

**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/89769362259>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL AUGUST 16, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on August 16, 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 August 2, 2021
- b. Applications for Council Approval
- c. Claims List
- d. -Consideration of Resolution approving Pay Request No. 8 with Ryan Companies for Project Omega Phases 2 & 3 Offsite Improvements Construction Management Fee in the amount of \$10,980.59
- e. -Resolution appointing Diane VanWyk to the Board of Adjustment
- f. -Resolution setting date of Public Hearing for Rezoning from the Agricultural (A-1) District to the Planned Unit Development (R-5) District on Property currently owned by Top Farms LLLP north of Park Side Plat 2 and adjacent to Highway 65; and request for Future Land Use Map amendment from Single-Family Residential to Multi-Family and Commercial on areas as shown on the PUD Conceptual Plan.
- g. -Resolution approving Commerce Crossings Plat 1 Final Plat
- h. -Resolution approving Pay Request No. 9 for 23rd Street, SW & Shiloh Rose Parkway, SW Public Infrastructure Improvement Project
- i. -Resolution approving Pay Request No. 3 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project 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, 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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- j. -Resolution directing the Advertisement for Paine Heights Sewer Lining Project
- k. -Resolution approving Pay Request No. 5 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project
- l. -Resolution approving Pay Request No. 7 for the Northeast Storm Sewer Public Infrastructure Project
- 6. Guests requesting to address the City Council
- 7. Presentation
 - a. Economic Development District Presentation - Gunnar Olson, MPO
- 8. **Public Hearing**
 - a. Public Hearing regarding Expansion of NW Trunk Sewer Sanitary Sewer Connection Fee District
- 9. Action Items
 - a. -Consideration of Ordinance No. 210816-209 - Expanded NW Trunk Sewer Connection Fee District
 - b. -Resolution approving 28E Agreement with Bondurant-Farrar Community School District for Trail Projects and Lane Construction
- 10. Discussion Items -
 - a. -American Rescue Plan Discussion and Recommendations
 - b. -Gas-Powered Model Boats (Lake Petocka)
 - c. -DMWW Callable Bonds
- 11. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
- 12. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 13. Adjournment

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