

**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/85088119691>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JULY 10, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on July 10, 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. Guests requesting to address the City Council
6. 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 19, 2023 City Council Meeting Minutes
- b. Claims List
- c. Applications for Council Approval
- d. Receive & File - Parks and Recreation Board Meeting Minutes of March and April
- e. Receive & File - Library Board Meeting Minutes of June 7, 2023 & Director's Report
- f. - Resolution approving agreement with HR Green Inc. for the Professional Services Agreement for the 2023 Pavement Management Study Project
- g. - Resolution approving Agreement with Faller, Kinchloe & Co., PLC for Annual Audit Services for Fiscal Years 23, 24, and 25
- h. - Resolution approving Pay Request No. 1 to Sandstone Management LTD for the BRSC Parking Lot Project in the amount of \$11,674.98
- i. - Resolution correcting Resolution 221205-276 Approving Job Grades and Wage Scales for FY24 Pursuant to Compensation Philosophy and Policy
- j. - Resolution approving invoice for new HVAC systems for the Trailhead Depot and Lake Petocka restrooms

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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- k. - Resolution approving position description and pay range for part-time Utility Operations Specialist
 - l. - (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 41, Public Health & Safety
 - m. O-230605-217 - (Third and Final Reading) Ordinance amending Section 177.09 regarding off-street parking area required for restaurants, drive-thrus or night clubs
7. **Public Hearing**
- a. Public hearing on text amendment to section 177.10 of the Zoning Code regarding Outdoor Storage
 - b. Public hearing on Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$7,750,000 Water Revenue Bonds, Series 2023
 - c. Public Hearing on Plans and Specification, Proposed Form of Contract and Estimate of Cost for Construction of the Water Tower
8. Action Items
- a. - Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$7,750,000 Water Revenue Bonds, Series 2023
 - b. - Resolution awarding contract to Gerard Tank and Steel for Construction of the Bondurant Water Tower Project in the amount of \$4,438,273.10
 - c. - (First Reading) Ordinance amending section 177.10 of the Zoning Code regarding Outdoor Storage
9. Discussion Items -
- a. Coalition Against Bigger Trucks Request
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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