

**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/85220252195>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL DECEMBER 2, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 2, 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 and Treasurer's Report
 - c. Applications for Council Approval
 - d. Receive & File - BES October Monthly Report
 - e. Receive & File - October 2, 2024 Library Board Meeting Minutes & Director's Report
 - f. - Resolution approving appointments to the BRAVO Board for CY 2025
 - g. - Resolution approving appointments to the Des Moines Convention and Visitors Bureau Board of Directors
 - h. - Resolution approving City Council meeting dates for calendar year 2025
 - i. - Resolution selecting persons to serve as commissioner and alternate for the Des Moines Regional Transit Authority (DART) for calendar year 2025
 - j. - Resolution designating the Official Depositories for 2025
 - k. - Resolution approving appointments to Des Moines Area MPO and Des Moines Area MPO's Transportation Technical Committee
 - l. - Resolution approving appointments to the Polk County Joint E911 Service Board for Calendar Year 2025
 - m. - Resolution appointing a representative to Eastern Polk Innovation

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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Collaborative (EPIC)

- n. - Resolution approving appointments to MWA Board for CY 2025
 - o. - Resolution designating the Official Newspapers of Record for 2025
 - p. - Resolution appointing a representative and alternative representative to the Polk County Emergency Management Commission
 - q. - Resolution approving appointments for City Legal and Engineering Services for calendar year 2025
 - r. - Resolution approving appointments to WRA Board and Technical Committee for CY 2025
 - s. - Resolution approving appointments to the ICON Board for CY 2025
 - t. - Resolution approving Appointments to the BRAVO Board for CY 2025
 - u. - Resolution approving month-to-month lease extension with Northland Foundations, Inc.
 - v. - Resolution authorizing the Mayor to execute a real estate purchase agreement with Newby Farms Inc. for land needed to preserve the right-of-way corridor for the future Truman Drive, NE street extension up to 16th Street, NE, authorizing payment for the acquisition of real property interests, and authorizing the taking of necessary steps for the closing of the property acquisition transaction
 - w. - Resolution reappointing the following Parks & Recreation Board Members: Emily Karwoski, Nic Robinson, and Seth Williams
 - x. - Resolution reappointing Kristin Brostrom, Karen Keeran, Ethan Pitt and Jason Vore to the Planning & Zoning Commission
 - y. - Resolution approving pay request no. 7 to Gerard Tank & Steel for the Water Tower Project in the amount of \$62,700
 - z. - Resolution approving the updates to the City of Bondurant Employee Handbook (Bondurant Emergency Services Schedules)
6. Guests requesting to address the City Council
7. **Public Hearing**
- 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
 - b. R-241021-224 Public hearing for Bondurant City Park Phase 2
8. Action Items

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- a. - Resolution of endorsement for the City of Bondurant's grant application to the Iowa Economic Development Authority's Community Catalyst Building Remediation Program for funding to assist with renovation efforts at ADDRESS HERE
 - b. - Resolution approving a Professional Services Agreement with McClure Engineering in the amount of \$8,790 for concept layout, design assistance, and construction staking services related to the Eagle Park Disc Golf Project
9. Discussion Items -
 - a. Discussion of the renovation of the Fire Station
 - b. Discussion regarding DMWW 28E Draft Agreement
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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