

**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/85220252195>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL MAY 6, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on May 6, 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. Presentations
 - a. Proclamation for 55th Annual Professional Municipal Clerks Week
 - b. Brian Mulcahy, Des Moines International Airport
6. Guests requesting to address the City Council
7. 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 April 15, 2024 & April 29, 2024, City Council Meeting Minutes
 - b. Claims List & Treasurer Report
 - c. Applications for Council Approval
 - d. - Resolution appointing Taylor Noonan to the Tree Board
 - e. - Resolution approving Harvest Meadows Commercial Plat 1
 - f. - Resolution Setting Date for Budget Amendment for the FY24 Budget
 - g. - Resolution accepting the Real Property Charitable Donation Agreement for land associated with the future Chichaqua Valley Trail Extension Project east of Highway 65 south of the Bondurant Industrial Park
 - h. - Resolution reappointing the following Parks & Recreation Board Members for another 3-Year Term: Marian Collison, Tessa Simpson, Aaron Rasmussen, and Dennis Lyman
 - i. - Resolution approving Subaward Agreement between the Iowa Department of Homeland Security and Emergency Management and the City of Bondurant for a Building Resilient Infrastructure and Communities (BRIC) Grant for the Grant Street South Realignment and Stormwater

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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Improvements

- j. - Resolution approving the professional services agreement with Veenstra & Kimm for Construction Phase Services for the Campus Drive Area Infrastructure Improvements Phases 1 and 2 in the amount of \$479,800
 - k. - Resolution approving pay request no.13 to Jenco Construction Inc. for the Highway 65 Underpass Public Improvement Project TAP-T-0747 (613)-8V-77 in the amount of \$30,000 (Release of Retainage)
 - l. - Resolution approving lease for Lucky Wife Wine Slushies for Summerfest
8. Action Items
- a. - Resolution approving award of contract for the Civic Campus Improvements Phase 1 – Courtyard Drive project to McAninch Corporation based on their total bid of \$1,627,374.45
9. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
10. Adjournment

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