

MEETING MINUTES
The City of Polk City
Work Session
5:00 p.m., Monday, November 13, 2023
City Hall Council Chambers

A Council Work Session was held on November 13, 2023 at 5:00 p.m. at the City Hall Council Chambers in Polk City, Iowa.

<p><u>Mayor and City Council Members Present:</u></p> <p>Steve Karsjen Mayor Rob Sarchet Pro Tem Jeff Walters City Council Member Dave Dvorak City Council Member Mandy Vogel City Council Member Ron Anderson City Council Member</p>	<p><u>Staff Members Present:</u></p> <p>Chelsea Huisman City Manager Jenny Coffin City Clerk/Treasurer Mike Schulte Public Works Director Jeremy Siepker Police Chief Jason Thraen Parks & Recreation Director Karla Hogrefe Fire Chief Cody Olson Building Official</p>
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Minutes

Josh Faber, Partner/Senior Consultant for the Renaissance Group, Inc. (RGI) presented a timeline of what the planning looks like for the Pre-Campaign Process for the Regional Park. Planning includes creating a leadership group, targeting education and testing for feasibility. After the research is completed, RGI will provide Council with a Strategy Report. The process will take 4-5 months to complete for the capital campaign.

Public Works Director Schulte reviewed the history of the City working with Des Moines Water Works and the discussions and planning timeline for the creation of Central Iowa Water Works (CIWW). City Manager Huisman reviewed a cliff notes version of the 28E Agreement that Council will need to consider at the December 11th meeting. The Council discussed alternatives and best options moving forward with CIWW.

Motion was made by Anderson and seconded by Vogel to Adjourn at 5:51p.m.
Motion carried Unanimously.

Steve Karsjen, Mayor

Attest

Jenny Coffin, City Clerk