Posting Date: April 3, 2020

\*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 Virtually: https://zoom.us/j/575643360

## NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL APRIL 6, 2020

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, March 23, 2020, in the Bondurant Community Library, 104 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

## <u>AGENDA</u>

- 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 the City Council Meeting Minutes of March 23, 2020
- b. Receive and File Planning & Zoning Commission Meeting Minutes of February 13, 2020
- c. Claims Report
- d. Tax Abatements
- e. Liquor/Beer License
- f. **RESOLUTION NO. 200406-91** Resolution approving the Lease Agreement with the Bondurant Little League and the Bondurant-Farrar Community School District
- g. **RESOLUTION NO. 200406-92** Resolution approving the Amendment to the Professional Services Agreement with FEH Design for the Bondurant Community Library Expansion and Remodel
- h. **RESOLUTION NO. 200406-93** Resolution approving the Terracon Proposal for Geotechnical Engineering Services for the Bondurant Public Library Additions
- RESOLTUION NO. 200406-94 Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,750,000
- j. **RESOLUTION NO. 200406-95** Resolution approving Purchase Agreement of 3 Pickup Trucks in the amount of \$68,343.70 from Stew Hansen's Dodge City

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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 <a href="mailto:shagan@cityofbondurant.com">shagan@cityofbondurant.com</a>, 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 NO. 200406-96** Resolution approving Purchase Agreement of Pickup Truck Dump Body in the amount of \$11,120.00 from Hawkeye Truck Equipment
- I. <u>RESOLUTION NO. 200406-97</u> Resolution approving Scope of Service Contract Provided by Emmons & Oliver Resources Inc. for a Concept Design and Cost Estimates for a Section of Mud Creek and Ditch #2
- m. **RESOLUTION NO. 200406-98** Resolution adopting the 2020-2021 City of Bondurant Goal Setting Session Report
- n. **RESOLUTION NO. 200406-99** Resolution approving Purchase Mosquito Spraying Unit in the amount of \$11,617.89 from Clarke Mosquito Control
- o. **RESOLUTION NO. 200406-100** Resolution approving Pay Application No. 1 to McAninch Corporation for the 32<sup>nd</sup> St. SW/Grant St. S./Shiloh Rose Parkway SW Public Infrastructure Improvement Project in the amount of \$2,919,951.06
- p. <u>RESOLUTION NO. 200406-101</u> Resolution accepting Public Water and Sanitary Easement on Land Owned by Moore Investments, Inc. North of the Proposed Wisteria Heights Plat 6 Subdivision
- q. **RESOLUTION NO. 200406-102** Resolution approving Action to Order Construction and Set Date of Hearing and Letting for the 2<sup>nd</sup> Street, Southeast Parking Lot
- r. <u>**RESOLUTION NO. 200406-103**</u> Resolution approving the Development Agreement with Vista Development for Sewer Fees
- s. **RESOLUTION NO. 200406-104** Resolution accepting the CDBG Grant
- 6. Guests requesting to address the City Council
- 7. Polk County Sheriff's Report
- 8. **PUBLIC HEARING** Regarding the Northwest Trunk Sewer Contract
- 9. **RESOLUTION NO. 200406-105** Resolution adopting the Plans, Specifications, Form of Contract, and Estimate of Cost for the Northwest Trunk Sewer Project
- 10. **RESOLUTION NO. 200406-106** Resolution awarding the Northwest Trunk Sewer Contract to Rognes Corporation in the amount of \$2,122,326.00
- 11. **PUBLIC HEARING** Regarding Zoning Code Text Amendments
- 12. **ORDINANCE NO. 200406-211** (First Reading) Ordinance amending the City of Bondurant, Iowa, by Amending the Following Sections of the Zoning Ordinance: Section 175.02, Definitions; Section 177.10.9, Development and Maintenance of Parking Areas; and Section 178.13, M-1 Limited Industrial
- 13. **ORDINANCE NO. 200406-212** (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 63, Speed Regulations (UPDATED)

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- 14. **ORDINANCE NO. 200302-205** (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of Certain Real Estate from Agricultural (A-1) to Limited Industrial (M-1)
- 15. Discussion Items
  - a. **RESOLUTION NO. 200406-105** Resolution of support for an upcoming Minor Text Amendment to Section 179.01.2.2.b.5.a of the City's Zoning Code Regarding Eliminating the Minimum Roof Slope Requirement for Multi-Family & Townhome Structures
  - b. **RESOLUTION NO. 200406-106** Resolution suspending Garage Sales in Bondurant until Further Notice
  - RESOLUTION NO. 200406-107 Resolution approving Measures to Prevent the Spread of COVID-19 and Protect Essential Services
  - d. Staging Plan Amendment for the SW Corridor Project
  - e. Shovel Ready Projects
  - f. Community Garden
- 16. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. Council Members
  - c. Administrator
  - d. Directors
  - e. City Attorney
- 17. **CLOSED SESSION** Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 18. Adjournment

## City Council Meetings:

- Regular Session, April 20, 2020
- Regular Session, May 4, 2020
- Regular Session, May 18, 2020
- Regular Session, June 1, 2020

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