

**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/83046032323>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL MARCH 21, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on March 21, 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 March 7, 2022
- b. Claims List
- c. Applications for City Council Approval
- d. Receive and File - Park and Recreation Board Meeting Minutes from February 17, 2022
- e. - Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the Design of the Main Street Reconstruction Project
- f. - Resolution approving Memorandum of Understanding with Drake University for Visioning and Goal Setting Facilitation
- g. - Resolution approving Purchase Agreement for Land for Future Utility Needs
- h. - Resolution approving Annexation Agreement for Parcel 170/00010-003-000
- i. - Resolution approving Annexation Agreement for Parcels 140/00057-001-000 and 140/00058-000-000
- j. - Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the Design of the Franklin Street, SW Water Main 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.

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- k. - Resolution approving IEDA Reimbursement Agreement for the Myers Certified Site Project
 - l. - Resolution approving Pay Request No. 11 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project
 - m. - Resolution approving endorsement for the City of Bondurant's application for funding to the Iowa DNR's Land & Water Conservation Grant Program
 - n. - Resolution approving the Construction Services Agreement with Veenstra & Kimm, Inc. for the Hwy 65 Pedestrian Underpass Project
 - o. - Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Ryan Companies US, Inc., Including Annual Appropriation Tax Increment Payments
 - p. - Resolution approving the MidAmerican Gas and Regulator Station Easement on City-owned land at 104 15th Street, SE
 - q. - Resolution approving the Amendment to the Real Estate Purchase Agreement for Parcels 230/00455-008-000; 230/00455-009-000; and 230/00455-000-000
 - r. - Resolution approving professional services agreements with OPN Architects, Bolton & Menk, and Impact 7G in the amount totaling \$19,000 for work associated with the Grain Elevator Facility Assessment
6. Guests requesting to address the City Council
- a. Des Moines Water Works presentation regarding Regional Water Planning
7. **Public Hearing**
- a. Public Hearing for Contract Award for Ditch 2 Stream Resoration/Ditch Stabilization Project
 - b. Public Hearing on Proposed Amendment to the Bondurant Urban Renewal Area (Shiloh Rose Project)
8. Action Items
- a. - Resolution awarding the Contract and approving the Ditch #2 Stream Restoration Bid Package #1 Improvements Project to Iowa Earth Works in the amount of \$599,175.87
 - b. - Resolution to Approve Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area (Shiloh Rose Project)

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- c. O-220307-201 - (Second Reading) Ordinance Amending Chapter 92, Water Rates, Adjusting Water Rates and Fees Effective on Bills Issued on 4/1/2022 for Water Consumed during the March Billing Cycle
 - d. O-220307-202 - (Second Reading) Ordinance Amending Chapter 106, Collection of Solid Waste
- 9. Discussion Items -
 - a. -Discussion and possible Consideration of Resolution appointing a Representative to the Mid-Iowa Planning Alliance (MIPA) Board of Directors for CY22
 - b. Men's Club Request
 - c. -Discussion of draft Ordinance amending the Code of the City of Bondurant, Iowa by establishing Chapter 82 - Golf Cart Regulations
- 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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