

**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 JULY 17, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on July 17, 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 July 10, 2023 City Council Meeting Minutes
- b. Claims List & Treasurer's Report
- c. Applications for Council Approval
- d. Receive & File - FY 2023 Outstanding Obligations Report
- e. - Resolution approving Professional Services Agreement for Engineering Services for the design of Eisenhower Drive, SE Sanitary Sewer
- f. O-230710-218 - (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 41, Public Health & Safety
- g. - Resolution considering approval of the Webb Family Estates Preliminary Plat, a subdivision in unincorporated Polk County within two miles of Bondurant's city limits
- h. - Resolution authorizing the Mayor to execute an agreement with Ryan Companies for its Construction Management at Risk proposal for the Bondurant Emergency Services facility
- i. - Resolution approving release of Request for Proposals (RFP) for design services for the Bondurant Emergency Services
- j. - Resolution considering approval of the Fox Ridge Estates Plat 2 Final Plat, a subdivision in unincorporated Polk County within two miles of

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.

Bondurant's city limits

- k. - Resolution approving Contract Service Agreement for NeoGov's HR solution platform
 - l. - Resolution rescinding resolution number 230619-125 for Pay Request No. 11 to Jenco Construction Inc. for the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$199,890.61
 - m. - Resolution approving Pay Request No. 2 to Sandstone Management LTD for the BRSC Parking Lot Project in the amount of \$149,027.11
 - n. - Resolution approving Change Order No. 1 for additional work completed to locate the existing 3-phase power line in conflict with BRSC Parking Lot project area
 - o. - Resolution approving Purchase of Traffic Signal Central Software and Computer along with Radio Interconnect Equipment
 - p. - Resolution approving Pay Request No. 11 to Jenco Construction Inc. for the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$199,890.61 to withhold a total of \$142,000 dollars from pay estimate
7. Action Items
- a. - Discussion and consideration of Resolution approving Schematic Design for City Park
8. Discussion Items -
- a. DEI Committee
9. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
10. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
11. Adjournment

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