

**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/89769362259>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL MAY 17, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on May 17, 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 May 3, 2021
- b. Approval of the Planning & Zoning Commission Meeting Minutes of April 15, 2021
- c. Approval of the Library Board Meeting Minutes of April 7, 2021 & Director's Report
- d. Claims List & Treasurer's Report
- e. Applications for Council Approval
- f. Licenses & Permits for Council Approval
- g. Proclamations

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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- h. -Resolution approving Pay Request No. 5 for the Grant/2nd Street Turn Lane Project
- i. -Resolution approving Pay Request No. 6 for the Grant/2nd Street Turn Lane Project
- j. -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
- k. -Resolution approving Pay Request No. 4 for the 2020 Washington Street Deceleration Lane Project
- l. -Resolution approving Pay Request No. 4 for the Northeast Storm Sewer Public Infrastructure Project
- m. -Resolution approving Invoice for Pleasant Street, SE Asphalt Paving Project
- n. -Resolution approving Pay Request No. 1 for the Main Street Storm Sewer Extension Project
- o. -Resolution approving Pay Request No. 3 with Ryan Companies for the Project Omega Phases 2 & 3 Offsite Improvements Construction Management Fee in the amount of \$18,169.16
- p. -Resolution approving Pay Request No. 2 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project
- q. -Resolution approving Pay Request No. 4 for the 23rd St. SW & Shiloh Rose Parkway SW Public Infrastructure Improvement Project

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- r. -Resolution approving the 2021 Tropical Sno Lease
 - s. -Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Bondurant Commercial, LLC, Including Annual Appropriation Tax Increment Payments
 - t. -Resolution Eliminating Fees for Certain Equipment Rentals
- 6. Guests requesting to address the City Council
 - 7. **Public Hearing**
 - a. Regarding Amending the Current Budget of the City of Bondurant for the Fiscal Year Ending June 30, 2021
 - b. Proposed Amendment to the Bondurant Urban Renewal Area
 - 8. Action Items
 - a. -Resolution approving the Amendment of the Current Budget of the City of Bondurant for the Fiscal Year Ending June 30, 2021
 - b. -Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area
 - c. -Ordinance Providing for the Division of Taxes Levied on Taxable Property in the May, 2021 Addition to the Bondurant Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
 - d. -Resolution approving acceptance for the 23rd Street SW and Shiloh Rose Pkwy SW Public Improvements Project Phase 1
 - e. -Resolution approving the site plan for the Sales of Fireworks
 - f. -Resolution ordering construction and notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost, and Directing the Advertisement for Bids for Commerce Crossing Development Public Improvement Phase 2 Project.
 - g. -Resolution regarding Shiloh Rose Business Park Plat 2 Final Plat
 - 9. Discussion Items -
 - a. ICON (Formerly CIWT)

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10. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
 - e. City Attorney
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

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