

**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 AUGUST 1, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on August 1, 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 July 18, 2022
- b. Claims List and Treasurer's Report
- c. Applications for City Council Approval
- d. - Resolution of endorsement for City of Bondurant's grant application to the Iowa Department of Natural Resources' REAP City Parks & Open Spaces Program for funding request to construct the Park Side to BRSC trail connection
- e. - Resolution approving action to order construction and set setting date for public hearing and letting for the Eagle Park Restoration Project
- f. - Resolution to set date of public hearing on plans and specifications for the Ditch #2 Plantings and Eagle Park Restoration Project
- g. - Resolution approving amendment to the Professional Services Agreement with Veenstra & Kimm for 16th Street, NE, increasing the fee by \$5,000 to add the conceptual design of the intersection to the scope of services
- h. - Resolution approving the Friedrickson Plat of Survey in unincorporated Polk County within 2 miles of Bondurant's city limits
- i. - Resolution approving Pay Request No. 12 to Absolute Infrastructure for the Northeast Storm Sewer Public Infrastructure Project in the amount of

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>*

\$1,252.80

6. Guests requesting to address the City Council
7. Action Items
 - a. - (First Reading) Ordinance amending Chapter 47 of the Bondurant Code of Ordinances related to Parks regulations and establishing Dog Park Regulations
 - b. - Discussion and possible consideration of resolution approving Economic Development Incentive Program & Policy
8. Discussion Items -
 - a. DEI Committee
 - b. Updated Vision/Mission/Values information
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

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.