

**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 OCTOBER 16, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on October 16, 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. Supervisor Bob Brownell
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 October 2, 2023 City Council Meeting Minutes
 - b. Claims List
 - c. Applications for Council Approval
 - d. R-231016-205- Resolution approving pay request no. 5 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 \$272,325.07
 - e. R-231016-206- Resolution approving final pay request no. 5 to include release of retainage to Sandstone Management LTD for the BRSC Parking Lot Project in the amount of \$48,234.84
 - f. R-231016-207- Resolution selecting the Commonstudio wayfinding design concept for incorporation into the Art, Culture & Wayfinding Master Plan
 - g. R-231016-208- Resolution approving payment of the Petocka Run Plat 1 sanitary sewer upsizing invoice in the amount of \$69,465.60
 - h. R-231016-209- Resolution adopting the Grant Street South School Zone Corridor Study
 - i. R-231016-210- Resolution considering approval of Harvest Meadows Commercial Plat 1 Preliminary Plat

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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- j. R-231016-211- Resolution authorizing the selection and purchase of playground equipment for the City Park renovation in an amount not to exceed \$725,000
- k. R-231016-212- Resolution setting the date for public hearing and additional action on proposal to enter into a Trail Improvements Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$375,000
- l. R-231016-213- Resolution authorizing the Mayor to execute a real estate purchase agreement for land needed for street and trail construction, authorizing payment for the acquisition of property interests, and authorizing the taking of necessary steps for the closing of the property acquisition transaction in the amount of \$638,374.50

7. **Public Hearing**

- a. Public hearing on Section 177.07 Text Amendments regarding setback requirements for public parks
- b. Public hearing on proposal to enter into an Emergency Services Loan Agreement (2023B additional)
- c. Public Hearing regarding Urban Renewal Loan Agreement (Repurposing Bond proceeds - 2022A)

8. **Action Items**

- a. O-231017-223 - (First Reading) Ordinance amending the City Code of Bondurant, Iowa, by amending the following Section 177.07 of the Zoning Code regarding Setback Requirements for Public Parks
- b. R-231016-214- Resolution taking additional action on proposal to enter into Emergency Services Loan Agreement, Combining Loan Agreements, setting the date for the sale of General Obligation Urban Renewal Bonds, Series 2023B and authorizing the use of a Preliminary Official Statement in connection therewith
- c. R-231016-215- Resolution taking additional action on proposal to enter an Urban Renewal Loan Agreement and repurposing bond proceeds
- d. R-231016-216- Resolution considering approval of Casey's Site Plan
- e. R-231016-217- Resolution considering approval of Skol Trucking Site Plan

9. **Discussion Items**

- a. **Booster Station and Pipeline Project**

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- b. Draft IISC Arboretum Trail Concepts
10. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
11. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
12. Adjournment

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