

**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 MAY 20, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on May 20, 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. Heith Hockenberry Presentation regarding IAMU Safety Group Insurance Program Dividend
 - b. BRAVO, Sally Dix
 - c. Nate Hall, City Code & Permits
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 May 6, 2024, City Council Meeting Minutes
 - b. Claims List & Treasurer's Report
 - c. Applications for Council Approval
 - d. Receive & File - Bondurant Emergency Services April Report
 - e. Receive & File - Library Board Meeting Minutes of April 3, 2024 & Director's Report
 - f. - Resolution regarding approval of the 'Rural Survey' Plat of Survey, a Plat of Survey creating Parcel 2024-89 and Parcel 2024-90 located in unincorporated Polk County within two miles of Bondurant's city limits
 - g. - Resolution regarding approval of Firework Sales Permit for Wild Willy's Fireworks
 - h. - Resolution affixing a date for a public hearing on the request for modification of Featherstone "Outlot W" Planned Unit Development Area
 - i. - Resolution approving the Land & Water Conservation Fund Grant Agreement between the City of Bondurant and the Iowa DNR for the

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.

BRSC to Park Side Trail Connection Project

- j. - Resolution approving action to order construction and set date of public hearing for plans, specifications, and recommendation of award of contract for the Parkside Trail Connection Project
 - k. - Resolution regarding recommended approval of 1st Street, SW Acquisition Plat
 - l. - Resolution approving agreement for Whimsical Wine Trailer
7. **Public Hearing**
- a. Public Hearing for Budget Amendment for the FY24 Budget
8. Action Items
- a. - Resolution regarding approval of site plan for 2416 Robinson Avenue
 - b. - Resolution approving the site plan extension request for 2465 Robinson Avenue, NE
 - c. - Resolution regarding recommended approval of the Bondurant Emergency Services Site Plan
 - d. - Resolution approving Budget Amendment No. 1 for the FY24 Budget
 - e. - (First Reading) Ordinance amending a portion of Chapter 28.03, Tree Board Members, to change the number of members from five members to a minimum of five members and a maximum of seven members
 - f. - (First Reading) Ordinance amending a portion of Chapter 155.05 of the Municipal Code of the City of Bondurant, Iowa
9. Discussion Items -
- a. Naming Rights Discussion
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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