

**MEETING MINUTES**  
**The City of Polk City**  
**City Council Meeting**  
**6:00 p.m., August 9, 2021**  
**City Hall – Council Chambers**

Polk City, City Council held a meeting in the City Hall Council Chambers with public participation in person and via phone at 6:00 p.m., August 9, 2021. 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, Dvorak, Vogel, Anderson, Sarchet | In attendance
3. **MOTION:** A motion was made by Vogel and seconded by Anderson to approve the agenda  
**MOTION CARRIED UNANIMOUSLY**
4. **Public Comments** | None
5. **Consent Items**
  - a. City Council Meeting Minutes for July 26, 2021
  - b. City Council Work Session Meeting Minutes for July 26, 2021
  - c. Receive and file Parks Commission Meeting Minutes for August 2, 2021
  - d. Claims listing August 9, 2021
  - e. Set dates for Urban Deer Hunting from September 18, 2021 through January 30, 2022
  - f. Resolution 2021-76 authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,930,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2021 and providing for the levy of taxes to pay the same
  - g. Resolution 2021-77 approving a five (5) year agreement with the Iowa DOT for Maintenance and Repair of Primary Roads in Municipalities
  - h. Taylor Sauers pay rate adjustment for Paramedic certification, part-time rate of \$18.67 per hour and POC rate \$16.32 per hour effective July 27, 2021
  - i. Receive and file the Library Board Meeting Minutes for June 7, 2021
  - j. Receive and file the Library Stats Report for June & July 2021
  - k. Receive and file the Library 2021 Summer Reading Stats Report
  - l. Receive and file July 2021 Parks & Recreation Department Report
  - m. Receive and file the 2021 Q2 Parks & Recreation Program Summary
  - n. Resolution 2021-78 approving a Development Agreement with DYOWA LLC for additional City Right-of-Way
  - o. Resolution 2021-79 giving authorization to apply for the Resource Enhancement and Protection (REAP) for City Parks and Open Spaces in the amount of \$100,000
  - p. Resolution 2021-80 to prioritize funding from the American Rescue Plan

**MOTION:** A motion was made by Walters and seconded by Vogel to approve the consent agenda items.  
**MOTION CARRIED UNANIMOUSLY**
6. **Business Items**
  - a. **MOTION:** A motion was made by Dvorak and seconded by Vogel to authorize the purchase of a street sweeper not to exceed \$130,759  
**MOTION CARRIED UNANIMOUSLY**
  - b. **MOTION:** A motion was made by Walters and seconded by Dvorak to approve the First Reading of Ordinance 2021-1900 amending Chapter 69 parking regulations  
**MOTION CARRIED UNANIMOUSLY**
  - c. **MOTION:** A motion was made by Vogel and seconded by Dvorak to approve the Snyder & Associates, Inc. Engineering Services invoice for May 2021 in the amount of \$60,590.20  
**YES: Dvorak, Vogel, Anderson, Sarchet**  
**ABSTAIN: Walters**  
**MOTION CARRIED**
7. **Reports & Particulars** | Mayor, Council, City Manager, Staff, Boards, and/or Commissions

- Mayor Morse recognized Officer Matt Untrauer for a complimentary letter received from an Ankeny resident regarding her father and the assistance he received from Officer Untrauer.
- Fire Chief Mitchell reported that 5 interested applicants came forward at the recent Fire Department Open House event
- Parks & Recreation Director Thraen thanked the Public Works crew for helping with the tree plantings at Lost Lakes Park
- Library Director Noack reported Kwik Star donated to both the Library program and the Parks & Rec program. She also reported that the Summer Reading counts were up from previous years.
- City Council Member Dvorak said he was impressed with how quickly the Police Department responded to a call regarding a reckless driving report and thanked the Department for keeping the City Streets safe.
- City Council Member Sarchet commended Fire Chief Mitchell for willingness to modify recruiting plans as needed to secure personnel. Sarchet said he was appreciative of Staff using new ways of thinking and focusing on the best path to get where the city wants to be and demonstrating how local government can work well.
- City Council Member Anderson said he feels Polk City is in as good of a place as it has ever been before thanks to the good leadership of City Manager Huisman.

8. *Adjournment*

*MOTION:* A motion was made by Anderson and seconded by Vogel to adjourn at 6:20 p.m.

*MOTION CARRIED UNANIMOUSLY*

*Next Meeting Date* –August 23, 2021

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Jason Morse, Mayor

Attest

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Jenny Coffin, City Clerk