

Posting Date: June 12, 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://us02web.zoom.us/j/88389799295>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
JUNE 15, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, June 15, 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 June 1, 2020
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of May 28, 2020
- c. Receive and File – Library Board Meeting Minutes of May 6, 2020 & Librarian Report
- d. Claims Report
- e. Tax Abatements
- f. Tobacco Permits
- g. **RESOLUTION NO. 200615-168** – Resolution approving Pay Application #3 to Ryan Companies in the amount of \$63,247.11
- h. **RESOLUTION NO. 200615-169** – Resolution approving Pay Application #4 to McAninch Corporation for the 32nd St. SW/Grant St. S/Shiloh Rose Parkway SW Public Infrastructure Project in the amount of \$267,435.86
- i. **RESOLUTION NO. 200615-170** – Resolution approving Change Order #8 to McAninch Corporation for the 32nd St. SW/Grant St. S/Shiloh Rose Parkway SW Public Infrastructure Project in the amount of \$8,800.00
- j. **RESOLUTION NO. 200615-171** – Resolution approving Pay Request #3 to Con-Struct Inc. for the Mud Creek Channel Relocation Project in the amount of \$9,348.27
- k. **RESOLUTION NO. 2006015-172** – Resolution approving the Purchase Agreement for the Richard N. Downs Property at NE 72nd Street & Hubbell Avenue (New Closing Date: July 2, 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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- l. **RESOLUTION NO. 200615-173** – Resolution approving Change Order #3 to Rognes Corporation for the Northwest Trunk Sewer Public Improvement Project in the amount of \$16,000.00
- m. **RESOLUTION NO. 200615-174** – Resolution approving Pay Application #1 to Rognes Corporation for the Northwest Trunk Sewer Public Improvement Project in the amount of \$386,067.18
- n. **RESOLUTION NO. 200615-175** – Resolution approving Text Changes to the Public Works Operations Specialist Job Description
- o. **RESOLUTION NO. 200615-176** – Resolution authorizing Staff to Move Forward with Mailing the Sidewalk Construction Order Letter to CAB Properties, LLC property Owner at 319 Washington Avenue, Southeast
- p. **RESOLUTION NO. 200615-177** – Resolution accepting conveyance of real property from MPP Partners, LLC.
- q. **RESOLUTION NO. 200615-185** – Resolution approving Pay Request in the amount of \$112,050.00 for Shive-Hattery for Project Bluejay Public Improvements Project
6. Guests requesting to address the City Council
7. **PUBLIC HEARING** – Proposed Amendment to the Bondurant Urban Renewal Area
8. **RESOLUTION NO. 200615-178** – Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area
9. **RESOLUTION NO. 200615-179** – Resolution awarding OMG Midwest, Inc. dba Des Moines Asphalt & Paving the 2nd Street & Grant Street Improvements Project Contract in the amount of \$341,612.00
10. **RESOLUTION NO. 200615-180** – Resolution approving the Quail Run Phase 2 Preliminary Plat
11. **RESOLUTION NO. 200615-181** – Resolution approving the Bondurant Community Library’s Site Plan at 104 2nd Street, Northeast
12. **RESOLUTION NO. 200615-182** – Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of \$2,665,000 Sewer Revenue Bonds, Series 2020C.
13. **RESOLUTION NO. 200615-183** – Resolution approving Fiscal Year 2021 wages for City staff, excluding City Administrator and Bondurant Emergency Services staff.
14. **RESOLUTION NO. 200615-184** – Resolution approving Fiscal Year 2021 wage schedule for Bondurant Emergency Services staff.
15. **ORDINANCE NO. 200601-216** – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations
16. Discussion Items –

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- a. Policies related to seasonal business locations and leasing
17. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
18. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
19. Adjournment

City Council Meetings:

- Regular Session, July 7, 2020 (Tuesday)
- Regular Session, July 20, 2020
- Regular Session, August 3, 2020
- Regular Session, August 20, 2020

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