

**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/81911996496>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL OCTOBER 21, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on October 21, 2024, in the Bondurant Community Library, 104 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 September 30, 2024, & October 7, 2024 City Council Meeting Minutes
 - b. Claims List
 - c. Application for Council Approval
 - d. - Resolution of Termination and Amendment (Central Iowa Drinking Water Commission)
 - e. O-241007-214 - (Second Reading) Ordinance regarding request to rezoning to rezone portions of the Civic Campus North Preliminary Plat area from the Medium Industrial (M-2) District to the General Commercial (C-2) District
 - f. - Resolution approving the Professional Services Agreement with Shive-Hattery in the amount of \$10,860 for design work associated with the Wolf Creek Park basketball court project
 - g. - Resolution Approving Purchase of Hydraulic Tools for Backhoe from Mid-Country Machinery, Inc.
 - h. - Resolution approving proposal to provide underground electrical service for the Bondurant Emergency Services Facility from Mid-American Energy in the amount of \$151,070.30
 - i. - Resolution establishing an electrical easement between the City of Bondurant and Mid-American Energy Company for a 10-foot easement at

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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2400 Eisenhower Drive, SE (Water Tower)

- j. - Resolution approving pay request no. 1 for the Bondurant Emergency Services Facility Project in the amount of \$922,363.29
 - k. - Resolution setting date of public hearing on the plans, specifications, and form of contract for the Civic Campus Phase 2 Improvements Project
 - l. - Resolution setting the Public Hearing for Disposal of Real Property back to Farmers Elevator Co.
6. Guests requesting to address the City Council
- a. Amanda Wanke, DART
7. Action Items
- a. - Resolution approving the 28E agreement between the City of Bondurant and the Board of Trustees for the Des Moines Water Works for what will be known as the NE Water Utility Improvements
 - b. - Resolution approving action to order construction and setting a date for bid letting and public hearing for Bondurant City Park Phase 2
 - c. O-241007-215 - (Second Reading) Ordinance considering the text amendment to Section 178.12 of the Zoning Code creating the Business Park (BP) District
 - d. O-241007-213 - (Second Reading) Ordinance regarding request to rezoning to rezone 319 Washington Avenue SE from the General Commercial (C-2) District to the Business Park (BP) District
8. Discussion Items -
- a. Presentation and Discussion of the Hotel Market Study
 - b. Inspection Surcharge Discussion
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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