

**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 JULY 1, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on July 1, 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 17, 2024, City Council Meeting Minutes
- b. Applications for Council Approval
- c. Claims List
- d. - 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
- e. - Resolution approving pay request no. 2 to Gerard Tank & Steel for the Water Tower Project in the amount of \$323,589.00
- f. - Resolution recommending awarding the City Hall Access Control and Security Camera Project to Convergent Technologies in the amount of \$22,804.96
- g. - Resolution approving pay request no. 13 to KLC Construction LLC for the 15th Street and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$15,722.50
- h. - Resolution authorizing staff to approve a contract with Rieschink Drilling Co. for the installation of a temporary well that will be used for the RO Treatment equipment pilot study in the amount of \$20,000
- i. - Resolution establishing an electrical easement between the City of Bondurant and MidAmerican Energy Company for a 10-foot easement across the front of 78th St. Lift Station Property
- j. - Resolution approving action to order construction and authorize staff to

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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.

solicit quotes for a tiling project for parcel of land 231/00001-007-030 (Bondurant HY 65 Land LLC)

- k. - Resolution accepting the Bravo Greater Des Moines ICON Public Art Grant Agreement for funding to assist with installing the Puddle Pavilions project at Eagle Park
 - l. - Resolution accepting the Bravo Greater Des Moines Public Art Grant Agreement for funding to assist with installing the Garden project at the ARTocka Trail Loop
 - m. - Resolution approving Amendment No. 1 in the amount of \$9,650 to the Shive-Hattery Professional Services Agreement for the 1st Street, SW Parking Improvement Project
 - n. - Resolution affixing a date for a public hearing to consider adopting the Parks, Trails, & Greenways Master Plan
 - o. - Resolution approving the 16th Street, NE intersection realignment concept to serve as guidance for an anticipated Fiscal Year 2028 construction project
 - p. - Resolution approving Change Order No. 1 for McAninch Corporation for the Civic Campus Improvements Phase 1 Project in the amount of \$92,795.80
 - q. - Resolution approving pay request no. 1 to McAninch Corporation for the Civic Campus Improvements Phase 1 Project in the amount of \$99,178.96
 - r. - Resolution to cure a Scrivener's Error related to the deed associated with 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
 - s. - Resolution approving Overhead electric primary extension to provide 200-amp 120/240-volt power for parking lot at First St SW in the amount of \$20,954.64
 - t. - Resolution appointing Louise Jennings to the Animal Management Committee
6. Guests requesting to address the City Council
- a. Polk County Sheriff's Department Report
7. Action Items
- a. Appointment of Council Member to the Animal Management Committee
8. Discussion Items -

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- a. Update on Central District Planning
9. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
10. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
11. Adjournment

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