

**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/84425411499>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JUNE 19, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on June 19, 2023, 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. Proclamations
 - a. A Day to Celebrate Juneteenth
6. Guests requesting to address the City Council
7. 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 June 5, 2023 City Council Meeting Minutes
- b. Applications for Council Approval
- c. Claims List & Treasurer's Report
- d. Receive & File - Library Board Meeting Minutes of May 3, 2023, & Director's Report
- e. O-230522-215 - (Third Reading) Ordinance amending the City Code of the City of Bondurant, Iowa by amending Chapter 15 - Mayor and 17 - City Council
- f. O-230522-216 - (Third Reading) Ordinance regarding approval of the request for rezoning from the Agricultural (A-1) District to the Light Industrial (M-1) District at Parcel ID 170/00001-001-000, Parcel ID 170/00001-003-000 and Parcel ID 170-00001-002-000
- g. O-230605-217 - (Second Reading) Ordinance amending Section 177.09 regarding off-street parking area required for restaurants, drive-thrus or night clubs
- h. - Resolution approving the Bondurant Emergency Services Member Stipend for Fiscal Year 2024

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 to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$8,100,000
 - j. - Resolution approving the 28E Agreement for Polk County Emergency Management Commission
 - k. - Resolution approving pay request no. 6 to Synergy Contracting for the Eagle Park Restoration and Ditch #2 Bid Pack #2 in the amount of \$8,661.62
 - l. - Resolution approving pay request No. 7 (Release of Retainage) to Synergy Contracting for the Eagle Park Restoration and Ditch #2 Bid Pack #2 in the amount of \$36,454.90
 - m. - Resolution approving pay request no. 11 to Jenco Construction Inc. for the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77
 - n. - Resolution affixing a date for a public hearing to consider a text amendment to Section 177.10 of the Zoning Code regarding outdoor storage surface requirements
8. **Public Hearing**
- a. Public Hearing regarding disposal of public Right-of-Way in the Downtown Bondurant
9. **Action Items**
- a. - Resolution considering approval of Site Plan for 601 23rd Street, SW
 - b. - Resolution considering approval of Site Plan for 1306 Prairie Drive, SW
 - c. - Resolution authorizing the disposal of Public Right-of-Way in Downtown Bondurant
10. **Discussion Items -**
- a. Future Water Treatment and Production
 - b. DEI Committee
 - c. Citizen request to address stormwater issues in Wilke Addition (Blaine Street NW)
11. **Reports / Comments and appropriate action thereon:**
- a. Mayor
 - b. Council Members
 - c. Administrator

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- d. Directors
- 12. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 13. Adjournment

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