

MEETING MINUTES
The City of Polk City
City Council Meeting
6:00 p.m., February 8, 2021
City Hall – VIA ZOOM

Polk City, City Council held a meeting via ZOOM at 6:00 p.m., on February 8, 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 6:01 p.m.
2. **Roll Call** | Walters, Vogel, Anderson, Sarchet, Dvorak | In attendance via zoom
3. **Approval of Agenda**
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**
MOTION: A motion was made by Vogel and seconded by Dvorak to approve the consent agenda items.
 - a. City Council Meeting Minutes for January 25, 2021
 - b. Receive and file Parks Commission Meeting Minutes for February 1, 2021
 - c. Claims listing February 8, 2021
 - d. Resolution 2021-08 setting hearing for the FY 21/22 Budget Adoption on March 8, 2021 at 6pm
 - e. Receive and file January 2021 Water Department Report
 - f. Receive and file the Library Board Meeting Minutes for January 4, 2021
 - g. Receive and file the Library Board Special Meeting Minutes for January 5, 2021
 - h. Receive and file the January Library Director Report
 - i. Acknowledge the 2021 Library Closings schedule
 - j. Resolution 2021-09 amending fee(s) for certain City Services
 - k. Receive and file the December 2020 Police Department Report
 - l. Receive and file the January 2021 Parks & Recreation Department Report**MOTION CARRIED UNANIMOUSLY**
6. **Business Items**
 - a. **MOTION:** A motion was made by Sarchet and seconded by Walters to approve Resolution 2021-10 approving contract & bond with Caliber Concrete, LLC in the amount of \$144,525.60 for the 2021 Street Repairs Project
MOTION CARRIED UNANIMOUSLY
 - b. **MOTION:** A motion was made by Dvorak and seconded by Vogel to approve the Second Reading of Ordinance 2021-1000 amending Sewer Rates
MOTION CARRIED UNANIMOUSLY
 - c. **MOTION:** A motion was made by Vogel and seconded by Walters to approve the Second Reading of Ordinance 2021-1100 amending Water Rates
MOTION CARRIED UNANIMOUSLY
7. **Reports & Particulars** | Mayor, Council, City Manager, Staff, Boards, and/or Commissions
 - Council Member Dvorak thanked Public Works crew for keeping up with the snow removal.
 - Council Member Sarchet shared his appreciation for the snow removal efforts. He said he passed along some concerns about speed on North Broadway to Chief Siepker and is confident it will be handled appropriately.
8. **Adjournment**
MOTION: A motion was made by Anderson and seconded by Dvorak to adjourn at 6:13 p.m.
MOTION CARRIED UNANIMOUSLY

Next Meeting Date –February 22, 2021

Jason Morse, Mayor

Attest

Jenny Gibbons, City Clerk