

*\*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/86114945190>*

## **NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL FEBRUARY 18, 2025**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 PM on February 18, 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. 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 February 3, 2025, City Council Meeting Minutes
- b. Claims List
- c. Applications for Council Approval
- d. Receive & File - BES January Monthly Report
- e. Receive & File - January 8, 2025, Library Board Meeting Minutes & Director's Report
- f. - Resolution approving Pay Request No. 2 to Ball Team LLC for the Bondurant City Park Reconstruction Phase 2 Project in the amount of \$115,498.15
- g. - Resolution approving Change Order No. 4 for negative quantity reduction of items not done for the 15<sup>th</sup> Street, SE and 13<sup>th</sup> Street Stormwater Improvements in the amount of -\$44,830.00
- h. - Resolution approving Pay Request No. 16 to KLC Construction LLC for the 15th Street and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$41,012.51 (Release of Retainage)
- i. - Resolution approving pay request no. 3 to James Construction LLC for the 15th St./13th St./Field Tiling Stormwater Project in the amount of \$16,225.63 (Release of Retainage)
- j. - Resolution approving Pay Request No. 8 to Gerard Tank & Steel for the Water Tower Project in the amount of \$291,527.27

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](mailto: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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- k. - Resolution approving change order No. 2 to Brothers Cleaning Corporation DBE Brothers Concrete for the Bondurant City Park Reconstruction Project in the amount of \$196,154.41
- l. - Resolution approving Pay Request No. 3 (Final Pay Request) to Brothers Cleaning Corporation DBE Brothers Concrete for the Bondurant City Park Reconstruction Project in the amount of \$780,982.84
- m. - Resolution approving Pay Request No. 3 to Alliance Construction Group LLC for the Civic Campus Improvements Phase 2 Project in the amount of \$67,419.36
- n. - Resolution approving the Hazard Mitigation Plan
- 6. Guests requesting to address the City Council
- 7. Action Items
  - a. O-250203-203 - (Second Reading) Discussion of Cemetery Plot Prices and possible consideration of one or more readings of Ordinance Amending Chapter 115 - Cemetery to Remove Plot Prices and Establish a Fee Schedule
  - b. R-250203-39- Resolution Adopting a Cemetery Fee Schedule (Tabled from February 3, 2025 City Council Meeting)
- 8. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. Council Members
  - c. Administrator
  - d. Directors
- 9. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 10. Adjournment

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