

**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 FEBRUARY 7, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on February 7, 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 18, 2022 & January 31, 2022 (Special Meeting & Joint Planning Meeting)
- b. Receive and File - 2021 P&Z Annual Report
- c. Claims List
- d. Applications for Council Approval
- e. - Resolution of endorsement for the City of Bondurant's application the Wellmark Foundation's Built Environment Grant regarding the Park Side to Bondurant Recreational Sports Complex trail connection
- f. -Resolution of endorsement for the City of Bondurant's application to the DNR's Land and Water Conservation Fund Grant for the Park Side to Bondurant Recreational Sports Complex Trail Connection Project
- g. - Resolution setting date of public hearing for February 22, 2022 to consider a rezoning from the Agricultural (A-1) District to the Limited Industrial (M-1) District and Conservancy (U-1) District, pending annexation, on land owned by GHOLDS LLC; and request for Future Land Use Map update from Reserve Office to Industrial on portions of land currently guided for Reserve Office.
- h. - Resolution approving the Everett Mauch Estate Preliminary Plat, a subdivision in unincorporated Polk County within two miles of Bondurant's city limits

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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- i. -Resolution approving Action to Order Construction and Setting a Date for Public Hearing and Letting for the Ditch #2 Stream Restoration Project and Set Date of Public Hearing
 - j. -Resolution approving Corrected Special Warranty Deed for property located in downtown Bondurant (100 and 104 Main Street SE)
 - k. -Resolution approving the amended Black Oak Farm Plat 1 Preliminary Plat, a subdivision in unincorporated Polk County within two miles of Bondurant's city limits.
 - l. -Resolution approving Bondurant's membership and inaugural dues in the amount of \$1,380.94 to the Mid-Iowa Planning Alliance for Community Development (MIPA), a newly-formed Economic Development District (EDD)
 - m. -Resolution reappointing Julie Bergeson to the Bondurant Community Library Board
 - n. -Resolution Approving Purchase of New Sewer Jet-Vac Equipment from Mid-Iowa Solid Waste Equipment Co. in the amount of \$461,045.00
 - o. -Resolution approving Pay Request No. 16 to Multiple Vendors for the Bondurant Library Expansion Project in the amount of \$3,790.31
 - p. -Resolution approving Pay Request No. 17 to Multiple Vendors for the Bondurant Library Expansion Project in the amount of \$30,334.61
 - q. -Resolution approving Pay Request No. 16 from Story Construction for the Construction Management of the Library Expansion & Renovation Project in the Amount of \$2,565.41
 - r. Resolution approving Change Orders Totaling \$4,163.33 for the Bondurant Community Library Expansion Project
6. Guests requesting to address the City Council
- a. Polk County Sheriff's Report
 - b. CVB Update - Greg Edwards
7. **Public Hearing**
- a. Public Hearing on Proposed Property Tax Levy (Max Levy Rate)
 - b. Hold Knuth annexation public hearing, a 100% voluntary annexation request within 2 miles of another community (Altoona).
8. Action Items

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- a. - Resolution approving the Site Plan at 2510 Robinson Avenue, NE
 - b. - Resolution considering approval of the Knuth annexation request
 - c. -Resolution approving the Maximum Property Tax Dollars for Affected Tax Levies for FY23
 - d. -Resolution approving a professional services agreement with Veenstra & Kimm, Inc. for multiple projects related to the City of Bondurant Municipal Water System Improvements for an amount not to exceed \$1,126,000
 - e. -Discussion and possible consideration of a resolution approving a Proposal from and authorizing the Mayor to execute an agreement with Emergency Services Consulting International in the amount of \$48,233 (inclusive of expenses) for Bondurant Emergency Services Department Strategic Plan
 - f. -Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2022A and providing for the levy of taxes to pay the same
9. Discussion Items -
- a. Tree Removal Request (Paine Street)
 - b. -Greater Des Moines Partnership DC Trip
 - c. Continuation of Discussion Regarding Draft Golf Cart Ordinance
10. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - 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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