

**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 AUGUST 5, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on August 5, 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. Polk County Sheriff
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 July 15, 2024, & July 29, 2024, City Council Meeting Minutes
 - b. Applications for Council Approval
 - c. Claims List
 - d. - Resolution approving a development agreement with Hy-Vee Health Exemplar Care
 - e. - Resolution approving Quote for 2024 City Wide Roadway Restriping Project to Quality Striping Inc. in the amount of \$28,950.00
 - f. - Resolution approving pay request no. 14 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 \$35,530.00
 - g. - Resolution approving Amendment 1 of the Shive-Hattery Central District Stormwater Improvements Professional Consulting Agreement in the amount of \$96,855 for additional scope of work related to Phase 1 Archaeological Survey, an Intensive Architectural Survey, and if needed, a Phase 2 Archaeological Investigation
 - h. - Resolution approving the Community Catalyst Building Remediation Grant Program Contract between the Iowa Economic Development Agreement and the City of Bondurant for the upcoming private project at 13 Main Street, SE

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.

- i. - Resolution of endorsement for the City of Bondurant's grant application to the Iowa DNR's Resource Enhancement and Protection (REAP) City Parks & Open Spaces Program for funding to assist with construction costs related to the Grain District Chichaqua Valley Trail (CVT) extension and arboretum trail, including native plantings
- j. - Resolution approving agreement with Shive-Hattery for the Professional Services Agreement for 2024 Roadway Lighting Improvements in the amount of \$12,700
- k. - Resolution of endorsement for the Polk County Development Grant request with the Mary Bump Foundation as the fiscal agent for funding to assist with implementing the downtown arboretum trail, an extension of the Chichaqua Valley Trail, through the Grain District
- l. - Resolution authorizing the City of Bondurant, Iowa to submit sites to a regional joint application for funding from the Federal Highway Administration's Charging & Fueling Infrastructure Discretionary Grant Program (CFI) for sites at the Bondurant Recreational Sports Complex (BRSC) parking lot, Civic Campus, and the Grain District to the Des Moines Area Metropolitan Organization (MPO) for inclusion and further approving the application which obligates the City of Bondurant to matching funds of at least 20% for the construction of said project if funding is granted
- m. - Resolution approving Civic Campus Phase I easements documents for portions of property at 2020 2nd Street, NE
- n. - Resolution approving agreement with HR Green for the Professional Services Agreement for 2nd Street, NW Widening Project Improvements in the amount not to exceed fee of \$94,300.00
- o. - Resolution Approving Purchase of Pedestrian Crosswalk Replacement Equipment from General Traffic in the amount of \$8,950.00
- p. - Resolution approving pay request no. 2 to McAninch Corporation for the Civic Campus Improvements Phase 1 Project in the amount of \$389,397.52
- q. - Resolution authorizing the Mayor to execute the Guaranteed Maximum Price Amendment to the agreement with Ryan Companies US Inc. for Construction Manager at Risk for the Bondurant Emergency Services Facility

7. Public Hearing

- a. Public Hearing regarding a rezoning from the Agricultural (A-1) District to the Medium Density Residential (R-2) District and the Transitional

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Commercial (C-1) District on Parcel 8023-25-200-011 and a portion of property at 8023-25-200-010

8. Action Items
 - a. O-240715-209 - (Second Reading) Ordinance amending Section 177.09 of the Zoning Code regarding bicycle parking regulations
 - b. - (First Reading) Ordinance approving a request for rezoning from the Agricultural (A-1) District to the Medium Density Residential (R-2) District and the Transitional Commercial (C-1) District on Parcel 8023-25-200-011 and a portion of property at 8023-25-200-010
9. Discussion Items -
 - a. Tenured Holiday Decoration 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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