*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: <u>https://us02web.zoom.us/j/87216239426</u>

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL JUNE 1, 2020

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, June 1, 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.

<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 May 18, 2020
- b. Receive and File Planning & Zoning Commission Meeting Minutes of May 14, 2020
- c. Receive and File Parks & Recreation Board Meeting Minutes of February 20, 2020
- d. Claims Report
- e. Tax Abatements
- f. **RESOLUTION NO. 200601-160** Resolution approving City Council Meeting Date for July 7, 2020
- g. <u>RESOLUTION NO. 200601-161</u> Resolution approving Pay Application #3 for the 32nd St. SW/Grant St. S/Shiloh Rose Parkway SW Public Infrastructure Improvement Project in the amount of \$560,172.39
- h. <u>RESOLUTION NO. 200601-162</u> Resolution approving Change Order #7 for Contract Quantity Over Runs for Field Adjustments for the 32nd St. SW/Grant St. S/Shiloh Rose Parkway SW Public Infrastructure Improvement Project in the amount of \$13,496.45
- i. <u>RESOLUTION NO. 200601-163</u> Resolution approving 28E Agreement for funding the administration of the Emergency Management Commission for Fiscal Years 2020/2021, 2021/2022, and 2022/2023
- j. RESOLUTION NO. 200601-164 Resolution approving additional FY20 Year-end Transfers
- k. **RESOLUTION NO. 200601-165** Resolution approving the Temporary Fireworks Sales Facility (Tent) at 906 Prairie Drive, Southwest

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.

Posting Date: May 29, 2020

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- I. RESOLUTION NO. 200601-167 Resolution awarding Private Placement Loan Proposal
- 6. Guests requesting to address the City Council
- 7. Polk County Sheriff's Report
- 8. **PRESENTATION** Stormwater Master Plan
- <u>RESOLUTION NO. 200601-166</u> Resolution approving Scope of Service Contract Provided by Emmons & Oliver Resources, Inc. for Phase 2 of the Stormwater Master Plan in the amount of \$28,500.00
- 10. **ORDINANCE NO. 200601-216** (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations
- 11. **ORDINANCE NO. 200601-217** (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 27, Board of Adjustment
- 12. Discussion Items
 - a. City Park Mural
- 13. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
 - e. City Attorney
- 14. <u>**CLOSED SESSION**</u> Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 15. Adjournment

City Council Meetings:

- Regular Session, June 15, 2020
- Study Session, June 29, 2020 (Tentative)
- Regular Session, July 7, 2020 (Tuesday)
- Regular Session, July 20, 2020

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