

**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 AUGUST 7, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on August 7, 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. 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 17, 2023, & July 31, 2023, City Council Meeting Minutes
 - b. Claims List
 - c. Applications for Council Approval
 - d. Receive & File - Parks and Recreation Board Meeting Minutes from June
 - e. Receive & File - July 5, 2023, Library Board Meeting Minutes & Director's Report
 - f. - Resolution of endorsement for the City of Bondurant's application to the Iowa DNR's Resource Enhancement and Protection (REAP) Grant Program for funding to assist with acquisition and construction costs related to the downtown Chichaqua Valley Trail extension
 - g. - Resolution approving Engagement Letter from Public Financial Advisors LLC (PFM) to act as Financial Advisor in connection with the issuance of General Obligation Corporate Purpose Bonds, Series 2023A Series 2023A in an amount not to exceed \$6,770,000 and General Obligation Urban Renewal Bonds, Series 2023B in an amount not to exceed \$10,765,000
 - h. - Resolution of endorsement for the City of Bondurant's grant application request to the Iowa Economic Development Authority's Rural Enrichment Program for funding to assist with ARTocka implementation
 - i. - Resolution approving Quote for 2023 City Wide Roadway Restriping

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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- Project to Quality Striping Inc. in the amount of \$26,850.00
- j. - Resolution approving Pay Request No. 3 to Sandstone Management LTD for the BRSC Parking Lot Project in the amount of \$279,438.47
- k. - Resolution approving quote for a ditch cleaning project along 32nd Street, SE to J. Petticord Inc. for the amount of \$56,750.00
- l. O-230710-218 - (Third Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 41, Public Health & Safety
- 6. Guests requesting to address the City Council
- 7. Action Items
 - a. - Resolution of intent to enter into an Intergovernmental Agreement with Polk County regarding Polk County's Urban County designation for participation in the Community Development Block Grant Program for 2023-2025
 - b. - Resolution of endorsement for the City of Bondurant's grant application request to the Iowa Economic Development Authority's Rural Scale-Up Program for funding to assist with the Eagle Park multigolf project
 - c. R-230717-149- Discussion and consideration of Resolution approving Schematic Design for City Park
- 8. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
- 9. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 10. Adjournment

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