

**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/84455942471>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JANUARY 6, 2025

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on January 6, 2025, 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. Appointment of Mayor Pro Tem
4. Abstentions declared
5. Perfecting and Approval of the Agenda
6. 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 December 16, 2025, City Council Meeting Minutes
- b. Claims List and Treasurer's Report
- c. Applications for Council Approval
- d. - Resolution authorizing the City of Bondurant to submit a joint application with the City of Altoona for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the Construction of Eastern Polk County I-80 Interchange Planning Study and further approving the application which obligates the City of Bondurant to matching funds for said project
- e. - Resolution approving the Iowa DNR REAP City Parks & Open Spaces Grant Agreement for funding to assist with constructing the Chichaqua Valley Trail Extension through the Grain District
- f. - Resolution approving Advertising Agreement with Big Green Umbrella for Bondurant Living newsletter and annual Bondurant Guide
- g. - Resolution establishing an electrical easement between the City of Bondurant and Mid-American Energy Company for conduit and equipment needed for service at 500 Campus Drive, SE (BES Facility)
- h. - Resolution approving Change Order No. 1 to Caliber Concrete LLC for the 1st & 3rd Street Parking Lot Project in the amount of \$10,821.67

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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- i. - Resolution approving proposal to add additional Mid-American Energy-owned street lighting along Grant Streetb N. Near the High School/Junior High Campus in the amount of \$51,728.82
 - j. - Resolution approving a Professional Services Agreement with Shive-Hattery in the amount of \$18,100 for design services related to the Eagle Park, Parking Lot Expansion Project
 - k. - Resolution approving a Professional Services Proposal with ISG Inc in the amount of \$219,100 for services related to the following Grain District elements: public infrastructure design, schematic design of the stage/amphitheater area, and Destination Iowa technical grant assistance
 - l. - Resolution approving a Connection Fee District Consulting Services Agreement in the amount not to exceed \$20,500 with Greenwood Consulting Services LLC for services related to creating and modifying existing connection fee districts described in the agreement
7. Guests requesting to address the City Council
 - a. Polk County Sheriff's Report
 - b. Human Trafficking Prevention Month Proclamation
8. Discussion Items -
 - a. Compensation Philosophy & Policy Update
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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