

**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 APRIL 4, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on April 4, 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 21, 2022
- b. Claims List
- c. Applications for City Council Approval
- d. - Resolution for the Disposal of Surplus Property
- e. - Resolution approving an Easement Agreement with Casey's to establish the necessary easements for trail work associated with the City's Highway 65 Trail Underpass Project
- f. - Resolution approving the Fox Ridge Estates Plat 1 Final Plat, a Subdivision in Unincorporated Polk County within two miles of Bondurant's city limits
- g. - Resolution approving the Black Oak Farm Plat 1 Final Plat, a Subdivision in Unincorporated Polk County within two miles of Bondurant's city limits
- h. - Resolution approving the Everett Mauch Estate Final Plat, a Subdivision in Unincorporated Polk County within two miles of Bondurant's city limits
- i. - Resolution approving the Lauren Mauch Plat of Survey, a split in Unincorporated Polk County within 2 miles of Bondurant's city limits to create Parcel 2021-157
- j. - Resolution waiving the City of Bondurant's right to review the proposed

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/85211663912>*

Minor Subdivision request as allowed under Section 354.9.2 of the Iowa Code and Section 180.02 of the City Code for a Subdivision in Unincorporated Polk County within 2 miles of Bondurant's city limits

6. Guests requesting to address the City Council
 - a. Polk County Sheriff's Report
7. **Public Hearing**
 - a. Public Hearing on Proposed Development Agreement with Ryan Companies US, Inc.
 - b. Public Hearing regarding disposition of Real Estate (Right-of-Way sliver along Grant Street)
8. Action Items
 - a. - Resolution approving Central Iowa Water Works Founding Resolution
 - b. - Resolution conveying Real Property from NE Storm Sewer Project
 - c. - Resolution approving the Edgeland Bondurant Preliminary Plat and Site Plan at Outlot R of the Quail Run Phase 2 Preliminary Plat Development Area
 - d. - Resolution Approving a Development Agreement with Ryan Companies US, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
9. Discussion Items -
 - a. Federal Legislative Priorities
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

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.