

**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/89769362259>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JUNE 21, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on June 21, 2021, 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 the City Council Meeting Minutes of June 7, 2021
- b. Claims List & Treasurer Report
- c. Applications for Council Approval
- d. Licenses & Permits for Council Approval
- e. -Consideration of Resolution approving Pay Application #5 with Ryan Companies for the Project Omega Phases 2 & 3 Offsite Improvements Construction Management Fee in the amount of \$15,574.21
- f. -Resolution approving Memorandum of Understanding for the Central Iowa Code Consortium (CICC)
- g. -Resolution approving 28E Agreement between Iowa Confluence Water Trails, Inc. and the City of Bondurant for the Operation and Maintenance of the Water Trails Site 17
- h. -Resolution approving Operations Management Software Proposal from Cartegraph Systems, LLC
- i. -Resolution approving 28E Agreement with City of Altoona for the Coordination of Signal Timing Along the US Hwy 65/NE Hubbell Ave. Corridor
- j. -Resolution approving Pay Request No. 3 to Shive-Hattery for the Construction Services Agreement for Project Omega Phases 2 and 3

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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Public Improvements Project

- k. -Resolution approving Pay Request No. 4 to Shive-Hattery for the Construction Services Agreement for Project Omega Phases 2 and 3 Public Improvements Project
 - l. -Resolution approving the Extreme Temperature Warming/Cooling Center Agreement with Polk County Emergency Management Commission
 - m. -Resolution approving Pay Request No. 3 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project
 - n. -Resolution approving Pay Request No. 6 for the 23rd St. SW & Shiloh Rose Parkway SW Public Infrastructure Improvement Project
 - o. - Resolution affixing a Public Hearing for July 19th, 2021 Regarding the Rezoning of Property from Conservancy (U-1) to General Commercial (C-2) for those Portions of Property at 1201 Grant Street South and 1455 Grant Street South currently Zoned U-1
 - p. -Resolution approving Pay Request No. 14 for the Northwest Trunk Sewer Public Infrastructure Project (Rognes Corporation)
 - q. -Resolution approving Pay Request No. 15 Retainage Release for the Northwest Trunk Sewer Public Infrastructure Project (Rognes Corporation)
 - r. -Resolution approving Certificate of Completion for the Northwest Trunk Sewer Public Infrastructure Project (Rognes Corporation)
6. Guests requesting to address the City Council
7. **Presentation**
- a. Commonwealth
8. Action Items
- a. O-210607-207 -(Second Reading) Ordinance amending the Code of Ordinances of The City of Bondurant, Iowa, by amending Chapter 19, City Treasurer
9. Discussion Items -
- a. Water Connection Fees Outside City Limits
 - b. On-street Parking Nuisance

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- c. Stormwater Utility - Agriculture
- 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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