

*\*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/81934931915>*

## **NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL MAY 3, 2021**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 PM on May 3, 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. 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 the City Council Meeting Minutes of April 19, 2021
- b. Claims List
- c. Applications for Council Approval
- d. Proclamations
- e. -Resolution approving Change Order No. 1 for Additional Water Services for the Shiloh Rose Parkway & 23rd Street, SW Public Infrastructure Improvement Project
- f. -Consideration of Resolution approving Pay Application No. 2 with Ryan Companies for the Project Omega Phases 2 & 3 Offsite Improvements Construction Management Fee in the amount of \$12,766.93
- g. -Resolution approving Change Order No. 1 to Ryan Companies US, Inc. for the Shiloh Rose Parkway/ 23rd St. SW Public Infrastructure Improvement Project
- h. -Resolution approving the Termination of Infrastructure Development Agreement and Real Estate with Quail Run, LLC
- i. -Resolution setting Date of Hearing for the Purpose of Amending the Current Budget of the City of Bondurant for the Fiscal Year Ending June 30, 2021
- j. -Resolution approving Pay Application No. 3 to Absolute Infrastructure for

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](mailto: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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- the NE Storm Sewer Project in the amount of \$145,169.26
- k. -Resolution approving final pay application to OMG Midwest dba Des Moines Asphalt and Paving for the Grant and 2nd Street Turn Lanes Project in the amount of \$21,560.18
- l. -Resolution approving Certificate of Completion and Acceptance of Infrastructure Improvements for the Grant St./2nd St. NW Turn Lanes Project to OMG Midwest dba/ Des Moines Asphalt and Paving
- m. -Resolution approving Pay Application No. 3 for the 23rd St. SW & Shiloh Rose Parkway SW Public Infrastructure Improvement Project in the amount of \$266,273.54
- n. -Resolution approving Certificate of Completion for SW District Infrastructure Improvement Projects
- o. -Resolution approving Pay Application No. 13 to Rognes Corporation for the Northwest Trunk Sewer Public Infrastructure Project in the amount of \$77,147.52
- p. -Resolution approving Adjustments to City Council Meeting Dates in July and October 2021
- 6. Guests requesting to address the City Council
- 7. Action Items
  - a. -Resolution approving the Sankey Summit Phase 2 Final Plat
  - b. -Resolution approving Building Elevations and Materials for Commerce Crossings
- 8. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. Council Members
  - c. Administrator
  - d. Directors
  - e. City Attorney
- 9. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 10. Adjournment

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