MEETING MINUTES The City of Polk City Work Session 5:00 p.m., Monday, April 8, 2024 City Hall Council Chambers

A Council Work Session was held on April 8, 2024, at 5:00 p.m. at the City Hall Council Chambers in Polk City, Iowa.

| Mayor and City Council Members Present: | Staff Members Present: |
|--|--------------------------------------|
| Steve Karsjen Mayor | Chelsea Huisman City Manager |
| Jeff Walters Pro Tem | Jenny Coffin City Clerk/Treasurer |
| Rob Sarchet (via zoom) City Council Member | Mike Schulte Public Works Director |
| Jeff Savage City Council Member | Matt Aswegan Police Lieutenant |
| Mandy Vogel City Council Member | Karla Hogrefe Fire Chief |
| Nick Otis City Council Member | Jamie Noack Library Director |
| | Cody Olson Building Official |
| | |

<u>Minutes</u>

City Manager Huisman presented the Mayor & Council with a list of projects to rank for the future five (5) year Capital Improvement Plan (CIP). She requested rankings be returned to her by May 20, 2024. The proposed FY 26-30 CIP will be discussed at the Jun 10, 2024 Council Work Session.

City Manager Huisman provided the Mayor & Council with a comparison list of what other communities charge for Franchise Fees.

City Manager Huisman reviewed the current Sign Ordinance related specifically to temporary signs. The Council discussed potential changes to the Ordinance. Staff will bring a draft Ordinance for Council action at a future meeting.

Motion was made by Walters and seconded by Sarchet to Adjourn at 5:59 p.m. *Motion carried Unanimously.*

Steve Karsjen, Mayor

Attest

Jenny Coffin, City Clerk