

**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/88488353071>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL SEPTEMBER 26, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on September 26, 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 September 6, 2022
- b. Applications for City Council Approval
- c. Claims List
- d. Receive and File - 2021 Communications Report
- e. Receive and File - Library Board Meeting Minutes of August 3, 2022 & Library Director's Report
- f. - Resolution of endorsement regarding the City of Bondurant's application to the Iowa DOT's Federal Recreational Trails (FRT) Program for funding to implement the downtown Chichaqua Valley Trail extension
- g. - Resolution of endorsement for the City of Bondurant's application to the Silos & Smokestacks National Heritage Area's Large Project Grant Program
- h. - Resolution authorizing signature of the Grant Project Cooperative Agreement to allow the City of Bondurant to receive funds under the Iowa DNR's 2022 Community Forestry Grant Program and authorizing staff to take the actions necessary to fulfill the goals of the awarded applications
- i. - Resolution approving updated Water Infrastructure Funding Grant Agreement with the Iowa Finance Authority (Ditch 2 Project)
- j. - Resolution approving Tahoe Purchase for Bondurant Emergency

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/88488353071>*

Services in the amount of \$40,382

- k. - Resolution Certifying Population for recently-annexed ground (Gholds)
 - l. - Resolution approving Change Order No. 1 with Earth Works for the Ditch #2 Stream Restoration Public Improvements Project in the amount of \$6,760
 - m. - Resolution approving Pay Request No. 2 to Jenco Construction Inc. For the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$492,623.58
 - n. - Resolution authorizing the execution and delivery of a First Amendment to Loan Agreement with respect to the City's Private College Facility Revenue Bonds (Grand View University Project), Series 2012B and the Execution and deliver of Related Documents.
 - o. - Resolution approving Pay Request No. 14 for the Northeast Storm Sewer Public Infrastructure Project (Release of Retainage)
 - p. - Resolution approving Pay Request No. 3 for the Ditch #2 Streambank Restoration Project
 - q. - Resolution approving Certificate of Completion for the NE Storm Sewer Project to Absolute Infrastructure
 - r. -Resolution approving Change Order No. 3 for the additional traffic route signage needed for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
 - s. - Resolution approving Employment Agreement
 - t. R-210607-153- Resolution Certifying Construction Costs pursuant to Commerce Crossings Development Agreement
6. Guests requesting to address the City Council
7. **Public Hearing**
- a. Public Hearing to consider plans, specifications, and contract for Franklin Street - 2nd Street, NW to former RR ROW Water Main
 - b. Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
 - c. R-220906-180Public hearing regarding adoption of the Building Bondurant Comprehensive Plan
8. Action Items

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/88488353071>*

- a. - Resolution awarding the contract and approving the Franklin Street Water Main Project to Thorpe Contracting LLC. in the amount of \$417,550.00
 - b. - Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$1,205,600 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
 - c. - Resolution adopting the Building Bondurant Comprehensive Plan
 - d. - Resolution approving Park Side Estates Preliminary Plat
 - e. R-220906-192- RETURN TO TABLE - Resolution approving Wisteria Crossing Preliminary Plat
 - f. - Resolution approving the Midstates Precast Products site plan expansion project regarding paved parking lot and a new office building
 - g. - Resolution approving 2514 Robinson Avenue, NE site plan
 - h. - Resolution Approving of the Site Plan at 2300 Shiloh Rose Parkway, SW
9. Discussion Items -
- a. Prairie Point Drainage Issues
 - b. Request to remove a tree on city-owned ROW at 1114 Lincoln Street, 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.