

*\*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/81934931915>*

## **NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL AUGUST 2, 2021**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 PM on August 2, 2021, 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 the City Council Meeting Minutes of July 19, 2021 & July 26, 2021
- b. Receive and File - Planning & Zoning Commission Meeting Minutes of July 8, 2021
- c. Receive and File - FY21 Outstanding Obligations Report
- d. Applications for Council Approval
- e. Claims List
- f. -Resolution of Endorsement for City of Bondurant's Grant Applications Request to the Iowa DNR's REAP City Parks & Open Spaces Program for the Eagle Park Project
- g. -Resolution approving Change Orders Totaling \$11,042.76 for the 2021 Bondurant Community Library Expansion Project
- h. -Resolution approving Story Construction Pay Request No. 11 in the amount of \$31,638.16
- i. -Resolution approving Pay Request No. 10 to Multiple Vendors for the Bondurant Library Expansion Project in the amount of \$37,560.46
- j. -Resolution approving Pay Request No. 8 for the 23rd St. SW & Shiloh Rose Parkway SW Public Infrastructure Improvement Project
- k. -Resolution approving Pay Request No. 2 to Concrete Technologies Inc.

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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- for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project
- l. -Resolution approving Pay Request No. 4 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project
- m. -Resolution approving Pay Request No. 5 to Shive-Hattery for the Construction Services Agreement for Project Omega Phases 2 and 3 Public Improvements Project
- n. -Resolution approving Dollar General Plat of Survey at 501 Hawthorne Crossing Drive SE (Parcel 2021-82)
- o. - Resolution approving Black Oak Farm Plat 1 Preliminary Plat
- p. -Resolution rescinding and replacing RESOLUTION NO. 210726-204 related to Accepting Off-Site Quail Run Plat 3 Stream Buffer Easement
- q. -Resolution adjusting EMS Service Rates
- 6. Guests requesting to address the City Council
- 7. **Public Hearing**
  - a. Public Hearing regarding the City of Bondurant's withdrawal from the Polk County Aviation Authority
- 8. Action Items
  - a. -Resolution authorizing withdrawal from the Polk County Aviation Authority 28E Agreement
  - b. -Resolution approving Dollar General site plan at 501 Hawthorne Crossing Drive SE
- 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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