

MEETING MINUTES
The City of Polk City
City Council Meeting
6:00 p.m., July 12, 2021
City Hall – Council Chambers

Polk City, City Council held a meeting in the City Hall Council Chambers with public participation via phone at 6:00 p.m., on July 12, 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 Pro-Tem Vogel called the meeting to order at 6:00 p.m.
2. **Roll Call** | Walters, Dvorak, Vogel, Anderson | In attendance
Sarchet – In attendance via phone
Mayor | Absent
3. **MOTION:** A motion was made by Dvorak and seconded by Walters to approve the agenda
MOTION CARRIED UNANIMOUSLY
4. **Public Hearings:**
 - a. Mayor Pro-Tem Vogel opened the Public Hearing on a proposal on the vacation of right-of-way easement in the SE ¼ of section 26-81-25 and the NE ¼ of Section 35-81-25 at 6:01pm. City Clerk, Jenny Gibbons, said that the notice was published July 2, 2021, and no comments had been received for or against the proposal. City Engineering Representative Connor provided a report. No one was present that wished to be heard for or against the proposal.
MOTION: A motion was made by Anderson and seconded by Dvorak to close the public hearing at 6:02 p.m.
MOTION CARRIED UNANIMOUSLY
 - i. **MOTION:** A motion was made by Walters and seconded by Anderson to approve the First Reading of Ordinance 2021-1800 Vacating Right-of-Way Easement
MOTION CARRIED UNANIMOUSLY
 - a. **MOTION:** A motion was made by Dvorak and seconded by Walters to approve waiving the Second and Third Reading of Ordinance 2021-1800 Vacating Right-of-Way Easement
MOTION CARRIED UNANIMOUSLY
5. **Public Comments** | None
6. **Consent Items**
MOTION: A motion was made by Walters and seconded by Sarchet to approve the consent agenda items.
 - a. City Council Meeting Minutes for June 28, 2021
 - b. Claims listing July 12, 2021
 - c. Twelve-month Class E Liquor License with Sunday Sales Privileges for Casey’s General Store #1144 located at 1100 S 3rd Street effective August 9, 2021
 - d. Receive and file the May 2021 Fire Department Report
 - e. Receive and file the June 2021 Parks & Recreation Department Report
 - f. Resolution 2021-68 Setting the date for the sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2021 and authorizing the use of a preliminary official statement in connection therewith
 - g. Resolution 2021-69 Setting the public hearing for July 26, 2021 for the use of low to moderate funds for First Choice Renovations
MOTION CARRIED UNANIMOUSLY
7. **Business Items**
 - a. Wolf Creek Townhomes Plat 13
 - i. **MOTION:** A motion was made by Walters and seconded by Dvorak to approve Resolution 2021-70 approving the Amended Preliminary Development Plan
YES: Dvorak, Vogel, Walters
NO: Anderson, Sarchet
MOTION CARRIED

- ii. **MOTION:** A motion was made by Dvorak and seconded by Vogel to approve Resolution 2021-71 approving the Preliminary Plat and Site Plan
YES: Vogel, Walters, Dvorak
NO: Anderson, Sarchet
MOTION CARRIED

8. Reports & Particulars | Mayor, Council, City Manager, Staff, Boards, and/or Commissions

- City Council Member Walters reminded everyone about the upcoming Four Seasons Mini Fest Saturday from 2-6pm on the Square.

9. Adjournment

MOTION: A motion was made by Anderson and seconded by Dvorak to adjourn at 6:28 p.m.

MOTION CARRIED UNANIMOUSLY

Next Meeting Date –July 26, 2021

Jason Morse, Mayor

Attest

_ Jenny Coffin, City Clerk