

**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 OCTOBER 18, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on October 18, 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 September 13, 2021; September 20, 2021; September 25, 2021; September 27, 2021; and October 11, 2021
- b. Receive and File - Planning & Zoning Commission Meeting Minutes of July 22, 2021; August 26, 2021; and September 9, 2021
- c. Applications for Council Approval
- d. Claims List
- e. Resolution approving Change Order No. 2 to Ryan Companies US, Inc. for Shiloh Rose Parkway/ 23rd St. SW Public Infrastructure Improvement Project (Project Omega)
- f. -Consideration of Resolution approving Pay Request No. 11 with Ryan Companies for the Project Omega Phases 2 & 3 Offsite Improvements Construction Management Fee in the amount of \$3,815.64
- g. -Resolution approving Pay Request No. 9 for the Northeast Storm Sewer Public Infrastructure Project to Absolute Infrastructure
- h. -Resolution Rescinding Resolution No. 210907-240 for Pay Request No. 6 for Professional Services Agreement for Commerce Crossings Public Improvement Project to Shive-Hattery in the amount of \$78,600.00
- i. -Resolution approving Pay Request No. 6 to Shive-Hattery for the

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.

**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>*

- Construction Services Agreement for Project Omega Phases 2 and 3 Public Improvements Project (Project Omega) in the amount of \$78,600
- j. -Resolution approving Pay Request No. 6 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project in the amount of \$41,484
- k. -Resolution adopting FY2020-2021 Street Finance Report
- l. -Resolution authorizing the Early Redemption of the City's Allocable Share of the Water Revenue Bonds, Series 2012B
- m. -Resolution affixing a date for a Public Hearing for November 15th, 2021 on the Proposed Annexation of Territory into the City of Bondurant
- n. Resolution affixing a date for a Public Hearing for November 15th, 2021 to consider the Myers rezoning request from Agricultural (A-1) to Medium Industrial (M-2) pending Annexation and Future Land Use Map update from Reserve Ag/Residential and Reserve Industrial to Industrial
- o. -Resolution approving Pay Request No. 6 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project to Concrete Technologies Inc. in the amount of \$403,901.64
- p. -Resolution approving Change Orders Totaling \$10,279.22 for the 2021 Bondurant Community Library Expansion Project
- 6. Guests requesting to address the City Council
 - a. -Elizabeth Presutti, Executive Director, DART
- 7. Action Items
 - a. -Resolution approving Professional Services Agreement with RDG for City Park Schematic Design in the amount of \$42,000 plus Reimbursable Expenses
 - b. -(Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations
 - c. -(Third Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of Certain Real Estate from Agricultural (A-1) to Planned Unit Development (R-5) and amending the Future Land Use Map from Single-Family Residential to Multi-family and Commercial in areas shown on the Conceptual Plan

8. Reports / Comments and appropriate action thereon:

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.

**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>*

- 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

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.