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NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL DECEMBER 6, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 6, 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. **Public Hearing**
 - a. Hold public hearing regarding the 16th Street NE, Grant Street North to Pleasant Street NE, Water Connection Fee District and establishing connection fees therein
 - b. Hold public hearing regarding the 16th Street NE, Pleasant Street NE to NE Hubbell Avenue, Water Connection Fee District and establishing connection fees therein
 - c. Hold public hearing regarding the Franklin Street - 2nd Street NW to the Former Railroad Right-of-Way Water Connection Fee District and establishing connection fees therein
 - d. Hold public hearing regarding the Franklin Street NE - 2nd Street NW North 1/2 Mile Water Connection Fee District and establishing connection fees therein
 - e. Hold public hearing regarding request for rezoning from Medium Industrial (M-2) to Central Business (C-4) on property adjacent to the C-4 District
 - f. Hold Public Hearing on Luther Park Bond Issuance
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 City Council Meeting Minutes of November 15, 2021
 - b. Receive and File - Parks & Recreation Board Meeting Minutes of August

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19, 2021, and Library Board Meeting Minutes of November 3, 2021 & Director's Report

- c. Claims List & Treasurer's Report
- d. Applications for Council Approval
- e. -Resolution designating the Official Newspapers of Record for 2022
- f. -Resolution approving Appointments for City Legal and Engineering Services
- g. -Resolution approving City Council Meeting Dates for Calendar Year 2022
- h. -Resolution designating the Official Depositories for Calendar Year 2022
- i. -Resolution approving Appointments to the Polk County Joint E911 Service Board
- j. -Resolution appointing Persons to Serve as Commissioner and Alternate for the Des Moines Regional Transit Authority (DART)
- k. -Resolution approving the acquisition of Certain Property Interests associated with the Highway 65 Utility Extension Project and authorizing associated payments
- l. -Resolution approving Pay Request No. 8 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project in the amount of \$17,369.
- m. Resolution approving Pay Request No. 9 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project to Concrete Technologies Inc. in the amount of \$123,205.27
- n. -Resolution approving Pay Request No. 10 for the Northeast Storm Sewer Public Infrastructure Project to Absolute Infrastructure in the amount of \$7,467
- o. -Resolution approving Pay Request No. 5 for the 2020 Washington Street Deceleration Lane Project to Alliance Construction Group in the amount of \$6,879.90
- p. -Resolution approving Pay Request No. 6 for the 2020 Washington Street Deceleration Lane Project to Alliance Construction Group in the amount of \$16,597.10
- q. -Resolution approving Certificate of Completion for the 2020 Washington Street Deceleration Lane Project (Alliance Construction Group)

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- r. - Resolution approving Shive-Hattery Professional Services Agreement in the amount of \$56,350 for work associated with Step 3 of the Myers Site Certification
- s. - Resolution approving Veenstra & Kimm Professional Services Agreement in the amount of \$271,000 for Construction Design Service Work Associated with the New Street and Realigned Intersection out to Highway 65 near Myers Certified Site Area
- t. -Resolution affixing a date for a public hearing on December 20th, 2021 to consider an ordinance amending Chapter 3 of the Bondurant Code of Ordinances, titled Municipal Boundaries and Precincts
- u. -Resolution approving the CDL Training Site Plan at 2408 Robinson Avenue, NE
- v. -Resolution approving the Midstates Precast Products Site Plan at 2340 Hubbell Avenue, SW
- w. -Resolution approving Pay Request No. 15 from Story Construction for the Construction Management of the Library Expansion & Renovation Project in the Amount of \$5,775.79
- x. -Resolution determining to Fill Council Vacancy through Appointment
- y. R-211011-271-Resolution approving Pay Request No. 13 to Multiple Vendors for the Bondurant Library Expansion Project in the amount of \$24,755.63
- z. -Resolution Authorizing and Providing for the Issuance of Not to Exceed \$7,000,000 Aggregate Principal Amount of Senior Housing Revenue Refunding Bonds (Luther Park Apartments, Inc. Project), Series 2021 and Approving the Execution of Documents Relating to the Bonds, and Related Matters
- aa. -Resolution supporting the Application to the International City/County Management Association for a Scholarship to the Harvard Kennedy School Senior Executives in Local Government Program
- bb. -Resolution approving Appointments to WRA Board and Technical Committee for CY 2022
- cc. -Resolution appointing a Representative to Eastern Polk Innovation Collaborative (EPIC)
- dd. -(Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of

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- Certain Real Estates from Agricultural (A-1) to Medium Industrial (M-2), pending annexation, and amending the Future Land Use Map from Reserve Ag/Residential and Reserve Industrial to Industrial
- ee. -Resolution approving Real Estate Purchase Agreement for parcels 230/00455-008-000; 230/00455-009-000; and 230/00455-000-000, authorizing Payment for the Acquisition of Property and authorizing the Taking of Necessary Steps for the Closing of the Property Acquisition Transaction
- 7. Guests requesting to address the City Council
 - 8. Action Items
 - a. -(First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of Certain Real Estate from Medium Industrial (M-2) to Central Business (C-4)
 - b. -(First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 93 - Water Connection Fee Districts
 - c. -Resolution approving Appointments to the BRAVO Board for CY 2021
 - d. -Resolution appointing Appointments to the Des Moines Convention and Visitors Bureau Board of Directors
 - e. -Resolution approving Appointments to Des Moines Area MPO and Des Moines Area MPO's Transportation Technical Committee
 - f. -Resolution approving Appointments to MWA Board for CY 2022
 - g. -Resolution appointing Representatives to the Polk County Emergency Management Commission
 - 9. Discussion Items -
 - a. City Precinct Boundaries Review
 - b. -Discussion and Possible Consideration of a Resolution approving an Agreement with ClearGov for Digital Budget Book, Transparency, and Capital Budgeting Software in the amount of \$20,100
 - 10. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members

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- c. Administrator
 - d. Directors
11. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
 12. Adjournment

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