

**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/84425411499>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL SEPTEMBER 18, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on September 18, 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 September 5, 2023 City Council Meeting Minutes
- b. Claims List and Treasurer's Report
- c. Applications for Council Approval
- d. Receive & File - August 2, 2023, Library Board Meeting Minutes & Director's Report
- e. Receive & File - Bondurant 2023 Street Finance Report
- f. - Resolution authorizing the disposal of surplus property - electronics
- g. - Resolution approving Petocka Run Plat 1 Final Plat
- h. O-230821-220 - (Third Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 47, Park Regulations
- i. - Resolution approving pay request no. 3 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 \$57,887.93
- j. - Resolution approving that a full special census be conducted in Bondurant in calendar year 2024 and accepting the U.S. Census Bureau's cost estimate of \$407,830 to have this special census conducted

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 setting the date for public hearing and additional action on proposal to enter into an Urban Renewal Loan Agreement and to borrow money thereunder (2022A Bonds)
- l. - Resolution setting the date for public hearings and additional action on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder (2023A)
- m. - Resolution setting the date for public hearing and additional action on proposal to enter into a Urban Renewal Loan Agreement and to borrow money thereunder (2023B Bonds)
- n. - Resolution approving quote for Sankey Summit Plat 3 Trail Connection Project
- o. - Resolution regarding approval of the amended site plan for 601 23rd Street SW, Bondurant, Iowa
- p. - Resolution of endorsement for the City of Bondurant's grant application to the Iowa DOT's Federal Recreational Trails Grant Program for funding to assist with installing the proposed trail system along the realigned Grant Street South corridor in the Central District Stormwater Improvements Area
- q. - Resolution Approving Purchase of Used Aerial Boom Truck Unit
- r. - Resolution approving change order to agreement with Shive-Hattery for the Professional Services Agreement for BRSC Parking Expansion Project
- s. - Resolution approving Harvest Meadows Plat 3 Final Plat
- t. - Resolution Approving the Purchase of Two Storm Sirens and related equipment with one of the two being outfitted to operate solely by solar power and the second to be operated by traditional power supply
- u. - Resolution setting date of Public Hearing for City Park Project bid

7. **Public Hearing**

- a. Public Hearing on Urban Renewal Plan Amendment Bondurant Urban Renewal Area

8. **Action Items**

- a. - Resolution of Deleting Property from the Bondurant Urban Renewal Area
- b. - (First Reading) Ordinance Deleting Property from the Tax Increment Financing District for the Bondurant Urban Renewal Area of the City of

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- Bondurant, Iowa, Pursuant to Section 403.19 of the Code of Iowa
- c. - Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area
 - d. - Discussion and possible consideration of a Resolution expressing intent to move forward with independent water production and treatment
 - e. - Resolution approving Purchase Agreement for Land for Future Utility Needs
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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