

**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 MARCH 18, 2024

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on March 18, 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 fo March 4, 2024, City Council Meeting Minutes
 - b. Claims List
 - c. Applications for City Council Approval
 - d. Receive & File - February 7, 2024, Library Board Meeting Minutes & Director's Report
 - e. - Resolution approving pay request no. 11R2 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 \$15,890.05
 - f. - Resolution approving change order no. 1 for additional control structures and valving for the Water Tower Project in the amount of \$181,000
 - g. - Resolution approving the Campus Industrial Park Plat of Survey
 - h. - Resolution of endorsement for the City of Bondurant's grant application to the Bravo Greater Des Moines ICON Public Art Program for funding to assist with implementing the Mud Creek installation at Eagle Park
 - i. - Resolution of endorsement for the City of Bondurant's grant application to the Bravo Greater Des Moines Public Art Program for funding to assist with implementing the Garden Project at the ARTocka Trail Loop
 - j. - Resolution of endorsement for the City of Bondurant's full grant application to the Iowa Economic Development Authority's Community

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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Catalyst Grant Application for 13 Main Street, SE

- k. - Resolution approving a Professional Services agreement between the City of Bondurant and Shive-Hattery in the amount of \$23,800 for work associated with the design of the new City Park public parking lot project at 201 3rd Street, SE
 - l. - Resolution recommending awarding bid for the City Hall Solar Project to 1 Source Solar in the amount of \$84,170.00
 - m. O-240304-204 - (Second Reading) Ordinance amending Sections 179.01, 180.04, 180.05, and 180.07 of the Zoning Code regarding Stormwater Detention and Retention Basin Setback Requirements
 - n. O-240304-205 - (Second Reading) Ordinance amending Section 177.04 of the Zoning Code regarding Accessory Structure Setback Requirements
 - o. - Resolution adopting changes to the Mission Square Deferred Compensation Plan
6. Guests requesting to address the City Council
- a. Proclamation setting Arbor Day
 - b. Update on Bondurant Emergency Services Facility Design
7. **Public Hearing**
- a. Public Hearing regarding text amendments to Section 181.13 of the Zoning Code regarding electronic message displays.
 - b. Public Hearing regarding adoption of the Major Streets Master Plan
8. Action Items
- a. - (First Reading) Ordinance amending Text amendments to Section 181.13 of the Zoning Code regarding electronic message displays
 - b. - Resolution adopting the Major Streets Master Plan, including formalizing the future arterial and collector street policy as presented in the Major Streets Master Plan
 - c. - Resolution approving the Alan's Seamless Gutters site plan for an addition at 1601 Garfield Street, SW
9. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - c. Administrator

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- 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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