

**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 DECEMBER 16, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 16, 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. 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 18, 2024, & December 2, 2024, City Council Meeting Minutes
 - b. Claims List
 - c. Applications for Council Approval
 - d. Receive & File - Library Board Meeting Minutes of November 6, 2024 & Director's Report
 - e. - Resolution authorizing the Mayor to execute a real estate purchase agreement with JT Real Estate Trust for land needed for the construction of the Truman Drive NE corridor, authorizing payment for the acquisition of real property interests, and authorizing the taking of necessary steps for the closing of the property acquisition transaction
 - f. - Resolution Approving Pay Request No. 3 to Brothers Cleaning Corp for City Park Phase 1
 - g. - Resolution authorizing the City of Bondurant to submit an application for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Metropolitan Planning Organization (MPO) for the partial funding of the construction of the Grant Street South realignment project and further approving the application which obligates the City of Bondurant to matching funds for the construction of said 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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- h. - Resolution approving change order no. 3 for added work for the 15th Street, SE and 13th Street Stormwater Improvements in the amount of \$5,400.00
- i. - Resolution authorizing the City of Bondurant to submit an application for funding from the Federal Surface Transportation Block Grant Set-Aside Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the construction of the trails associated with the Grant Street South realignment project and further approving the application which obligates the City of Bondurant to matching funds for the construction of said project
- j. - Resolution of endorsement for the City of Bondurant approving and authorizing the application for a Department of Transportation RAISE Discretionary Grant for funding assistance to be used for the development of Grant Street South Realignment/Central District Stormwater Improvements
- k. - Resolution approving pay request no. 2 to James Construction, LLC for the 15th St./13th St./Field Tiling Stormwater Project in the amount of \$51,091.00
- l. - Resolution approving the Bravo Greater Des Moines Public Art Grant Agreement for funding to assist with installing the downtown entryway feature
- m. - Resolution approving pay request no. 2 to RW Excavating Solutions for the Parkside Trail Connection Project in the amount of \$151,970.60
- n. - Resolution reappointing Jen Keeler to the Library Board of Trustees
- o. - Resolution approving the 8295 NE Santiago Drive Plat of Survey located in unincorporated Polk County within two miles of Bondurant's city limits
- p. - Resolution approving the Plat of Survey creating Parcel '2024-191' in unincorporated Polk County within two miles of Bondurant's city limits (MidAmerican Energy)
- q. - Resolution approving change order no. 3 with McAninch Corporation for added straw mulch for stabilization for the Civic Campus Phase 1 Public Improvements in the amount of \$7,300.50
- r. - Resolution approving pay request no. 5 to McAninch Corporation for the Civic Campus Improvements Phase 1 Project in the amount of \$6,935.74
- s. - Resolution approving pay request no. 1 to Alliance Construction Group

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- LLC for the Civic Campus Improvements Phase 2 Project in the amount of \$31,587.50
- t. - Resolution approving proposal to replace customer-owned streetlights with Mid-American Energy-owned street lighting in Wolf Creek Plat 1 in the amount of \$98,162.85
- u. - Resolution approving a Professional Services Proposal with ISG Inc. in the amount of \$86,750 for preliminary plat and planned unit development planning related to the Grain District Downtown Redevelopment Plan's implementation
- v. - Resolution authorizing Damage Claim Resolution related to an ongoing Capital Project (Water Mains)
- w. - Resolution approving pay request no. 2 to Caliber Concrete LLC for the 1st & 3rd Street Parking Lot Project in the amount of \$135,938.24
- x. R-241119-263- Resolution approving pay request No. 3 to Ryan Companies for the Bondurant Emergency Services Facility Project in the amount of \$326,509.03
- 6. Guests requesting to address the City Council
- 7. Presentation
 - a. Bondurant Community Library Annual Report, Library Director Jill Sanders
- 8. Action Items
 - a. - Resolution approving Captain Fire/EMS position
 - b. - Resolution approving contract with Ball Team LLC for Phase 2 of City Park
 - c. - Resolution approving the site plan for Shiloh Rose Business Park Phase 2
- 9. Discussion Items -
 - a. 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

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acquisition and 21.5.1(c) potential or pending litigation

12. Adjournment

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