

**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 JUNE 17, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on June 17, 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. 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 June 3, 2024, City Council Meeting Minutes
 - b. Claims List
 - c. Applications for Council Approval
 - d. Receive & File - Library Board Meeting Minutes of May 1, 2024 & Director's Report
 - e. Receive & File - Bondurant Emergency Services May 2024 Monthly Report
 - f. Receive & File - Bondurant Emergency Services Facility Bid Package #2 - Precast (Supply Only) in the amount of \$\$712,439
 - g. - Resolution approving Pay Request No. 1 to Gerard Tank & Steel for the Water Tower Project in the amount of \$697,752.68
 - h. - Resolution authorizing the Mayor to execute an amendment #1 in the amount of \$25,120 to the Agreement with OPN Architects for Commissioning Services related to the Bondurant Emergency Services Facility
 - i. - Resolution appointing Jacob Huxford to the City's Tree Board
 - j. - Resolution regarding approval of a waiver of review of the Parcel 2024-88, a Plat of Survey located in unincorporated Polk County within two miles of Bondurant's City Limits
 - k. - Resolution approving additional Civic Campus Phase I easement and

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.

- right-of-entry documents for the Myers 1 Certified Site area and authorizing payment for such land rights in the amount of \$66,159
- l. - Resolution approving Pay Request No. 2 to Brothers Cleaning Corporation DBE Brothers Concrete for the Bondurant City Park Reconstruction Project in the amount of \$286,770.96
- m. - Resolution of endorsement for the City of Bondurant's grant application request to the Iowa DOT's State Recreational Trails Grant Program for funding to assist with constructing the east extension of the Chichaqua Valley Trail in the area east of Highway 65 and south of the Bondurant Industrial Park
- n. - Resolution affixing a date for a public hearing to consider a text amendment to Section 177.09 of the Zoning Code regarding bicycle parking requirements.
- o. - Resolution approving amendment no. 2 to the professional services agreement with Veenstra & Kimm for the design of the Certified Site/Civic Campus Area Improvements Project in the amount of \$170,200
- p. R-240520-109- Resolution approving action to order construction and set date of public hearing for plans, specifications, and recommendation of award of contract for the 1st Street SW and 3rd Street SE Parking Projects
- q. - Resolution approving IMWCA Renewal
- 6. Guests requesting to address the City Council
- 7. **Public Hearing**
 - a. Public hearing on the proposed plans, specifications, form of contract, estimate of cost for the Park Side Trail Connection Project
 - b. Public Hearing to consider adoption of the Pavement Management Program
- 8. Action Items
 - a. - Resolution approving the amended Featherstone Townhomes Plat 1 Final Plat
 - b. - Resolution adopting the City of Bondurant Pavement Management Program
 - c. - Resolution authorizing City staff to release the Zoning, Subdivision, and Sign Code update Request for Proposals
 - d. - Resolution awarding the contract for the Parkside Trail Connection Project storage tank to RW Excavating Solutions LC. in the amount of

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\$467,721.18

9. Discussion Items -
 - a. Chamber Liaison
 - b. Timing for Construction of Additional Detention Pond for Civic Campus
 - c. Update and discussion on City Park Project
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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