

**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/85211663912>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JANUARY 3, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on January 3, 2022, 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 City Council Meeting Minutes of December 20, 2021
 - b. Claims List
 - c. Applications for Council Approval
 - d. -Resolution affixing a Date for a Public Hearing for February 7, 2022 to Consider the Proposed Annexation of Land into the City of Bondurant's City Limits
 - e. -Resolution approving Pay Request No. 1 for the Paine Heights Sewer Lining Project
 - f. -Resolution approving Pay Request No. 14 to Multiple Vendors for the Bondurant Library Expansion Project in the amount of \$10,945.41
 - g. -Resolution approving Pay Request No. 15 to Multiple Vendors for retainage for the Library Expansion & Renovation Project in the amount of \$72,562.33
 - h. -Resolution approving Parks & Recreation Meeting Dates for Calendar Year 2022
 - i. -Resolution appointing Jason Vore to the Board of Adjustment
6. Guests requesting to address the City Council

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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7. Presentations
 - a. Library Annual Report
8. **Public Hearing**
 - a. Public Hearing on Proposal to Enter into an Essential Purpose Loan Agreement
 - b. Public Hearing on Proposal to Enter into a General Purpose Loan Agreement
 - c. Public Hearing on Proposal to Enter into an Urban Renewal Loan Agreement
9. Action Items
 - a. -Resolution adopting the City of Bondurant Records Retention Schedule
 - b. -Resolution establishing Electronic Imaging and Destruction of Records and Documents Policy
 - c. -Resolution allowing Electronic Signatures to be Sent and Accepted by the City of Bondurant, Iowa
 - d. R-211207-340-Resolution approving Appointments to MWA Board for CY 2022
 - e. -Resolution approving Appointments to the BRAVO Board for CY 2022
 - f. -Resolution approving Appointments to the MAC Board for CY 2022
 - g. -Resolution approving Agreement between Metro Waste Authority and City of Bondurant Iowa to manage Recycling, Solid Waste, and Yard Collection Waste Services
 - h. -Resolution taking Additional Action on Proposals to Enter into General Obligation Loan Agreements and Combining Loan Agreements
10. Discussion Items -
 - a. Discussion regarding Draft Golf Cart Ordinance
 - b. Beggars' Night Date (designating the last Saturday of October each year)
11. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator

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- 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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