

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 NOVEMBER 6, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on November 6, 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. Update from the Metropolitan Planning Organization
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 16, 2023 City Council Meeting Minutes
 - b. Claims List & Treasurer's Report
 - c. Receive & File - Library Board Meeting Minutes of September 6, 2023 and October 4, 2023 & Director's Reports
 - d. O-231017-223 - (Second 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
 - e. - Resolution approving Change Order No. 1 for the Sankey Summit Trail Extension in the amount of \$11,350
 - f. - Resolution approving pay request no. 6 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 \$211,010.20
 - g. - Resolution approving Certificate of Completion for the BRSC Parking Lot Project (Sandstone Management)
 - h. - Resolution approving an amendment to the agreement with Shive-Hattery for the Professional Services Agreement for Parkside to CVT Trail Connection Project for the amount of \$7,300
 - i. - Resolution awarding a bid for the Asbestos Mitigation for Property at

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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.

- 7525 NE 80th St. to Mid-Iowa Environmental in the amount of \$44,500
- j. - Resolution awarding work for the Demolition of Property at 7525 NE 80th St. J. Petticord Inc. in the amount of \$91,425.00
 - k. - Resolution approving the Special Census Memorandum of Agreement for a 2024 Special Census
 - l. - Resolution approving a professional services agreement with Veenstra & Kimm in the amount of \$79,870 for the professional engineering services related to the 2nd Street, NW street widening project for the stretch of 2nd Street, NW from Franklin Street, NW to Fireside Drive, NW
 - m. - Resolution of endorsement for the City of Bondurant's application request to the Iowa DOT's Iowa Statewide Transportation Alternatives Set-Aside 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
 - n. - Resolution Approving Purchase of New Snowplow Truck for FY25
 - o. - Resolution approving an amendment to the agreement with Shive-Hattery for the Professional Services Agreement for Bondurant Civic Campus Project in the amount of \$6,200
 - p. - Resolution approving a contract to provide Weather Forecasting Services to the City of Bondurant from BAM Weather
7. **Public Hearing**
- a. Public hearing on bids for bids package 1 for City Park
 - b. Public hearing on proposal to enter into a Trail Improvements Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$375,000
8. **Action Items**
- a. - Resolution awarding contract for bid package 1 for City Park
 - b. - Resolution taking additional action on proposal to enter into a Trail Improvements Loan Agreement, combining Loan Agreements, setting date for the sale of Series 2023A Bonds and authorizing the use of a preliminary official statement in connection therewith
 - c. - Resolution 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

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- d. - Resolution appointing representatives to the Arts, Culture & Wayfinding Master Plan's Artist Selection Committee
- 9. Discussion Items -
 - a. Street Pavement Management Program
 - b. Bondurant Emergency Services Facility Planning Update
 - c. City Park Schematic Design - Additional Discussion
- 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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