

**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/81911996496>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL FEBRUARY 20, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on February 20, 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. Presentations
 - a. Brad Lewis, 100 Main Street, SE
 - b. Proclamation for Government Communicators Day
7. 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 February 5, 2024, City Council Meeting Minutes
 - b. Claims List
 - c. Applications for City Council Approval
 - d. Receive & File - January 3, 2024, Library Board Meeting Minutes & Directors Report
 - e. - Resolution affixing a public hearing date to consider a text amendment to Section 177.04 of the Zoning Code regarding setback requirements for accessory structures
 - f. - Resolution affixing a public hearing date to consider text amendments to the following sections of the Zoning Code: 179.01, 180.04, 180.05, and 180.07 regarding setback requirements for stormwater detention and retention basins
 - g. - Resolution regarding approval of the Doe Run Plat 3 Final Plat, a subdivision in unincorporated Polk County within two miles of Bondurant's City limits

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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- h. - Resolution appointing a representative to the MIPA Board of Directors for CY24
 - i. - Resolution appointing Matt Farver to the Board of Adjustment
 - j. - Resolution approving pay request no.11 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 \$16,890.05
 - k. - Resolution accepting a Perpetual Storm Sewer Easement on land owned by the Park Side Master Owners Association, Inc. to allow the City of Bondurant to construct the Park Side to BRSC Trail project
 - l. - 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
 - m. - Resolution of endorsement for the Bondurant-Farrar Community School District's application to the Prairie Meadows Youth Sports and Recreational Grant Program for funding to assist with constructing tennis/pickleball courts
 - n. - Resolution appointing Travis Appelgate to the Library Board of Trustees
 - o. - Resolution awarding bid for the City Hall Roof Replacement Project to JB Roofing in the amount of \$39,962.00
 - p. - Resolution approving the Impact Community Action Partnership, Inc. General Services Agreement
8. **Public Hearing**
- a. Public hearing to consider adoption of the Art, Culture, & Wayfinding Master Plan
 - b. Public hearing to consider adoption of the Grain District Downtown Redevelopment Plan
9. **Action Items**
- a. - Resolution adopting the Art, Culture, & Wayfinding Master Plan
 - b. - Resolution adopting the Grain District Downtown Redevelopment Plan
 - c. - Resolution considering approval of site plan for Bondurant-Farrar Community School District High School Addition at 1000 Grant Street, North
 - d. - Resolution considering approval of site plan for Kasey Leigh Dance Co

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at 92 Paine Circle, SE

- e. - Discussion and possible consideration of Resolution adopting Employee Handbook Revisions
- 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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