

**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 AUGUST 15, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on August 15, 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 August 1, 2022
- b. Applications for City Council Approval
- c. Claims List
- d. Outstanding Obligation Report
- e. - Resolution approving action to set a date for a public hearing on the Award of Contract for Ditch #2 Stream Restoration Project and The Eagle Park Restoration Project
- f. - Consideration of resolution approving Economic Development Incentive Program & Policy
- g. - Resolution approving Pay Request No. 19 including retainage release to Vendors for the Bondurant Library Expansion Project in the amount of \$6,345.20
- h. - Resolution approving Pay Request No. 13 for the Northeast Storm Sewer Public Infrastructure Project
- i. - Consideration of a Resolution approving Senior Bond Issuance Certificate of Des Moines Metropolitan Wastewater Reclamation Authority Participating Community
- j. - Resolution approving Change Order No. 5 for Commerce Crossings Phase 2 Public Improvements 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 Pay Request No. 13 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project
- l. - Resolution approving Change Order No. 1 for the Traffic Signal Covers for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- m. - Resolution approving Change Order No. 2 for the Special Backfill needed for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- n. - Resolution approving Dog Park Fencing Proposal from Platinum Fencing in the amount of \$34,811.00
- o. - Resolution affixing a date for a public hearing to consider a request for rezoning from Agricultural (A-1) to Planned Unit Development (R-5) on property at Parcel 231/00021-000-108
- p. O-220801-209 - (Second Reading) Ordinance amending Chapter 47 of the Bondurant Code of Ordinances related to Parks regulations and establishing Dog Park Regulations
- q. - Resolution approving Civic Campus Master Plan consultant and authorizing the Mayor to Execute and Agreement
- r. - Resolution approving Pay Request No. 1 for the Ditch #2 Streambank Restoration Project
- s. - Resolution approving Action to Order Construction and Set Date of Letting for the Franklin Street Water Main Project
- 6. Guests requesting to address the City Council
- 7. **Public Hearing**
 - a. Public Hearing on Plans and Specifications and Form of Contract for the Ditch 2 and Eagle Park Restoration Project
- 8. Action Items
 - a. - Resolution approving plans, specifications, and form of contract for the Eagle Park Restoration and Ditch #2 Bid Pack 2 Project
 - b. - Resolution approving the Site Plan at 3410 Henry Street, SW
- 9. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors

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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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