

MEETING MINUTES
The City of Polk City
Work Session
5:00 p.m., Monday, January 9, 2023
City Hall Council Chambers

A Council Work Session was held on January 9, 2023 at 5:00 p.m. at the City Hall Council Chambers in Polk City, Iowa.

<u>Mayor and City Council Members Present:</u> Steve Karsjen Mayor Rob Sarchet Pro Tem Jeff Walters City Council Member David Dvorak City Council Member Mandy Vogel City Council Member Ron Anderson City Council Member	<u>Staff Members Present:</u> Chelsea Huisman City Manager Jenny Coffin City Clerk/Treasurer Jeremy Siepker Police Chief Mike Schulte Public Works Director Jason Thraen Parks & Rec Director
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Minutes

Gary Brons, VP of Water at McClure Engineering presented the recommendations for size and location of the new water tower based on the current and projected population and the average use factoring in peaks. He also reviewed the alternate possibilities. He discussed funding options including the use of ARPA funds, State Revolving Funds (SRF) and potential LMI funds.

Next steps include finalizaing the SRF loan, design, bidding and construction. Project schedule will be forthcoming.

Motion was made by Anderson and seconded by Sarchet to Adjourn at 5:54p.m.

Motion carried Unanimously.

Steve Karsjen, Mayor

Attest

Jenny Coffin, City Clerk