

**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/85220252195>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL FEBRUARY 5, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on February 5, 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. 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 16, 2024 & January 29, 2024, City Council Meeting Minutes
- b. Claims List and Treasurer's Report
- c. Applications for City Council Approval
- d. - Resolution considering approval of Morgan Estates Plat 3 Preliminary Plat
- e. - Resolution authorizing the release of a Request for Proposals for Solar Panels for the City Hall facility
- f. - Resolution approving pay request no. 1 to Brothers Cleaning Corporation DBE Brothers Concrete for the Bondurant City Park Reconstruction Project in the amount of \$138,153.15
- g. - Resolution approving the Heartland LM Kellogg Plat 1 Final Plat, a subdivision in unincorporated Polk County within two miles of Bondurant's city limits
- h. - Resolution of endorsement for the City of Bondurant approving and authorizing the application for a Department of Transportation RAISE Discretionary Grant for funding assistance to be used for the development of Grant Street South Realignment/Central District Stormwater Improvements
- i. - Resolution affixing a date for a public hearing to consider adoption of

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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.

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the Art, Culture, and Wayfinding Master Plan

- j. - Resolution affixing a date for a public hearing to consider adoption of the Grain District Downtown Redevelopment Plan
- k. O-240116-203 - (Third and Final Reading) Ordinance amending Chapter 1.15 of the City Code of Ordinances to add an appeal section for fines and judgments
- l. - Resolution of endorsement for the City of Bondurant's application to the Prairie Meadows Community Betterment Program for funding to assist with implementing Phase 1 of the community's wayfinding plan included as part of the Art, Culture, and Wayfinding Master Plan
- m. - Resolution of endorsement for the City of Bondurant's application to the Prairie Meadows Legacy Grant Program for funding to assist with installing the Garden at the ARTocka Trail Loop
- n. - Resolution of endorsement for the Mary Bump Foundation's application to the Polk County Community Betterment Program for funding to assist with implementing the Eagle Park Multigolf Project
- o. - Resolution of endorsement for the Bondurant Chamber of Commerce's application to the Prairie Meadows Community Betterment Program for funding to assist with implementing the Downtown Arboretum Trail, an extension of the Chichaqua Valley Trail, through the Grain District
- p. - Resolution supporting the Enhancements at Ava's Butterfly Garden in the Renaud Ridge Neighborhood Park proposed by Living Ava's Way Foundation
- q. - Resolution approving amended City Council meeting dates for Calendar Year 2024
- r. - Resolution Approving Purchase of Tractor Mounted Snowblower Equipment from Midwest Underground
- s. - Resolution approving the Public Art Grant Agreement between Bravo Greater Des Moines and the City of Bondurant for funds associated with implementation of the ARTocka Trail Loop Phase 1: The Dining Room
- t. - Resolution selecting the artist design concept submitted by Sam Wilson for the Art Alley area
- u. - Resolution selecting the artist design concept submitted by Joshua Wiener for the Downtown Entry Art Installation area along 2nd Street NE and the proposed Truman Drive corridor
- v. - Resolution affixing a date for a public hearing on the Property Tax Levy

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6. Guests requesting to address the City Council
 - a. Presentation by Group Creative Services - Art, Culture, and Wayfinding Master Plan
7. Action Items
 - a. - Discussion of parking lot configuration and Resolution approving professional services agreement with Shive-Hattery for the Downtown Parking Project
8. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
9. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
10. Adjournment

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