

Posting Date: April 17, 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: <https://zoom.us/j/95701387327>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
APRIL 20, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, April 20, 2020, 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 the City Council Meeting Minutes of April 6, 2020
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of March 26, 2020
- c. Receive and File – Library Board Meeting Minutes of March 9, 2020 and Librarian Report
- d. Receive and File – DNR Storm Water MS-4 Compliance Inspection Response
- e. Claims Report
- f. Tax Abatements
- g. **RESOLUTION NO. 200420-108** – Resolution approving the Pay Request for Shive-Hattery for the Project Bluejay Public Improvement Project in the amount of \$201,000.00
- h. **RESOLUTION NO. 200420-109** – Resolution approving Pay Application No. 5 for Eick and Day7 Construction for the City Hall Project in the amount of \$39,970.87
- i. **RESOLUTION NO. 200420-110** - Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the Water Tower Project
- j. **RESOLUTION NO. 200420-111** – Resolution certifying Population of the Webb Annexation Area
- k. **RESOLUTION NO. 200420-112** – Resolution approving the Elder Agreement for the Bank Demolition
- l. **RESOLUTION NO. 200420-113** – Resolution approving the Final Plat for Oxbow Developments
- m. **RESOLUTION NO. 200420-114** – Resolution adopting the Mosquito Spraying Policy
- n. **RESOLUTION NO. 200420-115** – Resolution approving the Agreement with PFM Financial Advisors, LLC
- o. **RESOLUTION NO. 200420-116** – Resolution setting Bondurant Regional Commercial Master Plan Adoption Public Hearing for May 4, 2020

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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- p. **RESOLUTION NO. 200420-117** – Resolution setting Roof Slope Text Amendment Public Hearing for May 4, 2020
- q. **RESOLUTION NO. 200420-118** – Resolution approving Pay Application No. 1 with Ryan Companies for the Project Bluejay Offsite Improvements Project in the amount of \$128,718.49
- r. **RESOLUTION NO. 200420-119** – Resolution approving the Bad Debt Policy and Procedures
6. Guests requesting to address the City Council
7. **PRESENTATION** – Urban Chickens
8. **PUBLIC HEARING** – Regarding the Proposal to Enter into a Sewer Revenue Loan Agreement
9. **RESOLUTION NO. 200420-120** – Resolution taking Addition Action on Proposal to Enter into a Sewer Revenue Loan Agreement
10. **PUBLIC HEARING** – Regarding the CDBG Grant
11. **RESOLUTION NO. 200420-121** – Resolution accepting the CDBG Grant
12. **ORDINANCE NO. 200406-211** – (Second 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. 200302-205** – (Third 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)
14. Discussion Items –
 - a. Measures to prevent the spread of COVID-19, protect essential services upon reopening City Facilities, and Mitigate the impact for the City and Residents
15. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
16. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
17. Adjournment

City Council Meetings:

- Regular Session, May 4, 2020
- Regular Session, May 18, 2020

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