

**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 DECEMBER 19, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 19, 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. -Applications for City Council Approval
- b. -Claims List and Treasurer's Report
- c. -Receive and File Parks and Recreation Board Meeting Minutes from September 15, 2022 and November 17, 2022.
- d. -Approval of City Council Meeting Minutes of December 5, 2022
- e. -Consideration of a Resolution approving the Policies and Procedures related to the use of Ballistic Gear for Bondurant Emergency Services
- f. -Resolution approving amended contract with Veenstra & Kimm for Professional Services related to the Water Tower Project in an amount not to exceed \$104,500
- g. -Resolution approving an update to Professional Services Agreement to Veenstra & Kimm, Inc. for the Construction Services Agreement for HWY 65/Hubbell Avenue Pedestrian Underpass Project in the amount of \$28,340
- h. -Resolution approving change order #7 for the replacement of culvert outlets change needed for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- i. -Resolution setting date of Public Hearing to review an application for a State Revolving Fund loan for February 6, 2023 at 6:00 p.m.

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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- j. -Resolution affixing a date for a public hearing for January 17, 2023 to consider a rezoning from the Medium Industrial (M-2) District to the Central Business (C-4) District and the High Density Residential (R-3) District at Parcel 231/00220-017-000 (excluding the southern portions of this parcel that front 2nd Street SE and are currently zoned Medium Density Residential (R-2))
- k. -Resolution of endorsement for the City of Bondurant's application to the State of Iowa for the Building Resilient Infrastructure and Communities (BRIC) Scoping Grant Application for the Grant Street South Realignment and Stormwater Improvements Project
- l. -Resolution authorizing the City of Bondurant to submit an application for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the construction of the Grant Street South Realignment Project and further approving the application which obligates the City of Bondurant to matching funds for the construction of said project
- m. -Resolution approving 28E Agreement for the Safety Coalition of Central Iowa Cities Shared Services Agreement
- n. -Resolution approving Amendment Number Three of the Department of Homeland Security Subaward Agreement for Generator Project
- o. -Resolution ratifying the use of the roll call number as the adopting Resolution Number for the 2021-2022 City Street Finance Report
- p. -Resolution of endorsement for the City of Bondurant's grant application request to the Polk County Community Betterment Grant Program for the BRSC to Park Side Trail Connection Project
- q. -Resolution approving the Featherstone Plat 2 Final Plat
- r. -Resolution ordering approving change order #2, #3, and #4 for additional work related to the Franklin Street Water Main Project in the amount of \$4,366.50
- s. -Resolution approving pay application #2 to Thorpe Contracting LLC. for the Franklin Street Water Main Project in the amount of \$146,623.96
- t. -Resolution approving pay application #5 to Synergy Contracting for the Eagle Park Restoration and Ditch #2 Bid Pack #2 in the amount of \$127,537.02

6. Guests requesting to address the City Council

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7. **Public Hearing**
 - a. - PUBLIC HEARING - regarding the SE Water Study Annexation Area, an 80/20 annexation within two miles of the City of Altoona's and the City of Mitchellville's city limits
8. Action Items
 - a. - Resolution approving the SE Water Study Annexation Area, an 80/20 annexation within two miles of the City of Altoona's and the City of Mitchellville's city limits
 - b. O-221121-215 - (Third and Final 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
 - c. O-221121-214 - (Third and Final Reading) Ordinance Amending Chapter 75 regarding ATVs and UTVs
9. Discussion Items -
 - a. 2024 Bonding
 - b. Golf Cart Ordinance Renewal
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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