

**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/81508259997>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JANUARY 16, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on January 16, 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 January 2, 2024, City Council Meeting Minutes
- b. Claims List
- c. Receive & File - Mayor Pro Tem appointment of Angela McKenzie effective January 1, 2024
- d. Receive & File - 2023 Planning and Zoning Commission Annual Report
- e. Applications for City Council Approval
- f. Receive & File - Library Board Meeting Minutes of December 6, 2023 & Director's Report
- g. - Resolution reappointing Amber Flinn to the Bondurant Community Library Board
- h. - Resolution approving purchase of brush chipper for \$35,000
- i. - Resolution establishing an electric easement between the City of Bondurant and MidAmerican Energy Company for a 10'X10' area of land at 103 Main Street SE to accommodate work associated with the City Park overhead to underground electric line burial project
- j. - Resolution approving pay request no. 10R1 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 \$172,373.36

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 accepting Offer of City Bridge Funding from the Iowa Department of Transportation
 - l. - Resolution of endorsement for the City of Bondurant's pre-application to the Iowa Economic Development Authority's Destination Iowa Program for funding to assist with implementation of the public improvements proposed as part of the Downtown Landus Redevelopment Master Plan
 - m. - Resolution approving contract with Group Creative Services in the amount of \$55,000 to facilitate installation of I/Thee's first art piece at the ARTocka Trail Loop, titled The Dining Room
 - n. O-240102-200 - (Second 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
 - o. O-240102-201 - (Second Reading) Ordinance amending the 2019-approved Harvest Meadows Planned Unit Development related to Area 'D'
7. Action Items
- a. - Resolution of endorsement for the City of Bondurant's pre-application to the Iowa Economic Development Authority's Community Catalyst Grant Program to be used for remediation and rehabilitation of a building in the Downtown Area
8. Discussion Items -
- a. - Discussion and possible consideration of Ordinance amending Chapter 1.15 of the City Code of Ordinances to add an appeal section for fines and judgments
9. Reports / Comments and appropriate action thereon:
- a. Mayor
 - 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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