

MEETING MINUTES
The City of Polk City
Work Session
5:00 p.m., Monday, November 28, 2022
City Hall Council Chambers

A Council Work Session was held on November 28, 2022 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 Ron Anderson Pro Tem Jeff Walters City Council Member David Dvorak City Council Member Mandy Vogel City Council Member Robert Sarchet 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 Jason Thraen Parks and Recreation Director Karla Hogrefe Fire Chief</p>
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Minutes

City Engineering Representative, Travis Thornburgh provided a report on the Sanitary Sewer Studies. Chris Pedersen, Project Engineer was also in attendance. Thornburgh explained the studies were necessary at this point because the City is using all of the existing pipes in the ground so plans can be discussed to accommodate the 2016 Comprehensive Plan service areas for future developments. He gave an overview of the North, Northeast and Southeast Trunk Sewers. He provided more detailed information regarding each sewer, and the creation of hookup districts accordingly. He discussed in detail the Northeast Trunk Sewer Segment 1 Project. Thornburgh reviewed SRF Funding, including advantages and disadvantages, and procedures. He reviewed sewers in relation to the OH & Iowa Mack/Schliffe Properties along with Berggren Farms LLC & Parable Ventures, LLC Properties, and discussed Phase 1 of the Southeast Trunk Sewer in relation to Antler Ridge and possible future extensions. Council will be tasked with prioritizing projects in the Capital Improvement Plan (CIP).

Motion was made by Anderson and seconded by Dvorak to Adjourn at 5:46 p.m.
Motion carried Unanimously.

Steve Karsjen, Mayor

Attest

Jenny Coffin, City Clerk