

**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 SEPTEMBER 6, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on September 6, 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 15, 2022
- b. Applications for City Council Approval
- c. Claims List
- d. Treasurer Report
- e. Street Finance Report
- f. Receive and File - Mayoral Proclamation for National Clean Energy Week in Bondurant, September 26 - 30, 2022
- g. Receive and File - Parks and Recreation Board Meeting Minutes from June 16, 2022 and July 21, 2022
- h. - Resolution approving the Modified City Council Meeting Schedule
- i. - Consideration of Resolution Amending Schedule of Administrative Penalties for Violations of Industrial Pretreatment Ordinance Regulating Hauled Wasted and Regulating Fat, Oil, and Grease Discharge by Food Service Establishments in Chapter 100 of the Code of Ordinances of the City of Bondurant
- j. - Resolution declaring certain items surplus and donating those items to the Bondurant Historical Society
- k. R-220815-170- Resolution authorizing the Mayor to Execute an Agreement with SVPA in the amount of \$68,000 for the Civic Campus

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>*

Master Plan

- l. - Resolution appointing Jolita Uthe to the Board of Adjustment
- m. - Resolution affixing a date for a public hearing to consider adoption of the Building Bondurant Comprehensive Plan
- n. - Resolution of endorsement of the City of Bondurant's grant application request to the Iowa Economic Development Authority's Destination Iowa Program under their Outdoor Recreation Fund category for funding to implement redevelopment of the downtown Landus property
- o. O-220801-209 - (Third and Final Reading) Ordinance amending Chapter 47 of the Bondurant Code of Ordinances related to Parks regulations and establishing Dog Park Regulations
- p. - Resolution approving Pay Request No. 1 for the Highway 65 Underpass Project TAP-T-0747(613)-8V-77 to Jenco Inc. for \$667,420.76
- q. - Resolution approving Pay Request No. 2 to Iowa Earth Works for the Ditch #2 Streambank Restoration Project in the amount of \$234,981.50
- r. - Resolution to fix a date for a public hearing on a proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,205,600
- s. - Resolution approving Change Order No. 6 for Commerce Crossings Phase 2 Public Improvement Project in the amount of \$-109,945.36
- t. - Resolution approving Pay Request No. 14 for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project
- u. - Resolution approving Pay Request No. 11 for the Northeast Storm Sewer Public Infrastructure Project
- v. - Resolution adopting the Vision, Mission, and Values for the City of Bondurant
- w. - Resolution approving proposal from Shive-Hattery in the amount of \$67,000 for Myers 2, Step 2 and Step 3 Certified Site Application work
- x. - Resolution approving proposal from Shive-Hattery in the amount of \$77,000 for Timmins Industrial Park, Step 2 and Step 3 certified site application work
- y. - Resolution approving proposal from Shive-Hattery in the amount of \$50,700 for Bondurant Industrial Logistics Site, Step 2 and Step 3 certified site application work

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>*

6. Guests requesting to address the City Council
7. **Public Hearing**
 - a. Public Hearing for Contract Approval and Award of Bid for Eagle Park
 - b. 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, also known as the Park Side Estates rezoning area
8. Action Items
 - a. - Resolution awarding the contract and approving the Ditch #2 Stream Restoration Bid Package #2 and Eagle Park Restoration to Synergy Contracting for the amount of \$779,103.60
 - b. - Resolution approving the Wisteria Crossing Preliminary Plat
 - c. - Resolution approving Sanitary Sewer Master Plan Proposal for Professional Services with Veenstra & Kimm in the amount of \$18,700
 - d. - (First Reading) Ordinance Approving the Request for Rezoning From Agricultural (A-1) District to Planned Unit Development (PUD) on Property at Parcel 231/00021-000-108 (Park Side Estates)
 - e. - (First Reading) Ordinance amending Chapter 100 of the City of Bondurant relating to the regulation of industrial wastewater and commercial wastewater
9. Discussion Items -
 - a. Discussion of tree at 806 Filmore Avenue, SE
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.