

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting is being offered. 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/89769362259>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JULY 19, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on July 19, 2021, 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 the City Council Meeting Minutes of July 6, 2021
- b. Receive and File - Planning & Zoning Commission Meeting Minutes of June 24, 2021
- c. Receive & File - Library Board Meeting Minutes of June 2, 2021 & Librarian Report
- d. Claims List
- e. Applications for Council Approval
- f. Licenses & Permits for Council Approval
- g. -Resolution setting Date of Public Hearing for Expansion of the NW Trunk Sewer Connection Fee District
- h. -Resolution approving the Bondurant Development, Inc. Contract
- i. -Resolution authorizing Iowa Clean Air Attainment Program Grant Submittal
- j. -Resolution accepting Shiloh Rose Business Park 2 Easement and Right-of-Way Documents
- k. -Resolution approving Pay Request No. 7 with Ryan Companies for the Project Omega Phases 2 & 3 Offsite Improvements Construction Management Fee in the amount of \$14,445.68

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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- l. -Resolution approving Pay Request No. 6 for the Northeast Storm Sewer Public Infrastructure Project in the amount of \$24,850.69
 - m. -Resolution approving Purchase Agreement for the Acquisition of Certain Property Adjacent to City Park locally known as 201 3rd St SE, in the amount of \$120,000, Authorizing Payment for the Acquisition of Property Interests, and Authorizing the Taking of Necessary Steps for the Closing of the Property Acquisition Transactions
 - n. -Resolution approving Change Order No. 5 for the Additional Pavement Thickness on Grant Street for the NE Storm Sewer Public Infrastructure Improvement Project.
 - o. -Resolution approving Change Order No. 1 for a Change in Traffic Signalization Suppliers for Commerce Crossings Phase 2 Public Improvements Project
 - p. -Resolution approving Purchase of Changeable Message Sign
 - q. -Resolution approving Pay Request No. 1 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project
 - r. -Resolution approving Liability Insurance Renewal
 - s. -Resolution approving Quote for 32nd Street, SE Asphalt Repair Project
6. Guests requesting to address the City Council
 - a. Presentation and Consideration of Adoption of City Park Master Plan
7. **Public Hearing**
 - a. Regarding a Rezoning from Conservancy (U-1) to General Commercial (C-2) on Portions of land at 1201 Grant Street South and 1455 Grant Street South
8. Action Items
 - a. -(First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of Certain Real Estate from Conservancy (U-1) to General Commercial (C-2)
 - b. -Resolution approving the Agreement for Property Exchange, Conveyancing Documents and Easements, between the City of Bondurant, Eric and Nicole Lang, Gale and Carolyn Mendenhall and Bondurant Commercial, LLC
9. Discussion Items -

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- a. -Discussion and possible resolution consideration - Quail Run Plat 3 Final Plat updates.
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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