

Posting Date: March 20, 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.*

<https://zoom.us/j/666811416> (City Council Meeting) <https://zoom.us/j/656626945> (Post Closed Session)

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
MARCH 23, 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.

AGENDA

1. Roll Call
2. Call to Order and Declaring a Quorum
3. Pledge of Allegiance
4. Abstentions declared
5. Perfecting and Approval of the Agenda
6. 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 2, 2020
- b. Receive and File – Library Meeting Minutes of February 5, 2020 & Librarian Report
- c. Receive and File – City of Bondurant FY19-20 Audit
- d. Claims Report
- e. Tax Abatements
- f. Special Event Applications
- g. **RESOLUTION NO. 200323-73** – Resolution approving issuance for Request for Proposal for Audit Services for FY 2020, 2021, and 2022
- h. **RESOLUTION NO. 200323-74** – Resolution approving the Konica Minolta Agreement
- i. **RESOLUTION NO. 200323-75** – Resolution certifying the Population of Sankey Summit Annexation to the State Treasurer
- j. **RESOLUTION NO. 200323-76** – Resolution proposing Consideration of a Zoning Code Amendment and Affixing a Date for a Public Hearing
- k. **RESOLUTION NO. 200323-77** – Resolution approving Pay Application No. 4 in the amount of \$131,447.34 for Eick and Day Construction for the City Hall Project

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. 200323-78** – Resolution approving Change Order No. 3 in the amount of \$57,558.00 for McAninch Corporation for the 32nd St. SW/Grant St. S./Shiloh Rose Pkwy. SW. Public Infrastructure Improvement Project
 - m. **RESOLUTION NO. 200323-79** – Resolution approving the Northwest Trunk Sewer Amendment to Agreement for Construction Observation Services
 - n. **RESOLUTION NO. 200323-80** – Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the Grant Street and 2nd Street, North Intersection Improvements
 - o. **RESOLUTION NO. 200323-81** – Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the Grant Street, South and Lincoln Street Extension Preliminary Design
 - p. **RESOLUTION NO. 200323-82** – Resolution approving the Assignment of Development Agreement with Kimberley Development for Prairie Point View
 - q. **RESOLUTION NO. 200323-83** – Resolution accepting a Perpetual Sanitary Sewer Easement from Polk County Conservation Board, Polk County, Iowa
 - r. **RESOLUTION NO. 200323-84** – Resolution levying Assessment for Costs of Nuisance Abatement for 1610 Garfield Street, Southwest, Bondurant, Polk County, Iowa
 - s. **RESOLUTION NO. 200323-85** – Resolution appointing Jen Keeler to the Library Board of Trustees
7. Guests requesting to address the City Council
 8. **PUBLIC HEARING** – Hazel Marie Townhomes Easement Vacation
 9. **RESOLUTION NO. 200323-86** – Resolution approving the Public Storm Sewer Easement Vacation Request for an Easement Situated in the Hazel Marie Townhomes Plats 2 & 4
 10. **PUBLIC HEARING** – Northwest Trunk Sewer Sanitary Sewer Connection Fee District
 11. **ORDINANCE NO. 200323-207** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa by adding a New Chapter 104, Sanitary Sewer Connection Fee Districts
 12. **PUBLIC HEARING** – Regarding the Proposed City of Bondurant Municipal Budget for Fiscal Year 2020-2021
 13. **RESOLUTION NO. 200323-87** – Resolution adopting the Annual Budget for the Fiscal Year Ending June 30, 2021, and Certifying the Proposed Tax Levy Rate
 14. **RESOLUTION NO. 200323-88** – Resolution relating to the financing of a proposed project to be undertaken by the City of Bondurant, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
 15. **ORDINANCE NO. 200323-208** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 66, Truck Routes
- 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.

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16. **ORDINANCE NO. 200323-209** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Collection of Solid Waste
17. **ORDINANCE NO. 200323-210** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 63, Speed Regulations
18. **ORDINANCE NO. 200302-205** – (First 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)
19. **RESOLUTION NO. 200323-89** – Resolution approving I-80 Business Park Preliminary Plat
20. Discussion Items –
 - a. **RESOLUTION NO. 200323-90** – Resolution approving City of Bondurant’s Pandemic Response and Guidelines
21. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
22. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
23. Adjournment

City Council Meetings:

- Regular Session, April 6, 2020
- Regular Session, April 20, 2020
- Regular Session, May 4, 2020
- Regular Session, May 18, 2020

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