

**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 AUGUST 21, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on August 21, 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
 - a. DART
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 August 7, 2023 City Council Meeting Minutes
 - b. Applications for Council Approval
 - c. Claims List and Treasurer's Report
 - d. - Resolution approving Memorandum of Understanding between the Iowa Department of Revenue and the City of Bondurant regarding the State Setoff Program
 - e. - Resolution supporting Public Infrastructure Improvements and application to the Revitalize Iowa's Sound Economy (RISE) program for the area of Campus Drive SE (Myers 2 Certified Site) necessary for Economic Development within the City of Bondurant, Iowa
 - f. - Resolution approving the professional services agreement with Veenstra & Kimm for the design of the BFSD Public Infrastructure Improvements and the NE Storm Outfall Phase 2 Project
 - g. - Resolution considering approval of the Plat of Survey to create Parcel '2023-122'
 - h. - Resolution approving pay request no. 4 to Sandstone Management LTD for the BRSC Parking Lot Project in the amount of \$12,067.13
 - i. - Resolution authorizing the Mayor to enter into contract with ISG Inc. in

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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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the amount of \$17,750 for downtown Landus-area master planning services

- j. - Resolution Setting Date for Public Hearing on Designation of the Expanded Bondurant Urban Renewal Area and on Urban Renewal Plan Amendment
 - k. - Resolution approving pay request no. 1 to KLC Construction, LLC for the 15th Street and NE 88th Street/32nd St SE and Jorie Way Water Main Project in the amount of \$237,508.32
 - l. - Resolution to appoint Ethan Pitt to the Board of Adjustment
 - m. - Resolution entering 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
 - n. - Resolution approving Amendment #2 with RDG for City Park Design
 - o. - Resolution approving agreement with Veenstra & Kimm for professional engineering services for Civic Campus North
 - p. - (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 47, Park Regulations
 - q. - Resolution authorizing the execution of a contract with OPN for professional services related to the Bondurant Emergency Services Facility
 - r. - Resolution approving the contract for engineering services on the South Civic Campus/Bondurant Emergency Services
7. Action Items
- a. - Resolution adopting the City's Sanitary Sewer Master Plan
 - b. - (First Reading) Ordinance amending Chapter 167 of the City Code, titled Stream Buffer Protection and Management
8. Discussion Items -
- a. Water Discussion
 - b. Shelter and Playground Equipment Options
9. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - c. Administrator

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- 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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