

**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 OCTOBER 2, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on October 2, 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 18, 2023 City Council Meeting Minutes
- b. Claims List
- c. Applications for Council Approval
- d. - Resolution approving proposal to replace overhead electricity around City Park to underground to Mid-American Energy in the amount of \$405,000.00
- e. - Resolution setting the date for public hearing and additional action on proposal to enter into an Emergency Services Loan Agreement and to borrow money thereunder (2023B additional)
- f. - Resolution approving pay request no. 4 to KLC Construction LLC for the 15th Street and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$129,750.79
- g. - Resolution approving change order no. 9 for the change in plan quantities to zero out plan quantity units for project audit for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- h. - Resolution approving change order no. 10 for contract reduction for Liquidated Damages for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- i. - Resolution affixing a date for a public hearing to consider text

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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amendments to Section 177.07 of the Zoning Code regarding setback requirements for public parks

- j. - Resolution approving pay application no. 12 to Jenco Construction Inc. For the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$89,677.41

7. **Public Hearing**

- a. Public Hearing Regarding Plans and Specifications for Bid Package #1 of the City Park Project, Phase 1
- b. Public hearing on proposal to enter into an Essential Purpose Loan Agreement (2023A EMS vehicles & Streets)
- c. Public hearing on proposal to enter into a General Purpose Loan Agreement #1 (2023A Sports Courts)
- d. Public hearing on proposal to enter into a General Purpose Loan Agreement #2 (2023A Park Side Trail Connection)
- e. Public hearing on proposal to enter into an Essential Purpose Loan Agreement (2023B-Streets & City Park)
- f. Public hearing on proposal to enter into an Urban Renewal Loan Agreement (2023B-EMS facility)

8. **Action Items**

- a. - Resolution approving action to order construction and set date of public hearing and letting for Bid Package #1 of the City Park Project, Phase 1
- b. - Resolution taking additional action on proposals to enter into General Obligation Loan Agreements and combining Loan Agreements (2023A)
- c. - Resolution taking additional action on proposals to enter into General Obligation Loan Agreements and combining Loan Agreements (2023B)

9. **Reports / Comments and appropriate action thereon:**

- a. Mayor
- b. Council Members
- c. Administrator
- d. Directors

10. **Adjournment**

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