

**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/81911996496>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL NOVEMBER 18, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on November 18, 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 November 4, 2024, City Council Meeting Minutes
 - b. Claims List
 - c. Applications for Council Approval
 - d. - Resolution approving 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services
 - e. - Resolution approving the FY24 Urban Renewal Report
 - f. - Resolution authorizing the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor for Fiscal Year 2026
 - g. - Resolution affixing a date for a public hearing to consider eligible project(s) for an upcoming pre-application by the City to the Iowa Economic Development Authority's Community Catalyst Building Remediation Grant Program
 - h. - Resolution approving contract with Bolton & Menk in the amount of \$7,600 for engineering services related to the Parks & Recreation Events Center Facility Renovation Project, where such engineering services are in coordination with the FEH Design contract approved on November 2, 2024
 - i. - Resolution Authorizing the City Administrator to Sign an Agreement with MidAmerican Energy for Incentives Associated with the Bondurant Emergency Services Facility Project

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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- j. - Resolution approving pay request no. 1 to RW Excavating Solutions for the Parkside Trail Connection Project in the amount of \$190,810.52
- k. - Resolution approving a U-STEP Agreement No. 24-USTEP-040 with the Iowa Department of Transportation for intersection improvements at 2nd Street, NE and US 65/Hubbell Avenue
- l. - Resolution approving change order no. 2 for added work for the 15th Street, SE and 13th Street Stormwater Improvements in the amount of \$2962.50
- m. - Resolution approving pay request no. 1 to James Construction LLC for the 15th Street Stormwater Project in the amount of \$43,369.87
- n. - Resolution approving a Joint Use Agreement with Mid-American Energy for easements both parties have acquired for the Civic Campus Improvement Area
- o. - Resolution approving the Harvest Meadows Plat 2 Final Plat
- p. - Resolution approving pay request no. 2 for the Bondurant Emergency Services Facility Project in the amount of \$592,178.75
- q. - Resolution of endorsement for the City of Bondurant's pre-application to the Iowa Department of Agriculture and Land Stewardship's Water Quality Initiative, Urban Conservation, Grant Program for funding to assist with making stormwater enhancements at the Parks & Recreation Events Center Facility Renovation Project Site
- r. - Resolution approving pay request no. 15 to KLC Construction LLC (partial retainage release) for the 15th Street and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$50,000
- s. - Resolution reappointing Joshua Bryant to the Library Board of Trustees
- 6. Guests requesting to address the City Council
- 7. **Public Hearing**
 - a. Public hearing regarding authorizing the City of Bondurant's application for financial assistance with the United States Department of Agriculture, Rural Development, to finance the following project: Water Tower, Associated Water Tower Mains, and Acquisition of the Water Treatment Facility/Wells Site(s)
- 8. Action Items
 - a. - Resolution authorizing the City of Bondurant's application to the United States Department of Agriculture, Rural Development, to finance the following project: Water Tower, Associated Water Tower Mains, and

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Acquisition of the Water Treatment Facility/Well(s) Sites

- b. R-241021-223- Discussion and possible action on 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 (currently tabled)
9. Discussion Items -
- a. Council Board Appointments
 - b. Zoning & Subdivision Code Update Discussion led by Confluence
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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