

**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/84367720782>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JANUARY 18, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on January 18, 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 January 3, 2022
- b. Receive and File - Library Director's Report
- c. Claims List
- d. Applications for Council Approval
- e. -Resolution setting public hearing for February 7, 2022 to hear public comment on Proposed Property Tax Levy (Please note this is NOT the rate the City is proposing for the final property tax rate. This is the Max Levy Rate hearing required by State Law.)
- f. - Resolution certifying the population of the Myers Certified Site annexation area
- g. -Resolution approving letter of engagement with Piper Sanlder & Co for Project Financings related to the General Obligation Annual Appropriation GO Bonds, Series 2022A
- h. -Resolution approving Engagement Letter from Public Financial Advisors LLC (PFM) to act as Financial Advisor in connection with the issuance of approximately \$14,055,000 General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2022A
- i. -Resolution approving Pay Request No. 2 for the Paine Heights Sewer Lining Project

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/84367720782>*

- j. -Resolution approving Certificate of Completion for the Paine Heights Sewer Lining Project (Municipal Pipe Tool Co. LLC)
 - k. -Resolution appointing Jon Klein to the Board of Adjustment
 - l. -Resolution approving a Contract in the amount not to exceed \$65,000 with SAM for Stormwater GIS Services
 - m. -Resolution authorizing the use of a preliminary official statement for the sale of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2022A
 - n. -Resolution of endorsement for the City of Bondurant's grant application to the Iowa Economic Development Authority's Community Catalyst Grant Program
 - o. -Resolution of endorsement of the Bondurant Parks and Recreation Grant Application Request to the Iowa Foundation of Parks and Recreation Mini Grant Program
 - p. -Resolution approving application for Planning and Design Loan Application to the State Revolving Fund for Water Tower, Well Field, and Water Treatment Plant Improvement Project
6. Guests requesting to address the City Council
7. Action Items
- a. -Resolution designating the last Saturday in October as Door-to-Door "Trick-or-Treat" Night
8. Discussion Items -
- a. -Stormwater Discussion - residential lots larger than 2 acres
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

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.