. Ad	journment
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MOTION: A motion was made by Anderson and seconded by Dvorak to adjourn at 6:35 p.m. *MOTION CARRIED UNANIMOUSLY*

	Jason Morse, Mayor
Attest	

MEETING MINUTES The City of Polk City Work Session 5:000 p.m., Monday, June 8, 2020 City Hall Council Chambers – VIA ZOOM

A Council Work Session was held on June 8, 2020 at 5:00 p.m. via Zoom.

<u>Staff Members Present:</u>
Chelsea Huisman City Manager
Jenny Gibbons City Clerk
Mike Schulte Public Works Director
Jeremy Siepker Police Chief
Jim Mitchell Fire Chief
Jamie Noack Library Director
Jason Thraen Parks & Rec Director
Kathleen Connor City Engineering Representative

Minutes

City Manager, Chelsea Huisman reviewed the rankings Mayor and Council provided on the project list in Polk City's 5-year Capital Improvement Plan (CIP). Council discussed certain projects they wanted to see ranked differently.

After Council discussion and questions with staff regarding certain projects, it was determined a follow up work session would be needed to discuss the ranking changes and begin the next steps in formalizing the CIP. Follow up work session will be held July 13, 2020.

Adjournment – Meeting adjourned at 5:39 p.m.	
	Jason Morse, Mayor
Jenny Gibbons, City Clerk	

MEETING MINUTES The City of Polk City Work Session 5:00 p.m., Monday, June 15, 2020 VIA ZOOM

Polk City, City Council held a special meeting at 5:00 p.m., on June 15, 2020. The Agenda was posted at the City Hall office as required by law. Before the meeting, staff provided agenda packets to the City Council and posted the agenda at the City Hall office.

These tentative minutes reflect all action taken at the meeting.

- 1. Call to Order | Mayor Jason Morse called the meeting to order at 5:03 p.m.
- 2. Roll Call / Walters, Vogel, Dvorak, Anderson, Sarchet | In attendance
- 3. *MOTION:* A motion was made by Walters and seconded by Sarchet to approve Resolution 2020-67 amending a Cooperative Public Service Agreement with Polk County for the 2020 Polk City Street Improvements Project to include E. Broadway *MOTION CARRIED UNANIMOUSLY*
- 4. Adjournment MOTION: A motion was made by Sarchet and seconded by Dvorak to adjourn 5:16 p.m. MOTION CARRIED UNANIMOUSLY

Attest	Jason Morse, Mayor
Jenny Gibbons, City Clerk	

MEETING MINUTES The City of Polk City Planning and Zoning Commission 6:00 p.m., Monday, June 15, 2020

Polk City, Planning and Zoning Commission (P&Z) held a meeting at 6:00 p.m., on June 15, 2020 via ZOOM. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

- 1. Call to Order | Chair Dietz called the meeting to order at 6:00 p.m.
- 2. Roll Call | Hankins, Triplett, Dietz, Ohlfest, Vogel, Sires | In attendance via ZOOM Bowersox | Absent
- 3. Approval of Agenda

MOTION: A motion was made by Ohlfest and seconded by Vogel to approve the agenda.

MOTION CARRIED UNANIMOUSLY

- 4. Audience | None
- 5. Approval of Meeting Minutes

MOTION: A motion was made by Triplett and seconded by Vogel to approve the May 18, 2020 meeting minutes.

MOTION CARRIED UNANIMOUSLY

6. **Deer Haven Plat 3 Final Plat,** Jim Campney on behalf of Deer Haven Development presented the Final Plat. Kathleen Connor, City Engineering Representative confirmed the developer had addressed all engineering comments and this Final Plat had been discussed a couple of years ago but construction was just completed and a walk through was scheduled for this week.

MOTION: A motion was made by Hankins and seconded by Sires to recommend Council approval of the Deer Haven Plat 3 Final Plat subject to the Engineering comments dated June 8, 2020 being satisfactorily addressed

MOTION CARRIED UNANIMOUSLY

- 7. **Kwik Star,** Wade Dumond representing Kwik Trip reported details on the Preliminary and Final Plat and discussed the Site Plan. Kathleen Connor, City Engineering Representative discussed the upgraded black powder coated steel fence that would be added to the City Lift Station Easement area, and the public improvements of a storm sewer on Bridge Road and the reconfiguration of Edgewater Drive to ease the curve into the neighborhood. Commission discussed the design, landscaping, signage, traffic signal and traffic patterns and future connection to the Neal Smith Trail. Commission also discussed the hours of the car wash regarding the City's Noise Ordinance, the 30 ft buffer wrapping around to the north including a 6 foot vinyl fence and confirmed the signage on the building would not be lit
 - **a. MOTION:** A motion was made by Sires and seconded by Hankins to recommend Council approval of the Preliminary Plat for Kwik Trip #108 subject to all engineering comments being satisfactorily addressed

MOTION CARRIED UNANIMOUSLY

b. MOTION: A motion was made by Sires and seconded by Hankins to recommend Council approval of the Final Plat for Kwik Trip #108 subject to all engineering comments being satisfactorily addressed

MOTION CARRIED UNANIMOUSLY

c. MOTION: A motion was made by Sires and seconded by Ohlfest to recommend Council approval of the Site Plan for Kwik Star subject to all engineering comments being satisfactorily addressed

MOTION CARRIED UNANIMOUSLY

10. Reports & Particulars

- Council Member Anderson reported that Council had a Special Meeting to add asphalt overlay to E
 Broadway that would widen the road and still come in under budget for the overall project. He
 mentioned he had received lots of comments that the areas look nice.
- Commission Member Hankins said the Community Visioning Committee continues to get feedback
 regarding signage of trails and connectivity to the high trestle trail. He applauded the Commission for
 the efforts with new development to prevent sidewalk gaps and dead ends. Council Member Anderson
 interjected he was pleasantly surprised with how closely the CVC groups priorities mirrored that of the
 Council's CIP regarding beautification efforts of the town and he said it was important to hear those
 priorities from another source.

11. Adjournment

MOTION: A motion was made by Triplett and seconded by Hankins to adjourn at 6:37 p.m. **MOTION CARRIED UNANIMOUSLY**

Next Meeting Date - Monday, July 20, 2020

Attest:		
Jenny Gibbons - City Clerk	 _	

CLAIMS REPORT

CITY OF POLK CITY		DATED	6/22/2020
VENDOR	REFERENCE		AMOUNT
440-PRAXAIR DISTR. INC.	OXYGEN	\$	421.10
ACCUJET LLC	JETVAC ON TYLER STREET	\$	846.43
ALLEGRA MARKETING	EDDM FLYER - TRASH SERVICE	\$	688.74
Amazon	LIBRARY BOOKS	\$	1,097.66
AMAZON BUSINESS	REPLACEMENT BASES/EQUIPMENT	\$	2,097.59
AMERICAN HOME SERVICES	A/C CHECK	\$	150.00
ANKENY HARDWARE	SPORTS COMPLEX KEYS	\$	24.90
ANKENY SANITATION	TRASH SERVICE	\$	514.18
AUREON TECHNOLOGY	MANAGED SERVICE - SAFEGUARD	\$	2,776.75
Automatic Systems Co	PANEL REPAIRS	\$	2,671.74
BAKER & TAYLOR	BOOKS	\$	33.56
BRAVO GREATER DES MOINES	HOTEL/MOTEL TAX 1/20-3/20 28E	\$	9,363.62
BUSINESS PUBLICATIONS CORP	PUBLICATIONS	\$	235.17
CATCH DES MOINES	JAN-MAR 2020 HOTEL/MOTEL TAX	\$	9,363.62
CENTURY LINK	PHONE SERVICE	\$	847.14
CITY OF POLK CITY	UB ASSISTANCE -COVID 19	\$	199.52
CLEANING CONNECTION INC	JANITORIAL SERVICES	\$	348.92
Controlled Access of the Midwe	CITY HALL REMODEL - INTERIOR	\$	1,990.65
Custom Awards & Embroidery Inc	AWARDS - 4 DIFFERENT	\$	232.00
D & K PRODUCTS	HYDRO MULCH	\$	1,993.50
Delta Dental	COBRA DENTAL	\$	106.64
DES MOINES AREA COMM.COLLEGE	CONTINUING ED HOURS	\$	15.00
FBI-LEEDA	EXECUTIVE LEADERSHIP TRAINING	\$	695.00
GALL'S INC.	SHIELDS, HELMETS, BATONS	\$	3,142.53
GRAINGER INC.	BACK FLOW REPAIR	\$	21.25
GRANGER MOTORS	#21 AC REPAIR	\$	913.65
Gurnsey Electric Co	WELL #4 REPAIRS	\$	375.00
HAWKINS INC	CHLORINE	\$	615.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	\$	38.56
IOWA DEPT OF TRANSPORTATION	SIGN POST ANCHORS	\$	242.75
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES FY20-21	\$	1,988.00
KIMBALL MIDWEST	RC STOCK SUPPLIES	\$	568.51
MEDIACOM	INTERNET SERVICE	\$	144.40
MIDAMERICAN ENERGY	ELECTRIC CHARGES	\$	10,682.45
MIDLAND POWER CO-OP	STREET LIGHTING	\$	447.50
MIDWEST OFFICE TECHNOLOGY	COPIER RENTAL	\$	87.30
MMIT BUSINESS SOLUTIONS GROUP	COPIER	\$	386.71
NELSON AUTOMOTIVE	REPAIR PARTS	\$	85.43
P & M APPAREL	UNIFORM SWEATSHIRTS	\$	1,027.80
Polk County Recorder	AGREEMENT - EASEMENT TRANSFE	R \$	96.00
PORTABLE PRO, INC.	PORTABLE SERVICE	\$	300.00
RANGEMASTERS TRAINING CENTER	UNIFORMS	\$	1,207.23
REGISTER MEDIA	PUBLICATIONS	\$	667.85

Sprayer Specialities Inc	PARTS FOR WATER TANK	\$ 509.76
Strauss Security Solutions	LOCKSMITH - SET LOCK	\$ 189.00
TOTAL QUALITY INC.	LAWNCARE	\$ 549.00
UNITY POINT CLINIC-OCCUPATIONA	DOT RANDOM TESTS	\$ 42.00
WRIGHT EXPRESS FLEET SERVICES	FUEL	\$ 2,537.54
Accounts Payable Total		\$ 63,578.65
GENERAL		\$ 49,091.60
ROAD USE		\$ 4,614.11
L.M.I		\$ 199.52
CAPITAL IMPROVEMENTS		
WATER		\$ 6,481.62
SEWER		\$ 3,191.80
TOTAL FUNDS		\$ 63,578.65

RESOLUTION NO. 2020-68

A RESOLUTION APPROVING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF POLK CITY AND POLK COUNTY FOR THE USE OF THE COMMUNITY ROOM FOR THE POLK CITY SENIOR CONGREGATE MEAL PROGRAM

CONGREGATE MEAL PROGRAM WHEREAS, the City of Polk City, Iowa has had an agreement with Polk County since 1992 for use of the Community Room; and WHEREAS, said agreement provides use for space in the Community Room for operation of the County's Senior Nutrition Program; and WHEREAS, the current agreement terminates on June 30, 2020; and WHEREAS, the City Council believes it to be in the best interest of the City to renew said agreement for 1 year setting out the understanding between the City of Polk City, Iowa and Polk County; and **WHEREAS**, the new agreement is in the form attached as Exhibit "A". NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Polk City, Iowa hereby approves the agreement for use of the Community Room in the form attached hereto as Exhibit "A". PASSED AND APPROVED the 22 day of June 2020. Jason Morse, Mayor ATTEST: Jenny Gibbons, City Clerk

FIRST ADDENDUM TO LEASE AGREEMENT

BY and BETWEEN POLK CITY, IOWA and THE COUNTY OF POLK, IOWA

COMMUNITY SAFETY BUILDING COMMUNITY ROOM

This	Lease	Agreeme	nt ("AG	REEM	ENT") is	entere	ed int	o this	0	day of	
			2020, k	y and	betwee	n CITY	OF	POLK,	IOWA	("CITY"	or
"PAR	TY") an	d COUNT	Y OF PO	LK, IO	WA, a go	overnme	ental s	ubdivisi	on orgai	nized un	der
the la	ws of th	e State of	f Iowa ("C	COUNT	Y" or "PA	RTY") (collec	tively "F	ARTIES	S").	

WHEREAS, the CITY and COUNTY originally entered into this Lease Agreement on July 8, 2019; and

WHEREAS, the original TERM of the Lease was for one (1) year, expiring on June 30, 2020; and

NOW, THEREFORE, in consideration of all the promises, mutual agreements good and valuable consideration documented in the original Lease Agreement, the CITY and COUNTY agree as follows:

1. TERM

This First Addendum shall extend the TERM of the original Lease Agreement for a renewal period of one (1) year. This First Addendum shall extend the TERM of the original Lease Agreement and shall commence on July 1, 2020, continue if effect and shall expire on June 30, 2021.

IN WITNESS WHEREOF, the PARTIES to this AGREEMENT have hereunto set their hands on this day and year as first above written.

	COUNTY OF POLK, IOWA
	Matt McCoy Chairperson, Polk County Board of Supervisors
ATTEST:	
Jamie Fitzgerald, Auditor County of Polk, Iowa	
APPROVED AS TO FORM:	
Ralph E. Marasco, Jr. Assistant County Attorney	
STATE OF IOWA)) ss: COUNTY OF POLK) On this day of	, 2020, before me, the
undersigned, a Notary Public in and Hockensmith and Jamie Fitzgerald, sworn, did say that they are the Chair Auditor of the County of Polk, Iowa, the seal of the corporation, and that the the corporation, by authority of its Bo adopted by the Board of Supervisors	for the State of Iowa, personally appeared Tom to me personally known, who being by me duly rman of the Polk County Board of Supervisors and that the seal affixed to the foregoing instrument is the instrument was signed and sealed on behalf of ard of Supervisors, as contained in the Resolution ; and that Tom Hockensmith and Jamie Fitzgerald instrument to be the voluntary act and deed of the
Notary Public in the State of Iowa	

CITY OF POLK, IOWA

	Mayor, City of Polk City
ATTEST:	
City Clerk, Polk City, Iowa	_
APPROVED AS TO FORM:	
Assistant City Attorney	
STATE OF IOWA)) ss: COUNTY OF POLK)	
a Notary Public in and for the, to me personally known, the Mayor and City Clerk, respect affixed to the foregoing instrument instrument was signed and sealed Council, as contained in the Resolution	2020, before me, the undersigned. State of lowa, personally appeared and who being by me duly sworn, did say that they are ctively of the CITY OF POLK, IOWA; that the seal is the corporate seal of the corporation, and that the lon behalf of the corporation, by authority of its City ution adopted by the City Council, under Roll Call No. owledged the execution of the instrument to be the pration by it voluntarily executed.
Notary Public in the State of Iowa	



City of Polk City, Iowa

City Council Agenda Communication

Date:June 22, 2020 City Council MeetingTo:Mayor Jason Morse & City CouncilFrom:Chelsea Huisman, City Manager

Subject: Staff wage increases

BACKGROUND: On Monday, the City Council will review a resolution pertaining to wage increases for the employees. Employees are scheduled to receive a 3% increase for July 1st.

ALTERNATIVES: Do not approve the resolution

FINANCIAL CONSIDERATIONS: This is a FY21 budgeted expense. When preparing the FY21 budget, we did include a 4% increase for the staff, however, I am recommending a 3% to be more in line with other metro communities.

RECOMMENDATION: It is my recommendation that the Council approve the wage resolution for FY20-21.

RESOLUTION NO. 2020-69

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLK CITY IOWA:

The following persons and positions named shall be paid the salary or wages indicated and the City Clerk is authorized to issue warrants/checks/electronic payments, less legally required or authorized deductions from the amounts set out below, and make such contribution to I.P.E.R.S. and Social Security or other purposes as required by law or authorization of the Council, all subject to audit and review by the Council.

A RESOLUTION UPDATING AND CONFIRMING THE SALARIES FOR THE STAFF OF THE CITY OF POLK CITY

Non-union Full time employees	<u>Position</u>	Hourly Rate	<u>Salary</u>
Aswegan, Matt	Police Lieutenant		\$80,000.00
Franzen, Randall	Public Works Supervisor		\$82,400.00
Gibbons, Jenny	City Clerk	\$30.80	\$64,064.00
Godfrey, Dennis	Public Works	\$25.52	\$53,081.60
Mitchell, Jim	Fire Chief		\$85,696.00
Moeckly, Cody	Public Works	\$24.72	\$51,417.60
Noack, Jamie	Library Director		\$58,406.00
Reece, Thomas	Public Works	\$20.96	\$43,596.80
Schulte, Mike	Public Works Director		\$92,700.00
Scott, Dani	Public Works	\$22.78	\$47,382.40
Siepker, Jeremy	Police Chief		\$92,700.00
Thornburg, Carol	Accounting Specialist	\$23.22	\$48,297.60
Thraen, Jason	Parks & Recreation Director	\$29.72	\$61,817.60
Ulbrich, Melissa	Youth Services Librarian	\$18.98	\$39,478.00
Witt, Pam	Adult Services Librarian	\$22.61	\$47,028.00

Part time employees	<u>Position</u>	Hourly Rate	POC Rate
Baccam, Trinity	Library Clerk	\$9.27	
Bernard, Mike	Senior Firefighter/Medic Enginee	\$19.88	\$16.37
Boots, Shawn	Firefighter/EMT	\$15.57	\$14.26
Bristle, Chrissy	Recruit	\$12.66	\$11.62
Bristle, Ryan	Firefighter/EMT	\$14.21	\$13.73
Budden, Ross	Senior Medic/Firefighter	\$19.88	\$16.37
Burgod, Nathan	Firefighter/EMT	\$14.21	\$13.73
Caskey, Parker	Firefighter/Paramedic	\$18.13	\$15.84
Clefisch, Cindy	Library Clerk	\$9.27	
Dunham, Zach	Firefighter/Paramedic	\$18.13	\$15.84
Feller, Jeff	Deputy Chief	\$16.05	\$14.78
Fitch, Matthew	Firefighter/EMT	\$15.11	\$13.73
Frank, Ross	Senior Firefighter/EMT	\$16.05	\$14.78
Friedrickson, Rusty	Firefighter/EMT	\$14.21	\$13.73
Furness, Nick	Public Works	\$15.00	
Gathercole, James	Firefighter/Paramedic	\$19.30	\$15.84
Gubbins, Dan	Assistant Fire Chief	\$20.46	\$17.42
Guerdet, Matt	Captain	\$16.05	\$14.78
Hall, Linda	Library Clerk	\$13.35	

Hanson, Brian	Lieutenant	\$16.05	\$14.78
Hibbing, Brice	Senior Firefighter/EMT Engineer	\$15.57	\$14.26
Hogrefe, Karla	Firefighter/Paramedic	\$18.70	\$15.84
Jacobson, Jane	Police Administrative Assistant	\$18.76	
Klatt, Nick	Senior Firefighter/EMT	\$15.57	\$14.26
Mason, Nathan	Firefighter/Paramedic	\$18.70	\$15.84
Meiners, Matt	Firefighter/EMT	\$14.21	\$13.73
Mitchell, John	Firefighter/Paramedic	\$18.70	\$16.37
Mitchell, Joseph	Firefighter/Paramedic	\$18.70	\$15.84
Moore, Ryan	Firefighter/EMT	\$16.05	\$14.78
Noack, Steve	Senior Firefighter/EMT Engineer	\$15.57	\$14.26
Reis, Nathan	Firefighter/EMT	\$14.64	\$13.73
Reising, Nathan	Firefighter/EMT	\$14.21	\$13.73
Richards, Kaitlyn	Library Clerk	\$9.27	
Rommel, Tyler	Captain	\$16.05	\$14.78
Shannon, Jobe	Firefighter/Paramedic	\$18.70	\$15.84
Sherzan, Jenna	Firefighter/Paramedic	\$18.70	\$16.37
Slagle, Landon	Firefighter/Paramedic	\$18.13	\$15.84
Sosby, Craig	Firefighter/Senior Paramedic	\$19.88	\$16.37
VanZee, Dottie	Paramedic	\$18.13	\$16.37
Wilkinson, Deb	Senior EMT	\$15.57	\$14.26
Winter, Steve	Firefighter/EMT	\$14.21	\$13.73

BY ORDER OF THE CITY COUNCIL, the new salaries as set above will go into effect July 01, 2020. **PASSED AND APPROVED** this 22^{nd} day of June 2020.

	Jason Morse, Mayor
ATTEST:	
Jenny Gibbons, City Clerk	



City of Polk City, Iowa

City Council Agenda Communication

Date: June 22, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Chelsea Huisman, City Manager

Subject: Setting the public hearing related to CDBG award for local foodbank

BACKGROUND: On Monday evening, the Council will need to set a public hearing for Monday, July 13, 2020. The City has been awarded funding in the amount of \$30,988 to assist funding the local foodbank, the Comet Cupboard until September 30, 2020. We submitted an application in May, and just received notification of the award. There is no local match requirement for this funding.

The public hearing that takes place on July 13, 2020 will need to address the following items (which I will put together some information for):

- a. Need for the CDBG Project
- b. Description of the CDBG Project and activities
- c. The amount of CDBG Funds received for the project
- d. Estimated amount of CDBG assistance that will benefit low to moderate income
- e. The location of project activities
- f. Any relocation that has taken place due to COVID-19
- g. City contact information for residents to contact with concerns or complaints re: project
- h. Community Development and Housing Needs of lmi persons in the City and any planned or potential activities to address these needs
- i. Other Community Development and housing needs and any planned or potential activities to address these needs

ALTERNATIVES: Do not set the public hearing

FINANCIAL CONSIDERATIONS: There are no financial considerations currently as the Council is just setting the public hearing for a future Council meeting.

RECOMMENDATION: It is my recommendation that the Council set the public hearing for the regularly scheduled Council meeting on Monday, July 13, 2020.

RESOLUTION NO. 2020-70

RESOLUTION SETTING A PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD FOR THE CITY OF POLK CITY

WHEREAS, the City of Polk City has received a CDBG award in the amount of \$30,988 to assist the local food bank, the Comet Cupboard; and

WHEREAS, the City Council is required to hold a Public Hearing related to the award and to allow persons for or against the project to propose concerns or questions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Polk City, Iowa, that a public hearing will be set for the regularly scheduled City Council meeting on Monday, July 13, 2020 at 6:00 p.m. The City Clerk is directed to publish the Notice of said hearing at the time and in the manner required by law.

DATED at Polk City, Iowa, this 22nd day of June 2020.

	Jason Morse, Mayor
ATTEST:	
Jenny Gibbons, City Clerk	



City of Polk City, Iowa

City Council Agenda Communication

Date: June 22, 2020 City Council Meeting
 To: Mayor Jason Morse & City Council
 From: Chelsea Huisman, City Manager

Subject: Purchase of new server for Fire & Police Department

BACKGROUND: On Monday evening, I am asking for the Council to approve a purchase for a new server for the Police and Fire Departments. We asked for our IT Provider, Aureon to build a custom-built server large enough for the Police and Fire Department. We have been researching a new server solution for 6 months now because of two main issues:

- 1. The Police Department server is full, and they are unable to add any new documentation to it (video)
- 2. The Fire Department server is 12 years old and needs to be replaced

ALTERNATIVES: Do not purchase a new server

FINANCIAL CONSIDERATIONS: The total cost of a new server will be \$26,243.85-half will be paid for out of the police department budget and the other half, the fire department budget. Unfortunately this purchase was not a budgeted item, however, we are capable of paying for it out of general operating budgets between the two departments and we will spread it out over the two fiscal years.

RECOMMENDATION: It is my recommendation that the Council approve the purchase of a new server.



Server for Fire and Police Departments

FOR City of Polk City ORDER # SS-081465 VERSION 1

///AUREON®

Hardware

Description	Price	Qty	Ext. Price
PowerEdge R740	\$10,024.85	1	\$10,024.85
Trusted Platform Module 2.0 Chassis with up to 16 x 2.5" SAS/SATA Hard Drives for 2CPU Configuration 2 x Intel Xeon Silver 4215 2.5G, 8C/16T,9.6GT/s, 11M Cache, Turbo, HT (85W) DDR4-2400 Performance Optimized 2 x 32GB RDIMM, 2933MT/s, Dual Rank C5, RAID 10 for HDDs or SSDs in pairs (Matching Type/Speed/Capacity) PERC H740P RAID Controller, 8GB NV Cache, Adapter, Low Profile 8 x 960GB SSD SAS Read Intensive 12Gbps 512 2.5in Hot-plug AG Drive, 1 DWPD, 1752 TBW BOSS controller card + with 2 M.2 Sticks 240G (RAID 1),FH iDRAC9,Enterprise iDRAC Group Manager, Enabled iDRAC,Legacy Password Riser Config 1, 4 x8 slots Broadcom 5720 Quad Port 1GbE BASE-T, rNDC Dual, Hot-plug, Redundant Power Supply (1+1), 750W 2 x NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America 2 x C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America PowerEdge 2U Standard Bezel ReadyRails™ Sliding Rails With Cable Management Arm king Basic Next Business Day 36 Months, 36 Month(s)	\$10,024.83		\$10,024.03

Subtotal: **\$10,024.85**

Software

Description	Price	Qty	Ext. Price
Microsoft Windows Server Standard 2019, Government pricing, 2 -core packs	\$102.00	16	\$1,632.00
Microsoft Windows Server 2019 User CALs, Government pricing (for Fire Department users)	\$29.00	40	\$1,160.00
Microsoft SQL Server 2019 Standard - License - 1 License - Volume, Local Government, Microsoft Qualified - Microsoft Open License for Government - English - PC	\$742.00	1	\$742.00
Microsoft SQL Server 2019 Standard - License - 1 User CAL - Local Government, Volume, Microsoft Qualified - Microsoft Open License for Government - English - PC	\$167.00	10	\$1,670.00

Subtotal: **\$5,204.00**

Server for Fire and Police Departments



Prepared by:

Aureon - West Des Moines

Steve Simpson (515) 245-7649 Fax 515-245-7730 steve.simpson@aureon.com Prepared for:

City of Polk City

112 N 3rd St Polk City, IA 50226 Chelsea Huisman (515) 984-6233 CHuisman@polkcityia.gov Information:

Order #: SS-081465

Version: 1

Delivery Date: 06/17/2020 Expiration Date: 07/02/2020

Summary

	Amount
Hardware	\$10,024.85
Software	\$5,204.00
Subtotal:	\$5,204.00
Shipping:	\$15.00
Total:	\$15,243.85

Proposals shall become void if not accepted by the Expiration date. These prices may NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. We reserve the right to cancel orders arising from pricing or other errors. Supply subject to availability. Labor quotes are just estimates and are not guaranteed unless stated otherwise. Aureon is in no manner responsible for any action or inaction of any third party and does not guarantee the service or product provided by third parties in any way. Orders over \$15,000 may be subject to a 50% down payment. A restocking fee up to 20% may apply to all unopened product returns. Opened returns will need authorization from Aureon before they will be processed. For rush overnight order requests, please notify our sales team by 1:00PM CT in order to better guarantee on-time delivery. The signature below signifies your acceptance of the terms of this proposal.

City of Polk City

Signature:	
Name:	Chelsea Huisman
Date:	



7760 Office Plaza Drive South West Des Moines, Iowa 50266 515.245.7777 (f) 515.245.7730 www.Aureon.com

STATEMENT OF WORK CONTRACT#200616POLKCITYIA-SVRMIGRATION-S-2

This Statement of Work (the "SOW"), with an effective date of June 16, 2020 (the "Effective Date"), is to formalize an arrangement between City of Polk City ("Client") and Aureon IT, Inc. ("Aureon") to provide services specified below. This SOW is issued pursuant to the Master Service Agreement ("Agreement") between Aureon and Client, dated June 22, 2015, and the terms and conditions of such Agreement are hereby incorporated and made a part of this SOW by reference and shall be applicable to the Services provided hereunder.

1. SCOPE OF SERVICES:

1.1. Project Summary:

Client has requested the services of Aureon IT to install and configure a new Microsoft Windows Hyper-V Host server with four (4) virtual servers, one (1) VM will replace the client's existing server running Windows Server 2012 Standard and act as the new File server for the Polk City Fire Department. All Polk City Fire Department workstations will be migrated to the City of Polk City's Windows Domain. The archive VM will serve as a long-term archive of PCFD01. All data will be migrated and stored on the VM in a powered off state for archival purposes. One (1) VM will replace the City of Polk City Police Department's Active Directory Server also containing file data and shares utilizing the existing "PolkCityPD.local" domain. One (1) VM will be created as a new virtual server to be used as a stand alone SQL Server joined to the existing "PolkCityPD.local" domain.

1.2. Aureon Essential Duties and Responsibilities:

- · Server and application migration planning
 - o Spend up to one (1) hour planning and preparing for server migration
- Install and configure one (1) new physical server
 - Basic physical server installation and configuration
 - Unpack/physically install/cable new server
 - Upgrade firmware as necessary to manufacture recommended levels
 - Configure drives and hardware
 - Configure iDRAC Management interface and networking
 - o Install hypervisor on server
 - Install Windows Server 2019
 - Patch server OS as necessary
 - Install Hyper-V role and management tools
- Create up to forty (40) new users in the City of Polk City's existing domain "int.polkcity.org"
 - These will replace all current users on the Polk City's Fire Department domain "PCFD" and become their new user IDs to log into workstations going forward
- Create one (1) new Windows Server 2019 virtual machine template
 - Verify server licensing
 - Patch server OS as necessary
- Create one (1) new virtual server running Windows Server 2019 to act as a new File server for the Polk City Fire Department joined to the City of Polk City's current domain "int.polkcity.org"

- Deploy new virtual machine from template
- o Join new virtual machine to existing domain "int.polkcity.org" as a member server
- o Migrate server data from existing server (PCFD01) to the new Windows 2019 File Server
 - Install File Server role
 - Installation of Aureon standard applications
 - Create new file shares based on existing shares and migrate data up to 500 gb data
 - Discuss security permissions on existing shares to determine security and share permissions for the new shares going forward
 - o Create security and sharing permissions as determined above
 - Create or update group policy objects as needed for the following
 - Drive Mappings in accordance to share permissions determined above
 - Folder Redirections in accordance to share permissions determined above
- o Migrate printers from existing server (PCFD01) to the City of Polk City's server (FS01)
 - Migrate Printers hosted on (PDFD01) to new Print Server
 - Create or update group policy objects as needed
- Migrate the five (5) Fire Department workstations from existing PCFD Windows Domain to City of Polk City's "int.polkcity.org" Windows Domain
 - Gather information on existing computers current users, mapped drives, printers, redirected folders etc.
 - o Join each computer to Client's "int.polkcity.org" domain
 - Adjust DNS requirements on workstations prior to joining domain
 - Confirm Group Policy is being applied properly for the following items:
 - Mapped Drives to Network Shares
 - · Shared network printers
 - Perform migration of user data for one (1) user per computer being migrated from the following locations:
 - Documents
 - Desktop
 - Favorites
 - Verify new computers are functioning as needed and that everything has been transferred successfully from old computers
- Migrate the existing Windows 2008R2 Standard Server named "PCFD02" that contains the Firehouse software to the new HyperV server
 - o Dis-join this machine from the existing PCFD Windows Domain
 - o Create new local administrator password and store
 - Power Off this machine and disconnect the virtual network cards and store for archival purposes only as server is not needed on a daily basis
- Create one (1) new virtual server running Windows Server 2019 to act as a new Active Directory / File server for the Polk City Police Department replacing the existing server (PCPD-DC12)
 - Deploy new virtual machine from template
 - Promote the new virtual server to existing domain "PolkCityPD.local" as an additional Domain Controller
 - Migrate FSMO roles
 - Setup any additional server roles currently hosted on (PCPD-DC12)
 - DHCP Services
 - Migrate existing DHCP scopes

- DNS
 - Migrate existing DNS Zones
- Create or update network devices and DHCP DNS settings as needed
- Installation of Aureon standard applications
- o Migrate server data from existing server (PCPD-DC12) to the new Domain Controller
 - Install File Server role
 - Create new file shares based on existing shares and migrate data up to 1400 gb data
 - Create or update group policy objects as needed
- o Migrate printers from existing server (PCPD-DC12) to the new Domain Controller
 - Install Print Server role
 - Migrate Printers hosted on (PCPD-DC12) to new Print Server
 - Create or update group policy objects as needed
- Decommission old PCPF-DC12 server after all migrations of data and applications have been completed
- Store old server and computer hardware for reference on site
- Create one (1) new virtual server running Windows Server 2019 to act as a new SQL Server for Arbitrator 360
 - o Deploy new virtual machine from template
 - o Join existing domain "PolkCityPD.local" as a member server to be used as an SQL Server
 - o Installation of Aureon standard applications
 - o Base installation of Microsoft SQL Server 2019
- Store old server and computer hardware for reference on site
- Install and configure backup for server (covered under existing backup agreement)
- Project Management

1.3. Out of Scope:

- Backup configuration. Backup of the new server(s) is covered under a separate agreement
- Third-party application upgrades and installs unless otherwise mentioned in Section 1.2
- · Migration of PCFD-VPN Server
- Joining PCFD02 to the City of Polk City's domain "int.polkcity.org"
- Installation / Migration of Arbitrator 360 application
- Installation / Migration of Milestone Xproduct application
- · Office 365 changes or migrations
- Workstation changes or configuration unless otherwise mentioned in Section 1.2
- Provide contact information for third-party vendors Anything not identified in Section 1.2 of this scope of work will be considered out of scope

1.4. Client Essential Duties and Responsibilities:

- Provide maintenance windows for work to be performed. Some downtime will be required.
- Test and validate all applications are functioning correctly as needed during the server upgrade and migration project
- Provide third-party vendor access as needed for Arbitrator 360 migration performed by Keltek
- Keltek will perform the migration of Arbitrator 360 software
- Communicate any information relevant to the project to end users (maintenance windows, special instructions, etc.)

- Provide accurate licensing
 - Microsoft Windows Server 2019 server licensing and CALs (Server 2019 may be downgraded to Server 2016 if needed)
 - Microsoft SQL Server 2019 server licensing and CALS (SQL Server 2019 may be downgraded to earlier SQL version if needed)
- Provide and maintain full backups of existing servers throughout the duration of the project
- Provide physical access to facilities (possibly after normal business hours)
- Provide sufficient power, rack or installation space, cooling and network connectivity for any new devices
- If needed, provide office space, workstation, and/or system access

Client Initials:

1.5. Risks:

- Third-party application vendor support may be required to assist with application migration and they may have fees associated with any required migration assistance if applicable
- Third-party application upgrades may be required to be supported on Windows Server 2019 if applicable
- Minor risk of new equipment having firmware, hardware, or software issues beyond Aureon's control that can impact project duration (Shipping problems, manufacturing flaws, etc.)
- Some printers, hardware, and applications may not be compatible with Server 2019 requiring upgrades
- Some systems will be unavailable during migration

2. ENGAGEMENT TIME:

Anticipated Project Duration:

Two (2) Weeks

Commencement Date:

The first available date, not less than two (2) weeks from date of SOW signature. Final Project Commencement Date will be determined mutually between Aureon and Client.

3. COMPENSATION/RATE:

Fixed Rate of \$11,000 (Travel and Expenses are not included in this rate)

Travel time will be invoiced to Client at the rate of \$95/hour for travel to and from Client's location. Rate includes any mileage or gasoline expenses. Other incurred travel expenses, including but not limited to, lodging, meals and airfare will be billed to Client.

After-hours will be invoiced at 1 ½ times the assigned hourly rate. After-hours is defined as hours worked outside normal business hours, Monday-Friday, 7:00AM-5:00PM CT, including Aureon recognized holidays as defined at https://www.aureon.com/login/aureon-technology.

4. PAYMENT TERMS: Net Thirty (30) Days

5. FEDERAL TAX ID: 39-1895727

6. DETAILS OF SERVICE:

The services described above shall be performed between the hours of 7:00AM and 5:00PM CT, Monday-Friday, at the office of Aureon located at 7760 Office Plaza Drive South, West Des Moines, Iowa 50266 and at the office of Client, located at 112 North 3rd Street Polk City, Iowa 50226.

7. CONTACT PERSONS:

8. AUTHORIZED SIGNATURES:

(Print name & title of person signing on behalf of Client)

City of Polk City	Aureon IT, Inc.
NAME: Chelsea Huisman	NAME: Steve Simpson
TITLE: City Manager	TITLE: Sales Executive
PHONE: (515) 984-6233	PHONE: (515) 245-7649
EMAIL: CHuisman@polkcityia.gov	EMAIL: steve.simpson@aureon.com
FAX:	FAX: (515) 245-7730

By:		By:		
-,·	(Sign Above)		(Sign above)	

Date: _____ Date: ____

The terms and conditions described are valid for sixty (60) days from the date listed in paragraph one of this SOW.

(Print name & title of person signing on behalf of Aureon)



City of Polk City, Iowa

City Council Agenda Communication

Date: June 16, 2020

To: Mayor & City Council **From:** Chief Jeremy Siepker

Subject: Vehicle lease agreement

BACKGROUND:

The 2015 Dodge Charge we currently have in our patrol rotation is expected to exceed 90,000 miles before July 1, 2020 and needs to be replaced. This vehicle would be rotated to a back-up patrol vehicle to be utilized when out front-line vehicles are down for maintenance. The 2012 Ford Taurus that is currently our back-up patrol vehicle, is not operational in a patrol capacity. This vehicle will either sold through an on-line governmental auction program or be traded in towards the new vehicle.

Two years ago the Police Department began to lease patrol vehicles and equipment in order to streamline the upfitting and purchase of vehicles as they are needing replaced.

We previously have been utilizing Keltek Inc. out of Baxter, IA. I have re-evaluated the costs associated with utilizing Keltek Inc. as a leasing vendor and determined the city would save a considerable amount of money by leasing patrol vehicles through RUAN and have the vehicles upfitted through Karl Chevrolet. RUAN can provide vehicles at state-bid pricing and works directly with any upfitting company of our choice (in this case Karl Chevrolet).

Keltek Inc. is the state bid holder for the Panasonic equipment we utilize in the vehicles and they contract with Karl Chevrolet so we would maintain a working relationship with Keltek in regard to our vehicle equipment. This new lease is for a Chevrolet Silverado that would be put into the patrol rotation. At the end of the lease the city can purchase the vehicle for \$1 and maintain it as a back-up patrol vehicle or trade it in towards the replacement vehicle.

I have chosen a Chevrolet Silverado crew cab stuck as the next patrol vehicle. Adding a truck to the fleet will provide benefits that the other patrol vehicle options do not, these include four-wheel drive for adverse winter weather and the ability to transport our speed sign, speed trailer and other equipment. We currently have to utilize the Kubota or borrow a vehicle from another city department to deploy our speed trailer. The Chevrolet Silverado also comes in slightly lower priced than our most recent purchase of the Dodge Durango.

ALTERNATIVES: Do not approve the lease agreement.

FINANCIAL CONSIDERATIONS: The 48-month lease provided by RUAN contains quotes for the vehicle, upfitting, Panasonic equipment, and radio. The total amount would be \$62,415.25. I plan to spread these payments annually at \$15,530.16 with a residual value of \$1. Our Current lease agreement with Keltek (which includes their service agreement) is \$68,936.60 with a residual value of \$26,368.70. A cost savings of \$33,184.66. Adding a new vehicle lease agreement is in the budget FY21.

RECOMMENDATION: It is my recommendation that the Council approves the lease agreement with RUAN for the 2021 Chevrolet Silverado patrol vehicle.



CLOSED END LEASE PROPOSAL AND ORDER FORM

LESSEE:			
Name:	City of Polk City		
Address:			
VEHICLE DATA:			
Quantity	1		
Make & Model:	2021	Chevrolet Silverado 1500 Crew Cab 4WD	
Includes up-fit: Karl Cl	nev., Kaltek 8	& Racom	
LEASE TERM:	48	months	
COST DATA:			
Monthly Rate	\$1,588.04	,	
Capitalized Cost	\$62,414		
Residual Value	\$1		
1 Colduct Value	Ψ.		
OPTIONAL SERVICES:			
OF HORAL SERVICES.			
LEASE DATA:			
License Paid By:	Customer		
•	Customer		
Taxes Paid By:	Customer		
Maintenance Paid By:	Gustomer		
		to and archiele and. The lease rate is subject to change in	
		ate and vehicle cost. The lease rate is subject to change in	
<u>accordance wi</u>	tn any price or .	interest change between now and the date of delivery.	
Fill 6 At In compared at		City of Polk City	
RUAN Incorporated		City of Polk City	
dba RUAN Car Leasing		Π.,,	
Ву:		By:	
Date: 6/18/20		Date:	



EQUIPMENT & INSTALL QUOTE

KARL EMERGENCY VEHICLES
5983 NE INDUSTRY DR
DES MOINES, 50313
United States

Phone: 515-299-4479

Mobile: 515-264-6311

Toll free: FED TAX I.D. #42-1092272

Tems	Quantity	Price	Amount
LSVBKT13 MOUNT KIT FOR 2020 SILVERADO MIRROR PODS	1	\$52.00	\$52.00
PSSEQACR AMBER SEQUENCING STRIP LIGHT PLUS	1	\$161.00	\$161.00
PSR01FCR WHELEN STRIP LIGHT PLUS RED	1	\$112.00	\$112.00
PSB01FCR WHELEN STRIP LIGHT PLUS BLUE	1	\$112.00	\$112.00
PSBKT90 WHELEN STRIP LIGHT PLUS BRACKETS	3	\$21.00	\$63.00
LPT1230-052 LIND EQUIPMENT TIMER	1	\$98.00	\$98.00
46063 12 POS FUSE BLOCK W GROUND STRAP	1	\$42.00	\$42.00
75552 75 AMP RELAY	1	\$62.00	\$62.00
469 85	1	\$74.00	\$74.00
100 AMP BREAKER MMBP-25	2	\$33.00	\$66.00
MAGNETIC MIC CLIP C-VS-1013-TAH-1	1	\$550.00	\$550.00
2020 SILVERADO CONSOLE C-CUP-2-I	1	\$32.00	\$32.00
DUAL CUP HOLDERS C-AP-0645-L	1	\$140.00	\$140.00
HAVIS STORAGE BOX C-ARM-102	1	\$55.00	\$55.00
HAVIS SIDE MOUNT ARM REST			



EQUIPMENT & INSTALL QUOTE

KARL EMERGENCY VEHICLES
5983 NE INDUSTRY DR
DES MOINES, 50313
United States

Phone: 515-299-4479 Mobile: 515-264-6311

Toll free: FED TAX I.D. #42-1092272

 tems	Quantity	Price	Amount
C-LP2-PS1-USB TWO 12 VOLT CHARGING PLUGS WITH ONE USB CHARGIBG PORT	1	\$122.00	\$122.00
TLIR T-ION SURFACE MOUNT RED ON REAR DS BUMPER	1	\$135.00	\$135.00
TLIB T-ION SURFACE MOIUNT BLUE ON REAR PS BUMPER	1	\$135.00	\$135.00
TIONFC CHROME TION FLANGE	2	\$18.00	\$36.00
DUAL WEAPONS MOUNT PRO-GARD VERTICAL SELF SUPPORTING DUAL WEAPONS MOUNTWITH HANDCUFF CLAMPS AND HANDCUFF KEY OVERIDE	1	\$469.00	\$469.00
RPHOTO WHELEN PHOTO CELL	1	\$38.00	\$38.00
WEATHER TECH FLOOR MATS FRONT WEATHER TECH FLOOR MATS FOR 2020 SILVERADO	1	\$140.00	\$140.00
MUD FLAPS MUD FLAPS (FRONT AND REAR)	1	\$175.00	\$175.00
VEHICLE GRAPHICS- INSTALL CUSTOMER SUPPLIED GRAPHICS	1	\$0.00	\$0.00
INSTALL CUSTOMER SUPPLIED RADIO, ANTENNA, ALL COMPUTER EQUIPMENT, RADAR AND IN CAR CAMERA SYSTEM	1	\$0.00	\$0.00
LABOR AND SHOP SUPPLIES LABOR AND SHOP SUPPLIES	1	\$3,625.00	\$3,625.00



EQUIPMENT & INSTALL QUOTE

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5983 NE INDUSTRY DR
DES MOINES, 50313
United States

Phone: 515-299-4479

Mobile: 515-264-6311

Toll free: FED TAX I.D. #42-1092272

ltems	Quantity	Price	Amount
TONNEAU COVER ALUMINUM ROLL -UP COVER REV	1	\$1,495.00	\$1,495.00
		Total:	\$14,144.00
	4	Grand Total (USD):	\$14,144.00



Quote Date: 06/17/2020

Quote Total: \$14,050.90

31614

Main Phone: 641-227-2222 Email: sales@keltekinc.com

Address: PO Box 14 Baxter, IA 50028

Deliver To:

Polk City Police Departme PO Box 381

Polk City lowa 50226 Jeremy Siepker **Quote Notes:**

Quote Number:

Polk City Police Departme PO Box 381

Quoted To:

Polk City IA 50226

Ph: 515-984-6565

Account (Customer Contact	Order Ref			Terr	Rep	Quote	Valid for:
101271	Jeremy Siepker	DURANGO	TECH - N			AŞ	30 Day	
Item Code	Item Description		Quantity	List	Disc %	6 Unit	Price	Line Total
NO FREIGHT	Do not add freight to the shipment		1.00	\$0.00	0.0		\$0.00	\$0.00
NASPO-IA	NASPO-IA contract number MNWNC-124		1.00	\$0.00	0.0	00	\$0.00	\$0.00
ARB HD CONTRAG	CT Iowa DAS Arbitrator HD System IOWA CONTRACT NUMBER 4840–15		1.00	\$0.00	0.0	00	\$0.00	\$0.00
LABOR CONTRA	CT Iowa DAS KELTEK Labor Master Agreement 0055090-15		1.00	\$0.00	0.0	00	\$0.00	\$0.00
	Chief Jeremy Siepker, 515–984–6565 jsiepker@polkcityia.gov ********							
	Project Includes: Technology Product for 2021 Silverad VIN TBD	do						
	- Computer							
FZ-55C0-02VM	55 Public Sector Win10, i5, Touch, 512GB 8GB LTE, WiFi BT, DP, dGPS		1.00	\$3677.00	13.0	00 \$3	198.99	\$3198.99
FZ-BAZ1908	8GB Memory for Toughbook 55 mk1		1.00	\$167.76	11.	00 \$	149.31	\$149.31
SIM: FIRSTNET	Cellular Carrier = FIRSTNET (multiply by number of devices to be activated Computer Dock		1.00	\$0.00	0.	00	\$0.00	\$0.00
DS-PAN-422	Docking Station w/Power Supply Toughbook 54/55 laptop computer		1.00	\$1167.28	43.	00 \$	665.35	\$665.35
DS-DA-602	Rugged Communications hub, USB pwr cables,driver software,2.0 amp fuse & mounting hardware		1.00	\$215.22	43.	00 \$	122.68	\$122.68
U022-006	6' 2.0 Hi-Speed A/B Cable Connection B/T USB Device & Computer USB Computer, Antenna		1.00	\$5.12	2 0.	00	\$5.12	\$5.12



Main Phone: 641-227-2222 Email: sales@keltekinc.com

Account	Order Ref	Whse	Terr	Rep	Our Order	No. Quot	e Valid for
101271	DURANGO TECH - N	MAIN	1	AS	31614	30	Days
Item Code	Item Description		Quantity	List	Disc %	Unit Price	Line Total
	MultiMax FV,1xLTE,1xGPS, 2xTNC Bolt Mt, Black,15' Fits Roof Ribs of 20+ Ford PIU Computer, GPS Integrated in Computer		1.00	\$134.14	0.00	\$134.14	\$134.14
CF-VEB541AU	Computer, Accessories Panasonic Desktop Port Replicator for CF54 MK1 Computer		1.00	\$360.00	11.00	\$320.40	\$320.40
CF-AA5713A2M CF-SVCPSY5	AC ADAPTER (100W) FOR FZ-55 MK CF-33, CF-20, CF-54, FZ-G1, CF-31 PS Bundle Year 4 & 5 Services Extension Computer, Ext Keyboard & Mount None		1.00	\$121.80 \$645.00		\$108.40 \$645.00	\$108.46 \$645.00
C-MD-119	Computer, Dock Mounting Equip 11" Slide Out Locking Swing Arm with Low Profile Motion		1.00	\$340.55	43.00	\$194.11	\$194.1
C-HDM-214	adapter 8.5" Side Mount Heavy Duty Telescoping Pole. Height 1 – 8.25" Height 2– 13.25" Computer, Professional Services		1.00	\$128.70	43.00	\$73.36	\$73.3
T-TECH-SER-PC	Tech Services-Assemble PC Update OS, Active LTE and GPS Load Purchased Accy Drivers Mobile Printer		1.00	\$300.00	0.00	\$300.00	\$300.0
PJ722	Brother PocketJet Thermal Printer. Does not include USB cable & printing supplies.		1.00	\$383.9	7.75	\$354.15	\$354.
LB3692	Printer Car Power Adapter Hard Wired 14', for PJ3/PJ6/		1.00	\$24.1	0 7.75	\$22.23	\$22.2
LB3603	PJ7 Printer USB Cable 10', for PocketJet 3, 6, &7 Mobile Printer, Mounting		1.00	\$15.2	0 7.75	\$14.02	\$14.
C-PM-109	Brother Printer, Mount for PJ6, PJ7,PJ622,PJ623,PJ662, PJ663 – 5.375"X12"X3.25" Imaging Scanner		1.00	\$162.2	3 43.00	\$92.47	\$92.
4910LR-152-LTRK	Ltron Next Generation Imaging Scanner Kit, Includes Drivers for Microsoft Windows Camera		1.00	\$561.4	1 43.00	\$320.00	\$320.



Main Phone: 641–227–2222 Email: sales@keltekinc.com

Account	Order Ref	Whse	Terr	Rep	Our Order		te Valid for
101271	DURANGO TECH - N	MAIN	1	AS	31614		0 Days
Item Code	Item Description		Quantity		Disc %	Unit Price	Line Total
ARB-KIT-HD	Arbitrator Mk3, HD Camera 256 GB SSD, Includes GPS, HD Front Camera (No Mic)		1.00	\$6250.00		\$4687.50	\$4687.50
ARB-WV-VC31-C	Panasonic Arbitrator 360 HD Rear Camera W/ Black Body & Cable		1.00	\$515.00	11.00	\$458.35	\$458.35
	Camera, Accessories				14.00	фго 7 20	¢507.20
ARB-256SSD	Additional Arbitrator MK3 256 SSD(Solid State Hard Drive		1.00	2 2 2		\$507.30	\$507.30
ARB-M90	Add'l 900 Mhz Wireless Mic Ful kit w/transmitter, Receiver,		1.00	\$614.10	11.00	\$546.55	\$546.55
GNDLOOP ISOLATO	harness, base, lapel mic PArbitrator RCA 2 Channel Audio		1.00	\$30.0	0.00	\$30.00	\$30.00
	Ground Isolator / Noise Filter Ranasonic Double WiFi Antenna		1.00	\$165.0	0 11.00	\$146.85	\$146.85
AILD AI WWW.QQZZIII	Black Bolt Mount Required for W1 Kits Camera, Support		4.00	\$100.0	0.00	\$100.00	\$100.00
SOFICVOPBUN1	1 Year ICV, UEMS1, On Premises Server, On Premises Storage, Licensing per Device Camera, Professional Services		1.00	\$100.0	0.00		
ARB-VPU-DEPLOY	Basic Arb VPU Commissioning Per car/unit. Includes In Veh or Interview Room – Per Unit Vehicle Components		1.00	\$199.0	0.00	\$199.00	\$199.00
ARB-BWC3PAIRDC	BWC Pairing-Future Proofing ANEW BWC MK3 Veh Pairing Dock		1.00	\$270.0	11.00	\$240.30	\$240.30
UUSBHAUB10	w/Wiring Harness/Mounting Brkt Anker Powerline Micro USB		1.00	\$15.3	0.00	\$15.32	\$15.32
KELTEK-MSO	10ft prem. durable cable KELTEK UNLIMITED 8*5*5 VIRTUAL SUPPORT, MOBILE ROU ICV/BWC/TOUGHBOOK	TER	2.00	\$200.0	0.00	\$200.00	\$400.00
							14.050.96

Complete Shipments vs Partials –KELTEK only ships complete orders unless partials are specifically requested (shipments may be from multiple manufacturers). Partial shipments may result in multiple shipments and multiple invoices with payment terms starting at time of invoice.

Returns: Special order item sales are final. Returns need to be completed within 90 days of invoice. All returns are subject to a 50% restocking fee or a replacement order of 1.5 times the original order amount. Items need to be unopened and in original packaging. Please contact your inside sales rep for RA information.

Warranty: Please contact your inside sale rep for details.

Payment Methods: KELTEK accepts cash, check, Visa or Mastercard. There is a 2.31% processing fee for use of a credit card. Prepayment required if new account or no terms.

Subtotal:	14,050.90
Sales Tax:	0.00
Grand Total:	14,050.90
Internal Approval:	
Customer Approval:	



Ankeny Service Center 6864 N.E. 14th Street, Suite# 6 Ankeny, IA 50023 Phone: (515) 289-2400 Fax: (515) 289-1614 www.racom.net

Proposal Prepared for:	POLK CITY POLICE DEPARTMENT
Address	MANAGEMENT OF THE PROPERTY OF
City	- Comment of the comm
State & Zip Code	The state of the s
County	
Phone/FAX	
Contact Name	JEREMY SIEPKER
Contact F-mall	

Date:

EM	QTY	PART NO.	Remote mount Harris r	A THE LOT OF THE PARTY OF THE P	UNIT		LENDED
EM	1	MAMW-SDMXX	MOBILE XG-75M/M7300,764-870MHZ.HALF DPLX		\$ 1,725.00	\$	1,725.0
		AN-125001-001	Antenna, Base, Standard Roof Mount		\$ 30.00	\$	30.0
-	1	AN-225001-001	Antenna, Element, 700/800 3dB		\$ 67.50	\$	67.5
-	1	MAMW-PKGPT	Feature Package, P25 Trunking		\$ 825.00		825.0
-+	1	MAMW-PKG8F	Feature, 256-AES, 64-DES ECP Encryption		\$ 446,25	\$	446.2
-	1	MW-PL4F	Feature, P25 Phase 2, TDMA		\$ 187,50	\$	187.5
	1	MAMW-NPL5L	Feature, Over-the-Air-Rekeying		\$ 371.25		371.2
		MAMW-NCP9F	Control Unit,CH721,System,Remote Mount		\$ 618.75	\$	618.7
		MAMW-NMC7Z	MICROPHONE, STD, STRAIGHT CONNECTOR		\$ 60.00	\$	60.0
		MAMW-NZN7R	ACCESSORIES,XG-75M/M7300 REMOTE MOUNT		\$ 270.00	\$	270.0
		A1	STANDARD PROGRAMMING		\$ 65.00	\$	65.0
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				Tota	Equipment Price	\$	4,666.2
					Installation	\$	_
					Subtotal	\$	4,665.
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			ļ		Shipping	\$	20.0
					Total	\$	4,686.
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Proposal Accepted By:

RESOLUTION NO. 2020-71

A RESOLUTION APPROVING YEAR-END TRANSFERS FOR THE CITY OF POLK CITY

WHEREAS, as reflected in the FY2019-2020 budget, the City does need to transfer money between funds and these transfers are completed at the end of the year; and

WHEREAS, The City Council for the City of Polk City did approve a transfers resolution January 13, 2020; and

WHEREAS, the following transfers between funds need to be authorized for the budget year ending June 30, 2020:

<u>Amount</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Purpose</u>
\$25,286.12	TIF Fund	LMI Fund	LMI Disbursement for
	125-910-6910	135-910-4830	Twelve Oaks DA
\$45,092.91	General Fund	Capital Projects	Street Repair Project
	001-910-6910	301-910-4830	

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Polk City, Iowa that the City Clerk is hereby authorized to make the fund transfers listed above.

PASSED AND APPROVED the 22nd day of June 2020.

	Jason Morse, Mayor	
Attest:		
Jenny Gibbons, City Clerk		



Polk City Police Department

309 W Van Dorn St. PO Box 381
Polk City, Iowa 50226
Phone: 515-984-6565 Fax 515-984-6819 email: police@polkcityia.gov

Service Integrity Respect Quality

To: Honorable Mayor and Council Members

From: Lieutenant Aswegan

Date: June 9th, 2020

Re: May 2020 Monthly Report

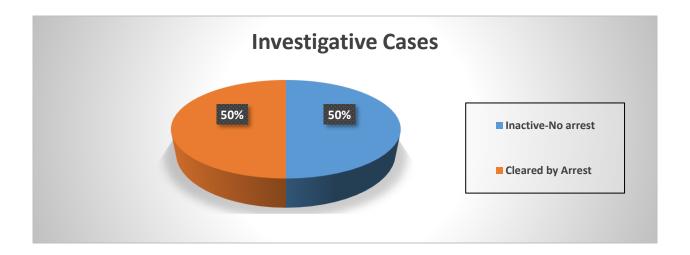
Calls for Service

The total calls for service for the month of May were **327**. This includes response to citizen complaints/reports, assists, self-initiated activities such as traffic stops, building checks, suspicious persons, and case follow up. Among these calls for service Polk City Officers conducted **17** traffic stops.



Cases Made

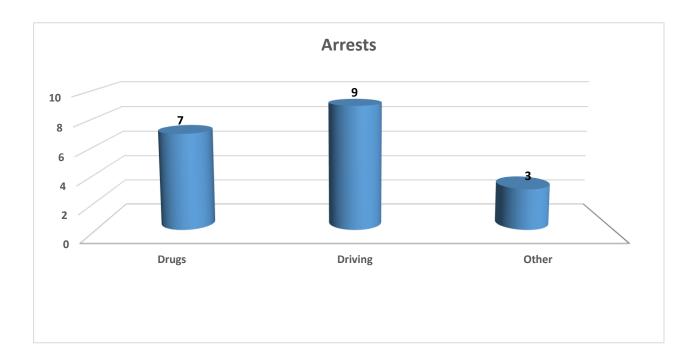
The Police Department had **25** total cases during the month of May. **24** of the cases were investigative incident reports and **1** was a traffic crash. There is **1** active investigation from this month. There was a **50%** rate of cases cleared by arrest, for investigative cases in May.





Arrests Made

The Police Department made **19** arrests and issued **9** citations and **49** warnings. Among those arrests, were **9** driving offenses, **4** were drug related offenses, and **3** were for other charges.



Notable Incidents

On May 7th, a Polk City Police Officer was dispatched to a local construction site where a worker was reported to have been smoking marijuana while at work. An investigation revealed that the 29 year old male was in possession of about 3 grams of marijuana. He was charged with Possession of Marijuana.

On May 13th, a Polk City Police Officer conducted a traffic stop on a vehicle operated by a 24 year old male. The officer smelled the odor of marijuana emanating from the vehicle and an investigation resulted in the discovery of about a gram of marijuana rolled into a blunt that had been partially smoked. The male was charged with OWI-1st Offense (drug related) and Possession of Marijuana.

On May 29th, a Polk City Police Officer observed 2 motorcycles passing a car in a no-passing zone. The officer conducted a traffic stop on both motorcycles. One of motorcycles was operated by a 25 year old male who was found to have a barred driver's license. He was charged with Driving While License Barred.

On May 31st, a Polk City Police Officer was dispatched to the 300 block of Bennett Street for a report of a suspicious vehicle. The vehicle was located and found to be occupied by a 22 year old male and a 20 year old male. An investigation revealed that they had left Big Creek and decided to park on Bennett Street to smoke marijuana before continuing on their way. Approximately 2 grams of marijuana and some drug paraphernalia was recovered. Both males were charged with Possession of Marijuana.

In Service Training

Officer Wilson recertified 2 officers on the use of the Taser X26P. All Polk City Police Officers are now current on their certifications for this tool.

Individual Officer Training

Officer Delaney completed OC Spray (pepper spray) certification. This is a four hour class, concluding with the officer being directly sprayed in the face with the product. The training is designed to instruct officers on how, when and why to deploy OC spray and how to care for an offender after spraying them. In addition, the officer is exposed to the product so they understand the effectiveness of the product and to prepare them for the potential of an attacker using the product against them.

Officer Delaney completed another month of field training, which has been administered by Field Training Officer Lamfers. Officer Delaney is now taking online courses through the Iowa Law Enforcement Academy 40 hours a week.

Training Hours:	8
Lamfers	0
Untrauer	2
Aicher	2
Siepker	0
Wilson	0
Aswegan	0
Delaney	4

^{*}In addition to monthly in-service training and scheduled external trainings, officers conduct monthly on-line training through Police Legal Science, which keeps officers up-to-date on current case law.

Canine Program

Officer Aicher and Eudoris were deployed **7** times in May. Five deployments were for narcotics, one for a burglary alarm at a local business, and one for a track of a felony suspect who fled from officers.

On May 4th, Officer Aicher and K9 Eudoris were requested to assist Johnston Police Officers in locating a suspect who had been cutting off catalytic converters from numerous vehicles. The officers had located the subject, but he fled. K9 Eudoris tracked the suspect for almost a mile over various terrain. K9 Eudoris did not specifically locate the suspect, but indicated to officers the general area where the suspect may be hiding. The suspect was eventually located in this area by officers and was taken into custody. The theft of catalytic converters has been a Des Moines Metro-wide problem and one that has also affected Polk City.

On May 15th, Polk City Police Officers were dispatched to a residence for a report of a drug overdose. An investigation revealed that an 18 year old male had overdosed on lysergic acid diethylamide (LSD), commonly referred to as "acid". A dosage unit of LSD was located at the scene. K9 Eudoris was deployed as a part of the investigation and as a result THC Wax (a highly concentrated form of THC) and drug paraphernalia were recovered from the scene. No charges were filed due to the medical emergency causing this incident to fall under the "Good Samaritan Immunity" Statute.

On May 21st, Officer Aicher and K9 Eudoris were requested by the Clive Police Department to assist them with a traffic stop. K9 Eudoris was deployed on the vehicle and alerted to the presence of the odor of narcotics. A search resulted in the seizure of a dangerous weapon, methamphetamine smoking pipes, a digital scale and 7 grams of marijuana. Charges on one of the occupants were filed by the Clive Police Department.



City of Polk City, Iowa

City Council Agenda Communication

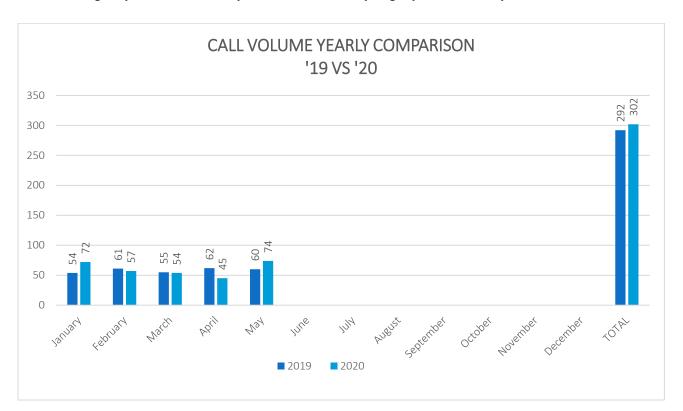
Date: June 22, 2020

To: Mayor & City Council

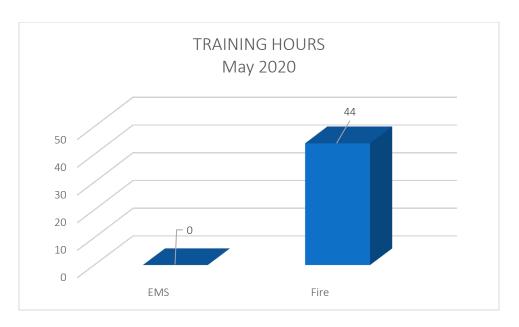
From: Jim Mitchell – Fire Chief

Subject: May 2020 Monthly Report

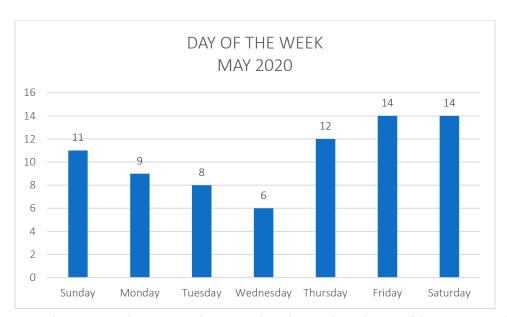
BACKGROUND: May 2020 provided 14 more calls for service than May 2019. PCFD had a total of 60 calls for service during May 2019 and 74 this year. We are currently slightly ahead of last year's total calls.



Due to the holiday, we only conducted 1 training and a department meeting in May. The topic included Self-Contained Breathing Apparatus (SCBA) donning, doffing, refilling the bottle and proper storage on the apparatus. The SCBA class was 2 hours. The SCBA training was conducted via Zoom.

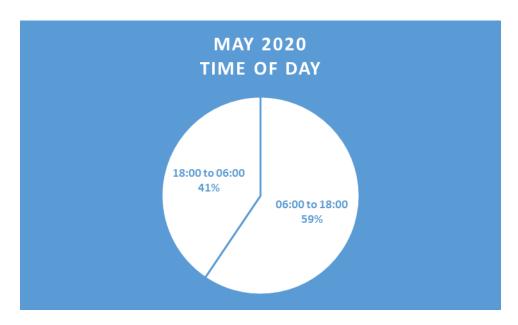


Friday's and Saturday's tied with an average of 14 calls in May:

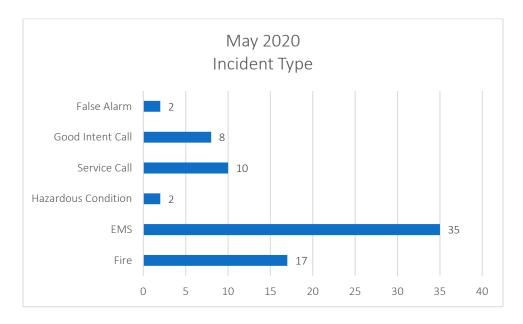


Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	TOTAL
11	9	8	6	12	14	14	74

We responded to 44 calls for service during the day shift, between 06:00 hours (6:00 AM) and 18:00 hours (6:00 PM) and 30 calls for service during the on-call hours, 18:00 hours (6:00 PM) to 06:00 hours (6:00 AM):



The "Incident Type" of calls was predominately EMS related with a total of 74 calls for service for May:



The month of May almost doubled from April. All fire and EMS departments in Polk County call volume increased in May.

We conducted a few Birthday Drive-by's in May. We also conducted a pancake breakfast benefit to raise funds for the Methodist Church Grocery Bag for a Family program, which was a huge success!



City of Polk City, Iowa

City Council Agenda Communication

Date: June 22, 2020

To: Mayor & City Council
From: Jim Mitchell – Fire Chief
Subject: FD Budget Amendment

BACKGROUND: The 2019/2020 budget provided the fire department with a line item for replacement of Self-Contained Breathing Apparatus (SCBA). The approved amount was \$102,000.00. This amount was not enough to replace all of the SCBA's we currently have, so we applied for 2 different grants hoping to provide the difference. The 2 grants were canceled due to the COVID-19 pandemic. In addition, a spending freeze was enacted to support any shortfalls the City might have experienced due to COVID-19. Therefore, we were not able to replace the SCBA's that expired in November 2019.

ALTERNATIVES: With the Council's approval, we could amend the budget for next Fiscal Year for the amount of \$102,000.00 and attempt to apply for the same grants and perhaps other grants to assure the replacement of the expired SCBA's. I would also like to investigate and evaluate utilizing a purchasing group to lessen the amount of the purchase.

FINANCIAL CONSIDERATIONS: The total cost to replace 14 SCBA's, 14 spare air bottles, 45 face masks, a "Rapid Intervention Team" pack, spare batteries and a battery charger is approximately \$129,445.00. We will need the \$102,000.00 as part of a match for most all of the grants we would like to submit application.

RECOMMENDATION: We are asking for the Council to approve to amend the budget for FY20/21 to include this purchase.



CITY OF POLK CITY VOLUNTEER BOARDS & COMMISSIONS APPLICATION

The City of Polk City has a variety of volunteer opportunities on boards and commissions for the following purposes:

advise the City Council

hear and make decisions on appeals and variances

assist in the planning of parks, recreational programs, land use and zoning, and operations assist in the promotion of educational, cultural, economic and general welfare of the public assist in the promotion of performing and fine arts programming

assist with management of library services

All board and commission members must be Polk City Residents. Applicants are appointed by the Mayor and confirmed by the City Council. Terms for the boards and commissions vary and are established by the Municipal Code. All meetings of the boards and commissions are open to the public and agendas are prepared and available for public viewing.

For more information, contact the City Clerk's Office by phone at 515-984-6233 or e-mail support@polkcityia.gov.

APPLICANT INFORMATION

Last Name VanderLeest	First Lori	MI D
Street Address 1201 NW Hugg Dr.	City/State Polk City	Zip 50226
Employer Name North Polk CSD	Job Title Teacher	Length of residency in Polk City 35 years

Please check the following Board or Commission you are interested in serving:

Library Board of Trustees	 Planning and Zoning Commission
Park Commission	Board of Adjustment
○ Tree Board	Other (please specify) NCG

What knowledge and/or understanding of the Board/Commission do you have?

The Neighborhood Citizens Group representative serves as a liaison between their neighborhood and the city.

Please check the following areas of knowledge and/or expertise you possess:

Financial Management	Land Use Planning
Community Groups	Engineering
Conflict Resolution	Other:

What education, experiences or activities qualify you for this volunteer position?

I have my Master's Degree in Elementary Education. I am a lifelong Polk City resident and my family is involved in city activities, we utilize parks, and support local businesses.

Why do you wish to serve on the Board or Commission?

I would like to serve as a communication link between my neighborhood and the city. I am interested in staying informed and up to date on changes happening within the city and as a lifelong city resident I would like to help towards the betterment of my community.

Please indicate		no
Would you be able to attend regularly scheduled meetings?	Х	
Do you sell, contract or furnish supplies, material or labor to the City?		Х
Have you ever been employed by the City?		Х
Do you have any relatives working for the City?		Х

References

Name Dan Gubbins 515-975-7998	
Name Rachel Ackerman 563-349-0406	
Michelle Capouch 515-210-5023	

Thank you for your interest in volunteering with the City of Polk City.

If not selected, your application will be retained for one year. This application is a public document and as such can be viewed, reproduced or distributed to the public.

In applying for appointment, you understand the City Council may make inquiries in the community pertinent to your appointment.

Signature and Title of Applicant:

Date: 05 / 29 / 20



City of Polk City, Iowa

City Council Agenda Communication

Date: June 22 2020 City Council Meeting **To:** Mayor Jason Morse & City Council

From: Jenny Gibbons, City Clerk

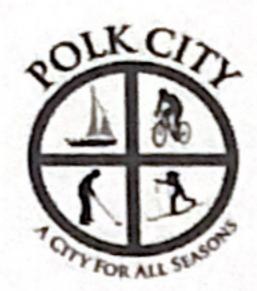
Subject: Appointment to the Neighborhood Citizen Group

BACKGROUND: We have received 2 applications for the open position for District 3/Deer Haven & Original town on the Neighborhood Citizen Group, one from Kelli Matt and one from Alissa Mangae.

ALTERNATIVES: No alternatives, the Council needs to select one of the applicants

FINANCIAL CONSIDERATIONS: None

RECOMMENDATION: It is my recommendation that the Council discuss the applicants and select one based on the group's mission statement: *To facilitate civic engagement by providing a forum of communication and involvement between residents and the city leaders to unite our community.*



CITY OF POLK CITY VOLUNTEER BOARDS & COMMISSIONS APPLICATION

The City of Polk City has a variety of volunteer opportunities on boards and commissions for the following purposes:

advise the City Council

APPLICANT INFORMATION

hear and make decisions on appeals and variances

assist in the planning of parks, recreational programs, land use and zoning, and operations assist in the promotion of educational, cultural, economic and general welfare of the public assist in the promotion of performing and fine arts programming

assist with management of library services

All board and commission members must be Polk City Residents. Applicants are appointed by the Mayor and confirmed by the City Council. Terms for the boards and commissions vary and are established by the Municipal Code. All meetings of the boards and commissions are open to the public and agendas are prepared and available for public viewing.

For more information, contact the City Clerk's Office by phone at 515-984-6233 or e-mail support@polkcityia.gov.

Last Name ACH	First (C) li	MIA
301 burton Dr.	POR CHY, IA	50000
Employer Name	Job Title	Length of residency in Polk City

Library Board of Trustees	O Planning and Zoning Commission
O Park Commission	O Board of Adjustment
O Tree Board	Other (please specify) Door Hoven Represent

IN KNOWledge of the Board Juminission is limited but I am interested in learning

Please check the following areas of knowledge and/or expertise you possess:

Financial Management	Land Use Planning
Community Groups	Engineering
Conflict Resolution	Other:

What education, experiences or activities qualify you for this volunteer position?

The Door Haven Facebook page
and distribute attained and weap in formation to

Why do you wish to serve on the Board or Commission?

I would like to be a voice from the Dear Hoven Development to/from the city

Please indicate		no
Would you be able to attend regularly scheduled meetings?	/	
Do you sell, contract or furnish supplies, material or labor to the City?		/
Have you ever been employed by the City?		1
Do you have any relatives working for the City?		~

References

Briact	DeVos Douby Pearston	
Ali Ga J	Mulde	641.430.6760
Ahh	Pearston	312.914.1835

Thank you for your interest in volunteering with the City of Polk City.

If not selected, your application will be retained for one year. This application is a public document and as such can be viewed, reproduced or distributed to the public.

In applying for appointment, you understand the City Council may make inquiries in the community pertinent to your appointment.



CITY OF POLK CITY VOLUNTEER BOARDS & COMMISSIONS APPLICATION

The City of Polk City has a variety of volunteer opportunities on boards and commissions for the following purposes:

advise the City Council

hear and make decisions on appeals and variances

assist in the planning of parks, recreational programs, land use and zoning, and operations assist in the promotion of educational, cultural, economic and general welfare of the public assist in the promotion of performing and fine arts programming

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All board and commission members must be Polk City Residents. Applicants are appointed by the Mayor and confirmed by the City Council. Terms for the boards and commissions vary and are established by the Municipal Code. All meetings of the boards and commissions are open to the public and agendas are prepared and available for public viewing.

For more information, contact the City Clerk's Office by phone at 515-984-6233 or e-mail support@polkcityia.gov.

APPLICANT INFORMATION

Last Name Mangae	First Alissa	MI A
Street Address 313 Deer Haven St	City/State Polk City, IA	Zip 50226
Employer Name Holmes Murphy and Associates	Job Title Project Manager	Length of residency in Polk City 3 years

Please check the following Board or Commission you are interested in serving:

Library Board of Trustees	Planning and Zoning Commission	
O Park Commission	Board of Adjustment	
○ Tree Board	Other (please specify Neighborhood Group (Deer Ha	ven)

What knowledge and/or understanding of the Board/Commission do you have?

I spoke with Ashley Dillinger about this opportunity and am planning on staying in the home on Deer Haven for a very long time, and thought it would be great to service this neighborhood.

Please check the following areas of knowledge and/or expertise you possess:

Financial Management	Land Use Planning
Community Groups	Engineering
Conflict Resolution	Other:

What education, experiences or activities qualify you for this volunteer position?

I have a Bachelor's of Business Administration from the University of Iowa that I received in 2001. I am Planning on staying in Polk City indefinitely, and I purchased a new home on Deer Haven almost 2 years Ago. I am very interested to see how I can use my ideas and skills to help our neighborhood. I am very organized And am a project manager by profession.

Why do you wish to serve on the Board or Commission?

To help bring ideas and communicate information to our neighborhood

Please indicate	yes	no
Would you be able to attend regularly scheduled meetings?	Yes	
Do you sell, contract or furnish supplies, material or labor to the City?	No	
Have you ever been employed by the City?	No	
Do you have any relatives working for the City?	No	

References

Name	
Robert Caster 5	15-210-4993
Name	
Sarha Koth 515	-321-2873
Name	
Mike Hurt	515-314-8979

Thank you for your interest in volunteering with the City of Polk City.

If not selected, your application will be retained for one year. This application is a public document and as such can be viewed, reproduced or distributed to the public.

In applying for appointment, you understand the City Council may make inquiries in the community pertinent to your appointment.



PRELIMINARY PLAT REVIEW

Date: June 18, 2020 Compiled by: Kathleen Connor, Planner

Project: Kwik Trip 1089 Project No.: 119.0816.01

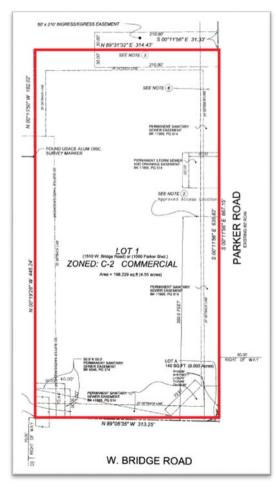
GENERAL INFORMATION:

Applicant:	Kwik Trip, Inc.
Property Owner:	Polk City Venture, LLC
Requested Action:	Approval of Preliminary Plat
Location	Lot 1 of "Polk City Venture Plat 1"
Size:	4.41 acres
Zoning:	C-2
Proposed Use:	Convenience Store with Car Wash

BACKGROUND:

City Council approved the Final Plat for Polk City Venture in December of 2013. This two-lot plat subdivided the C-2 commercial property from the R-3 residential property for marketing purposes. The residential area was subsequently developed as Bridgeview Plat 1.

The 2013 Final Plat, as approved, placed certain restrictions on this property that impact commercial development:



- Access on Parker Blvd. is restricted to an approved location 350 feet north of W. Bridge Road.
- Parker Boulevard was constructed to accommodate dual left-turn lanes; with southbound left turns onto W. Bridge Road and northbound left turns into this lot 1. However, it is currently used only as a long southbound turn lane. Re-stripping of this turning lane, including gore striping to the north would need to be completed as a Site Plan improvement.
- Joint access will be permitted to this lot at the lift station's existing driveway on W. Bridge Road, provided the developer paves this access as a site plan improvement. It is further noted that this access will be right-in/right-out only access.

P&Z reviewed this Preliminary Plat at their June 15th meeting and recommend Council approval.

DESCRIPTION:

Kwik Trip is now planning to construct a new Kwik Star convenience store on this property. The developer's original intention was to subdivide this property into two lots, with the south lot developed with a Kwik Star and north lot reserved for future development by others. The developer's revised

concept calls for the Kwik Star to develop the entire property as one lot. Due the need for public improvements and easements associated with this development, the developer plans to plat the property prior to site plan approval.

The proposed public improvements associated with this plat include the following:

- A. **Traffic Signal.** The Traffic Impact Study recommends installation of a traffic signal at the intersection of W. Bridge Road at Parker Blvd. the year Kwik Star opens. The design, construction, and Iowa DOT approval of this traffic signal will be the developer's responsibility in accordance with a Development Agreement as approved by City Council.
- B. **Parker Blvd Improvements.** The south right-in/right out access on Parker Blvd necessitates a 4-foot wide median on Parker Blvd to ensure there are no northbound left turns into the Kwik Star site from Parker Blvd. Additional improvements on Parker Blvd. include pavement widening to accommodate the median, pavement markings including crosswalk, and ADA-compliant ramps on both sides of the intersection, and reconstruction of the 4' sidewalk along Parker Blvd.
- C. **W. Bridge Road Improvements.** A westbound, right-turn lane will need to be provided at the proposed entrance on W. Bridge Road. Additional improvements include a median on W. Bridge Road to restrict eastbound left turns into the Kwik Star site, pavement markings, and a 10' wide recreational trail along the frontage of the property.
- D. **Edgewater Drive Improvements.** Since this development will not utilize the driveway approach from Edgewater Drive, this approach will need to be replaced with a long sweep curb.
- E. **Storm Sewers.** A public storm sewer will be constructed to convey runoff from the existing culvert beneath Parker Blvd to the west property line. A second public storm sewer will encapsulate the ditch on the north side of W. Bridge Road.

REVIEW COMMENTS:

Submittal #4 addressed all of staff's review comments.

RECOMMENDATION:

P&Z and staff recommends Council approval of the Preliminary Plat for Kwik Trip 1089, subject to the following:

1. Payment in full of all fees to the City Clerk.

RESOLUTION NO. 2020-74

A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR KWIK TRIP 1089

WHEREAS, Thomas Land Surveying, L.L.C.; on behalf of Polk City Venture, L.L.C. and Kwik Trip, Inc. has submitted a Preliminary Plat for Kwik Trip 1089; and
WHEREAS, on June 15, 2020 the Polk City Planning and Zoning Commission
met and recommended approval of the Preliminary Plat for Kwik Trip 1089, subject to
completion of the City Engineer's review comments and recommendations being

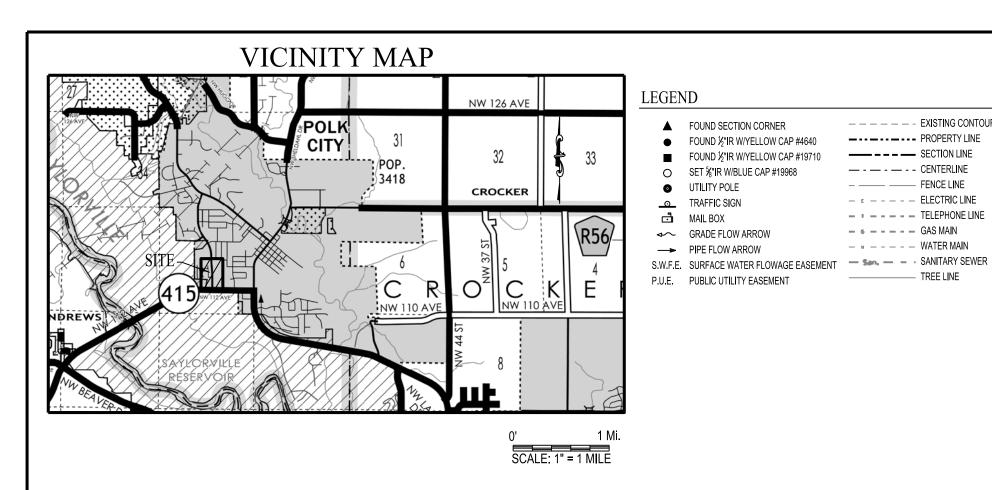
WHEREAS, the City Engineer has reviewed the Preliminary Plat and finds that all review comments have been satisfactorily addressed and therefore recommends approval of said Preliminary Plat.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Polk City, Iowa hereby accepts the recommendations of the Planning and Zoning Commission and the City Engineer and deems it appropriate to approve the Preliminary Plat for Kwik Trip 1089.

PASSED AND APPROVED the 22nd day June 2020.

satisfactorily addressed; and

	Jason Morse, Mayor	
ATTEST:		
Jenny Gibbons, City Clerk		



/ PLAT BOUNDARY

KWIK TRIP 1089 PRELIMINARY PLAT ---- EXISTING CONTOUR

— - — - — - CENTERLINE

- ---- FENCE LINE

- 6 - - - - GAS MAIN

———— TREE LINE

- EX.48" RCP APRON

- w - - - - WATER MAIN

− ε − − − − ELECTRIC LINE

- I - - - - TELEPHONE LINE

LEGAL DESCRIPTION:

E=18,497,647.87

ALL OF LOT 1 IN POLK CITY VENTURE, AN OFFICIAL PLAT, EXCEPT LOT "B" OF BRIDGEVIEW PLAT 1, AN OFFICIAL PLAT, ALL NOW INCLUDED IN AND FORMING A PART OF THE CITY OF POLK CITY, POLK COUNTY, IOWA.

BENCHMARK DATA: BURY BOLT ON HYDRANT APPROX. 2' EAST OF SIDEWALK ON THE EAST SIDE OF PARKER BLVD. EAST SIDE OF PROPOSED SITE. NAVD88 ELEVATION=908.39 IOWA STATE PLANE SOUTH COORDINATE SYSTEM N=7,552,177.01

INDEX LEGEND

COUNTY: POLK LOCATION: PART OF LOT 1 IN POLK CITY VENTURE, POLK CITY SE¼, SEC.02-T80N-R25W

SURVEY FOR OWNER: POLK CITY VENTURE LLC 707 SKOKIE BLVD. STE 190 NORTHBROOK, IL 60062-2857

REQUESTOR: KWIK TRIP INC. CONTACT: KRISTINE RIDDLE P.O. BOX 2107 LA CROSSE, WI 54602-2107 (608) 781-8988

SURVEYOR AND SURVEY COMPANY: MATT THOMAS, PLS THOMAS LAND SURVEYING, LLC 6230 90th AVENUE, INDIANOLA, IA 50125

RETURN TO AND PREPARED BY: MATT THOMAS, 6230 90th AVENUE, INDIANOLA, IOWA 50125 (515) 494-6663

DATE OF SURVEY: 08-01-2019 THRU 08-23-2019

SITE INFORMATION

POLK CITY VENTURE LLC 707 SKOKIE BLVD. STE 190 NORTHBROOK, IL 60062-2857

CURRENT ZONING: C-2 COMMERICIAL DISTRICT

BUILDING HEIGHT LIMIT: 4 STORIES OR 60' MINIMUM LOT AREA: NONE MINIMUM LOT WIDTH: NONE MINIMUM FRONT YARD DEPTH: 25' MINIMUM SIDE YARD DEPTH: NONE

WATER: CITY OF POLK CITY

MINIMUM REAR YARD DEPTH: 35'

WASTEWATER TREATMENT: PUBLIC SANITARY SEWER - CITY OF POLK CITY

FEMA FIRM MAP: FLOOD ZONE X -COMMUNITY PANEL NO. 19153C0040F, FEBRUARY 1, 2019

SUBMITTAL DATES:

1st SUBMITTAL: 08-26-2019

2nd SUBMITTAL: 04-28-2020

3rd SUBMITTAL: 04-29-2020 4th SUBMITTAL: 06-08-2020

NOTES:

1. CONSTRUCTION SCHEDULE TO BEGIN WORK IN SPRING OF 2021.

2. DEVELOPER WILL BE RESPONSIBLE FOR A TEMPORARY TRAFFIC SIGNAL AT THE INTERSECTION OF W. BRIDGE RD. AT PARK BLVD. UNTIL A PERMANENT TRAFFIC SIGNAL CAN BE INSTALLED.

3. DEVELOPER WILL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF W. BRIDGE RD. AT PARK BLVD. IN ACCORDANCE WITH A DEVELOPMENT AGREEMENT AS APPROVED BY THE CITY COUNCIL.

4. DEVELOPER WILL BE RESPONSIBLE FOR A 4-FOOT WIDE MEDIAN WILL BE REQUIRED ON PARKER BLVD. TO ENSURE THERE ARE NO NORTHBOUND LEFT TURNS INTO THE KWIK STAR SITE FROM PARKER BLVD. PAVEMENT WIDENING TO ACCOMODATE THE MEDIAN, PAVEMENT MARKINGS INCLUDING A CROSSWALK AND ADA-COMPLIANT RAMPS FOR A 10-FOOT RECREATIONAL TRAIL ON BOTH SIDES ON THE INTERSECTION ARE ALSO THE RESPONSIBILITY OF THE DEVELOPER.

5. DEVELOPER WILL BE RESPONSIBLE FOR A WESTBOUND RIGHT TURN LANE ON W. BRIDGE RD. AT THE

6. DEVELOPER WILL BE RESPONSIBLE FOR A 4-FOOT WIDE MEDIAN WILL BE REQUIRED ON W. BRIDGE RD. TO ENSURE THERE ARE NO EASTBOUND LEFT TURNS INTO THE KWIK STAR SITE NEAR THE CITY LIFT STATION..

7. DEVELOPER WILL BE RESPONSIBLE FOR REMOVING THE DRIVEWAY APPROACH FROM EDGEWATER DRIVE AND REPLACING WITH A CURB AND GUTTER SECTION.

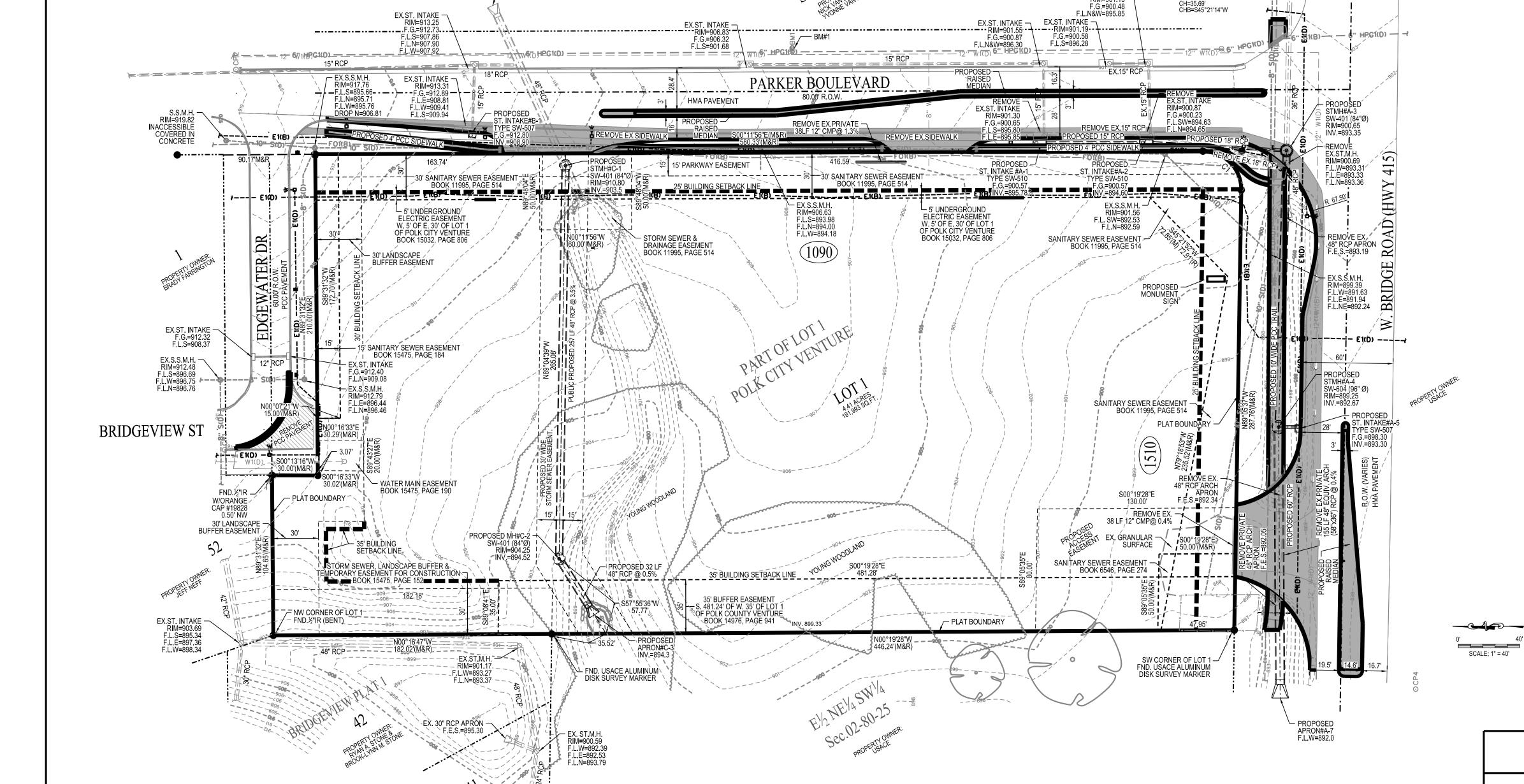
8. PAVEMENT MARKINGS WILL BE SUBJECT TO APPROVAL OF THE CONSTRUCTION DRAWINGS.

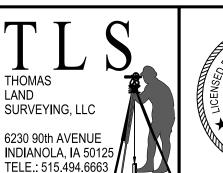
9. DEVELOPER WILL REMOVE EXISTING DRAINAGE STRUCTURES ALONG THE NORTH SIDE OF W. BRIDE RD. AND CONSTRUCT A PUBLIC STORM SEWER IN ITS PLACE.

10. DEVELOPER WILL BE RESPONSIBLE TO CONSTRUCT A PUBLIC STORM SEWER FROM THE EXISTING CULVERT BENEATH PARKER BLVD. ACROSS THE PROPOSED LOT TO THE POINT OF DISCHARGE NEAR THE

11. DEVELOPER WILL BE RESPONSIBLE TO CONSTRUCT A 10-FOOT WIDE TRAIL ALONG THE NORTH SIDE OF W. BRIDGE RD. ADJACENT TO THEIR PROPERTY. ADDITIONAL OFFSITE TRAILS MAY BE NECESSARY AS PART OF A DEVELOPMENT AGREEMENT TO COMPLETE THE TRAIL SYSTEM AND PROVIDE IMPROVED PEDESTRIAN/BIKE ACCESS TO KWIK STAR.

12, WATER SUPPLY AND WASTEWATER DISPOSAL SHALL BE PROVIDED BY THE CITY OF POLK CITY.





19085

PROJECT NUMBER



hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

Date: 06-08-2020 Name: (Printed or typed) Matthew J. Thomas
License Number: 19968
My license renewal date is December 31, Pages or sheets covered by this seal: THIS SHEET Matthew J. Thomas

KWIK TRIP 1089 PRELIMINARY PLAT

REQUESTED BY TITLE HOLDER:

POLK CITY VENTURE LLC

DATE DRAWN YEAR SHEET NO. COUNTY 06-08-2020 2020 POLK



FINAL PLAT REVIEW

Project: Kwik Trip 1089

Date: June 18, 2020 Compiled by: Kathleen Connor, Planner

Project No.: 119.0816.01

GENERAL INFORMATION:

Applicant: Kwik Trip, Inc.

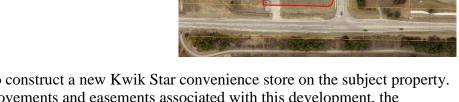
Request: Approval of Final Plat

Location: Lot 1 of Polk City Venture Plat 1

Size: 4.41 acres

Zoning: C-2

DESCRIPTION:



Kwik Trip is now planning to construct a new Kwik Star convenience store on the subject property. Due the need for public improvements and easements associated with this development, the developer plans to plat the property prior to site plan approval.

The developer has submitted the Preliminary Plat, Construction Drawings for Public Improvements, and Final Plat for this property. The Preliminary Plat and Construction Drawings for Public Improvements will need to be approved prior to, or concurrently with, the Final Plat. The related Site Plan for Kwik Star will be presented to Council approval after the Final Plat has been approved.

FINAL PLAT REVIEW COMMENTS:

- A. Final Plat. Submittal #6 addresses all review comments.
- B. **Legal Documents**. All legal documents, shall be provided for review and approval by the City Attorney prior to this item being placed on the Council agenda. These documents include:
 - 1. *Development Agreement* regarding the terms for splitting the cost of the traffic signal and potentially some additional offsite trails.
 - 2. *Easement documents* for proposed easements shown on the Final Plat, revised per the City Attorney's comments, as follows:
 - a. 30' Public Storm Sewer Easement
 - b. 30' Landscape Buffer Easement.
 - c. 15' Parkway Easement
 - d. Lift Station Access Easement
 - 3. Subdivision Bond covering the cost of all public improvements, including traffic signal.

- 4. *Platting legal documents* including but not limited to Title Opinion, Consent to Plat, and Certificate of Treasurer.
- C. **Public Improvements Acceptance.** It is our understanding the developer would like to proceed with Final Plat approval at this time in order to move forward with Site Plan approval. Since construction of the required public improvements are expected to be completed concurrently with the construction of the private site plan improvements, the developer will need to provide a Subdivision Bond covering the cost of the public improvements depicted on the construction drawings.

The public improvements shall be completed prior to a Certificate of Occupancy being issued for the convenience store, with the possible exception of the traffic signal in which case a temporary traffic signal will be installed prior to opening. Prior to City Council acceptance of these public improvements, construction will need to be completed and all punch list items generated from the future walk-thru will need to be addressed.

The developer should be aware that the public improvements require construction observation by the City Engineer. The developer will be responsible for fees associated with this service. In addition, the developer's contractors will need to provide four-year Maintenance bonds for the public improvements prior to City Council acceptance. The developer's engineer will need to provide as-built Record Drawings prior to acceptance.

RECOMMENDATION:

Based on approval of all legal documents by the City Attorney; P&Z and staff recommend City Council approval of the Final Plat for Kwik Trip 1089, subject to the following:

- 1. Prior City Council approval of the Preliminary Plat and Construction Drawings for Kwik Trip #1089, including paving improvements, public storm sewers, and traffic signal.
- 2. Provision of a recorded copy of the Final Plat; including all legal documents, easements, and Development Agreement; prior to issuance of a Building Permit for any structure on Lot 1 of Kwik Trip 1089.
- 3. Approval by Iowa DOT of a permit for the traffic control device and related improvements on W. Bridge Road prior to issuance of a Building Permit for any structure on Lot 1 of Kwik Trip 1089.
- 4. Provision of an executed copy of the purchase order for traffic signal poles and equipment and a copy of the contract for their installation prior to issuance of the Building Permit for any structure on Lot 1 of Kwik Trip 1089.
- 5. City Council acceptance of the Public Improvements prior to issuance of a permanent or temporary Certificate of Occupancy for this Kwik Star; provided however, if the traffic signal equipment or poles has not been delivered in a timely fashion, a temporary signal shall be operational prior to the opening of the convenience store on Lot 1 of Kwik Trip 1089.
- 6. Payment in full of all fees and professional billings.

RESOLUTION NO. 2020-75

A RESOLUTION APPROVING THE FINAL PLAT FOR KWIK TRIP 1089 INCLUDING EASEMENTS AND PERFORMANCE BOND

WHEREAS, Thomas Land Surveying, L.L.C.; on behalf of Polk City Venture, L.L.C. and Kwik Trip, Inc.; has submitted a Final Plat, including easements, performance bond, and legal documents for Kwik Trip 1089; and

WHEREAS, on June 22, 2020, the City Council approved the Preliminary Plat for Kwik Trip 1089; and

WHEREAS, on June 22, 2020, the City Council approved the Construction Drawings for Public Improvements for Kwik Star #1089 covering pavement widening and median islands on Parker Boulevard and W. Bridge Road, a right-turn lane on W. Bridge Road, public storm sewers, a recreational trail along the frontage of W. Bridge Road, and traffic signals at the intersection of Parker Boulevard and W. Bridge Road., subject to all City Engineer's review comments being addressed prior to the Final Plat being released for recordation; and

WHEREAS, on June 15, 2020, the Polk City Planning and Zoning Commission met and recommended approval of the Final Plat for Kwik Trip 1089, subject to completion of the City Engineer's review comments and recommendations being satisfactorily addressed; and

WHEREAS, the developer has provided a performance bond as surety for completion of the public improvements included on said Construction Drawings for Public Improvements for Kwik Star #1089 in the amount of \$982,429.12; and

WHEREAS, no Building Permits shall be issued for any structure on Lot 1 of Kwik Trip 1089 until such time as all necessary Iowa DOT permits have been obtained and the traffic signal equipment and poles have been ordered; and

WHEREAS, no permanent Certificates of Occupancy shall be issued for any structure on Lot 1 of Kwik Trip 1089 until the public improvements have been accepted by City Council provided that a temporary Certificate of Occupancy may be issued if the traffic signal equipment and/or poles were not delivered in a timely fashion and a temporary signal is operational prior to the opening of the convenience store; and

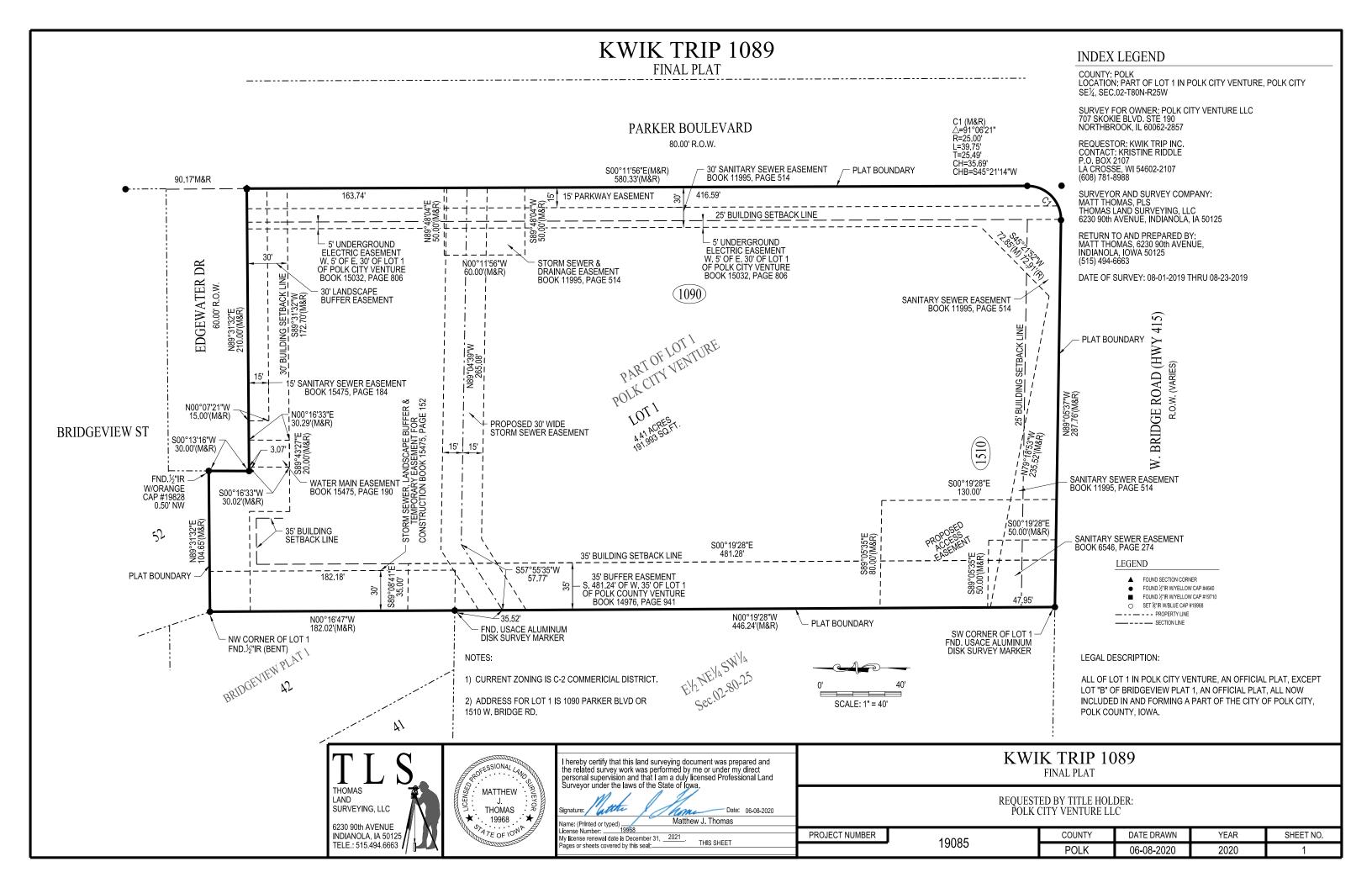
WHEREAS, the City Engineer and City Attorney have reviewed the Final Plat and all necessary legal documents including easements and performance bond and find all documents to be in order and therefore recommend approval of said Final Plat.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Polk City, Iowa hereby accepts the recommendations of the Planning and Zoning Commission, City Attorney and City Engineer and deems it appropriate to approve the Final Plat, including Easements and Performance Bond for Kwik Trip 1089 subject to the following:

- A. Provision of a recorded copy of the Final Plat; including all legal documents, easements, and Development Agreement to the City Clerk prior to issuance of a Building Permit for any structure on Lot 1 of Kwik Trip 1089.
- B. Approval by Iowa DOT of all necessary permits for the traffic control device and work-related improvements on W. Bridge Road (Hwy 415) prior to issuance of a Building Permit for any structure on Lot 1 of Kwik Trip 1089.
- C. Provision of an executed copy of the purchase order for traffic signal poles and equipment and a copy of the contract for their installation to the City Clerk prior to issuance of the Building Permit for any structure on Lot 1 of Kwik Trip 1089.
- D. City Council acceptance of the Public Improvements prior to issuance of a permanent or temporary Certificate of Occupancy for this Kwik Star; provided however, if the traffic signal equipment or poles has not been delivered in a timely fashion, a temporary signal shall be operational prior to the opening of the convenience store on Lot 1 of Kwik Trip 1089.

PASSED AND APPROVED the 22nd day of June 2020.

ATTEST:	Jason Morse, Mayor
ATTEST.	
Jenny Gibbons, City Clerk	





CONSTRUCTION DRAWINGS REVIEW

Date: June 15, 2020 Prepared by: John Haldeman, P.E.

Justin Jackson, P.E. Travis Thornburgh, E.I.

Project: Kwik Star #1089

Public Improvements Project No.: 119.0816.01

REVIEW COMMENTS:

Pursuant to our review of Submittal #3 of the Construction Drawings and Storm Water Management Plan, we offer the following comments.

General:

- 1. Provide response letter noting how each of the following comments was addressed.
- Remove the Alta Survey/existing site survey from the public improvements plan set and Drawing Index. Provide benchmarks, horizontal datum, and vertical datum information elsewhere in the plan set.
- 3. Remove surveyor contact information from title sheet.
- 4. Add to sheet P.7 general notes, two weeks prior to any work in DOT ROW, Contractor to notify City, Snyder & Associates, Developer, DOT District Office and Iowa DOT 511 Center of construction schedule including timeframe and traffic control details of all operations that will require traffic control placed in DOT ROW.
- 5. Provide Traffic Control Plan for review and include in plan set.

Storm Sewers:

- 6. Provide design information for scour basin with the SWMP.
- 7. Clearly identify all flared end sections (aprons) that will be removed when storm sewer is extended.
- 8. Note that apron guards shall be provided for all storm sewer aprons.
- 9. Revise storm sewer plans to accommodate all comments from DOT.

Paving and Roadway:

- 10. Stop line shall be 24" width with a separation from adjacent crosswalk line of 4'.
- 11. Add note to remove any pavement markings extending towards the center of the intersection past the proposed stop line markings.
- 12. Paint raised median noses with yellow pavement marking paint.
- 13. Arrow pavement markings shall be placed with 40' clearance from stop line.
- 14. Remove ONLY pavement marking from Parker Blvd southbound right turn lane.
- 15. Parker Blvd place northern set of arrow pavement markings 50' from start of the left turn lane.

- 16. Remove existing street light pole in northwest quadrant on Bridge Rd.
- 17. Move relocated street light in the northwest quadrant on Parker Blvd from its existing location 10' north and 5' from edge of proposed curb.

Traffic Signal:

- 18. N.1 Verify signal quantities on sheet N.1. There are discrepancies between quantities and layout equipment.
- 19. N.1 Delete traffic signal pole foundation detail in SUDAS detail list. Keep footing detail in N.5.
- 20. N.1 Add quantity and note to add GPS antenna receiver to provide time of day to controller at proposed cabinet at Parker Blvd and existing cabinet at 3rd St.
- 21. N.1 Controller shall be Naztec ATC.
- 22. N.2 Identify ROW line in all quadrants.
- 23. N.2 Poles #2 & #3 should be placed at 10' from edge of roadway on the north side of the trail. Provide an operable space for pushbutton access as per ADA requirements.
- 24. N.3 Pole #2 make pedestal pole with 2'x3' footing.
- 25. N.3- 2" conduit to pole #3.
- 26. N.3 2-LUM to cabinet and pole #1.
- 27. N.3 Detectors #41 & #81 note to have 4 turns in detector summary table.
- 28. N.4 Eliminate phases in Traffic Phasing and Color Sequence not utilized.
- 29. N.4 Include phase 3+8 in Traffic Phasing and Color Sequence.
- 30. N.4 Provide clearance timings calculations.
- 31. N.4 Walk time 7 seconds.
- 32. N.5 Detail #2 show 2' clearance to from top of conduit to top of finished grade.

NOTE:

Review of the construction drawings and storm water management plan by Snyder & Associates as the City Engineer is for general conformance with Polk City's Subdivision Ordinance and SUDAS only. The developer's engineer is solely responsible for their design and ensuring its full compliance with all applicable code requirements and permits.

RESOLUTION NO. 2020-76

A RESOLUTION APPROVING THE CONSTRUCTION DRAWINGS FOR PUBLIC IMPROVMENTS FOR KWIK TRIP 1089

WHEREAS, on behalf of Kwik Trip, Inc., Sunde Engineering, PLLC and Kimley-Horn and Associates, Inc. have submitted the construction drawings for public improvements associated with Kwik Trip 1089 Final Plat and the site plan for Kwik Star; said plans include pavement widening and median islands on Parker Boulevard and W. Bridge Road, a right-turn lane on W. Bridge Road, public storm sewers, a recreational trail along the frontage of W. Bridge Road, and traffic signals at the intersection of Parker Boulevard and W. Bridge Road; and

WHEREAS, on June 22, 2020, the City Council approved the Preliminary Plat for Kwik Trip 1089; and

WHEREAS, the City Engineer has reviewed the Construction Drawings for public improvements and find them to be in substantial conformance with Polk City Subdivision Regulations and SUDAS provided all engineering review comments enumerated in Snyder & Associates' memo dated June 18, 2020 are satisfactorily addressed; and

WHEREAS, Kwik Trip, Inc. shall be responsible for obtaining all necessary permits for construction, including but not limited to applicable Iowa Department of Transportation's permits including ROW permit and Traffic Control Device permit, the Iowa DNR permits for water main and sanitary sewer construction, and the NPDES Storm Water Discharge permit; and

WHEREAS, the City Engineer recommends approval of the Construction Drawings for Public Improvements associated with Kwik Trip 1089 Final Plat and the site plan for Kwik Star subject to all review comments being satisfactorily addressed and subject to all permits being approved prior to a Building Permit being issued for any building on Kwik Trip 1089.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Polk City, Iowa hereby accepts the recommendations of the City Engineer sand deems it appropriate to approve the Construction Drawings for Public Improvements associated with Kwik Trip 1089 Final Plat and the site plan for Kwik Star subject to all necessary permits being approved prior to a Building Permit being issued for any building on Kwik Trip 1089. City Council further resolves to authorize the City Manager to sign the application forms for said permits on behalf of the City of Polk City.

PASSED AND APPROVED the 22nd day of June 2020.

	Jason Morse, Mayor
ATTEST:	
Jenny Gibbons, City Clerk	



SITE PLAN REVIEW

Date: June 16, 2020 Project: Kwik Star Compiled by: Kathleen Connor, Planner

Project No.: 119.0816.01

GENERAL INFORMATION:

Applicant:	Kwik Trip, Inc.
Property Owner:	Polk City Venture LLC
Requested Action:	Approval of Site Plan
Location	Lot 1; Kwik Trip 1089 Plat 1
Size:	4.41 acres
Zoning:	C-2
Propose Use:	Convenience Store with car wash



PROJECT DESCRIPTION:

Kwik Trip proposes construction of a new Kwik Star convenience store on Lot 1 of Kwik Trip 1089 plat. The building will be approximately 7,298 SF in size. The building will be faced primarily with brick. A detached car wash with one bay, approximately 1,620 sf in size ,will be constructed on the north side of the property. A canopy is proposed to cover 16 gasoline-pumping stalls and two diesel-pumping stalls.

Access to the site will be from both E. Bridge Road and Parker Boulevard. Public improvements including traffic signal, turning lanes, medians, and storm sewers were shown on the Preliminary Plat for Kwik Trip 1089 and are detailed on the Construction Drawings.

Building signs for the C-store, car wash and canopy signs together total less than the 177 square feet allowed, with no canopy sign larger than 13.87 square feet. The red fascia on the C-store and the red vinyl stripe on the canopy will not be lit.

Water service, including an additional hydrant, will be extended to the building. The building will not be sprinklered. Sanitary sewer construction will include a grease separator. The impact of this development on the existing pumps at the city's lift station is being evaluated. Detention will be provided in a basin in front of the facility.

Street trees will be planted at approximately 40' on center along W. Bridge Road and Parker Blvd. A 30' wide buffer with 6' tall white vinyl screening fence will be installed along the north property line.

A 10' wide recreational trail will be paved along W Bridge Road and the 4' wide sidewalk along Parker Blvd. will be completed. A picnic table area will be provided along Parker Blvd. A bike rack will be added on the south side of the parking lot in reasonable proximity to the recreational trail.

STAFF REVIEW COMMENTS:

Submittal #5 addressed all staff review comments.

RECOMMENDATION:

P&Z and staff recommend Council approval of the Site Plan for Kwik Star, subject to the following:

- 1. City Council approval of the Preliminary Plat, Construction Drawings for Public Improvements, and Final Plat for Kwik Trip 1089 prior to approval of this Site Plan.
- 2. Provision of an executed copy of the purchase order for traffic signal poles and equipment and a copy of the contract for their installation prior to issuance of the Building Permit for Kwik Star.
- 3. City Council acceptance of the Public Improvements prior to issuance of a permanent or temporary Certificate of Occupancy for this Kwik Star; provided however, if the traffic signal equipment or poles has not been delivered in a timely fashion, a temporary signal shall be operational prior to the opening of the C-store.
- 4. Recordation of the Final Plat and required platting documents prior to issuance of a Building Permit for this Kwik Star.
- 5. Payment in full of all fees and professional billings.

RESOLUTION NO. 2020-77

A RESOLUTION APPROVING THE SITE PLAN FOR KWIK STAR

WHEREAS, Thomas Land Surveying, L.L.C.; on behalf of Polk City Venture, L.L.C. and Kwik Trip, Inc. has submitted a Site Plan for their proposed building to be located at the northwest corner of Parker Boulevard and W. Bridge Road on Lot 1 of Kwik Trip 1089 Plat 1, Polk City, Iowa; and

WHEREAS, on June 15, 2020, the Polk City Planning and Zoning Commission met and recommended approval of the Site Plan for Kwik Star, subject to all review comments being satisfactorily addressed; and

WHEREAS, the City Engineer has reviewed the Site Plan and accompanying documents and recommends its approval subject to the following:

- 1. Provision of an executed copy of the purchase order for traffic signal poles and equipment and a copy of the contract for their installation prior to issuance of the Building Permit for Kwik Star.
- 2. City Council acceptance of the Public Improvements prior to issuance of a permanent or temporary Certificate of Occupancy for this Kwik Star; provided however, if the traffic signal equipment or poles has not been delivered in a timely fashion, a temporary signal shall be operational prior to the opening of the C-store.
- 3. Recordation of the Final Plat and required platting documents prior to issuance of a Building Permit for this Kwik Star.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Polk City, Iowa hereby accepts the recommendations of the Planning and Zoning Commission and City Engineer and deems it appropriate to approve the Site Plan for Kwik Star subject to the provisions listed above.

PASSED AND APPROVED the 22nd day of June 2020.

	Jason Morse, Mayor	
ATTEST:	•	
Jenny Gibbons, City Clerk		





FRONT ELEVATION





KWIK TRIP, Inc. P.O. BOX 2107 1626 OAK STREET LA CROSSE, WI 54602-2107 PH. (608) 781-8988 FAX (608) 781-8960

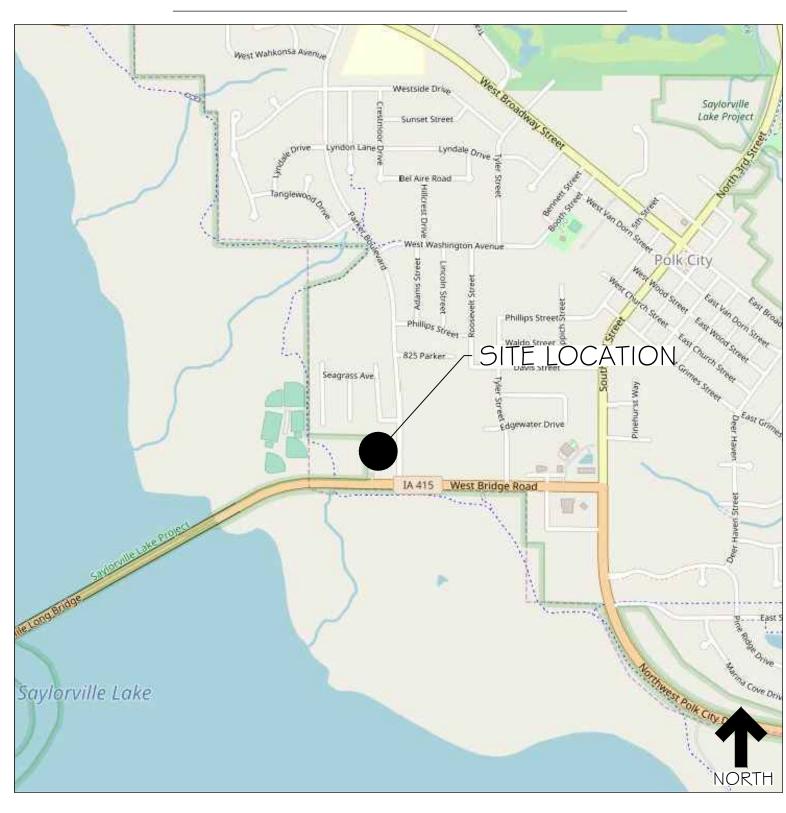
12 MPD



SITE IMPROVEMENT PLANS FOR:

KWIK STAR #1089 POLK CITY, IA

SITE LOCATION MAP:



SITE AERIAL MAP:



PROPERTY DESCRIPTION: LOT | OF KWIK TRIP | 089, IN POLK CITY VENTURE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF POLK CITY, POLK COUNTY, IOWA.

AREA SUMMARY: 4.41 ACRES (191,933 S.F.)

ZONING: C-2 COMMERCIAL DISTRICT

OUTDOOR MERCHANIDSE: There shall be no outdoor sales or storage on site, other than the outdoor merchandising area, ice merchandiser, propane exchange, firewood merchandising area, and screened delivery 'tote' storage shown on the approved site plan.

DRAWING INDEX	
TI	TITLE SHEET
SPO	SITE CIRCULATION PLAN
SPI	SITE DIMENSION PLAN
SPI.I	SITE KEYNOTE PLAN
SP2	GRADE PLAN
SP3	STORM SEWER PLAN
SP3.I	STORM SEWER NOTES & DETAILS
SP4	UTILITY PLAN
SP4.I	UTILITY NOTES
SP5	SITE PLAN DETAILS
SP6	SITE PLAN DETAILS
SP7	SUDAS SITE PLAN DETAILS
LI	LANDSCAPE PLAN
El	PHOTOMETRIC SITE PLAN

NOTES:

-TEMPORARY OR PERMANENT POSTER-STYLE SIGNS ADVERTISING PRODUCTS OR SALES SHALL NOT BE MOUNTED TO THE EXTERIOR WALLS OF THE C-STORE OR CAR WASH BUILDINGS, FENCES, TRASH ENCLOSURE, GASOLINE CANOPY SUPPORTS, OR SIMILAR EXTERIOR LOCATIONS.

-TEMPORARY OR PERMANENT SIGNS DISPLAYED UNDER THE PUMP CANOPIES OR ON PUMP DISPENSERS SHALL HAVE LETTERS NO TALLER THAN 4 INCHES AND EACH SIGN SHALL HAVE A TOTAL SIGN AREA NO GREATER THAN 2 SQUARE

-A RAPID-ENTRY LOCK BOX SHALL BE INSTALLED ON THE BUILDING, WITH THE MODEL AND LOCATION ARE SUBJECT TO THE APPROVAL OF THE FIRE CHIEF.

-CAR WASH WILL BE OPERABLE BETWEEN THE HOURS OF 7AM AND I OPM IN ACCORDANCE WITH POLK CITY NOICE CONTROL ORDINANCE.

OWNER: KWIK TRIP INC. 1626 OAK STREET LA CROSSE, WI 54602 SCOTT ZIETLOW (608) 793 - 5933 SJZietlow@kwiktrip.com

SITE PLANNER: INSITES SITE PLANNING 3030 HARBOR LN N, SUITE 131 PLYMOUTH, MN 55447 BOB MUELLER 763-383-8400 Bob@InsitesInc.net

CIVIL ENGINEER: SUNDE ENGINEERING 10830 NESBITT AVE SOUTH BLOOMINGTON, MN 55437 (952)881-3344

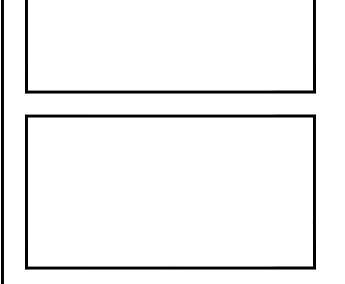
ARCHITECT: VANTAGE ARCHITECTS 750 3RD ST N, SUITE F LA CROSSE, WI 5460 I (608) 784-2729

SURVEYOR: SNYDER & ASSOCIATES 2727 S.W. SNYDER BLVD. ANKENY, IA 50023 (515) 964-2020

KWIK TRIP



KWIK TRIP, Inc. P.O. BOX 2107 1626 OAK STREET LACROSSE, WI 54602-2107 PH. (608) 781-8988 FAX (608) 781-8960

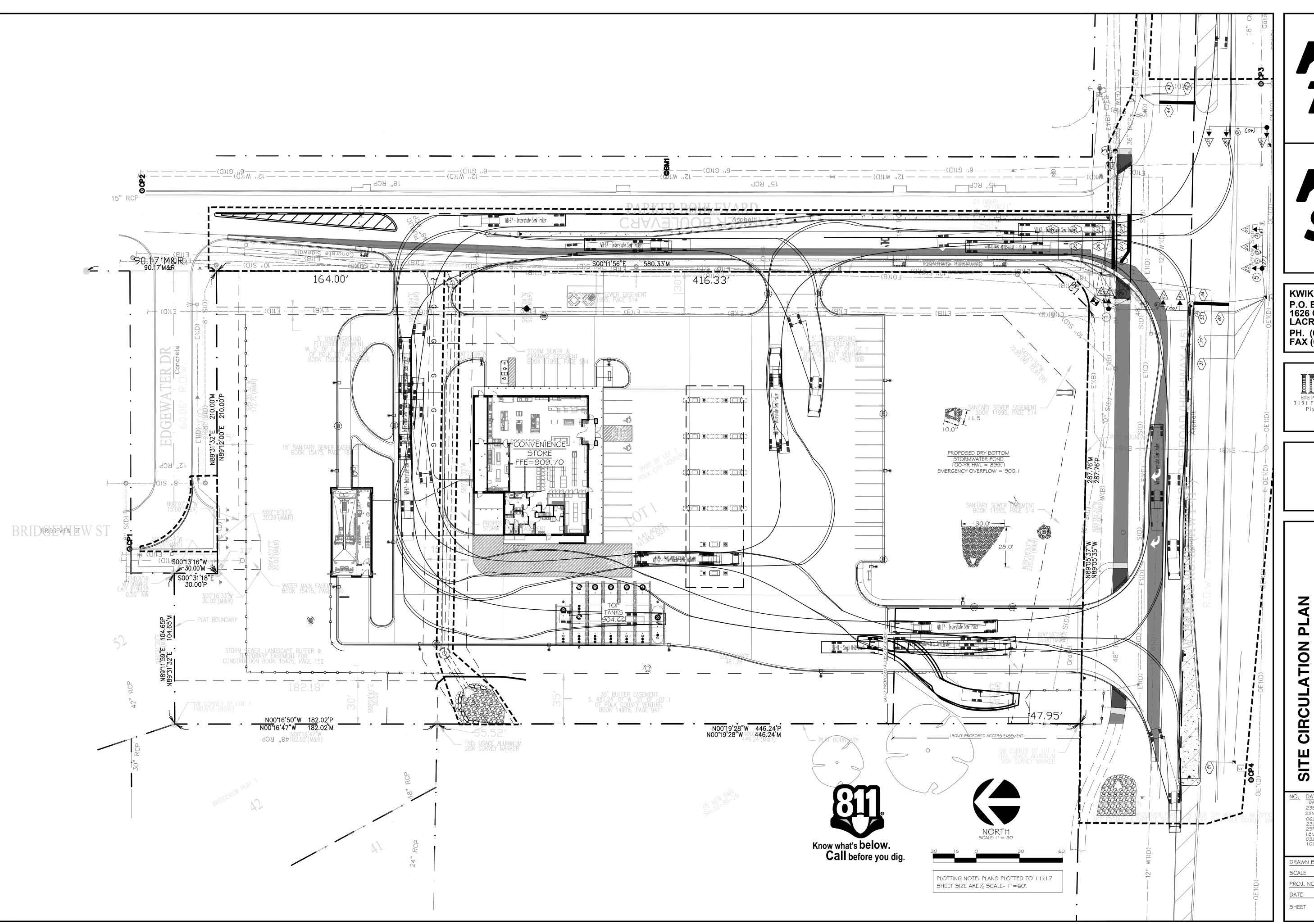


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22NOV19
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23JAN2O CANOPY LAYOUT
25FEB2O COMMENTS
18MAR2O SIGN LOCATION
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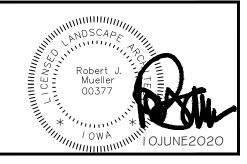


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KWIK Star

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LACROSSE, WI 54602-2107
PH. (608) 781-8988
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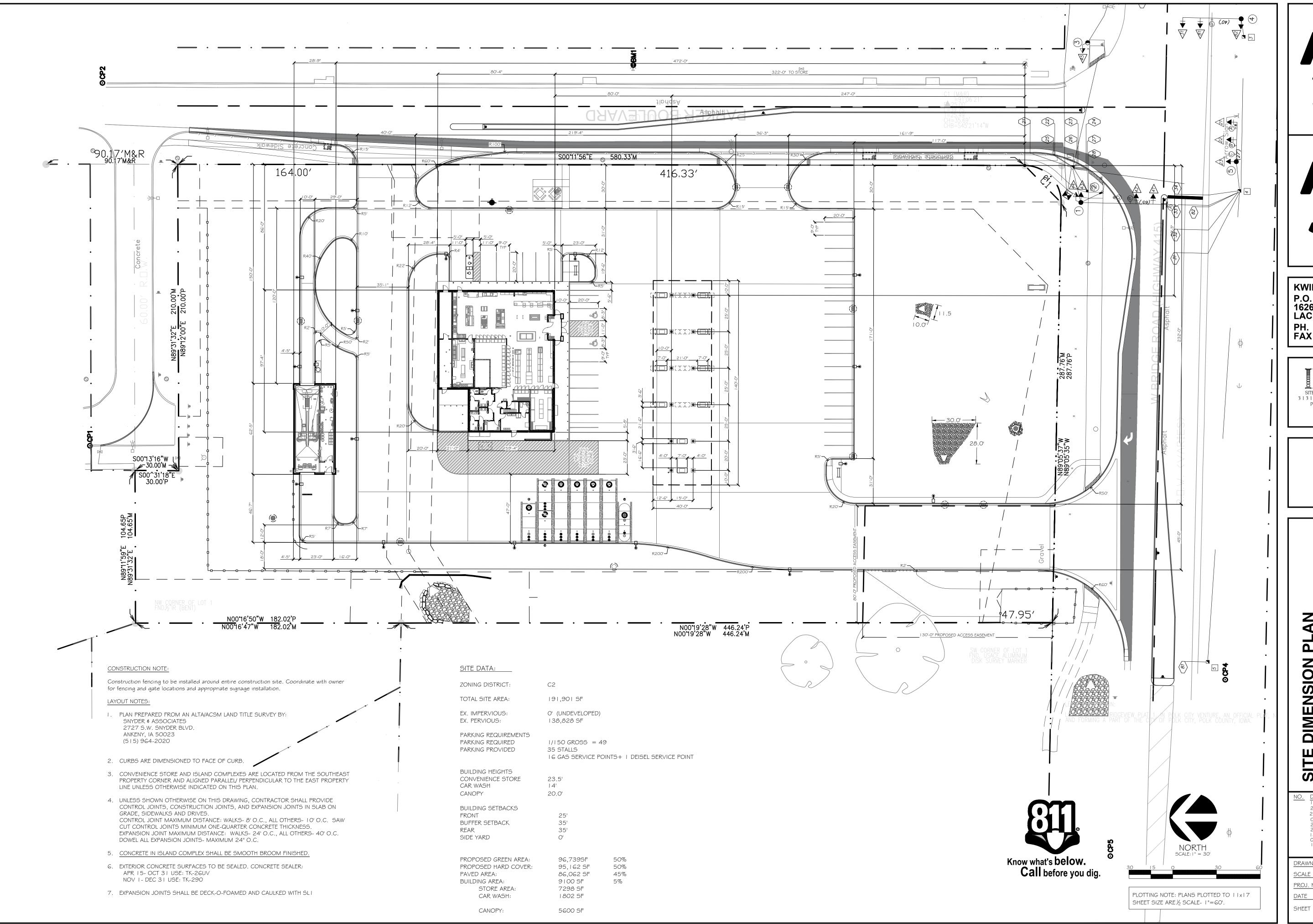


1089

ONVENIENCE STORE 10

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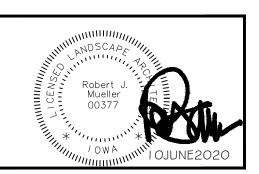


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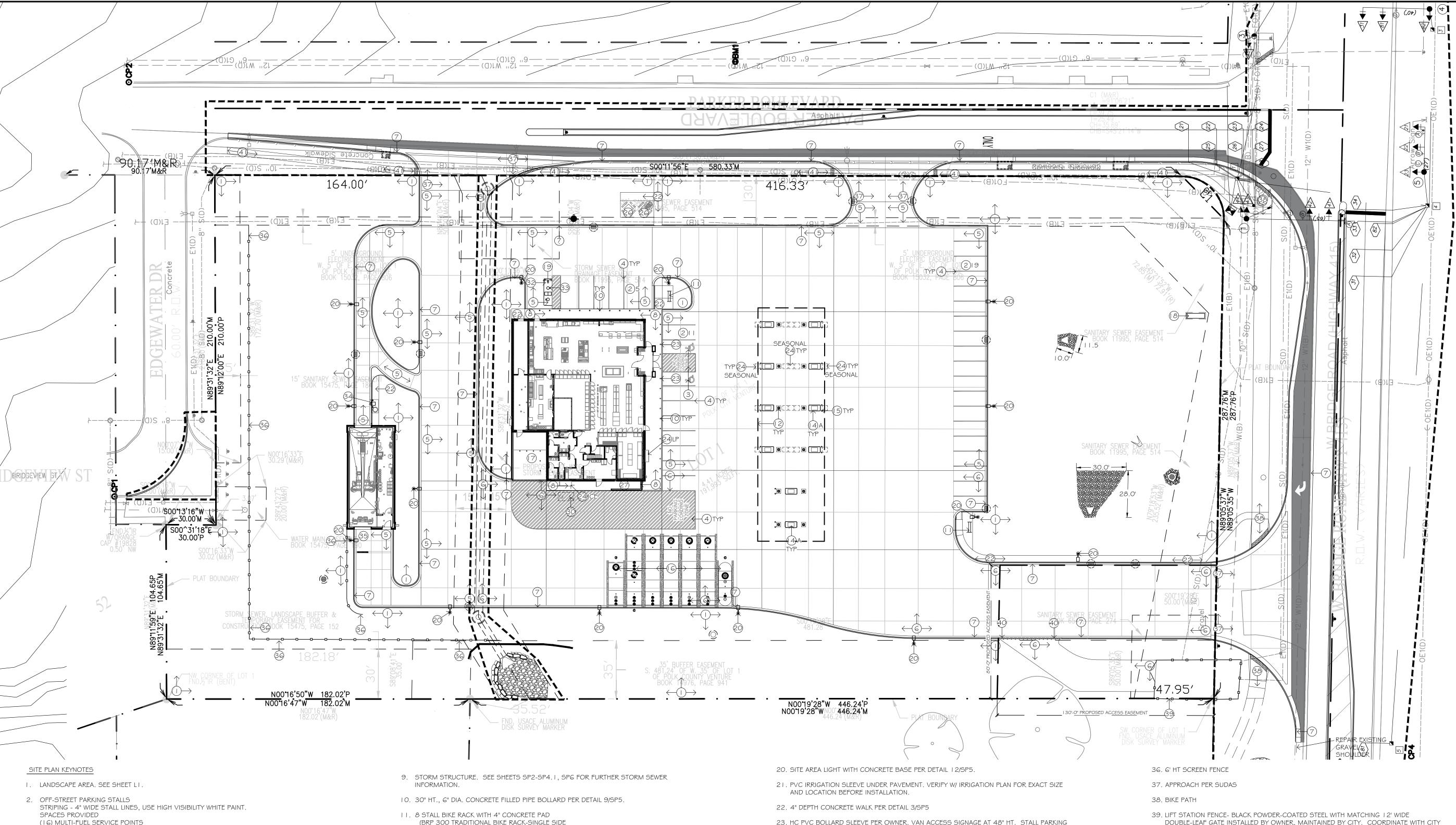
Plymouth Minnesota 55447 763.383.8400 fax 763.383.8440



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- (16) MULTI-FUEL SERVICE POINTS (2) DIESEL POINTS (33) 9'-0"x 20'-0"(MIN.) GENERAL PARKING
- (2) 8'-0"x 20'-0" ACCESSIBLE PARKING WITH (I) II'-0"x 20'-0" LOADING ZONE (2) | | | '-0"x 20'-0" STALLS AT VACUUM
- 3. A.D.A. ACCESSIBLE PARKING SPACE WITH LOADING ZONE. PROVIDE APPROPRIATE STRIPING AND PAVEMENT MARKINGS.
- 4. 4" WIDE, HIGH VISIBILITY, PAVEMENT STRIPING, LANE MARKINGS AND TEXT. COLOR: HC
- MARKINGS- BLUE, ALL OTHERS- YELLOW.
- 5. 6" DEPTH (MIN.) CONCRETE SLAB-ON-GRADE WITH #3 REBAR, 3' O.C. CONCRETE SEALER: TK-26UV
- 6. 8" DEPTH (MIN.) CONCRETE SLAB-ON-GRADE WITH #4 REBAR, 3' O.C. CONCRETE SEALER: TK-26UV
- 7. B6-12 CONCRETE CURB AND GUTTER PER DETAIL 11/SP5.
- 8. G" INTEGRAL CONCRETE CURB/ WALK. SEE DETAIL 7/SP5 FOR NON-FLUSH SECTIONS. CONCRETE SEALER: TK-26UV

(BRP 300 TRADITIONAL BIKE RACK-SINGLE SIDE PORTABLE/ SURFACE MOUNT ENDS

TO BE PROVIDED BY OWNER)

FUSION COATINGS - A DIVISION OF RTM INC.

- 12. 40'-0"x 140'-0" DISPENSER ISLAND CANOPY (5600 SF). VERIFY SIZE, PLACEMENT, COLUMN AND FOOTING SIZE WITH CANOPY AND STRUCTURAL PLANS. CANOPY GRAPHICS PER
- 13. 24'-0"x 50'-0" COMMERCIAL DEISEL DISPENSER ISLAND CANOPY. VERIFY SIZE, PLACEMENT, COLUMN AND FOOTING SIZE WITH CANOPY AND STRUCTURAL PLANS. CANOPY GRAPHICS
- 14. CONCRETE ISLANDS W/ 6" EXPOSURE WITH FUEL DISPENSERS. DISPENSER PER OWNER. A. 3'-6"x 7'-0" B. 3'-6"x 8'-0"
- 15. 36" HT., 6" DIA. CONCRETE FILLED PIPE BOLLARD PER DETAIL 8/SP5.
- I 6. UNDERGROUND FUEL STORAGE TANKS PER OWNER. PROVIDE PIPING AND VENTING PER OWNER'S SPECIFICATIONS.
- 17. EXTERNAL TRASH ENCLOSURE TO MATCH BUILDING. SEE ARCHITECTURAL DETAILS.
- 18. KWIK TRIP TRADEMARK SIGN (VERIFY LOCATION WITH SIGN PERMIT)
- 19. 'FREE AIR' COMPRESSOR. PROVIDE SIGNAGE PER OWNER.

- 23. HC PVC BOLLARD SLEEVE PER OWNER. VAN ACCESS SIGNAGE AT 48" HT. STALL PARKING AT 60" HT.
- 24. OUTDOOR MERCHANDISING AREA
- 25. 84" HT., 6" DIA. CONCRETE FILLED PIPE BOLLARD PER DETAIL G/SP5.
- 26. PICNIC TABLE PER OWNER. PROVIDE 1 HC. ACCESS TABLE SPACE. PROVIDE TRASH CONTAINER PER OWNER.
- 27. EXTERIOR DELIVERY 'TOTE' STORAGE WITH SCREEN WALL
- 28. ELECTRICAL TRANSFORMER
- 29. ELECTRIC CAR CHARGER
- 30. GREASE INTERCEPTOR
- 31. POLE MOUNTED AREA CAMERA WITH CONCRETE BASE PER DETAIL 12/SP5
- 32. CONCRETE CURB ISLAND
- 33. VACUUM PER MANUFACTURE'S SPECIFICATIONS. SEE DETAIL 2/SP5.
- 34. CAR WASH KEY PAD/ CONTROLLER. PROVIDE TRASH CONTAINER
- 35. 6" CONCRETE PAD WITH SNOW MELT PER MECHANICAL PLANS

- DOUBLE-LEAF GATE INSTALLED BY OWNER, MAINTAINED BY CITY. COORDINATE WITH CITY PUBLIC WORKS
- 40. MOUNTABLE CONCRETE CURB
- 41. PUBLIC SIDEWALK PER SUDAS





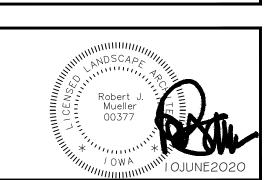
PLOTTING NOTE: PLANS PLOTTED TO 11x17 SHEET SIZE ARE 1/2 SCALE- I "=60'.

KWIK TRIP

KWIK Star

KWIK TRIP, Inc. P.O. BOX 2107 1626 OAK STREET LACROSSE, WI 54602-2107 PH. (608) 781-8988 FAX (608) 781-8960

Plymouth Minnesota 55447 763.383.8400

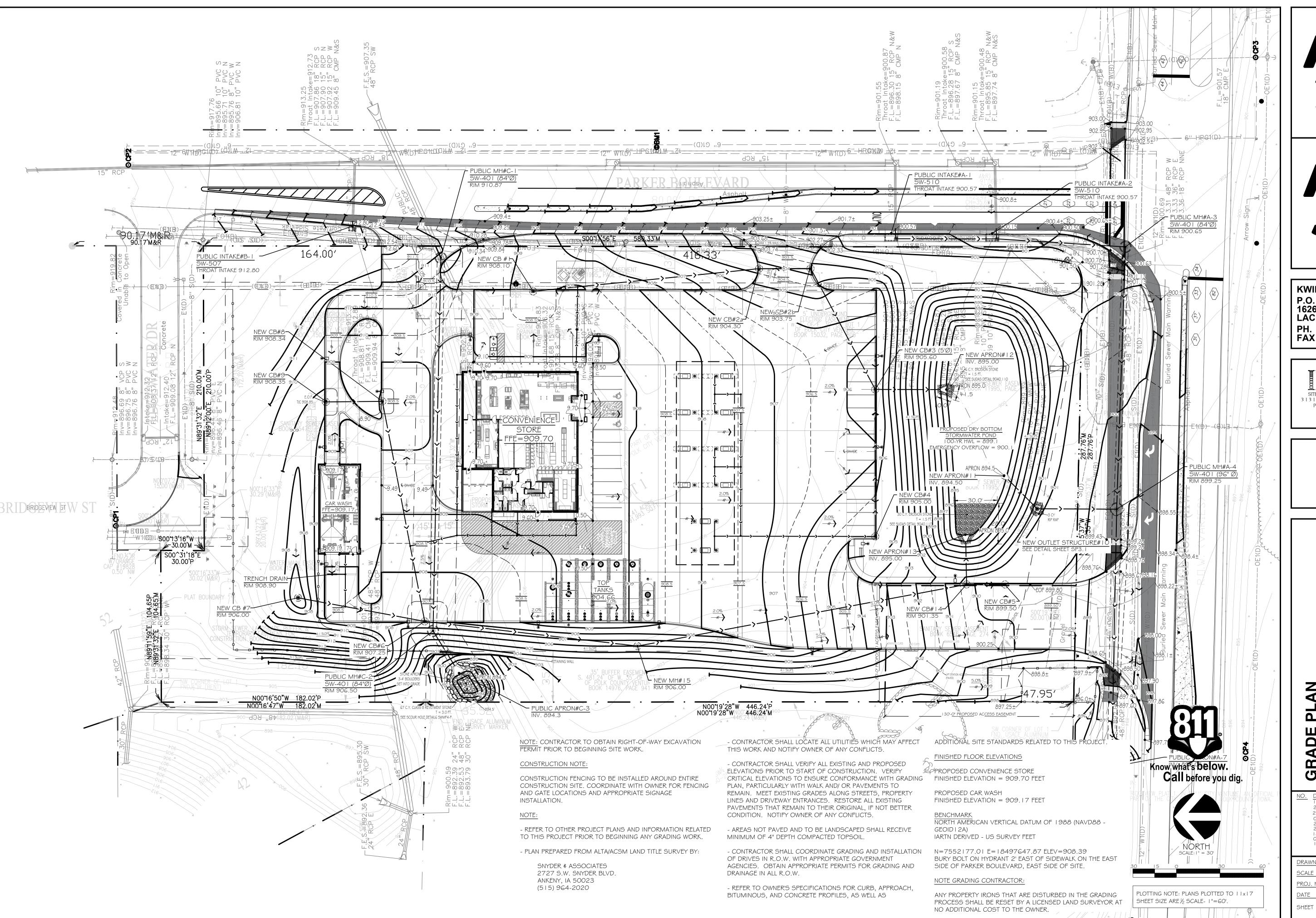


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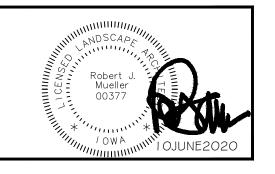
KWIK TRIP

KWIK Star

KWIK TRIP, Inc.
P.O. BOX 2107
1626 OAK STREET
LACROSSE, WI 54602-2107
PH. (608) 781-8988
FAX (608) 781-8960

SITE PLANNING LANDSCAPE ARCHITECTURE

3131 Fernbrook Lane North, STE 260
Plymouth Minnesota 55447
763.383.8440
fax 763.383.8440



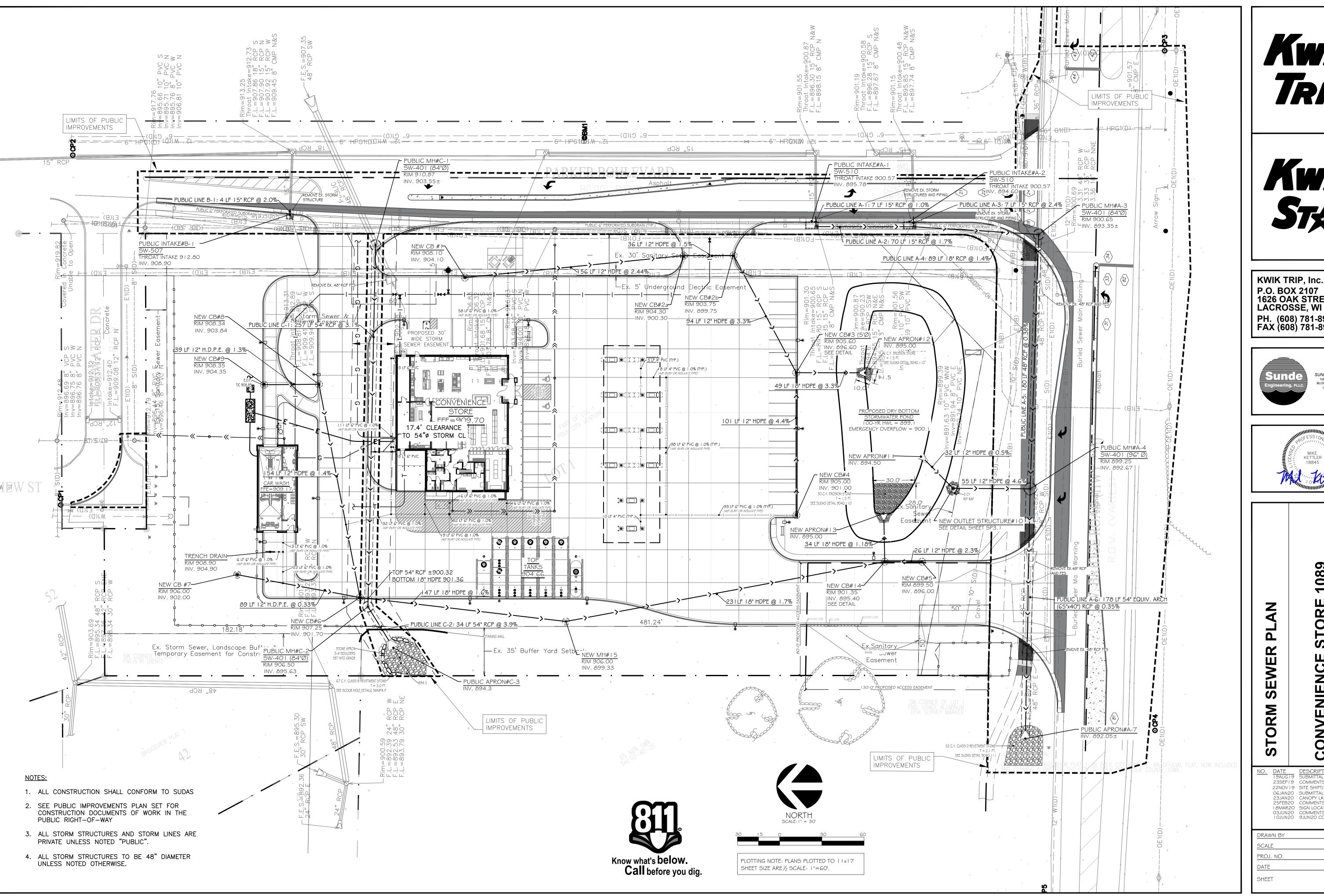
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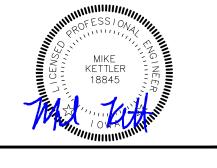


KWIK TRIP

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P.O. BOX 2107 1626 OAK STREET LACROSSE, WI 54602-2107 PH. (608) 781-8988 FAX (608) 781-8960





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NO. DATE DESCRIPTION SUBMITTAL 23SEP19 COMMENTS 22NOV 19 SITE SHIFT/ APPROACHES OGJAN2O SUBMITTAL 23JAN20 CANOPY LAYOUT
25FEB20 COMMENTS
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STORM DRAINAGE:

- 1. Unless otherwise indicated, use reinforced, precast, concrete maintenance holes and catchbasins conforming to ASTM C478, furnished with water stop rubber gaskets and precast bases. Joints for all precast maintenance hole sections shall have confined, rubber "O"-ring gaskets in accordance with ASTM C443. These joints are normally used in sewers to hold infiltration and exfiltration to a practical minimum and are adequate for hydrostatic heads up to 30'. The inside barrel diameter shall not be less than 48 inches. See SUDAS Std. SW-401 for circular storm sewer manholes and SUDAS Std.
- 2. Install catchbasin castings TOPwith specified top elevation at the front rim.
- 3. All joints and connections in the storm sewer system shall be gastight or watertight. Joints between concrete structures and piping shall be made with mechanical joints. Use approved resilient rubber seals or waterstop gaskets in order to make watertight connections to manholes, catchbasins, and other structures in conformance with ASTM C923 or as otherwise permitted by the local authority. Cement mortar joints are permitted only for repairs or connections to existing lines having such joints, or unless otherwise permitted by the administrative authority.
- 4. The building sewer starts 2 feet outside of the building. See Uniform building must be of materials approved for use inside of or within the
- 5. PVC Pipe (Outside of the Building): Use solid-core, SDR-35, ASTM D3034 Polyvinyl Chloride (PVC) Pipe for designated PVC storm sewer services 4 to 15—inches in diameter outside of the building. Use solid—core, SDR—35, ASTM F679 Polyvinyl Chloride (PVC) pipe for designated PVC storm sewer services 18 to 27-inches in diameter outside of the building. Joints for all storm sewer shall have push—on joints with elastomeric gaskets. Use of solvent cement joints is allowed for building services. Solvent cement joints in PVC pipe must include use of a primer which is of contrasting color to the pipe and cement in accordance with Uniform Plumbing Code (UPC), part 605.13.2. Pipe with solvent cement joints shall be joined with PVC cement conforming to ASTM D2564. Lay all PVC pipe on a continuous granular bed.
- accordance with UPC part 719.0 and 1101.12. The distance between cleanouts in horizontal piping shall not exceed 100 feet for pipes 10-inches and under in size. Cleanouts shall be of the same nominal size as the pipes they serve. Install a meter box frame and solid lid (Neenah base of the roof leader connections at the gas island pump stations.
- 7. Fittings: Provide directional fittings for the storm piping serving the gas quarter bends, sixth, eighth, or sixteenth bends, or by a combination of these or other equivalent fittings.
- 8. RCP: Reinforced concrete pipe (RCP) and fittings shall conform to ASTM C76, Design C, with circular reinforcing for the class of pipe specified. Use Class IV RCP for pipes 21" and larger. Use Class V RCP for pipes 18" and smaller. Joints shall be made up of concrete surfaces with a groove on the spigot for an O-ring rubber gasket (also referred to as a confined O-ring type joint) in accordance with ASTM C361. These joints are normally used in gravity sewers where exceptional tightness is required. This type of joint provides excellent inherent water tightness in both the straight and deflected
- 9. RC Aprons: Install a reinforced concrete apron on the free end of all daylighted RCP storm sewer pipes. Tie the last three sections (including apron) of all daylighted RCP storm sewer with a minimum of two tie bolt fasteners per joint. This requirement applies to both upstream and downstream pipe inlets and outlets. For concrete culverts, tie all joints. Ties to be used only to hold the pipe sections together, not for pulling the sections tight. Nuts and washers are not required on inside of 675 mm (27 inch) or less diameter pipes.
- 10. Grates on horizontal pipes: Install safety—trash grates on all horizontal so that the rods or bars are not more than 3 inches downstream of the inlet/outlet. Rods or bars shall be spaced so that the openings do not

- 11. <u>Testing</u>: Test all portions of storm sewer that are within 10 feet of buildings, within 10 feet of buried water, lines, within 50 feet of water wells, or that pass through soil or water identified as being contaminated in accordance with UPC part 1109.0. Test all flexible storm sewer lines for deflection after the sewer line has been installed and backfill has been in place for at least 30 days. No pipe shall exceed a deflection of 5%. If the test fails, make necessary repairs and retest.
- 12. <u>Draintile</u>: Perforated under-drains shall be slotted single wall corrugated HDPE. Install draintile with high permittivity circular knit polymeric filament filter sock per ASTM D6707—01.
- 13. Use SUDAS Std. SW-604 Type 5 ditch stool grate and frame, or approved equal, on CB #7.
- 14. Use SUDAS Std. SW-603 Type R casting with curb inlet grate, or approved equal, on CB#1, CB#2a, CB#2b, CB#3, CB#4, CB#5, CB#6, CB#8, CB#9, and CB#14. Casting shall include the "NO DUMPING. DRAINS TO RIVER."
- 15. Use SUDAS Std. SW-602 casting with self-sealing, solid, Type E lid, or approved equal, on all storm sewer maintenance holes. Covers shall bear the "Storm Sewer" label.
- 16. Use Zurn Z886 trench drain model 8606N with black acid resistant epoxy coated ductile grate — Class C for proposed trench drain.
- 17. Install detectable underground marking tape directly above all pvc, polyethylene, and other nonconductive underground utilities at a depth of 457 mm (18 inches) below finished grade, unless otherwise indicated. Bring the tape to the surface at various locations in order to provide connection points for locating underground utilities. Install green Rhino TriView Flex Test Stations, or approved equal, with black caps at each surface location.
- 18. The minimum depth of cover for building and canopy roof drain leaders without insulation is 5 feet. Insulate roof drain leaders at locations where the depth of cover is less than 5 feet. Provide a minimum insulation thickness of 2 inches. The insulation must be at least 4 feet wide and centered on the pipe. Install the insulation boards 6 inches above the tops of the pipes on mechanically compacted and leveled pipe bedding material. Use high density, closed cell, rigid board material equivalent to DOW Styrofoam HI-40 plastic foam insulation.
- 19. Install all pipe with the ASTM identification numbers on the top for inspection. Commence pipe laying at the lowest point in the proposed sewer line. Lay the pipe with the bell end or receiving groove end of the pipe pointing upgrade. When connecting to an existing pipe, uncover the existing pipe in order to allow any adjustments in the proposed line and grade before laying any pipe. Do not lay pipes in water or when the trench conditions are
- 20. Line ponds with 2' thick impervious clay liner per detail.
- 21. Clean sediment and debris from sewers, sumps and stormwater basins prior to final owner acceptance.
- 22. Televise all existing lines prior to connection.
- 23. Provide a final storm water management report that will serve to verify that the intent of the approved storm water management design has been met. The report shall include record drawings, measurements, and photographic evidence of the as-built storm water management system. The report shall substantiate that all aspects of the original design have been adequately provided for by the construction of the project.
- 24. Fittings: Provide directional fittings for the storm piping serving the gas island pump stations. All changes in direction of flow in drain piping shall be made by the appropriate use of 45 degree wyes, long or short sweep quarter bends, sixth, eighth, or sixteenth bends, or by a combination of these or other equivalent fittings.
- 25. Install finger drains at each and every proposed catchbasin (see detail). Finger drains around catch basin inlets shall not be installed below the crown of the storm drain piping.

- 1. Install dual—wall, smooth interior, corrugated high—density polyethylene (HDPE) pipe at locations indicated
- 2. Dual—wall, smooth interior, corrugated high—density polyethylene (HDPE) pipe shall conform to the requirements of AASHTO M252 for pipe sizes 4—inch to 10—inch diameter. Dual—wall, smooth interior,
- 4. Water-tight joints must be used at all connections (including structures) in conformance with ASTM
- 5. HDPE pipe connections into all concrete structures must be made with water tight materials utilizing Nyoplast "Manhole Adaptors" along with Press—Seal or Kor—N—Seal "Watertight Connector", Cast—A—Seal
- 6. Lay all HDPE pipe on a continuous granular bed. Installation must comply with ASTM D2321. All
- 7. Perform deflection tests on all HDPE pipe after the sewer lines have been installed and backfill has been in place for at least 30 days. No pipe shall exceed a deflection of 5%. If the test fails, make necessary repairs and perform the test again until acceptable. Supply the mandrel for deflection testing. If the deflection test is to be run using a rigid ball or mandrel, it shall have a diameter equal to 95% of the inside diameter of the pipe. The ball or mandrel shall be clearly stamped with the diameter.

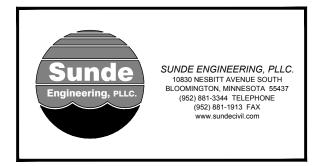
1/2" DIA. STAINLESS STEEL GRATE IN TWO SECTIONS, ANCHOR BOLTS AND HOLD-HOT-DIPPED GALVANIZED AFTER -DOWN PLATES (4 REQUIRED) FABRICATION (ASTM A153). NOTE: CORE-DRILL, SAW-CUT, OR FORM ALL OPENINGS FOR OUTSIDE MH WALL SMOOTH SURFACES TO FLAT BAR = 1" EMBED ANCHOR AND SHARP LINES BOLTS MIN. 4" DISCHARGE PIPE INTO CONCRETE - INLET PIPE ___ 1-1/4" FLOW GROUT THE JOINTS BETWEEN THE BAFFLE #5 SMOOTH WALL AND THE 1/4"x1" FLAT BAR BARS @ 4" KEYWAY WITH MORTAR O.C. EACH (ROLLED TO PROVIDE — TO PROVIDE A WAY OUTER RING) WATERTIGHT SEAL 2"x6" KEYWAY CAST INTO WALL AT FACTORY TOP VIEW HAND-PLACED, CL. III RIPRAP, - ANTI-SIPHON 6 FT. OUT ON DEVICE ALL SIDES (18 CU. YDS. MIN.) OVERFLOW=900.0 6" DIAMETER OPENING IN 48" DIAMETER (I.D.) BAFFLE WALL PRE-CAST REINFORCED CONCRETE MANHOLE 3" DIAMETER STRUCTURE SNOUT OPENING IN OIL-DEBRIS-BAFFLE WALL HOOD ADDITIONAL #4'S X 4'-0" LONG FLOW 894.4 -OPENING IN 12" INLET 12" OUTLET BAFFLE WALL PIPE 888.80 _ #4 @ 12" VERTICAL 2" MIN. CONC. FILL-CONCRETE BAFFLE WALL #4 @ 12 HORIZONTAL SIDE VIEW OUTLET CONTROL STRUCTURE #10 WITH BAFFLE WEIR

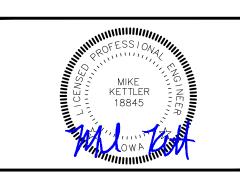


ALL CONSTRUCTION SHALL CONFORM TO SUDAS



KWIK TRIP, Inc. P.O. BOX 2107 **1626 OAK STREET** LACROSSE, WI 54602-2107 PH. (608) 781-8988 FAX (608) 781-8960



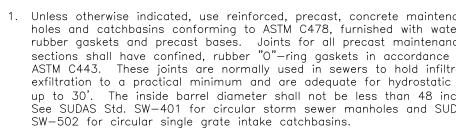


08 DET. \mathbf{C} AND 0 C 0 N N Z STORM

NO. DATE DESCRIPTION SUBMITTAL 23SEP19 COMMENTS 22NOV 19 SITE SHIFT/ APPROACHES OGJAN2O SUBMITTAL 23JAN20 CANOPY LAYOUT 25FEB20 COMMENTS 18MAR20 SIGN LOCATION 03JUN20 COMMENTS 10JUN20 9JUN20 COMMENTS

GRAPHIC PROJ. NO. 191089 26JULY2019 SHEET

SP3.1



Plumbing Code (UPC) part 715.1. Material installed within 2 feet of the

Installation must comply with ASTM D2321. 6. <u>Cleanouts</u>: Install cleanouts on all roof drains. Cleanouts shall be installed at every wye, sweep, and bend. Install cleanouts on all storm sewer services in R-1914-A, or approved equal) over all cleanouts. Provide cleanouts at the

island pump stations. All changes in direction of flow in drain piping shall be made by the appropriate use of 45 degree wyes, long or short sweep

position and meets all the joint requirements of ASTM C443.

inlets/outlets greater than 6 inches in diameter. The grates shall be placed permit the passage of a 6-inch sphere.

HDPE REQUIREMENTS:

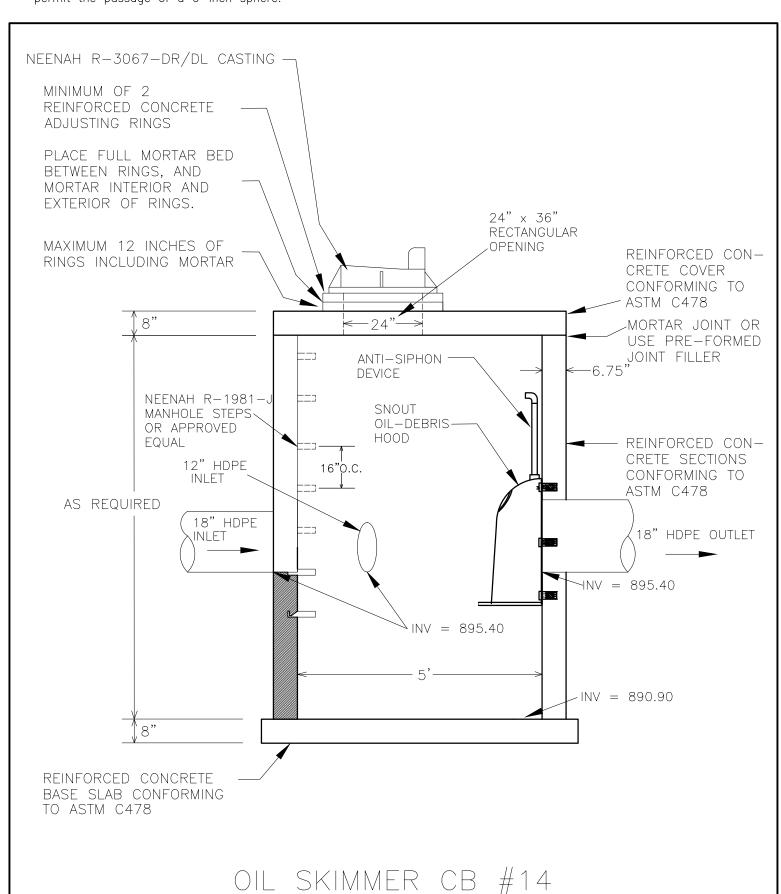
on the plan. High-density polyethylene (HDPE) storm sewers must meet ASTM F714.

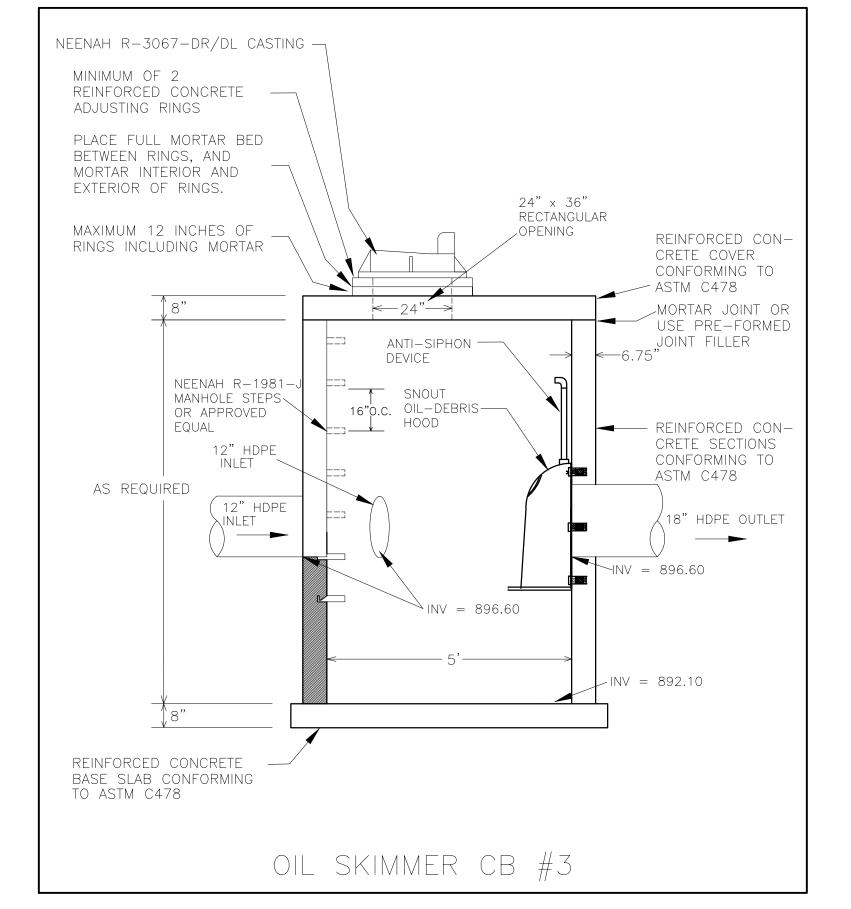
corrugated high-density polyethylene (HDPE) pipe shall conform to the requirements of ASTM F2306 (virgin PE material) for pipe sizes 12-inch to 60-inch diameter.

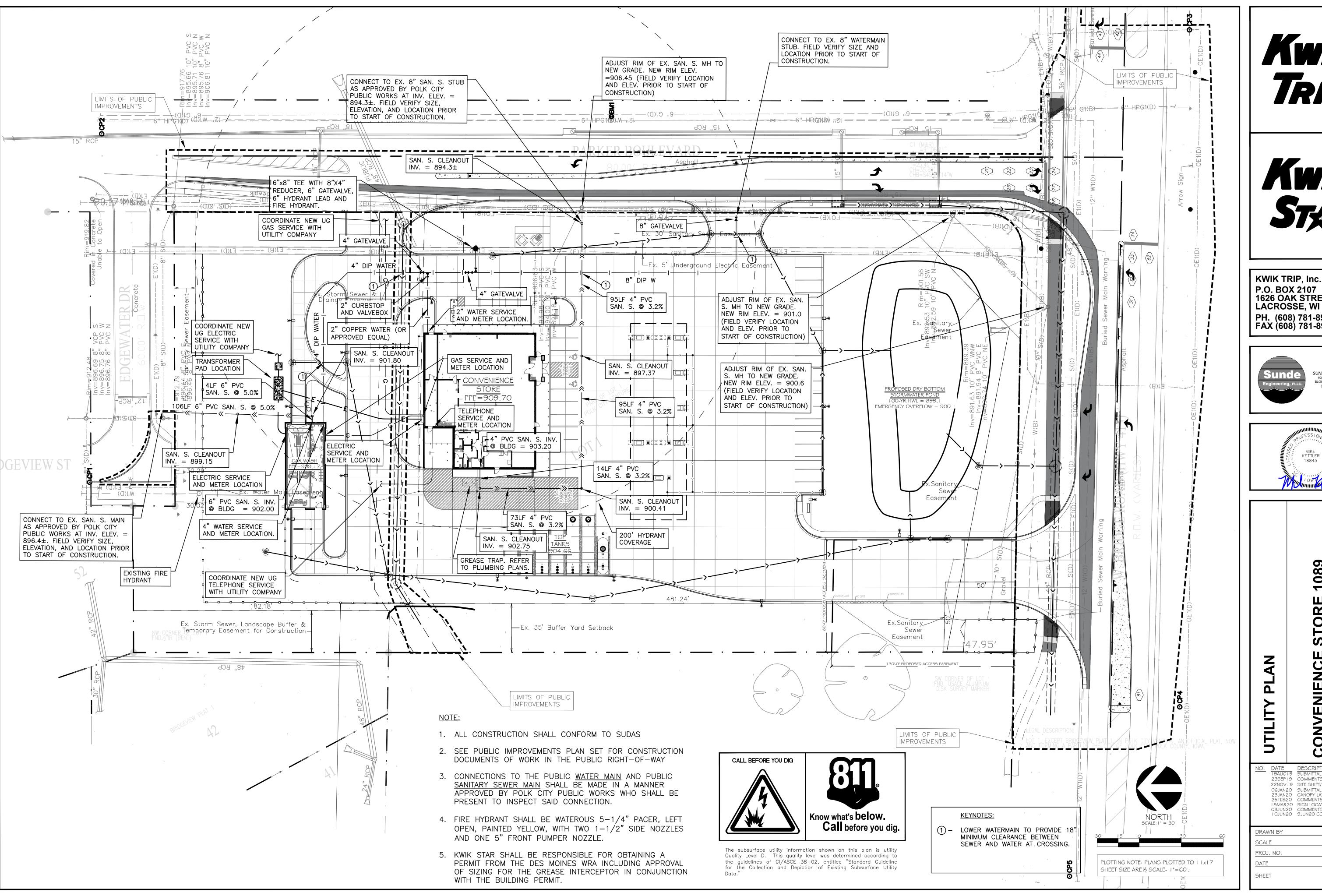
3. All fittings must comply with ASTM Standard D3212.

"Precast Watertight Connector", or approved equals. Where the alignment precludes the use of the above approved watertight methods, Conseal 231 WaterStop sealant, or approved equal will only be allowed as approved by the Administrative Authority.

- sections of the corrugated HDPE pipe shall be coupled in order to provide water—tight joints.
- Perform the tests without mechanical pulling devices.







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NO. DATE DESCRIPTION SUBMITTAL 23SEP19 COMMENTS 22NOV 19 SITE SHIFT/ APPROACHES OGJAN2O SUBMITTAL 23JAN20 CANOPY LAYOUT 25FEB20 COMMENTS 18MAR20 SIGN LOCATION O3JUN2O COMMENTS
10JUN2O 9JUN2O COMMENTS

GRAPHIC 191089 26JULY2019 SP4

GENERAL:

- 1. Existing boundary, location, topographic, and utility information shown on this plan is from a field survey by Snyder and Associates, Inc. dated 7/3/19. The Engineer is not responsible for inaccuracies related to the survey information.
- 2. Perform all construction work in accordance with State and Local requirements.
- 3. Comply with all applicable local, state, and federal safety regulations. Comply with the work safety practices specified by the Occupational Safety and Health Administration (OSHA). OSHA prohibits entry into "confined spaces," such as manholes and inlets (see 29 CFR Section 1910.146), without undertaking certain specific practices and procedures. Bench or slope sidewalls in order to provide safe working conditions and stability for the placement of engineered fill. Perform excavations in accordance with the requirements of O.S.H.A. 29 CFR, Part 1926, Subpart P, Excavations. The Contractor is responsible for naming the "Competent Individual" in accordance with CFR 1926.6. Sloping or benching for excavations greater than 20 feet deep must be approved by a registered professional engineer (www.osha.gov).
- 4. Safety is solely the responsibility of the Contractor, who is also solely responsible for the construction means, methods, techniques, sequences or procedures, and for safety precautions and programs in connection with the Work.
- 5. The Engineer shall not have control over, charge of, or responsibility for the construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work. The Engineer's review shall not constitute approval of safety precautions or of any construction means, methods, techniques, sequences, or procedures.
- 6. Examine all local conditions at the site, and assume responsibility as to the grades, contours, and the character of the earth, existing conditions, and other items that may be encountered during excavation work above or below the existing grades. Review the drawings, specifications, and geotechnical report covering this work and become familiar with the anticipated site conditions.
- Refer to the architectural plans for building and stoop dimensions, site layout and dimensions, pavement sections and details, striping, and other site features.
- 8. A licensed surveyor shall perform construction staking. The Contractor shall provide and be responsible for the staking. Verify all plan and detail dimensions prior to construction staking. Stake the limits of walkways and curbing prior to valvebox, maintenance hole, and catchbasin installation. Adjust valvebox and maintenance hole locations in order to avoid conflicts with curb and gutter. Adjust catchbasin locations in order to align properly with curb and gutter.
- Provide temporary fences, barricades, coverings, and other protections in order to preserve existing items to remain, and to prevent injury or damage to person or property.
- 10. Provide all traffic control required in order to construct the proposed improvements. Traffic control design and associated government approvals are the responsibility of the Contractor. Comply with local authorities, the latest version of the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), and the lowa Department of Transportation Office of Design Design Manual. If the temporary traffic control zone affects the movement of pedestrians, provide adequate temporary pedestrian access and walkways. If the temporary traffic control zone affects an accessible and detectable pedestrian facility, maintain accessibility and detectability along the alternate pedestrian route in accordance with the provisions for pedestrian and worker safety contained in Part 6 of the MUTCD.
- 11. Connect to existing sanitary sewer MH's by coredrilling. Connect to existing storm sewer MH's by either sawcutting or coredrilling. Use saws or drills that provide water to the blade. Meet all City standards and specifications for the the connection. Reconstruct inverts after installation. Use water stop gaskets in order to provide watertight seals when penetrating a structure wall with a pipe. Take measurements before beginning construction to ensure that service connections do not cut into maintenance access structure joints or pipe barrel joints.
- 12. Completely remove existing concrete and masonry structures that are located within the proposed building and future building expansion areas. All other existing existing sewer and watermain pipes that are to be abandoned shall either be removed, or completely filled with sand or lean mix grout.
- 13. <u>Testing and Inspections</u>: Coordinate testing and inspection with the State Health Department and the City Public Works Department. No drainage or plumbing work may be covered prior to completing the required tests and inspections.
- 14. Coordinate building utility connection locations at 2 ft. out from the proposed building with the interior Plumbing Contractor prior to construction. Verify water and sewer service locations, sizes, and elevations with the Mechanical Engineer prior to construction. Coordinate construction and connections with the Mechanical Contractor.
- 15. The subsurface utility information shown on this plan is utility Quality Level D. This quality level was determined according to the guidelines of CI/ASCE 38-02, entitled "Standard Guideline for the Collection and Depiction of Existing Subsurface Utility Data" by the FHA.
- 16. The locations of existing utilities shown on this plan are from record information. The Engineer does not guarantee that all existing utilities are shown or, if shown, exist in the locations indicated on the plan. It is the Contractor's responsibility to ascertain the final vertical and horizontal location of all existing utilities (including water and sewer lines and appurtenances). Notify the Engineer of any discrepancies.
- 17. The Contractor is solely responsible for all utility locates. Contact utility companies for locations of all public and private utilities within the work area prior to beginning construction. Contact lowa One Call at 1-800-292-8989 for exact locations of existing utilities at least 72 hours (not including weekends and holidays) before beginning any construction. Obtain ticket number and meet with representatives of the various utilities at the site. Provide the Owner with the ticket number information. One Call is a free service that locates municipal and utility company lines, but does not locate private utility lines. Use an independent locator service or other means in order to obtain locations of private utility lines including, but not limited to, underground electric cables, telephone, TV, and lawn sprinkler lines.
- 18. Pothole to verify the positions of existing underground facilities at a sufficient number of locations in order to assure that no conflict with the proposed work exists and that sufficient clearance is available.
- 19. Where existing gas, electric, cable, or telephone utilities conflict with the Work, coordinate the abandonment, relocation, offset, or support of the existing utilities with the appropriate local utility companies. Coordinate new gas meter and gas line installation, electric meter and electric service installation, cable service, and telephone service installation with the local utility companies.
- 20. When working near existing telephone or electric poles, brace the poles for support. When working around existing underground utilities that become exposed, provide sufficient support in order to prevent excessive stress on the existing piping. The location and preservation of existing underground utilities is solely the responsibility of the Contractor.
- 21. Temporary support systems are the responsibility of the Contractor, who is also solely responsible for the construction means, methods, techniques, sequences or procedures, and for safety precautions and programs in connection with the temporary support systems. Temporary support systems include, but are not limited to, shoring, sheeting, bracing, anchorages, excavation support walls, directional boring, auger jacking, soil stabilization, and other methods of protecting existing improvements.
- 22. Arrange for and secure suitable disposal areas off—site. Dispose of all excess soil, waste material, debris, and all materials not designated for salvage. Waste material and debris includes trees, stumps, pipe, concrete, asphaltic concrete, cans, or other waste material from the construction operations. Obtain the rights to any waste area for disposal of unsuitable or surplus material either shown or not shown on the plans. All work in disposing of such material shall be considered incidental to the work. All disposal must conform to applicable solid waste disposal permit regulations. Obtain all necessary permits at no cost to the Owner.
- 23. Store and protect existing site features that need to be removed and replaced in connection with the Work. Replace damaged or stolen site features at no additional cost to the Owner.
- 24. Straight line saw—cut existing bituminous or concrete surfacing at the perimeter of pavement removal areas. Use saws that provide water to the blade. Do not allow the slurry produced by this process to be tracked outside of the immediate work area or discharged into the sewer system. Tack and match all connections to existing bituminous pavement.

- 25. Relocate overhead power, telephone, and cable lines as required. Seal and report any existing unused on—site wells and septic systems.
- 26. All materials required for this work shall be new material conforming to the requirements for class, kind, grade, size, quality, and other details specified herein or as shown on the Plans. Do not use recycled or salvaged aggregate, asphaltic pavement, crushed concrete, or scrap shingles. Unless otherwise indicated, the Contractor shall furnish all required materials and labor in order to perform the construction in accordance with the construction documents, specifications, and regulatory agencies.
- 27. Reconstruct driveways and patch street to match existing pavement section and grade. Sod right—of—way. Restore the public right—of—way at temporary construction entrance locations. Replace any concrete curb and gutter, bituminous pavement, sidewalk, or vegetative cover damaged by the construction activity. Restore damaged turf with sod within the public right—of—way. The work area shown is general and may need to be adjusted in the field.
- 28. Cut turf edges in order to allow for a uniform straight edge at locations where new sod meets existing turf. No jagged or uneven edges are allowed. Remove topsoil as required at joints between existing and new turf in order to allow the surface of the new sod to be flush with the existing.
- 29. Document existing conditions (photographs, video, field survey, etc.) in order to enable restoration to match existing conditions and in order to ensure that restored areas have positive drainage similar to existing conditions.
- 30. Provide positive drainage away from buildings at all times. Provide and maintain temporary drainage throughout construction until the permanent drainage system and structures are in place and operational. Install temporary ditches, piping, pumps, or other means as necessary in order to insure proper drainage at all times. Provide low points at building pads or roadways with positive outfalls. Do not block drainage from or direct excess drainage to adjacent property.
- 31. Protect all structures and landscaping not labeled for demolition from damage during construction. Provide protective coverings and enclosures as necessary to prevent damage to existing work that is to remain. Existing work to remain may include items such as trees, shrubs, lawns, sidewalks, drives, curbs, utilities, buildings and/or other structures on or adjacent to the site. Provide temporary fences and barricades as required for the safe and proper execution of the work and the protection of persons and property. Provide building surveys and seismic monitoring in locations where demolition, excavation, underpinning, pile driving, compacting, or similar work is to be performed adjacent to or in the vicinity of existing structures. Return any on—site or off—site areas disturbed directly or indirectly due to construction to a condition equal to or better than the existing
- 32. Protect sub grades from damage by surface water runoff.
- 33. Full design strength is not available in bituminous pavement areas until the final lift of asphalt is compacted into place. Protect pavement areas from overloading by delivery trucks, construction equipment, and other vehicles.
- 34. When sawing or drilling concrete or masonry, use saws that provide water to the blade. Do not allow the slurry produced by this process to be tracked outside of the immediate work area or discharged into the sewer system.
- 35. Adjust all public and private structures including curb stops, valve boxes, maintenance hole castings, catchbasin castings, cleanout covers, and similar items to finished grade. Comply with the requirements of each structure's owner. Structures being reset in paved areas must meet the owner's requirements for traffic loading.
- 36. 2% maximum slope in all directions in handicapped accessible parking areas. 2% maximum cross slope and 5% maximum longitudinal slope on all sidewalks.
- 37. Install all pipe with the ASTM identification numbers on the top for inspection. Commence pipe laying at the lowest point in the proposed sewer line. Lay the pipe with the bell end or receiving groove end of the pipe pointing upgrade. When connecting to an existing pipe, uncover the existing pipe in order to allow any adjustments in the proposed line and grade before laying any pipe. Do not lay pipes in water or when the trench conditions are unsuitable for such work.
- 38. Obtain and pay for all permits, tests, inspections, etc. required by agencies that have jurisdiction over the project including the NPDES permit from the State. The Contractor is responsible for all bonds, letters of credit, or cash sureties related to the work. Execute and inspect work in accordance with all local and state codes, rules, ordinances, or regulations pertaining to the particular type of work involved.
- 39. Measure pipe lengths from center-of-structure to center-of-structure, or to the
- 40. Obtain permits from the City for work in the public right—of—way.
- 41. Refer to the geotechnical report by the Soils Engineer for dewatering requirements.
- 42. Test boring data shown on the plans were accumulated for designing and estimating purposes. Their appearance on the plan does not constitute a guarantee that conditions other than those indicated will not be encountered.
- 43. The minimum depth of cover for building and canopy roof drain leaders without insulation is 5 feet. Insulate roof drain leaders at locations where the depth of cover is less than 5 feet. Provide a minimum insulation thickness of 2 inches. The insulation must be at least 4 feet wide and centered on the pipe. Install the insulation boards 6 inches above the tops of the pipes on mechanically compacted and leveled pipe bedding material. Use high density, closed cell, rigid board material equivalent to DOW Styrofoam HI-40 plastic foam insulation.
- 44. Insulate utility lines at locations indicated on the plans. Provide a minimum insulation thickness of 4 inches. The insulation must be at least 4 feet wide and centered on the pipe. Install the insulation boards 6 inches above the tops of the pipes on mechanically compacted and leveled pipe bedding material. Use high density, closed cell, rigid board material equivalent to DOW Styrofoam Highload 40 Polystyrene Insulation. Individual insulation board dimensions typically measure 4' wide by 8' long by 2" thk.
- 45. Construct sanitary sewer, watermain, and storm sewer utilities in accordance with State and City requirements.
- 46. These plans, prepared by Sunde Engineering, PLLC., do not extend to or include systems pertaining to the safety of the construction contractor or its employees, agents, or representatives in the performance of the work. The seal of Sunde Engineering's registered professional engineer hereon does not extend to any such safety systems that may nor or hereafter be incorporated into these plans. The construction contractor shall prepare or obtain the appropriate safety systems which may be required by U.S. Occupational Safety and Health Administration (OSHA) and/or local regulations.
- 47. Existing utilities shown on this plan are located as accurately as possible. However, the Engineer does not guarantee that all utilities are shown, or if shown are in the exact locations indicated on the plan. It is the Contractor's responsibility to ascertain the final vertical and horizontal location of all existing utilities (including municipal water and sewer lines and appurtenances) and to notify the owners of the utilities a minimum of 48 working hours before starting construction in a given area, requesting location in the field, as exact as possible, of all utilities which may be affected by the construction.
- 48. Install detectable underground marking tape directly above all pvc, polyethylene, and other nonconductive underground utilities at a depth of 457 mm (18 inches) below finished grade, unless otherwise indicated. Bring the tape to the surface at various locations in order to provide connection points for locating underground utilities. Install Rhino TriView Flex Test Stations, or approved equal, at each surface location.
- 49. See architectural for building waterproofing and foundation drainage.
- 50. Place #3 rebar at 3' on center in all 6" thick concrete pavement locations. Place #4 rebar at 4' on center in all 8" thick concrete pavement locations.
- 51. Place #4 x 2'-0" tie bar at 3' on center in all concrete curb and gutter.
- 52. Record as—built information as construction progresses or at appropriate construction intervals. Secure and deliver to the Owner as—built information showing locations, top, and invert elevations of maintenance holes, catchbasins, cleanouts, inlet and outlet pipes, valves, hydrants, and related structures. Location ties shall be to permanent landmarks or buildings.
- 53. Test reports required for project close—out include, but are not limited to: density test reports, bacteriological tests on the water system, pressure tests on the water system, leak tests on the sewer system, and deflection tests on all HDPE pipe.

WATER DISTRIBUTION SYSTEM:

- 1. Bring all site utilities to 2' outside of the building line with the exception of the water service. Extend water service into the building and up to the flange for the water meter.
- 2. <u>Separation of Water and Sewer</u>: Construct sewer and water services in accordance with Uniform Plumbing Code (UPC) parts 720.0 and 721.0. Provide a minimum horizontal separation of 10 feet between all water and sewer lines, including manholes, catch basins, storm sewer, sanitary sewer, draintile, or other potential sources for contamination. Measure the separation distance from the outer edge of the pipe to the outer edge of the contamination source (outer edge of structures, piping, etc.) At water and sewer crossings, the bottom of the water pipe located within ten feet of the point of crossing must be at least 12—inches above the top of the sewer. When this is not feasible, the sewer pipe material must be approved for use inside of or within a building in accordance with the requirements of UPC part 701.0. No joints or connections are allowed on the water line within 10—feet of the crossing.
- 3. <u>Watermain Depth</u>: Maintain 6—feet of cover over the top of the water lines to the finished grade. Verify elevation of proposed and existing water lines at all utility crossings. Install the water lines at greater depths in order to clear storm sewers, sanitary sewers, or other utilities as required. Include costs to lower water lines in the base bid.
- 4. <u>Disinfection</u>: Disinfect all completed watermains in accordance with AWWA Standard C651. If the tablet or continuous feed methods are used, disinfect using with water that contains at least 50 ppm of available chlorine in accordance with UPC part 609.9. Do not use the tablet method on solvent—welded plastic or on screwed—joint steel pipe because of the danger of fire or explosion from the reaction of the joint compounds with the calcium hypochlorite. Retain the treated water in the pipeline for at least 24 hours. Measure the chlorine residual at the end of the 24 hour period. The free chlorine residual must be at least 10 mg/l measured at any point in the line. Measurement of the chlorine concentration at regular intervals shall be in accordance with Standard Methods, AWWA M—12, or using appropriate chlorine test kits.
- 5. Testing: Pressure test and perform bacteriological tests on all water lines under the supervision of the City Public Works Department. Notify the City at least 24 working hours prior to any testing. Pressure test the water system in accordance with the UPC part 609.4. Pressurize the waterline to a water pressure of 1034-kPa (150-psi) gauge pressure (measured at the point of lowest elevation) by means of a pump connected to the pipe in a satisfactory manner. Do not add water to the watermain in order to maintain the required pressure during the water main pressure testing. The test section of pipe shall withstand the test without leaking for a period of not less than 15 minutes.
- 6. All water supply piping connected to municipal water main must have a 150 psi minimum pressure
- 7. Copper water services must meet ASTM B88 and be type K soft temper or type L soft temper (see UPC part 604.0.) with compression fit connections.
- 8. Ductile iron pipe (DIP) water services must comply with AWWA C151/ANSI A21.51 or AWWA C115/ANSI A21.15 (See UPC part 604.0.). Use Thickness Class 52 DIP with push—on joints. Use petroleum resistant gaskets, Nitrile (NBR), or approved equal. Use only ANSI 304 stainless steel bolts and nuts on all watermain fittings, valves, and hydrants. The exterior of ductile iron pipe shall be coated with a layer of arc—sprayed zinc per ISO 8179. The interior cement mortar lining shall be applied without asphalt seal coating. Polyethylene encasement is required on all ductile iron pipe. Use V—Bio Enhanced Polyethylene Encasement or approved equal.
- 9. Use mechanical joint restraint devices for joint restraint on all watermain bends having a vertical or horizontal deflection of 22-1/2 degrees or greater, all valves, stubs, extensions, tees, crosses, plugs, all hydrant valves, and all hydrants in accordance with City requirements. Use "Series 1100 Megalug" manufactured by EBAA Iron Inc., Eastland, Texas, or approved equal, installed in accordance with manufacturer's recommendations for restraint on Ductile Iron Pipe. Restraining devices are to have epoxy coating or approved equivalent. Restraining device hardware shall be ANSI 304 stainless steel, or
- 10. <u>Watermain Valves</u>: At all valve locations which require a 12" or smaller valve, install gate valves which are of the compression resilient seated (CRS) type. Use American Flow Control's Series 2500 Ductile Iron Resilient Wedge Gate Valve, or approved equal. Gate valves shall conform to AWWA C509. Install cast iron valve boxes conforming to ASTM A48 at each valve location. Valve boxes shall be the three-piece type with 5-1/4" shafts. Use Tyler 6860-G with No. 6 base, or equivalent. Valve boxes shall have at least 6" of adjustment above and below finished grade. Drop covers on valve boxes shall be round and bear the word "WATER" cast on the top. Use Tyler 6860-G "Stayput" covers with extended skirt, or equivalent. All valve hardware shall be ANSI 304 stainless steel, or approved
- 11. <u>Curb Valves and Boxes</u>: Use Mueller H-10334 extension type curb box with Minneapolis pattern base, or approved equal, at all $\frac{3}{4}$ " through 2" curb stop locations. Stationary rod is required on all curb stops. Use Mueller Company Mark II Oriseal No. H-15154N curb stop, or approved equal, and stainless steel stem rod
- 12. Install detectable underground marking tape directly above all pvc, polyethylene, and other nonconductive underground utilities at a depth of 457 mm (18 inches) below finished grade, unless otherwise indicated. Bring the tape to the surface at various locations in order to provide connection points for locating underground utilities. Install <u>blue</u> Rhino TriView Flex Test Stations, or approved equal, with black caps at each surface location.
- 13. Threaded hose connections including hose bibbs and hydrants must include a back flow prevention device in accordance with UPC part 603.0.
- 14. All newly installed or replacement pipes, pipe fittings, plumbing fittings and fixtures, including backflow preventers, that are installed on potable water systems or systems that are designed to distribute water for potable use, are required to meet the Reduction of Lead in Drinking Water Act, which establishes a maximum lead content of 0.25 percent by weighted average of the wetted surfaces. See UPC part
- 15. Fire hydrant shall be Waterous 5-1/4" Pacer, left open, painted yellow, with two 1-1/2" side nozzles and one 5" front pumper nozzle. Fire hydrants shall be in accordance with the requirements of the local municipality. Do not connect hydrant drains to sanitary sewers or storm sewers. Do not locate hydrants within 10 feet of sanitary sewers or storm sewers. When placing fire hydrants in locations where the groundwater table is less than 8 feet below the ground surface, plug the hydrant drain holes and equip the hydrants with a tag stating the need for pumping after use. Maintain a 3-foot clear space around the circumference of all fire hydrants. All hydrant hardware shall be ANSI 304 stainless steel, or approved equivalent.
- 16. <u>FINAL HYDRANT FLUSHING.</u> Perform all final flushing in accordance with SUDAS Standard Specifications, Division 5, Section 5030, Part 3.04.
 A.Flush pipe using potable water until chlorine residual equals that of the existing potable water
- system.

 B.Dispose of chlorinated water to prevent damage to the environment. Dechlorinate highly chlorinated water from testing before releasing into the ground or sewers. Obtain Jurisdiction approval prior to flushing activities.
- B.1.Check with the local sewer department for the conditions of disposal to the sanitary sewer.

 B.2.Chlorine residual of water being disposed will be neutralized by treating with one of the chemicals listed in Table 5030.02 in accordance with SUDAS, Division 5, Section 5030, Part 3.04.

SANITARY SEWER:

- 1. Unless otherwise indicated, use reinforced, precast, concrete maintenance holes conforming to ASTM C478, furnished with precast bases. Sanitary sewer maintenance holes shall be supplied with pre-formed inverts and flexible neoprene sleeve connections for all lateral lines 375 mm (15 inches) in diameter or less, unless otherwise indicated. Joints for all precast maintenance hole sections shall have confined, rubber "O"-ring gaskets in accordance with ASTM C443. These joints are normally used in sewers to hold infiltration and exfiltration to a practical minimum and are adequate for hydrostatic heads up to 30'. The inside barrel diameter shall not be less than 48 inches. See SUDAS Standard SW-301 for circular sanitary sewer MHs.
- 2. All joints and connections in the sewer system shall be gastight or watertight. Joints between concrete structures and piping shall be made with mechanical joints (resilient rubber seal/boot and clamp) in conformance with ASTM C923, ASTM C654, or as otherwise permitted by the local authority. Cement mortar joints are not allowed unless otherwise permitted by the administrative authority.
- 3. The building sewer starts 2 feet outside of the building. See Uniform Plumbing Code (UPC) part 715.1. Material installed within 2 feet of the building must be of materials approved for use inside of or within the building.
- 4. Pipe: Use solid—core, Schedule 40, ASTM D2665 Polyvinyl Chloride (PVC) Plastic Pipe for all designated PVC sanitary sewer services outside of the building. Joints for all sanitary sewer shall have push—on joints with elastomeric gaskets. Use of solvent cement joints is allowed for building services. Solvent cement joints in PVC pipe must include use of a primer which is of contrasting color to the pipe and cement in accordance with Uniform Plumbing Code (UPC) part 605.13.2. Pipe with solvent cement joints shall be joined with PVC cement conforming to ASTM D2564. Lay all PVC pipe on a continuous granular bed. Installation must comply with ASTM D2321.
- 5. <u>Cleanouts</u>: Install cleanouts on all sanitary sewer services in accordance with UPC part 719.0 and 1101.12. The distance between cleanouts in horizontal piping shall not exceed 100 feet for pipes 4—inch and over in size. Cleanouts shall be of the same nominal size as the pipes they serve. Include frost sleeves and concrete frame and pipe support. Install a meter box frame and solid lid (Neenah R-1914-A, or approved equal) over all cleanouts.
- 6. <u>Testing</u>: Pressure test all sanitary sewer lines in accordance with the UPC parts 712.0 and 723.0. Test all flexible sanitary sewer lines for deflection after the sewer line has been installed and backfill has been in place for at least 30 days. No pipe shall exceed a deflection of 5%. If the test fails, make necessary repairs and retest.
- 7. Install flexible watertight frame/chimney seals on all sanitary sewer maintenance holes in order to seal the outside of the chimney from the cast iron frame down to the cone. The seal shall be a continuous seamless band made of high quality EPDM (Ethylene Propylene Diene Monomer) rubber with a minimum thickness of 65 mils. Use Internal/External Adapter Seal as manufactured by Adaptor, Inc. (www.adaptorinc.com/wp-content/uploads/2019/04/ADAP_IEManholeSeal.pdf), Infi-Shield Uni-band one piece molded sealing system as manufactured bySealing Systems, Inc. (www.ssisealingsystems.com), or approved equal.
- 8. Use SUDAS Standard SW-601 casting with self-sealing, solid, type A lid, or approved equal, on all sanitary sewer maintenance holes. Covers shall bear the "Sanitary Sewer" label.
- 9. Install detectable underground marking tape directly above all pvc, polyethylene, and other nonconductive underground utilities at a depth of 457 mm (18 inches) below finished grade, unless otherwise indicated. Bring the tape to the surface at various locations in order to provide connection points for locating underground utilities. Install green Rhino TriView Flex Test Stations, or approved equal, with black caps at each surface location.
- 10. The minimum depth of cover for sanitary sewer without insulation is 5 feet. Insulate sanitary sewer services at locations where the depth of cover is less than 5 feet. Provide a minimum insulation thickness of 4 inches. The insulation must be at least 4 feet wide and centered on the pipe. Install the insulation boards 6 inches above the tops of the pipes on mechanically compacted and leveled pipe bedding material. Use high density, closed cell, rigid board material equivalent to DOW Styrofoam Highload 40 Polystyrene Insulation. Individual insulation board dimensions typically measure 4' wide by 8' long by 2" thk.
- 11. Install all pipe with the ASTM identification numbers on the top for inspection. Commence pipe laying at the lowest point in the proposed sewer line. Lay the pipe with the bell end or receiving groove end of the pipe pointing upgrade. When connecting to an existing pipe, uncover the existing pipe in order to allow any adjustments in the proposed line and grade before laying any pipe. Do not lay pipes in water or when the trench conditions are unsuitable for such work.
- 12. All saddle tee or wye fittings must provide an integrally molded pipe stop in the branch for positive protection against service pipe insertion beyond the inside of the sewer main pipe wall.
- 13. Televise all existing lines prior to connection.

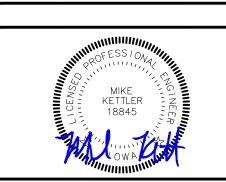
KWIK TRIP



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LACROSSE, WI 54602-2107
PH. (608) 781-8988

FAX (608) 781-8960





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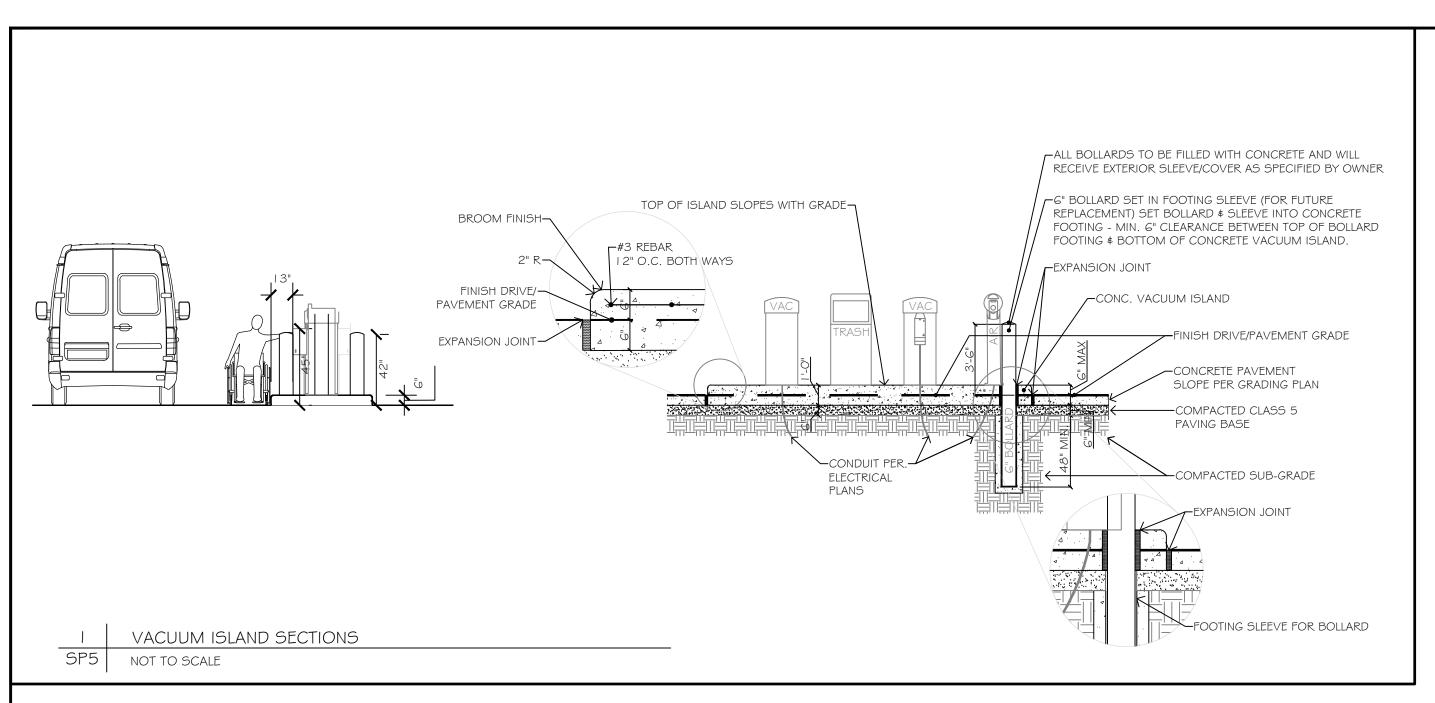
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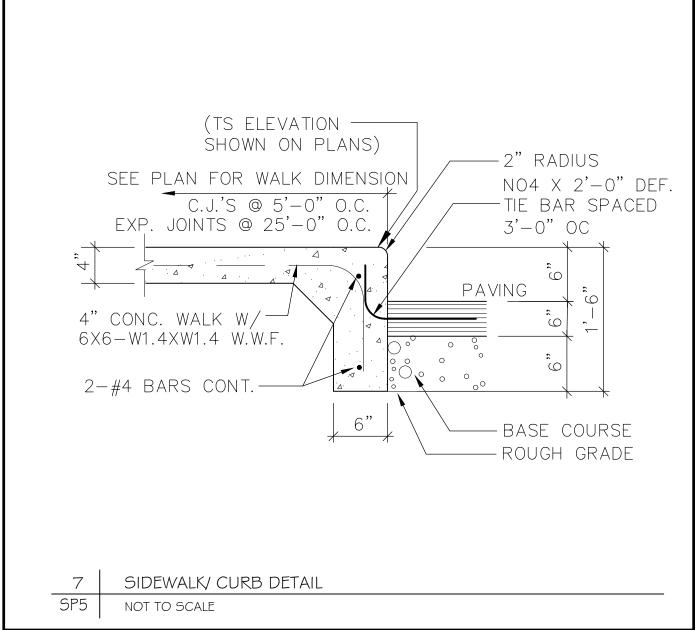
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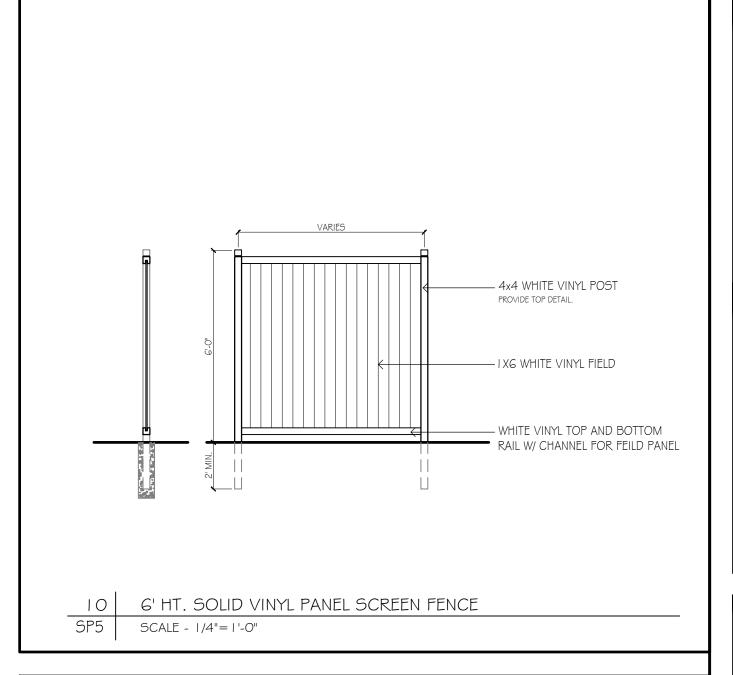
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SP4.1

ALL CONSTRUCTION SHALL CONFORM TO SUDAS







FINISH GRADE

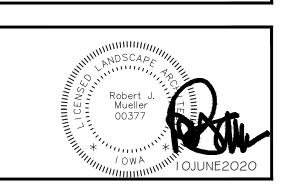
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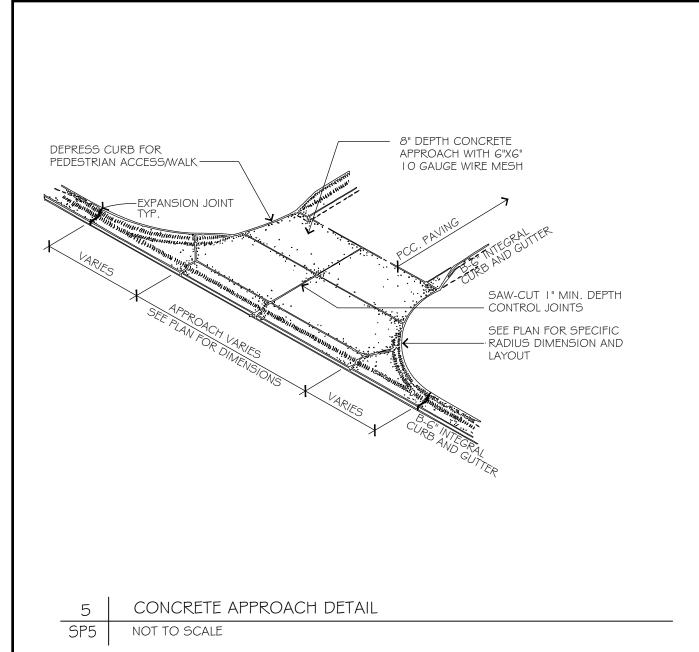


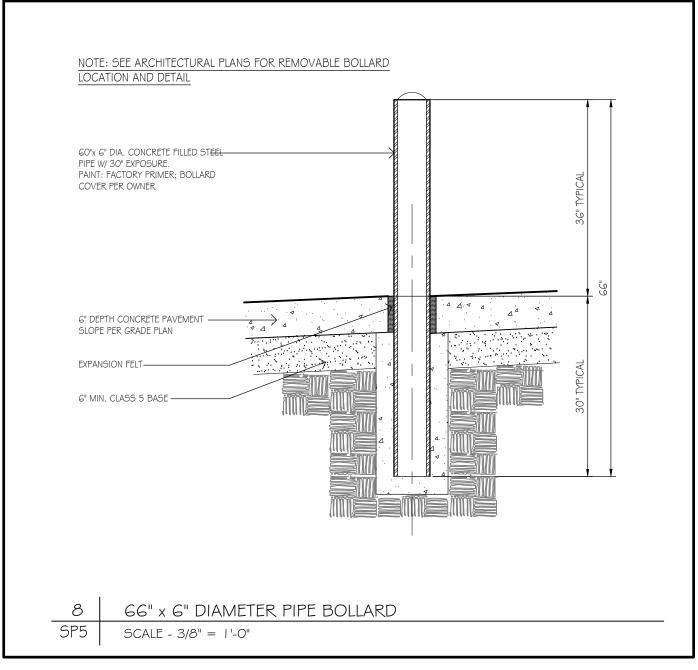
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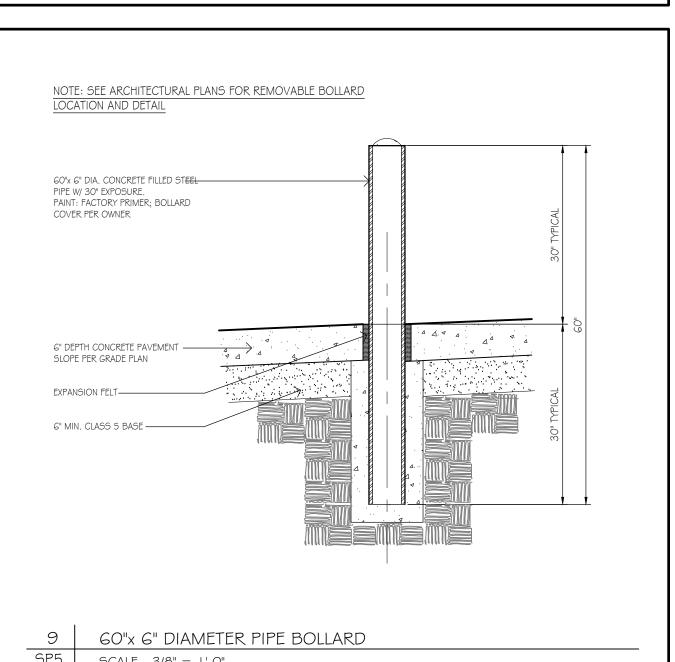
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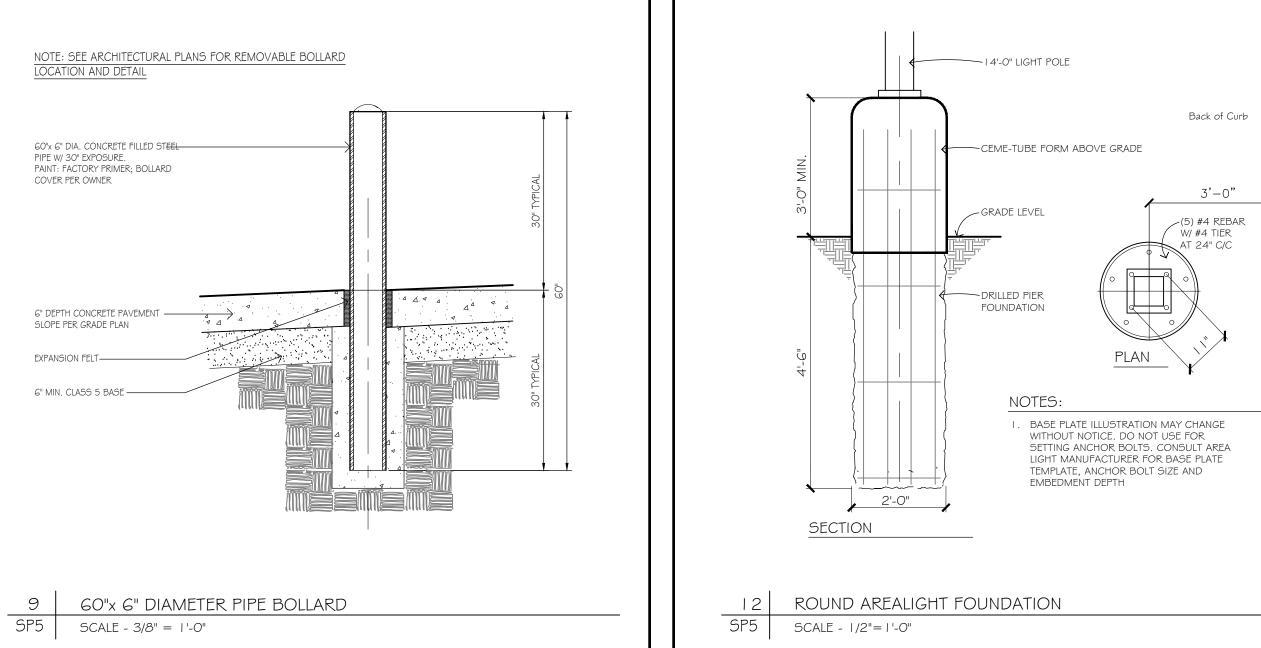
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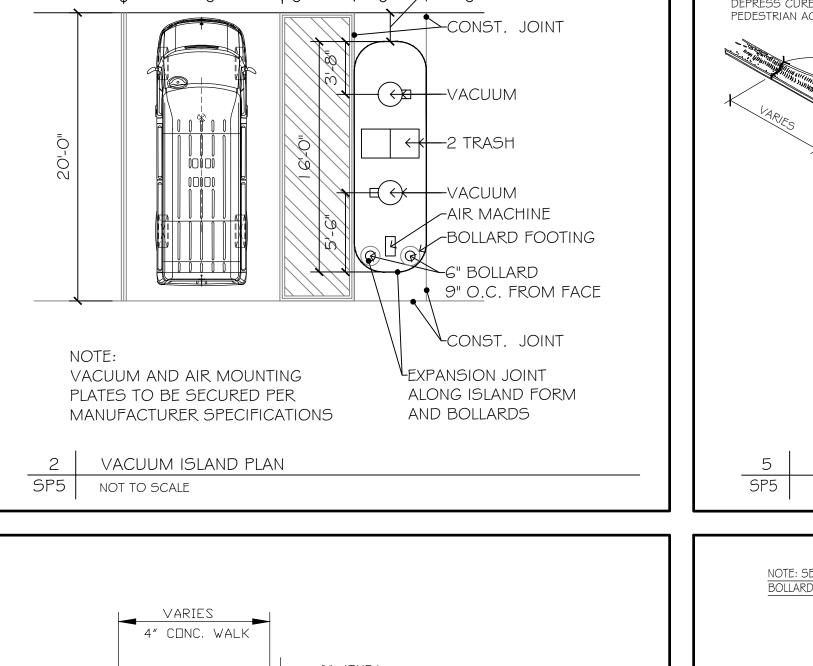
11'-0" ADA ISLAND FORM PARKING 5'-0" CONST. JOINT (<) VACUUM -2 TRASH 00000 -AIR MACHINE -BOLLARD FOOTING 9" O.C. FROM FACE CONST. JOINT NOTE: VACUUM AND AIR MOUNTING LEXPANSION JOINT ALONG ISLAND FORM PLATES TO BE SECURED PER AND BOLLARDS MANUFACTURER SPECIFICATIONS VACUUM ISLAND PLAN SP5 NOT TO SCALE

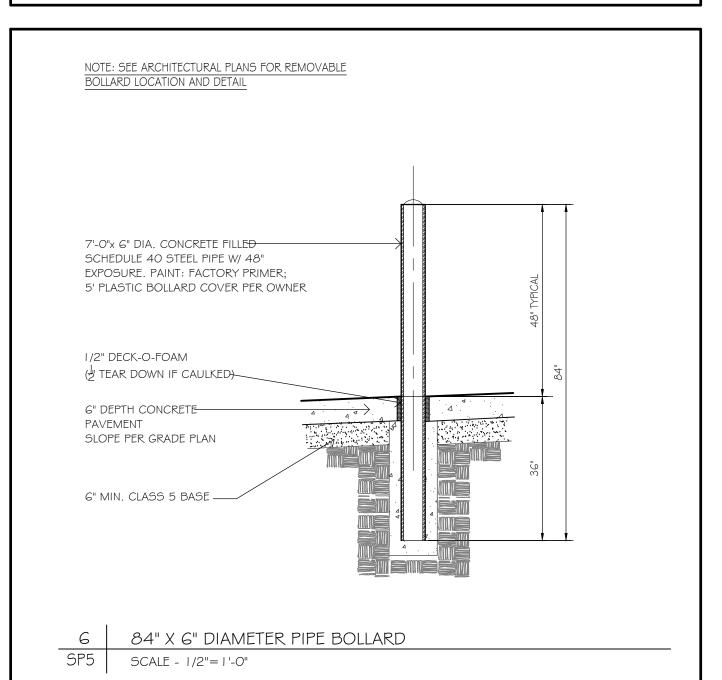


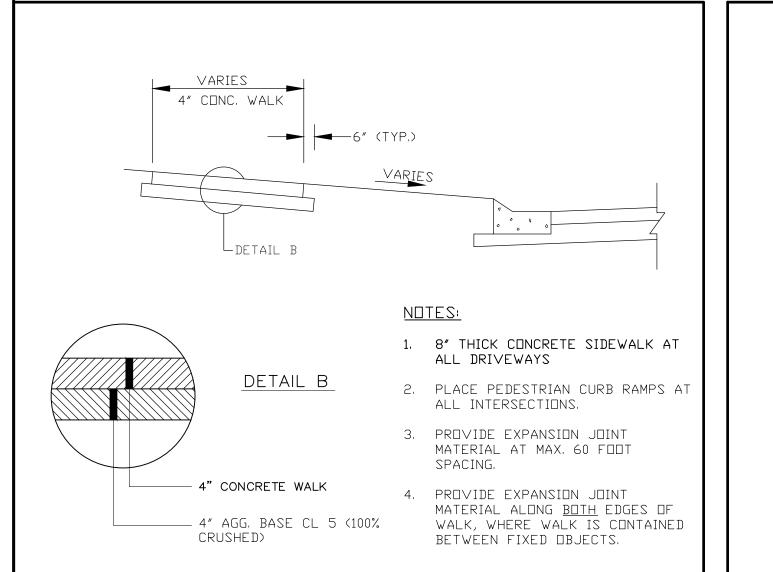






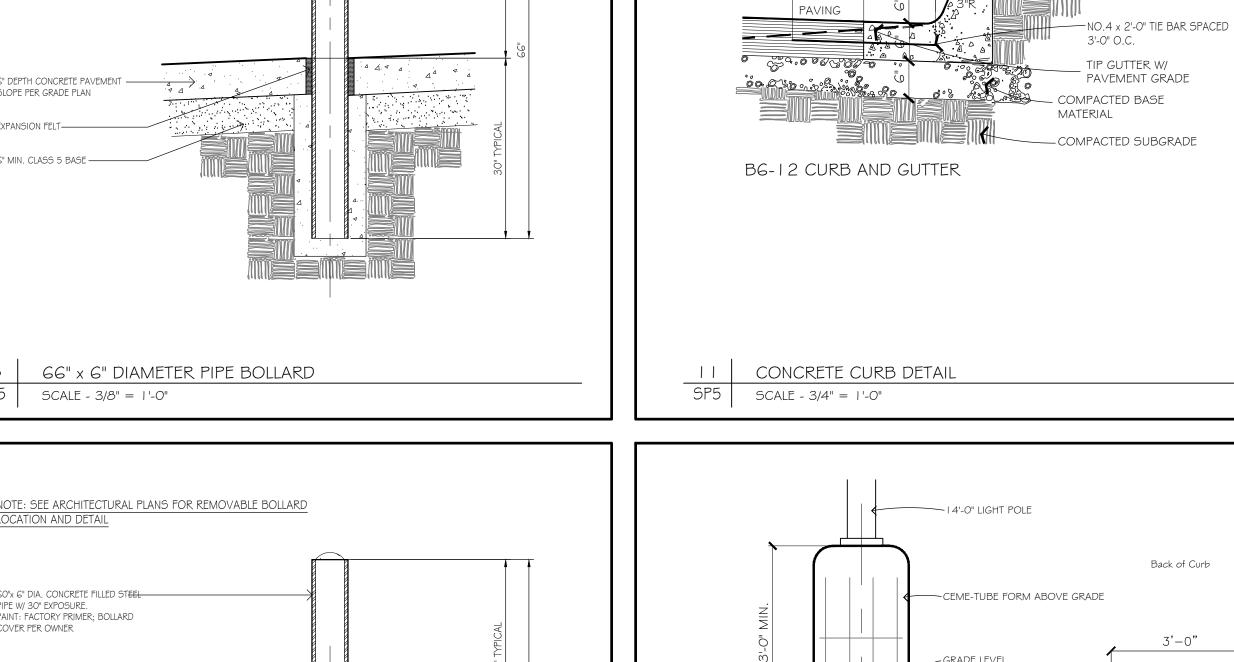


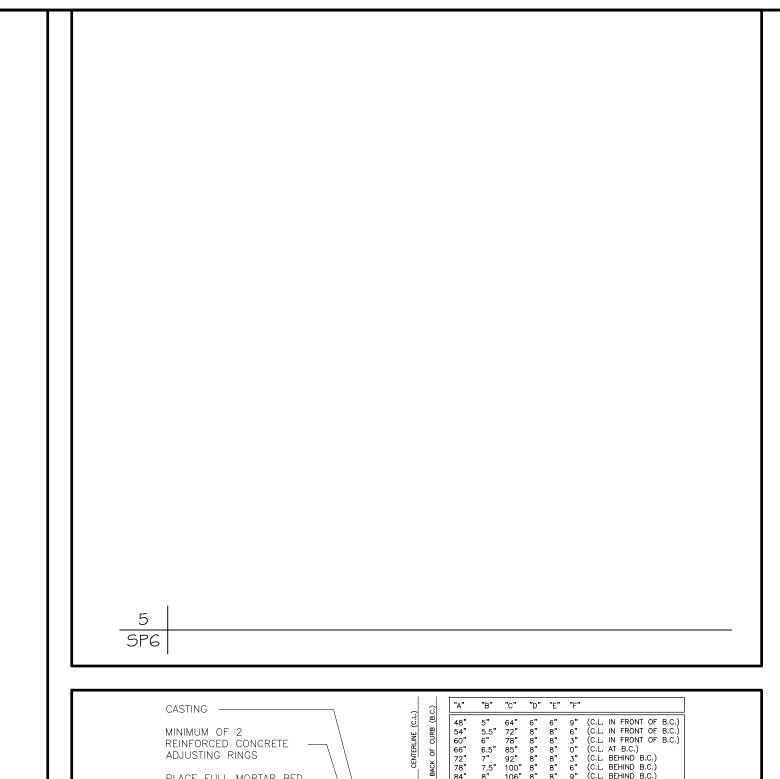


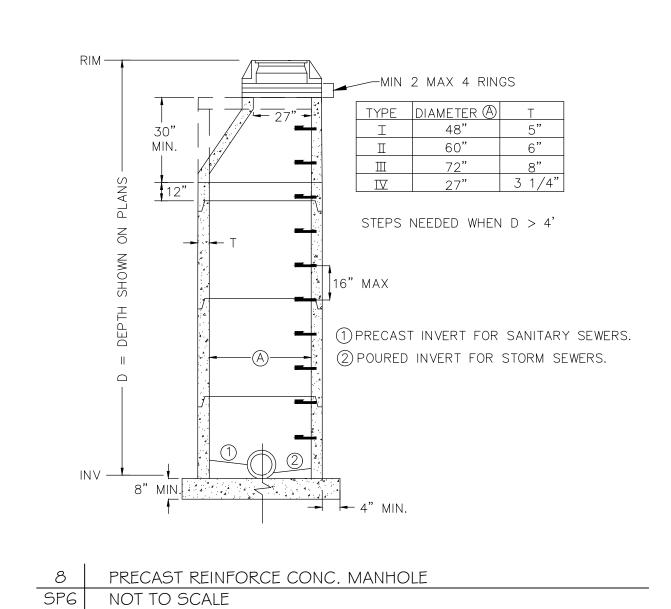


CONCRETE WALK/ PAD DETAIL

SP5 NOT TO SCALE







SEED MIXTURES IN ACCORDANCE WITH LANDSCAPE PLAN ----

4:1 SLOPE

- VARIES -

POND LINER UP TO

PERCENT FINER THAN 1 INCH: > 95%.

LINER THICKNESS: 2.0 FEET MIN.

FOR CLAY COMPACTION.

PRIOR TO COMPACTION.

MAXIMUM CLOD SIZE IS 4".

MAXIMUM PARTICLE SIZE: 2 INCH (DRY SIEVE).

AT 95% OF MAXIMUM DENSITY (ASTM D-698): 1x10E-7

CLAY INSTALLED WET OF OPTIMUM IF USING STANDARD PROCTOR, AND 2% WET OF OPTIMUM IF USING MODIFIED

SMOOTH DRUM COMPACTION EQUIPMENT IS NOT ALLOWED

CLAY SHALL BE DISKED OR OTHERWISE MECHANICALLY PROCESSED BEFORE COMPACTION TO BREAK UP CLODS.

CLAY SHALL BE PLACED IN LIFTS OF NO GREATER THAN 6"

POND CROSS-SECTION

SP6 NOT TO SCALE

/--100-YR HIGH WATER LEVEL

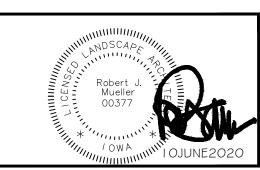
(HWL) SEE SP2 AND SP3

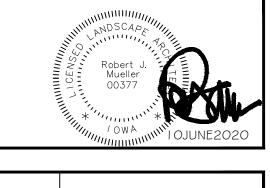
UPLAND



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AIL

POND BOTTOM -

PROPOSED FINISHED GRADE. BACKFIL

FINISHED GRADE. PREPARE AND SEED

THE HYDRIC SOIL MATERIAL AS SOON

AS PRACTICAL IN ORDER TO MINIMIZE THE NATURAL GERMINATION OF

UNDESIRABLE REED CANARY GRASSES.

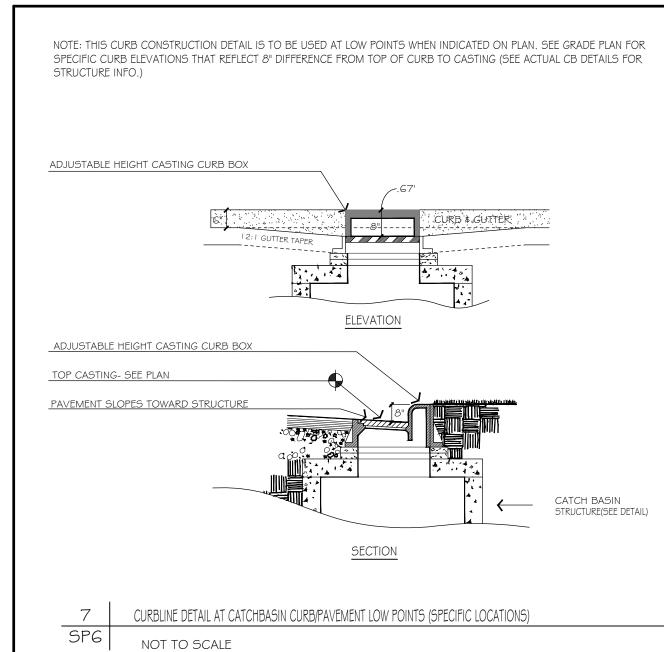
SUBCUT 4 INCHES BELOW THE

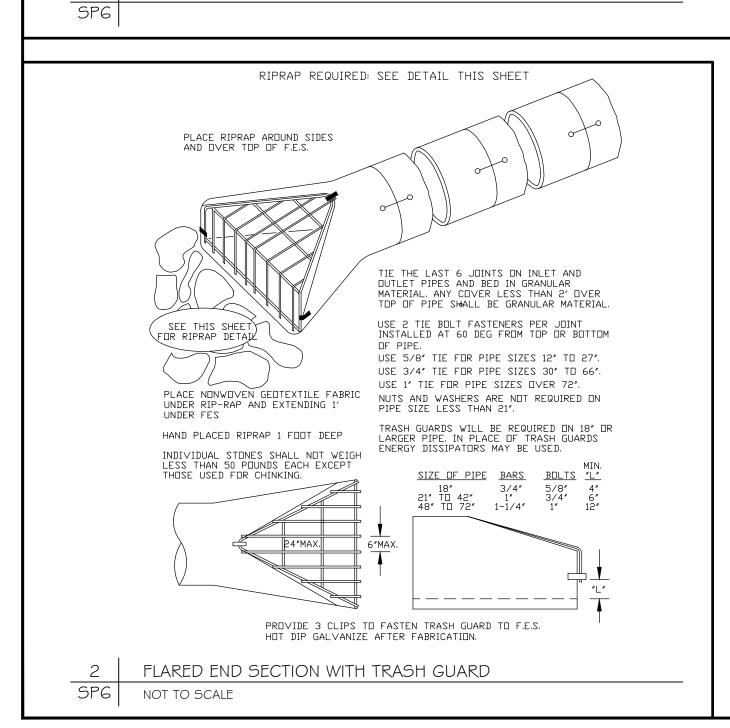
WITH HYDRIC/ORGANIC SOIL TO

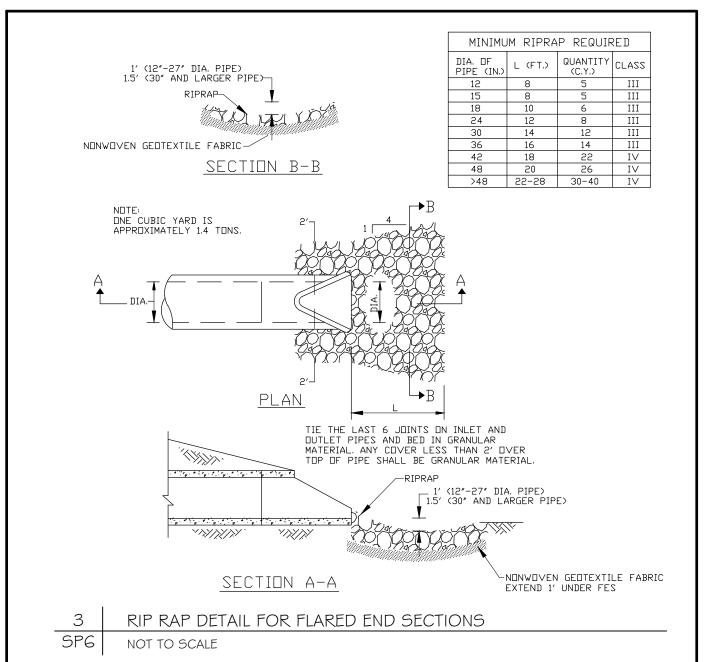
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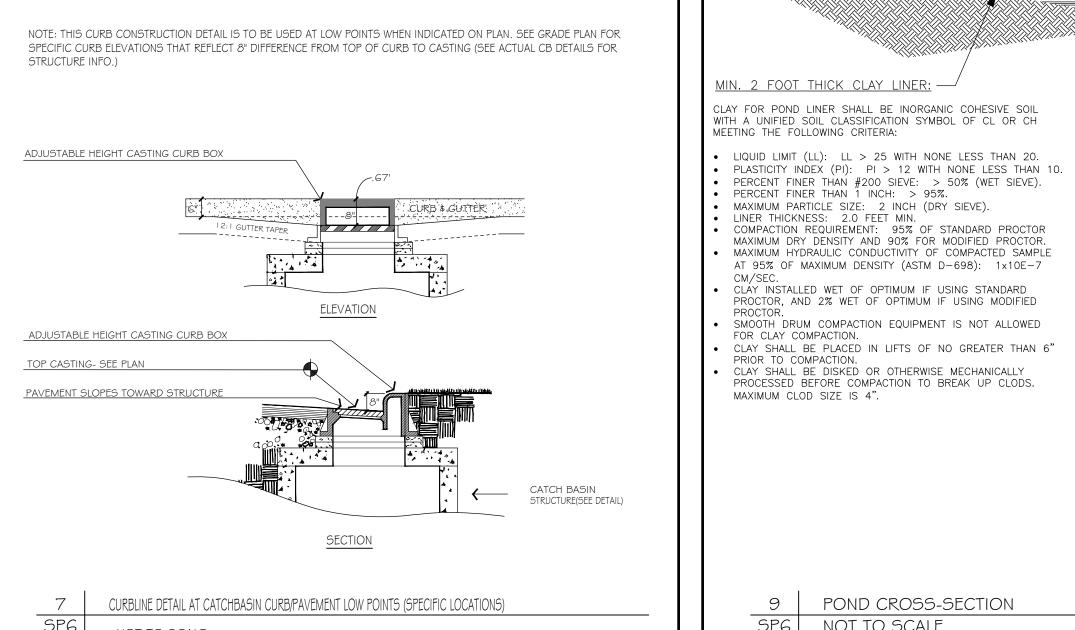
6HEET	SP6
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PRAWN BY	

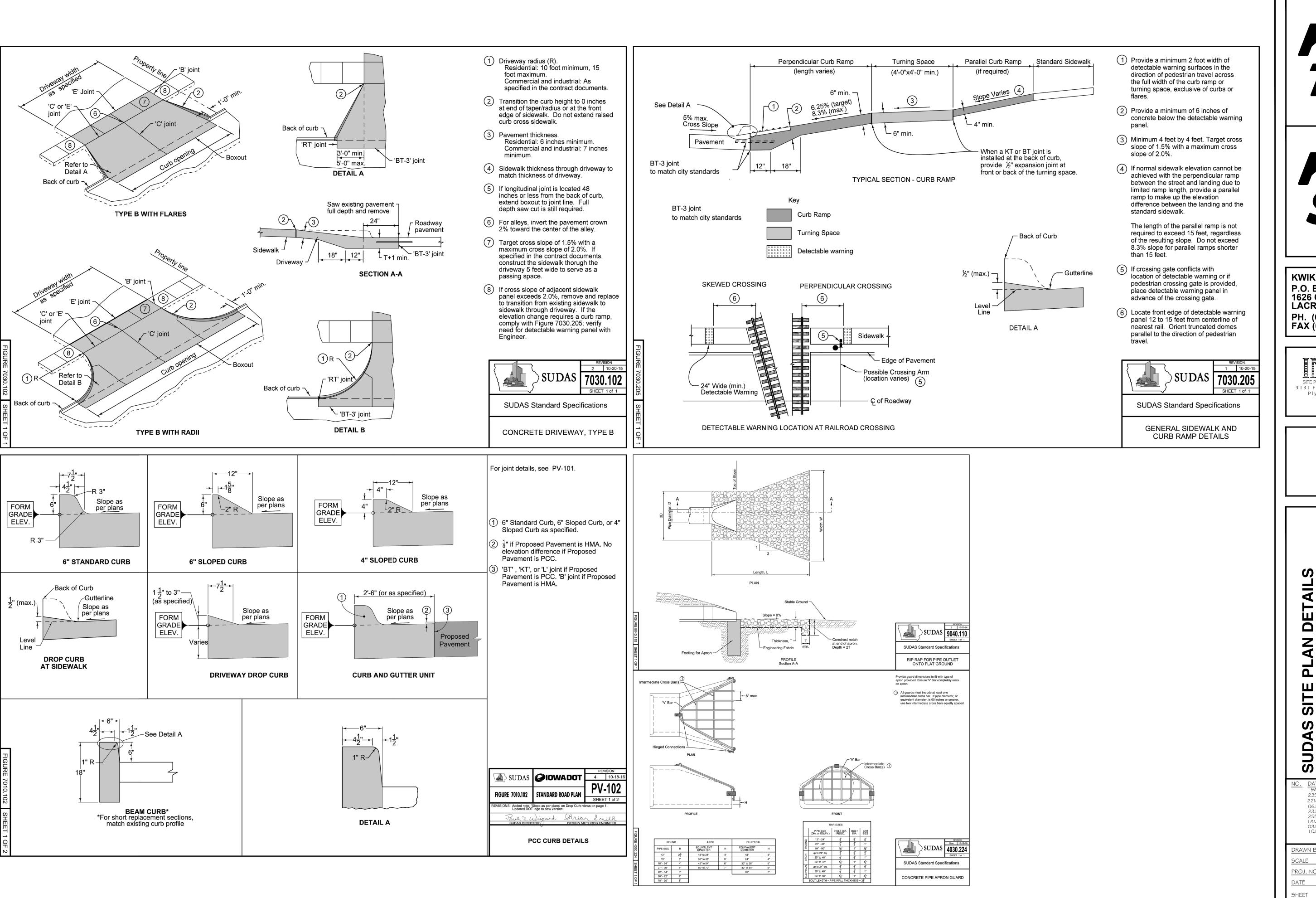
PLACE FULL MORTAR BED BETWEEN RINGS, AND MORTAR INTERIOR AND EXTERIOR OF RINGS. MAXIMUM 12 INCHES OF RINGS INCLUDING MORTAR CONFORMING TO / 16" MAX. 24" x 36" ASTM C478 MORTAR JOINT OR RECTANGULAR USE PRE-FORMED JOINT FILLER OPENING - REINFORCED CON-MANHOLE STEPS OR APPROVED EQUAL CONFORMING TO ASTM C478 AS REQUIRED JOINTS SHALL HAVE "O"-RING GASKETS CONNECTION. USE RESILIENT RUBBER SEALS, WATER STOP GASKETS, OR APPROVED EQUAL. CEMENT MORTAR JOINTS ARE <u>NOT</u> ALLOWED. - CONSTRUCT BENCHES WITH CONCRETE REINFORCED CONCRETE — BASE SLAB CONFORMING TO ASTM C478 FILL. THE TOP OF THE BENCHES 1" MINIMUM-SHALL MATCH SPRING LINE OF THE CONCRETE PIPES. THE BOTTOM OF THE BENCH SHALL PROVIDE A SMOOTH TRANSITION FROM INLET TO OUTLET. STANDARD STORM SEWER CATCHBASIN









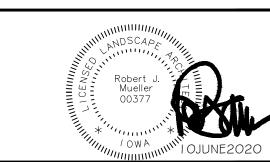


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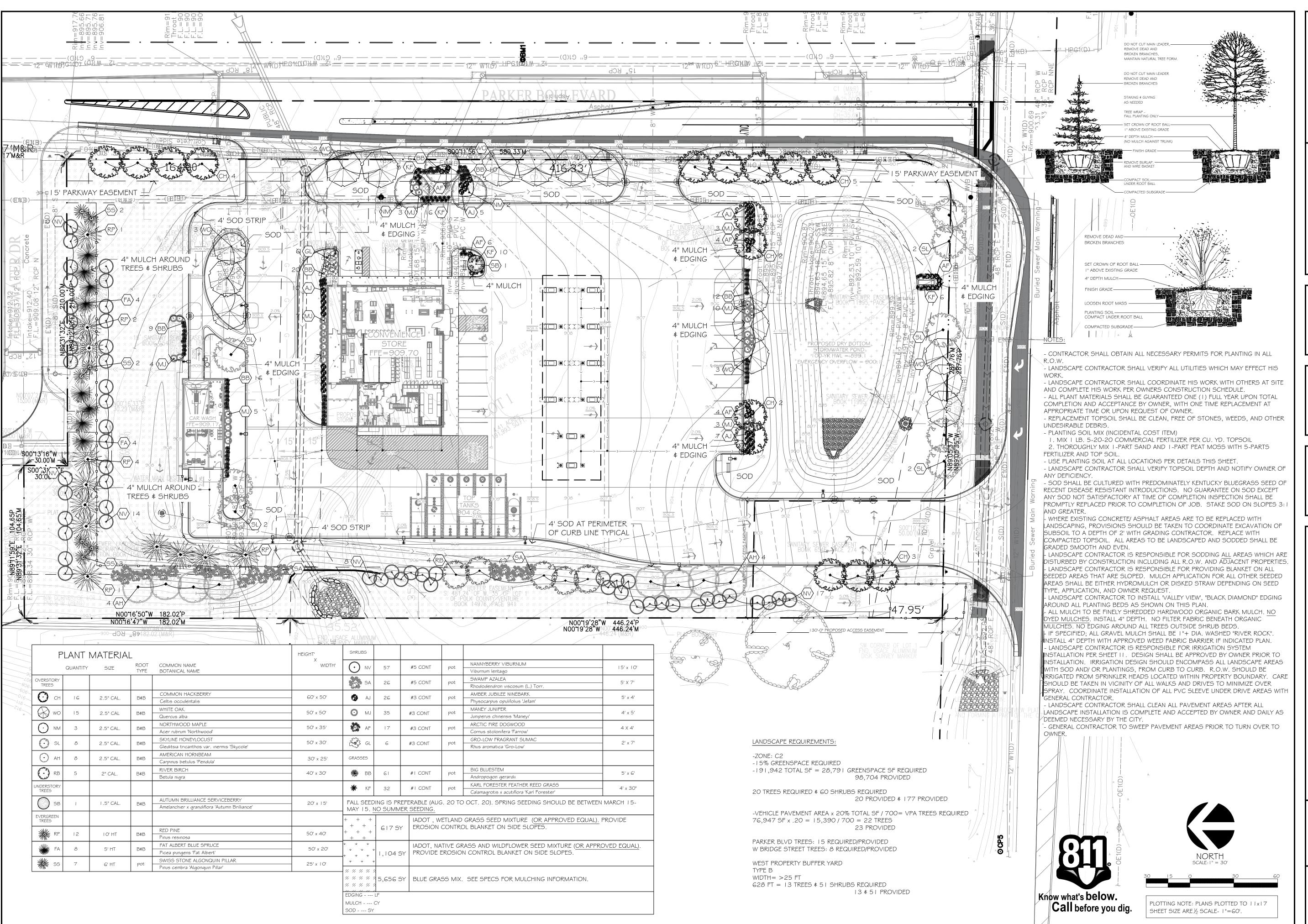


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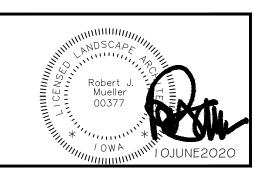


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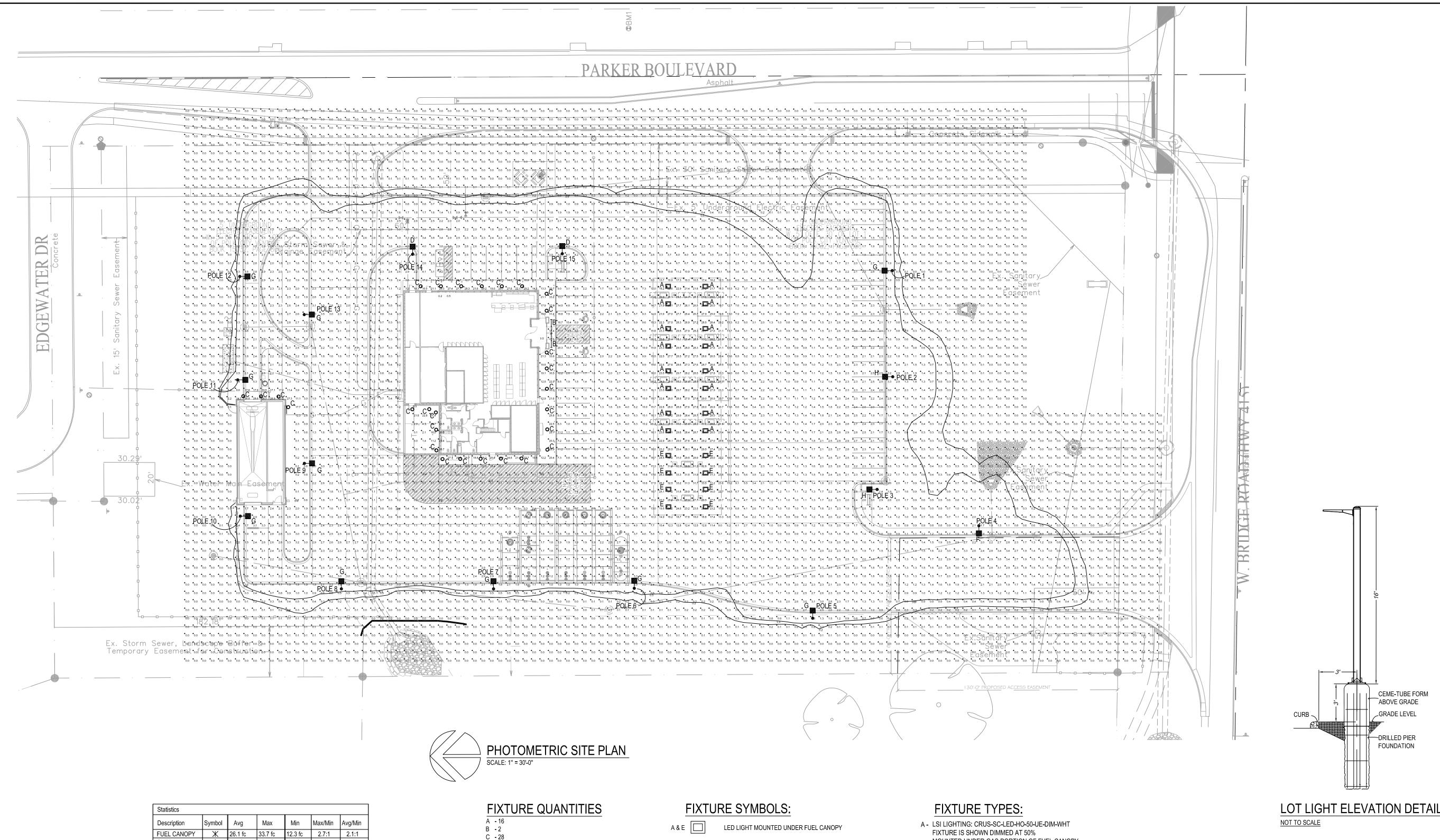


ORE 1089

NDSCAPE PLAN

DATE	DESCRIPTION
19AUG19	SUBMITTAL
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22NOV19	SITE SHIFT/ APPROACHES
06JAN20	SUBMITTAL
23JAN20	CANOPY LAYOUT
25FEB20	COMMENTS
18MAR20	SIGN LOCATION
03JUN20	COMMENTS
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D, F, G & H

D -2

F -1

NOTE:

AT GRADE LEVEL.

FOOTCANDLE LEVELS SHOWN ARE CALCULATED

G - 10

PROVIDE (15) 16' POLES.

B - LED STRIP LIGHT MOUNTED IN GABLE

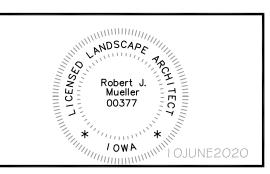
C - RECESSED LED DOWNLIGHT

FIXTURE IS SHOWN DIMMED AT 50% MOUNTED UNDER DIESEL PORTION OF FUEL CANOPY

H - LSI LIGHTING: SLM-LED-9L-SIL-FT-UNV-50-70CRI-WHT

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CEME-TUBE FORM ABOVE GRADE GRADE LEVEL

-DRILLED PIER FOUNDATION

2019-0195.31

275 West Wisconsin Avenue, Suite 300

Milwaukee, WI 53203 414 / 259 1500 414 / 259 0037 fax

SITE \bigcirc **PHOTOMETRIC** \mathbb{Z} \overline{Z}

23SEP19 COMMENTS 22NOV 19 SITE SHIFT/ APPROACHES OGJAN2O SUBMITTAL 23JAN20 CANOPY LAYOUT 25FEB20 COMMENTS 03JUN20 COMMENTS

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MOUNTED UNDER GAS PORTION OF FUEL CANOPY

GOTHAM EVO-35/30-8AR-WD-120-TRW

D - LSI LIGHTING: SLM-LED-9L-SIL-2-UNV-50-70CRI-WHT

E - LSI LIGHTING: CRUS-SC-LED-HO-50-UE-DIM-BLK

LED STRIP LIGHT MOUNTED IN GABLE LITHONIA -TZL1N-L96 RECESSED LED DOWNLIGHT

POLE MOUNTED LED FIXTURE

F - LSI LIGHTING: SLM-LED-9L-SIL-3-UNV-50-70CRI-WHT

G - LSI LIGHTING: SLM-LED-9L-SIL-FT-UNV-50-70CRI-WHT-IL

June 18, 2020

Polk City Iowa City Council

Honorable Mayor and Council Members

Re: Deer Haven Plat 3

We request waiver of the requirement to provide a bond to assure completion of the sidewalks in plat 3. At the time of sale of each lot the obligation to install sidewalks will be transferred to buyer/builder of each lot. We have a purchase agreement for lot 4, but the other 3 lots are uncommitted at this time. This sidewalk only serves these 4 lots and there is no development past these lots.

The primary purpose for completing plat 3 is to finalize the TIF Development Agreement dated August 14, 2017. That agreement will provide semi-annual payments by the City to Deer Haven Land Company. I propose those TIF payments will provide surety for remedy of any Deer Haven Land Company default of responsibility in the future.

Therefore, I respectfully request waiver of this requirement and approval of the Final Plat for Deer Haven Plat 3.

Thank you.

James Campney
Representing Deer Haven Land Company
13094 Cedar Crest Ln
Clive Iowa, 50325
515-240-1200



FINAL PLAT REVIEW

Date: June 18, 2020 Prepared by: Kathleen Connor

Project: Deer Haven Plat 3 Project No.: 116.1046

GENERAL INFORMATION:

Applicant: Deer Haven Land Company LLC

Request: Approval of Final Plat

Location: East of the original town

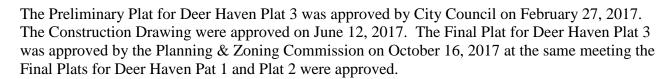
Size: 5.43 Acres

Zoning: R-2 (Lots 1-4)

Parcels: 4 Residential Lots in R-2 District

Lot A for a park

PROJECT BACKGROUND:



Some of the public improvements associated with this plat, including the water main extension along E. Broadway and grading on the northwest portion of the plat, were completed in early 2018. The developer subsequently decided to put the project on hold due to a lack of buyers, so the remaining grading, tree removals and utility service lines were not installed. However, the developer recently completed the tree removals and grading and is now working on installing services.

Since the Final Plat and legal documents were not presented to City Council for approval in a timely fashion following P&Z's approval, the Commission's recommendation is considered null and void. Since construction is nearing completion, the developer now requests P&Z approval of the Final Plat and plans to submit the Final Plat and legal documents to City Council for approval within 60 days after the P&Z meeting.

PROJECT DESCTIPTION:

The public improvements associated with this plat includes water main extension, along with water services and sanitary sewer services constructed to serve lots within this plat. The existing 10' wide recreational trail on Lot A was constructed with the Deer Haven Plat 1 improvements. No changes were made to E Broadway paving, although the ditch was defined on the north side of the street.



The parkland dedication for Deer Haven Plats 1, 2 and 3 was met in part by the paving of a 10' recreational trail extending along E. Broadway, beginning at the developer's northwest property line just northwest of the cemetery, extending down E. Broadway, then crossing into Deer Haven on the north side of the street, then running across Outlot 'X" and the rear yards of Lots 1-7 of Plat 1 to its point of termination at the Crossroads on the Lakes property line. The remainder of the parkland obligation includes dedication of Lot A to the City for use as a park.

REVIEW COMMENTS:

A. Final Plat.

Submittal # 6 addressed all review comments.

- B. **Legal Documents**. We understand all legal documents have been approved by the City Attorney and shall be signed by the property owner and provided to the City Clerk prior to this item being placed on the Council agenda. These documents include:
 - 1. Record of Lot Tie Agreements permanently tying Outlot Y to Lot 3 and permanently tying Outlot Z to Lot 4.
 - 2. *Easement documents* for all public and private easements, revised per the City Attorney's comments, and signed by the developer. These easements include:
 - a. Recreational Trail Easement
 - b. Ponding Easement
 - c. Buffer Easement
 - d. Public Utility Easement
 - 3. Permanent Site Separation Waiver Agreement and Easement covering Lots 1-4 since all lots are located within 1,000 feet of the property line of the City of Polk City's property containing the equalization basins operated by the WRA.
 - 4. *Sidewalk Performance Bond* covering installation of sidewalks on Lots 1-4 within three years of final plat approval.
 - 5. *Platting legal documents* including Title Opinion, Consent to Plat, and Certificate of Treasurer.
 - 6. A Warrantee Deed for dedication of Lot A along with Groundwater Hazard Statement.
 - 7. A *signed contract* for installation of street lights by MidAmerican Energy.
- C. **Public Improvements Acceptance.** Prior to Council approval of the Final Plat, the public improvements will need to be accepted by City Council. All punch list items generated from the June 16th walk-thru will need to be addressed, including replacement of the sidewalk at 930 Deer Haven Street. The developer's contractor has provided four-year Maintenance bonds for the public improvements prior to acceptance. The Service Locates table will need to be provided by the contractor dimensioning all service stubs from the nearest lot corner.

The developer's engineer has provided a driveway detail to confirm the as-built ditch grades will accommodate the 12" RCP driveway culverts with appropriate slopes on the driveways. This detail will be provided to the Building Inspector to ensure sidewalks are constructed in a uniform location and driveways have appropriate cross-slope for a future trail.

Since grass is not yet established, the Agreement to Complete will need to be signed by the developer who will need to provide a check to the City Clerk in an amount to cover the cost of re-seeding if necessary. The check will be returned once grass is established.

RECOMMENDATION:

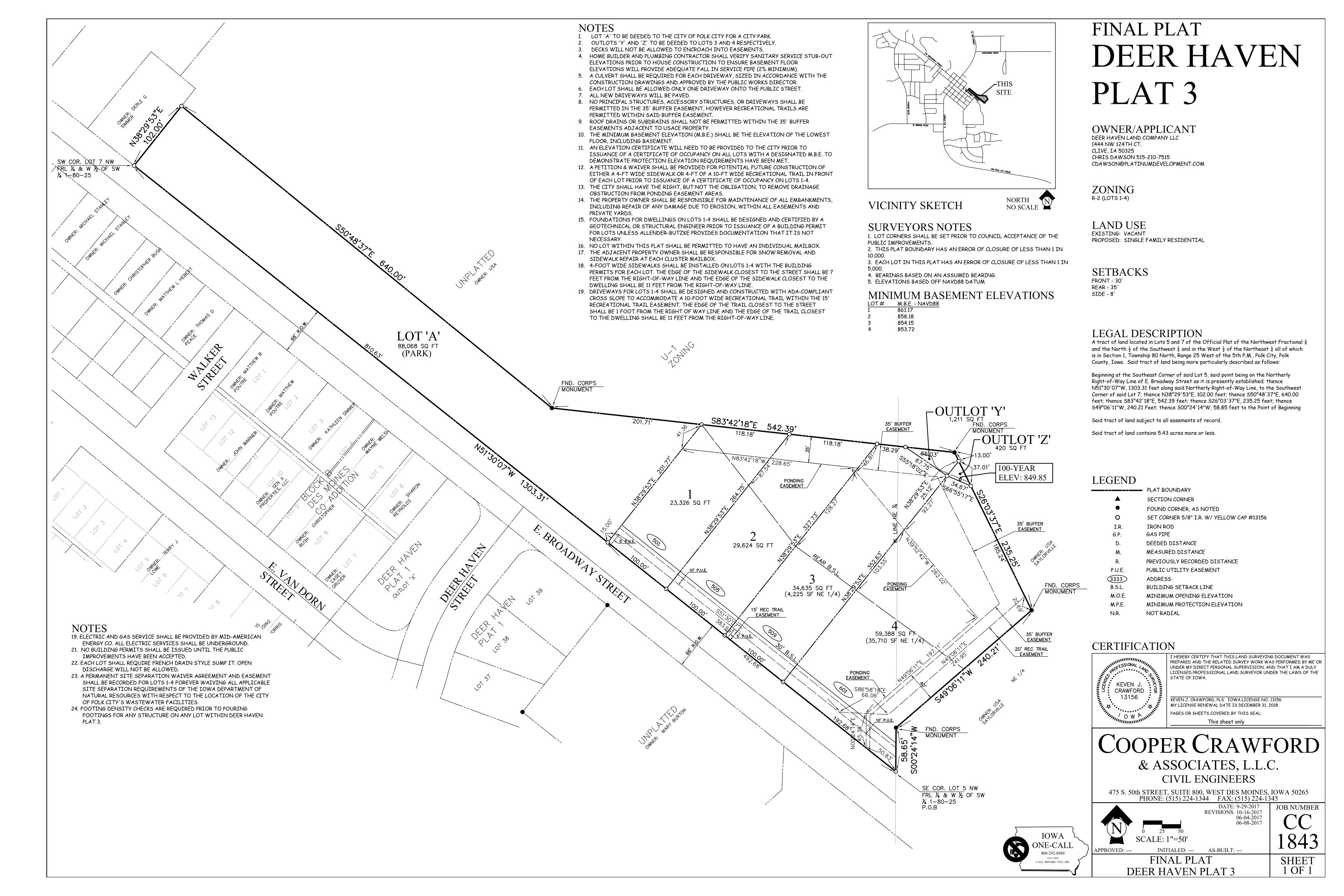
Based on the satisfactory Resolution of the foregoing issues and approval of the City Attorney, P&Z and staff recommend City Council approval of the Final Plat for Deer Haven Plat 3 subject to the following:

- 1. Prior City Council acceptance of the Public Improvements associated with this plat.
- 2. Payment in full to the City Clerk for all application and engineering review fees.

RESOLUTION NO. 2020-73

A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS AND APPROVING THE FINAL PLAT AND EASEMENTS FOR DEER HAVEN PLAT 3

WHEREAS, the Deer Haven Land Company, LLC has submitted a Final Plat, including easements and legal documents for Deer Haven Plat 3; and
WHEREAS, on June 15, 2020, the Polk City Planning and Zoning Commission met and recommended approval of the Final Plat for Deer Haven Plat 3, subject to all review comments being satisfactorily addressed; and
WHEREAS, the public improvements associated with Deer Haven Plat 3 have been completed in substantial conformance with SUDAS and the approved construction drawings; and
WHEREAS, the City Engineer and City Attorney have reviewed the Final Plat and finds that all review comments have been satisfactorily addressed and therefore recommends approval of said Final Plat.
NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Polk City, Iowa hereby accepts the recommendations of the Planning and Zoning Commission and the City Engineer and the City Attorney and deems it appropriate to approve the Final Plat including Agreements, Easements and Warranty Deed for Deer Haven Plat 3.
PASSED AND APPROVED the 22nd day June 2020
Jason Morse, Mayor
ATTEST:
Jenny Gibbons, City Clerk





MINUTES TO RECEIVE BIDS AND SELL BONDS

511493-2

Polk City, Iowa

June 22, 2020

The City Council of the City of Polk City, Iowa, met on June 22, 2020, at 6 o'clock p.m., via ZOOM Polk City, Iowa.

The City Council met electronically via ZOOM which was accessible at the following:

Public Participation available at 515-329-8019, code 593054

The City Council is conducting this meeting electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions. Electronic access information was included in the posted agenda of this public meeting.

The meeting was called to order by the Mayor, and the roll was called showing the following Council Members present and absent:

Present:	
Absent:	:

This being the time and place fixed by the City Council for the consideration of bids for the purchase of the City's General Obligation Street Improvement Bonds, Series 2020, the Mayor announced that bids had been received and canvassed on behalf of the City at the time and place fixed therefor.

The results of the bids were then read and the substance of such bids was noted in the minutes, as follows:

Name and Address of Bidder

Final Bid (interest cost)

(Attached bid tabulation)



After due consideration and discussion, Council Memberintroduced the following resolution and moved its adoption, seconder The Mayor put the question upon	d by Council Member
resolution, and the roll being called, the following Council Members votes	
Ayes:	
Nays:	
Whereupon, the Mayor declared the resolution duly adopted as her	reinafter set out.
••••	
At the conclusion of the meeting, and upon motion and vote, the C	tity Council adjourned.
Mayor Attest:	
City Clerk	



RESOLUTION NO. 2020-72

Resolution Awarding General Obligation Street Improvement Bonds, Series 2020

WHEREAS, the City of Polk City (the "City"), in Polk County, State of Iowa, pursuant to the provisions of Section 384.24A of the Code of Iowa, heretofore proposed to enter into a General Obligation Street Improvement Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,600,000 for the purpose of paying the costs, to that extent, of constructing street and incidental sanitary sewer, water system and storm water drainage improvements; and acquiring and installing street lighting, signage and signalization, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of \$1,750,000 General Obligation Street Improvement Bonds, Series 2020 (the "Bonds") to be issued in evidence of the obligation of the City under the Loan Agreement, and the City Council has made provision for the approval of the P.O.S. and has authorized its use by PFM Financial Advisors LLC, as municipal financial advisor (the "Financial Advisor") to the City and has otherwise made provision for the sale of the Bonds; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the City's obligation under the Loan Agreement were received and canvassed on behalf of the City and the substance of such bids noted in the minutes; and

WHEREAS, upon final	consideration of all bids,	the bid of	
	_ (the "Purchaser"), is the b	est, such bid prop	osing the lowest
interest cost to the City for the Bo	nds; and		<u> </u>

NOW, THEREFORE, Be It Resolved by the City Council of the City of Polk City, Iowa, as follows:

- Section 1. The bid of the Purchaser referred to in the preamble hereof is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest, if any.
- Section 2. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Mayor and City Clerk are hereby authorized to execute the Sale Agreement for and on behalf of the City.
- Section 3. Further action with respect to the approval of the Loan Agreement and the issuance of the Bonds is hereby adjourned to the City Council meeting to be held on July 13, 2020.



Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved June 22, 2020.

	Mayor	
Attest:		
City Clerk		



ATTESTATION CERTIFICATE

STATE OF IOWA	
POLK COUNTY	SS
CITY OF POLK CITY	

I, the undersigned, City Clerk of the City of Polk City, do hereby certify that as such City Clerk I have in my possession or have access to the complete corporate records of the City and of its City Council and officers and that I have carefully compared the transcript hereto attached with those corporate records and that the transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the sale of General Obligation Street Improvement Bonds, Series 2020 of the City evidencing the City's obligation under a certain Loan Agreement and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time with respect thereto.

WITNESS MY HAND this	day of	, 2020.	
	GI GI I		
	City Clerk		

(Attach here a copy of the bid of the successful bidder.)



Date June 15, 2020

To: Chelsea Huisman

City of Polk City P.O. Box 426

Polk City, IA 50226-0426

INVOICE SUMMARY - APRIL SERVICES

Services from April 1, 2020 through April 30, 2020

GENERAL ENGINEERING			
2020 General Engineering Council Meetings, P&Z meeting, and coordination with staff re: agendas, resolutions, minutes.	119.0001	\$	2,955.00
Building and Development issues: Meetings and coordination with developers, engineers, building inspector, and staff regarding various potential and ongoing projects.	119.0001	\$	5,048.50
Water Dept: Research as-builts for E. Vista Lake Ave. water main extension.	119.0001	\$	98.50
Sanitary Sewer Dept: Research sanitary sewer connection fee for E. Southside Dr. sewer.	119.0001	\$	197.00
Miscellaneous Projects: Projects include French drain sump pit requirements, detention basin maintenance, new grade ordinance, and GIS.	119.0001	\$	1,703.00
SUBTOTAL		\$	10,002.00
CAPITAL IMPROVEMENT PROJECTS			
2019 Street Repair Project	119.0449	\$	2,175.00
Subdivision Ordinance Update	119.0835	\$	5,700.00
SUBTOTAL		\$	7,875.00
REIMBURSABLE DEVELOPMENT REVIEW PROJECTS			
Big Creek Tech Campus Plat 4: Prelim Plat, Const Dwgs, Final Plat, SWMP	120.0437	\$	4,953.75
Big Creek Valley Plat 2: Construction Drawings	120.0340	\$	2,884.50
Carlton Plat of Survey: Plat, ROW dedication, vacation	120.0379	\$	1,000.00
Creekview Estates Plat 1: Construction Drawings, Change Orders	119.0842	\$	1,294.00
Deer Haven Plat 3: Construction Observation; Final Plat	116.1046	\$	1,000.00
Kwik Star: Site Plan, Prelim Plat, Final Plat, Traffic Impact Study	119.0816	\$	1,900.00
Lakewoods Plat 2: SWMP review	119.1107	\$	1,075.50
P & M Apparel: Site Plan, SWMP	120.0438	\$	1,600.00
Peterson Plat of Survey: Plat, ROW dedication, easements	120.0278	\$	200.00
Snetselaar/Lillskau: Rezoning and Concept Plan	119.1106	\$	689.50
Twelve Oaks Plat 3: Construction Observation	115.0170	\$	179.00
Whitetail Ridge Plat 2: Easement Vacation, Storm Sewer Easement	120.0383	\$	1,742.50
SUBTOTAL		\$	18,518.75
TOTAL		\$:	36,395.75

ORDINANCE NO. 2020-1100

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF POLK CITY, IOWA, BY REZONING 14.60 ACRES LOCATED ALONG NW44TH STREET, POLK CITY, IOWA, KNOWN AS SNETSELAAR & LILLSKAU PROPERTY FROM ZONING CLASSIFICATION OF A-1, AGRICULTURAL TO R-2A, TOWNHOME RESIDENTIAL **DISTRICT**

WHEREAS, on the 20th day of April 2020, the Planning and Zoning Commission of the City of Polk City, Iowa, recommended to the City Council that the property legally described as:

That part of Outlot X, WHITE PINE PRAIRIE PLAT 1, an official plat, located in Polk City, Polk County, Iowa; and that part of Lot 3, RED CEDAR PRAIRIE PLAT 1, an official plat, located in Polk City, Polk County, Iowa, and more particularly described as follows:

Commencing at the northwest corner of Lot 2, said WHITE PINE PRAIRIE PLAT 1; thence South 68 degrees 04 minutes West, a distance of 268 feet, to the Point of Beginning; thence South 00 degrees 34 minutes West, a distance of 1271 feet; thence southeasterly 68 feet along a curve to the right, not tangent to the last described line, having a radius of 600 feet, a delta angle of 06 degrees 30 minutes and a chord distance of 68 feet which bears South 61 degrees 57 minutes East; thence southeasterly 380 feet along a reverse curve to the left, tangent to the last described curve, having a radius of 700 feet, a delta angle of 31 degrees 08 minutes and a chord distance of 376 feet which bears South 74 degrees 16 minutes East; thence South 89 degrees 50 minutes East, tangent to the last described curve, a distance of 731 feet; thence South 00 degrees 10 minutes West, a distance of 166 feet; thence North 89 degrees 50 minutes West, a distance of 763 feet; thence North 82 degrees 50 minutes West, a distance of 280 feet; thence North 89 degrees 26 minutes West, a distance of 274 feet; thence North 00 degrees 35 minutes East, a distance of 311 feet; thence northwesterly 87 feet along a curve to the left, not tangent to the last described line, having a radius of 600 feet, a delta angle of 08 degrees 16 minutes and a chord distance of 86 feet which bears North 85 degrees 18 minutes West; thence North 89 degrees 26 minutes West, tangent to the last described curve, a distance of 74 feet; thence North 00 degrees 34 minutes West, a distance of 1131 feet; thence North 68 degrees 35 minutes East, a distance of 329 feet; thence South 21 degrees 25 minutes East, a distance of 40 feet, to the Point of Beginning.

Containing 14.60 acres, including 0.64 acres of road right-of-way.

be considered for rezoning 14.60 acres from Agricultural (A-1) to Townhome Residential District (R-2A); and

WHEREAS, after due notice and hearing as provided by law, the City Council now deems it reasonable and appropriate to rezone said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POLK CITY, IOWA:

Section 1:	That the Municipal Code of the City of Polk City, Iowa, be and is hereby amended by
rezoning the property	described above from Agricultural (A-1) to Townhome Residential District (R-2A).

- **Section 2:** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.
- **Section 3:** This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED	this	of	2020
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	Jason Morse, Mayor
ATTEST:	
Jenny Gibbons, City Clerk	First Reading: Second Reading: Third Reading: Date of Publication by posting

ORDINANCE NO. 2020-1200

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF POLK CITY, IOWA, BY REZONING 34.16 ACRES LOCATED ALONG NW44TH STREET, POLK CITY, IOWA, KNOWN AS LILLSKAU PROPERTY FROM ZONING CLASSIFICATION OF A-1 AGRICULTURAL TO C-2 COMMERICIAL DISTRICT

WHEREAS, on the 20th day of April 2020, the Planning and Zoning Commission of the City of Polk City, Iowa, recommended to the City Council that the property legally described as:

That part of Outlot X, WHITE PINE PRAIRIE PLAT 1, an official plat, located in Polk City, Polk County, Iowa, and more particularly described as follows:

Beginning at the southwest corner of Lot 2, of said WHITE PINE PRAIRIE PLAT 1; thence South 89 degrees 21 minutes East, a distance of 896 feet; thence South 00 degrees 10 minutes West, a distance of 1257 feet; thence North 89 degrees 50 minutes West, a distance of 731 feet; thence northwesterly 380 feet along a curve to the right, tangent to the last described line, having a radius of 700 feet, a delta angle of 31 degrees 08 minutes and a chord distance of 376 feet which bears North 74 degrees 16 minutes West; thence northwesterly 68 feet along a reverse curve to the left, tangent to the last described curve, having a radius of 600 feet, a delta angle of 06 degrees 30 minutes and a chord distance of 68 feet which bears North 61 degrees 57 minutes West; thence North 00 degrees 34 minutes East, not tangent to the last described curve, a distance of 1271 feet; thence North 68 degrees 35 minutes East, a distance of 252 feet; thence South 21 degrees 25 minutes East, a distance of 37 feet; thence South 00 degrees 10 minutes West, a distance of 240 feet, to the Point of Beginning. Containing 34.16 acres, including 1.67 acres of road right-of-way.

be considered for rezoning 34.16 acres from Agricultural (A-1) to Commercial District (C-2); and

WHEREAS, after due notice and hearing as provided by law, the City Council now deems it reasonable and appropriate to rezone said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POLK CITY, IOWA:

- **Section 1:** That the Municipal Code of the City of Polk City, Iowa, be and is hereby amended by rezoning the property described above from Agricultural (A-1) to Commercial District (C-2) with the stipulation that a 50 feet wide buffer easement with Type "C" screening would be required on the northeast portion of the C-2 area, adjacent to Lots 1 and 2 of White Pine Prairie Plat 1, and must be installed with the initial phase of development of any portion of the C-2 commercial property.
- **Section 2:** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.
- **Section 3:** This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED this	of 2020.	
ATTEST:	Jason Morse, Mayor	
	First Reading: Second Reading: Third Reading:	

Date of Publication by posting

Jenny Gibbons, City Clerk



City of Polk City, Iowa

Coronavirus communication item

Date: June 22, 2020

To: Mayor Morse & City Council **From:** Chelsea Huisman, City Manager

Subject: COVID19-Reopening Plan

I wanted to provide some talking points for Monday's Council meeting discussion item Re-opening City Facilities and resuming in-person meetings.

<u>Re-opening of City facilities:</u> As of Monday, June 15, 2020 all staff is back at the office working. All city facilities are still closed to the public. Our target date for re-opening is July 6, 2020. However, I would like to just open City Hall back up, and not allow traffic at Police, Fire, or Public Works facility since there are no barriers between staff and the public. Since we do have the barrier at City Hall, if a customer needs assistance from one of those other departments, we can ask the appropriate department to come to City Hall to meet them.

These are my recommendations regarding reopening to the public:

- 1. Police and Fire will remain closed; if someone needs either of those departments, they will come to City Hall, so we have only one entry for the public
- 2. All chairs will be removed at City Hall in the Council Chambers
- 3. Our new window and door have been installed at City Hall, therefore, staff will be somewhat separated from the public
- 4. We will encourage people entering City Hall to wear masks
- 5. City Staff will be encouraged to wear masks if they are in contact with people-not required but strongly encouraged
- 6. Day-to-day Meetings will be encouraged to take place electronically as much as possible
- 7. Disinfecting daily-as we have been doing. This will remain very important to continue once we allow the public back into the building

The Library will coincide with re-opening the same time as City Hall; however, they will be allowing people in by appointment-only. This is a decision made by the Library Board.

Boards/Commission Meetings:

If the Council wishes to go back to having in person meetings, I feel comfortable doing this with a few topics to be discussed:

1. Participants may still participate via zoom if they still wish to do so. Having in person meetings should not be mandatory

- 2. If we have in-person meetings, we will need to limit staff members presence. In order to remain 6 feet apart, we will not have the capability of having our full staff and Council present. My recommendation is that the Mayor and City Council receive first preference for being in-person, with just the City Clerk and City Manager present at the meeting, and then the rest of the staff calls in via zoom. We have worked out a possible scenario in the Council Chambers, and the most people we could have in the Chambers at once is 8.
- 3. City Hall would be the best place from a technology perspective. We discussed the Community Center, however, there is no projector, which we will need if some staff are still required to participate by zoom.
- 4. With a requirement of 6 feet apart, only 8 people could be present in the Council Chambers. This leaves no room for the public, and they also would have to participate by call-in.
- 5. The internet can not handle multiple people being on zoom at once, therefore if we go back to inperson meetings, Jenny or myself would have to run the only zoom call and we would project it. We would also need to limit the internet usage from those in person.
- 6. Only 3 Council members could sit at the dais, 2 people would sit at the table, and 3 people would sit where the audience typically sits.

I am looking forward to Monday night's discussion on this topic.

Chelsea,

I have obtained the measurements for both the Council Chambers and the Community Room. Utilizing the formula provided by the Governor's supplemental proclamation dated April 27, 2020, the following guide would be applicable for the Council Chambers and the Community Center:

Council Chambers:

 $\overline{23' \text{ across X 31' long}} = 713 \text{ sq. /ft.}$

713 sq./ft. divided by 50 = 14.26 divided by 2 = 7.13 people allowed maintaining 6' distancing.

I have provided a configuration of the Council Chambers meeting the 8 person capacity:



Community Room:

34.5' across X 37.5' long = 1,293.75 sq./ft.

1,293.75 divided by 50 = 25.875 divided by 2 = 12.9375 people allowed maintaining 6' distancing.

I have provided a configuration of the Community Center meeting the 13 person capacity:



If you have any questions regarding this information or would like me to provide more information, please feel free to contact me.

Jim Mitchell – Fire Chief



City of Polk City, Iowa

City Council Agenda Communication

Date: June 22, 2020 City Council Meeting

To: Mayor & City Council

From: Jason Thraen, Parks & Recreation Director

Subject: Parks & Recreation Department Updates

- 1. Polk City Farmers Market Update.
 - Special Events Permit (2020-0618) issued 6-18-2020
 - Market will run Thursdays, 4-7PM, July 2-September 10.
 - 20 vendors will be spaced throughout Town Square (5 per walkway).
 - No food trucks or live music for 2020.
 - Guidelines and hand sanitizer will be available at each walkway entrance (4 total).
- 2. Parks, playgrounds, and sports complex are all open.
 - Recommended guidelines for use have been posted at all parks.
 - Playgrounds will be disinfected weekly. Duration of this measure is TBD.
 - Baseball/softball field rentals are being handled by P&R department.