

MEETING MINUTES
The City of Polk City
Work Session
5:00 p.m., Monday, August 14, 2023
City Hall Council Chambers

A Council Work Session was held on August 14, 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> 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> Chelsea Huisman City Manager Jenny Coffin City Clerk/Treasurer Mike Schulte Public Works Director Jeremy Siepker Police Chief Karla Hogrefe Fire Chief Jamie Noack Library Director</p>
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Minutes

City Manager Huisman reviewed the City’s existing Long-Term debt and future borrowing capacity.

Huisman reviewed the Capital Projects in the currently approved Capital Improvement Plan (CIP) and discussed the next steps to amend the current CIP and start the process for creating a new CIP for future projects in fiscal years 2026-2030. The Regional Park Project was discussed including grading as part of the Water Tower Project and best next steps for funding purposes.

Motion was made by Anderson and seconded by Vogel to Adjourn at 5:52 p.m.

Motion carried Unanimously.

Steve Karsjen, Mayor

Attest

Jenny Coffin, City Clerk