

**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 NOVEMBER 20, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on November 20, 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. 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 November 6, 2023 City Council Meeting Minutes
 - b. Claims List & Treasurer's Report
 - c. Applications for Council Approval
 - d. - Resolution authorizing the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor for Fiscal Year 2025
 - e. - Resolution ordering approving 28E maintenance agreement with Polk County Public Works
 - f. O-231017-223 - (Third 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
 - g. - Resolution approving pay request no. 7 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 \$229,185.60
 - h. - Resolution approving a plat of survey for 9790 NE 64th Street
 - i. - Resolution approving the Dollar Tree First Addition Final Plat and waiving the Preliminary Plat
 - j. - Resolution approving the Campus Industrial Park Preliminary Plat
 - k. - Resolution approving the Annual Finance Report to the State of IA for FY23 and receiving and filing for Audit

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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- I. - Resolution approving the professional services agreement with Veenstra & Kimm, Inc. for the design of the DMWW Feeder Water Main Project
 - m. - Resolution to amend City of Bondurant Snow and Ice Control Policy (that was first adopted on May 7th, 2018)
 - n. - Resolution approving supplement to 2023 Senior Bond Issuance Certificate of Des Moines Metropolitan Wastewater Reclamation Authority Participating Community
 - o. - Resolution adopting the Stormwater Master Plan
 - p. - Resolution approving Urban Renewal Amendment (Admin Program)
6. Guests requesting to address the City Council
 - a. Downtown Landus Redevelopment Master Plan Presentation by ISG Inc.
7. **Public Hearing**
8. Action Items
 - a. - Resolution approving the Dollar Tree Site Plan at 801 Dee Street SE
 - b. - Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of General Obligation Corporate Purpose Bonds, Series 2023A, and providing for the levy of taxes to pay the same
 - c. - Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of General Obligation Urban Renewal Bonds, Series 2023B, and providing for the levy of taxes to pay the same
9. Discussion Items -
 - a. Council Board & Committee Assignments
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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