

Agenda

Notice of Meeting

Polk City | City Council

TUESDAY May 26, 2020 | 6:00 pm

City Hall | Council Chambers

Due to Covid-19 Mayor and Council will meet via ZOOM

Public Meeting participation is via phone only

Call in local 515-329-8019

Toll-Free 833-329-8019

Participant Code 593054

Public can also provide comments directly to support@polkcityia.gov

***any comments received before the time of the meeting will be made a part of the public hearing**

Broadcast playback will be available at <https://polkcityia.gov/page/LiveStream>

Jason Morse | Mayor

David Dvorak | Pro Tem

City Council Members: Jeff Walters | Mandy Vogel | Ron Anderson | Rob Sarchet

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Hearing

- a. Kwik Trip
 - i. Public Hearing on Proposed Development Agreement with Kwik Trip, Inc.
 - ii. Resolution 2020-55 Approving Development Agreement with Kwik Trip, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- b. Wastewater Reclamation Authority (WRA)
 - i. Public Hearing
 - ii. Resolution 2020-56 authorizing assignment and conveyance of improvements, property, and permanent easements to the Des Moines Metropolitan Wastewater Reclamation Authority
- c. FY 19/20 Budget Amendment
 - i. Public Hearing
 - ii. Resolution 2020-57 approving Budget Amendment No. 2 for FY 19/20

5. Consent Items

- a. City Council Meeting Minutes for May 11, 2020
- b. City Council Work Session Meeting Minutes for May 11, 2020
- c. Receive and file the May 18, 2020 P&Z Meeting Minutes
- d. Claims listing May 26, 2020
- e. April 2020 Finance Report
- f. Update City Clerk job description
- g. Resolution 2020-58 setting a public hearing on the vacation of a 50' Buffer Easement and a 20' Surface Water Flowage Easement in Big Creek Technology Campus Plat 3
- h. Receive and file the April 2020 Police Department Report
- i. Approve PA-31 Records Retention Policy

- j. Receive and file the May 2020 Parks & Recreation Department Updates
- k. Receive and file the April 2020 Fire Department Report
- l.

6. Business Items

- a. Zunkel Estates Plat 1
 - i. Resolution 2020-60 approving Preliminary Plat
 - ii. Resolution 2020-61 approving Final Plat
- b. Resolution 2020-62 approving the Site Plan for P&M Apparel
- c. Second Reading of Ordinance 2020-600 Vacation of a portion of the Overland Flowage Easement in White Tail Ridge Plat 2
 - i. (optional) Waive the Third Reading of Ordinance 2020-600
- d. Resolution 2020-59 accepting a new Public Storm Sewer Easement on Lots 4 and 5 of Whitetail Ridge Plat 2
- e. Review RFP results and approve 3-year Audit Agreement
- f. Second Reading of Ordinance 2020-500 amending Chapter 106 concerning collection of solid waste
- g. Second Reading of Ordinance 2020-700 amending Water Rates
- h. Second Reading of Ordinance 2020-800 amending the provisions regarding Fireworks
- i. Snetselaar & Lillskau Petitions to Rezone
 - i. Second Reading of Ordinance 2020-900 rezoning 82.82 acres to R1
 - ii. Second Reading of Ordinance 2020-1000 rezoning 31.86 acres to R2

7. Reports & Particulars

Mayor, Council, City Manager, Staff, Boards, and/or Commissions

8. Adjournment

--next meeting date June 8, 2020