

MEETING MINUTES
The City of Polk City
Work Session
5:00 p.m., Monday, August 9, 2021
City Hall – Council Chambers

A Council Work Session was held on August 9, 2021 at 5:00 p.m. in the City Hall Council Chambers in Polk City, Iowa with public participation via phone.

<u>Mayor and City Council Members Present:</u> Jason Morse Mayor Mandy Vogel Pro Tem Jeff Walters City Council Member Dave Dvorak City Council Member Ron Anderson City Council Member Robert Sarchet City Council Member	<u>Staff Members Present:</u> Chelsea Huisman City Manager Jenny Gibbons City Clerk/Treasurer Mike Schulte Public Works Director Jeremy Siepker Police Chief Jamie Noack Library Director Jim Mitchell Fire Chief Jason Thraen Parks & Rec Director
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Minutes

Matt Carlile, Principal at Confluence Landscape Architecture presented an overview with renderings of the Regional Park Concept including a budget cost opinion and implementable phases.

City Manager Huisman provided a recap and follow up from the Council Work Session a few months ago discussing the rules and limitations issuing General Obligation Debt. Huisman asked the Council to focus on Phase I of Confluence’s Master Plan and provide some insight on best practices to gain momentum for this project. She also reviewed Grant Funding opportunities and other funding opportunities including general fund cash and the City’s operating tax levy. She discussed borrowing funds and the importance of public education and outreach.

Council discussed various funding options, potential build out timelines, willingness to utilize cash for grant matches and build momentum for the project. Huisman recommended Council allow the fundraising groups to be involved with public ed/outreach to ensure maximum amount of fundraising potential is reached.

Adjournment – Meeting adjourned at 5:58 p.m.

Jason Morse, Mayor

Jenny Coffin, City Clerk