

**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 DECEMBER 5, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 5, 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 November 21, 2022
- b. Claims List
- c. Applications for City Council Approval
- d. - Resolution establishing Pawtocka as the name of the Dog Park located at Lake Petocka
- e. - Resolution approving a contract for services with Group Creative Services for water tower artist RFP design services in the amount of \$7,000
- f. O-221107-213 - (Third/Final Reading) Ordinance amending Sections 175.02, 177.09, and 178.13 of the Zoning Code regarding M-1 Uses and other related items
- g. - Resolution affixing a date for a public hearing for January 3, 2023 to consider a request for rezoning from the Agricultural (A-1) District to the Medium Industrial (M-2) District, pending annexation finalization, on Parcels 140/00062-000-000 and 140/00050-002-000
- h. - Resolution affixing a date for a public hearing for January 3, 2023 to consider a request for rezoning from the Agricultural (A-1) District to the Limited Industrial (M-1) District, pending annexation finalization, on Parcel 170/00002-000-000

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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- i. - Resolution affixing a date for a public hearing for January 3, 2023 to consider a request for rezoning from the Agricultural (A-1) District to the Medium Industrial (M-2) District, pending annexation finalization, on Parcels 140/00052-005-000, 140/00053-000,000, and 140/00054-001-000
 - j. - Resolution affixing a date for a public hearing for January 3, 2023 to consider a request for rezoning from the Agricultural (A-1) District to the Limited Industrial (M-1) District, pending annexation finalization, on Lots 1 and Outlot Z of the Timmins Acres Final Plat and on Parcels 140/00058-000-000 and 140/00057-001-000
 - k. - Resolution affixing a date for a public hearing for January 3, 2023 to consider a request for rezoning from the Agricultural (A-1) District to the Limited Industrial (M-1) District, pending annexation finalization, on the following Parcels 230/00463-000-000, 230/00464-002-003, 230/00466-003-000, 230/00466-004-000, and 230/00466-001-000
 - l. - Resolution approving Pay Request No. 7 from Jenco Construction Inc. for the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$94,953.66
 - m. - Resolution approving Job Grades and Wage Scales for FY24 pursuant to Compensation and Philosophy Policy
 - n. - Resolution approving Pay Request No. 4 from Synergy Contracting for the Eagle Park Restoration and Ditch #2 Bid Pack #2 in the amount of \$178,686.48
 - o. - Resolution approving invoice for 32nd Street, SE Asphalt Repair Project
 - p. O-221121-214 - (Second Reading) Ordinance Amending Chapter 75 regarding ATVs and UTVs
 - q. - Resolution approving Change Order No. 7 for the Underpass Project to replace Stormwater Culverts in the future Skate Park area
6. Guests requesting to address the City Council
- a. Presentation of Life Saving Awards
 - b. Polk County Sheriff's Report
7. **Public Hearing**
- a. Public Hearing regarding a request to rezone property from the Conservancy (U-1) District to the Light Industrial (M-1) - 1601 Garfield St SW

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8. Action Items

- a. - Resolution approving purchase of Two Triple Combination Fire Trucks in an amount not to exceed \$1,000,000
- b. - Resolution adopting Public Charging Program Policy and establishing an hourly rate for Electric Vehicle Charging Stations
- c. - Resolution establishing a Targeted Business/Industry Program
- d. - (First Reading) Ordinance rezoning property from the Conservancy (U-1) District to the Limited Industrial (M-1) District on property at 1601 Garfield Street SW and at Parcel 231/00020-007-009
- e. - (First Reading) Consideration of establishing regulations for Electric Vehicle Charging
- f. O-221121-215 - (Second Reading) Ordinance amending Sections 178.02, 178.03, and 178.06 of the Zoning Code and to Section 180.05 of the Subdivision Code regarding basements
- g. O-221121-217 - (Third Reading) Ordinance amending Sections 177.07.8, 178.02, and 178.03 of the Zoning Code regarding certain use and bulk requirements of the R-1 and R-2 Districts

9. Discussion Items -

- a. Golf Cart Ordinance
- b. Ballistic PPE Policy and Procedure SOG

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

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