

**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/85088119691>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL DECEMBER 4, 2023

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on December 4, 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. Presentation by engineering students in the University of Iowa's Iowa Initiative for Sustainable Communities Program regarding the Downtown Arboretum Trail Concept
 - b. Exemplar Care
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 November 20, 2023 City Council Meeting Minutes
 - b. Claims List
 - c. Applications for Council Approval
 - d. - Resolution approving the FY2023 Urban Renewal Report
 - e. - Resolution approving the Civic Campus Master Plan Acquisition Plats
 - f. - Resolution affixing a date for a public hearing for the vacation of certain right-of-way within the Civic Campus Master Plan area
 - g. - Resolution approving pay request no. 8 to KLC Construction LLC. for the 15th Street, SE and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$220,265.70
 - h. - Resolution approving appointments to the BRAVO Board for CY 2024
 - i. - Resolution approving appointments to the Des Moines Convention and Visitors Bureau Board of Directors
 - j. - Resolution approving City Council meeting dates for calendar year 2024

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 selecting persons to serve as commissioner and alternate for the Des Moines Regional Transit Authority (DART) for calendar year 2024
 - l. - Resolution designating the Official Depositories for 2024
 - m. - Resolution approving appointments to Des Moines Area MPO and Des Moines Area MPO's Transportation Technical Committee
 - n. - Resolution approving appointments to the Polk County Joint E911 Service Board for Calendar Year 2024
 - o. - Resolution appointing a representative to Eastern Polk Innovation Collaborative (EPIC)
 - p. - Resolution approving appointments to MWA Board for CY 2024
 - q. - Resolution designating the Official Newspapers of Record for 2024
 - r. - Resolution appointing a representative and alternative representative to the Polk County Emergency Management Commission
 - s. - Resolution approving appointments for City Legal and Engineering Services for calendar year 2024
 - t. - Resolution approving appointments to WRA Board and Technical Committee for CY 2024
 - u. - Resolution approving appointments to the ICON Board for CY 2024
 - v. - Resolution approving job grades and wage scales for FY25 according to Compensation Philosophy and Policy
 - w. - Resolution approving documents for completion of the Library Expansion Project
 - x. - Resolution approving Settlement Agreement and Release (Pleasant Grove)
7. Action Items
8. Discussion Items -
- a. - Discussion and possible consideration of a resolution regarding the Central Iowa Code Consortium Updated 28E
 - b. Hope Box Locations
 - c. Little Libraries
9. Reports / Comments and appropriate action thereon:
- a. Mayor

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- 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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