

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting is being offered. Participants wishing to speak on a topic should message the meeting moderator. All participants are asked to mute their individual computers at times when they are not speaking to minimize background noise. Join: <https://us02web.zoom.us/j/81911996496>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL APRIL 15, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on April 15, 2024, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1. Roll Call
2. Call to Order and Declaring a Quorum
3. Abstentions declared
4. Perfecting and Approval of the Agenda
5. Guests requesting to address the City Council
 - a. National Volunteer Week Proclamation
6. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

 - a. Approval of the April 1, 2024, City Council Meeting Minutes & April 1, 2024, Special City Council Meeting Minutes
 - b. Applications for Council Approval
 - c. Claims List
 - d. Receive & File - Library Board Meeting Minutes of March 6, 2024, and Director's Report
 - e. - Resolution considering recommended approval of the Towers Estate Plat of Survey located in unincorporated Polk County within two miles of Bondurant's city limits
 - f. R-240318-70- Resolution of endorsement for the City of Bondurant's grant application to the Art Project Grant Program through the Iowa Arts Council for funding to assist with implementing the Puddle Pavilions installation at Eagle Park
 - g. - Resolution approving I/Thee's refined concept for the proposed Dining Room installation at the ARTocka Trail Loop
 - h. R-230410-72- Resolution approving Senior Bond Issuance Certificate of Des Moines Metropolitan Wastewater Reclamation Authority Participating Community - 2024

The Bondurant City Council maintains the right to waive the first and second readings of ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting.

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (515) 967-2418 or shagan@cityofbondurant.com, no fewer than two business days prior to the meeting to enable the City of Bondurant to make reasonable arrangements to assure accessibility or language assistance for the meeting.

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- i. - Resolution approving pay request #12R1 to KLC Construction LLC for the 15th Street, SE and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$19,086.21
7. **Public Hearing**
 - a. Public Hearing regarding the City's Proposed Budget for FY25
 - b. Public Hearing on the proposed plans, specifications, form of contract, and estimate of costs for the Civic Campus Improvements Phase 1/Courtyard Dr. SE Extension
8. **Action Items**
 - a. - Resolution adopting the Annual Budget for the Fiscal Year ending June 30, 2025, and Certifying the Proposed Tax Levy Rate
 - b. - Resolution approving proposed plans, specifications, form of contract, and estimate of costs for the Civic Campus Improvements Phase 1/Courtyard Dr. SE Extension
 - c. - Resolution approving the 2024 City of Bondurant Federal Legislative Priorities Booklet
 - d. - Resolution considering approval of the site plan for US Equipment at 1101 23rd Street, SW
9. **Discussion Items -**
 - a. Discussion regarding PILOT requirements related to the Water Treatment Plant
10. **Reports / Comments and appropriate action thereon:**
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
11. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
12. **Adjournment**

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