

**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/83506284749>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JANUARY 2, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on January 2, 2024, 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 December 18, 2023 City Council Meeting Minutes
- b. Claims List
- c. Receive & File - Parks and Recreation Board Minutes July, August, September, October, and November 2023
- d. - Resolution Approving Price Adjustment for the Purchase of a New Snowplow Truck for FY25
- e. - Resolution appointing Ethan Pitt to the Planning & Zoning Commission
- f. - Resolution reappointing Andy Mains to the Planning & Zoning Commission
- g. - Resolution reappointing Greg Hanson to the Board of Adjustment
- h. - Resolution reappointing Jon Klein to the Board of Adjustment
- i. - Resolution authorizing the City of Bondurant to submit an application for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Metropolitan Planning Organization (MPO) for the partial funding of the construction of the Grant Street South realignment project and further approving the application which obligates the City of Bondurant to matching funds for the construction of said project
- j. - Resolution authorizing the City of Bondurant to submit an application for

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funding from the Federal Surface Transportation Block Grant Set-Aside Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the construction of the trails associated with the Grant Street South realignment project and further approving the application which obligates the City of Bondurant to matching funds for the construction of said project

- k. - Resolution authorizing the City of Bondurant to submit a joint application with the City of Altoona for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the Construction of Eastern Polk County I-80 Interchange Planning Study and further approving the application which obligates the City of Bondurant to matching funds for said project
- l. - Resolution approving funding for Exemplar Care under the Targeted Business and Industry Program in an amount not to exceed \$123,600
- m. - Resolution approving the Hawthorne Crossing Plat 2 Final Plat

7. **Public Hearing**

- a. Public Hearing on property exchange in the Civic Campus Master Plan area
- b. Public Hearing to consider an amendment to the City's Future Land Use Map from the Open Space/Agricultural destination to the Medium Density Residential designation for a portion of Area D of the 2019-approved Harvest Meadows Planned Unit Development Plan
- c. Public Hearing regarding a request for rezoning from the Agricultural (A-1) District to the Planned Unit Development (R-5) District in the Morgan Estates Plat 3 Preliminary Plat
- d. Public Hearing for a substantial modification to the 2019-approved Harvest Meadows Planned Unit Development related to Area D

8. **Action Items**

- a. - Resolution approving the property exchange in the Civic Campus Master Plan area
- b. - Resolution approving the Future Land Use Amendment request from the Open Space/Agricultural designation to the Medium Density Residential designation for a portion of Area D of the 2019-approved Harvest Meadows Planned Unit Development Plan
- c. - Resolution approving the Bondurant Industrial Park Plat 2 Preliminary

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Plat

- d. - Resolution adopting a "Little Libraries" Policy
 - e. - Resolution selecting the I/Thee concept for installation at the ARTocka Trail Loop
 - f. - (First Reading) Ordinance approving a request for rezoning from the Agricultural (A-1) District to the Planned Unit Development (R-5) District in the Morgan Estates Plat 3 Preliminary Plat area
 - g. - (First Reading) Ordinance amending the 2019-approved Harvest Meadows Planned Unit Development related to Area 'D'
 - h. - (First Reading) Ordinance update for clarity of the burial process in the Cemetery
9. Discussion Items -
- a. Presentation of Annual Library Report
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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