

**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 JUNE 20, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on June 20, 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 June 6, 2022 & June 13, 2022
- b. Claims List
- c. Applications for City Council Approval
- d. Receive and File - Annual Financial Report and External Audit for FY22
- e. - Resolution setting a date for a public hearing to consider a text amendment to Section 178.06.4.J of the Zoning Code regarding an increase to the minimum setback requirement when an attached garage is entered from the street in the City's Planned Unit Development (R-5) District
- f. - Resolution approving Change Order No. 4 for Commerce Crossings Phase 2 Public Improvements Project
- g. - Resolution Approving Purchase of Changeable Message Sign
- h. - Resolution Approving Purchase of Hotsy Pressure Washer
- i. - Resolution approving Pay Request No. 9 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project
- j. - Resolution certifying the population of the 2021-approved Pope, Palmer, Reicherts annexation area

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. R-220103-1- Resolution affixing a date for a public hearing for July 18, 2022 to consider the proposed annexation of land into the City of Bondurant's city limits
 - l. - Resolution approving Pay Request No. 18 for the Library Expansion & Renovation Project in the amount of \$8,028.45
6. Guests requesting to address the City Council
 - a. Presentation of Annual Audit for FY22
7. Action Items
 - a. - (Second Reading) Ordinance consideration of the request for rezoning from Agricultural (A-1) to Limited Industrial (M-1), pending annexation finalization, on portions of Parcels 230/00453-002-000 and 230/462-000-000; and request for 2012 Future Land Use Map amendment from Reserve Industrial/Reserve Ag and Residential to Industrial on this same area
 - b. - Resolution approving the 88 Paine Circle, SE Site Plan
 - c. - Resolution approving the Administrative Services Coordinator Position Description and Salary Range
8. Discussion Items -
 - a. - Discussion regarding the Saylorville Water Treatment Plant Expansion
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

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