

Posting Date: August 14, 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/84607928998>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
AUGUST 17, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, August 17, 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 August 3, 2020 & August 10, 2020
- b. Claims Report
- c. Tax Abatements
- d. Beer & Liquor Licenses
- e. Special Events Applications
- f. **RESOLUTION NO. 200817-223** – Resolution approving Change Order #1 & #2 for Ryan Companies for the Project Bluejay Offsite Improvements
- g. **RESOLUTION NO. 200817-224** – Resolution approving Pay Application #4 for the Northwest Trunk Sewer Project for Rognes Corporation in the amount of \$102,599.26
- h. **RESOLUTION NO. 200817-225** – Resolution approving Pay Application #9 for McAninch Corporation for the 32nd Street, SE/Grant Street S/Shiloh Rose Pkwy Public Improvement Project in the amount of \$689,693.49
- i. **RESOLUTION NO. 200817-226** – Resolution requesting Reimbursement from the Iowa COVID-19 Government Relief Fund
- j. **RESOLUTION NO. 200817-227** – Resolution setting Date for Public Hearing on Urban Renewal Plan Amendment
- k. **RESOLUTION NO. 200817-228** – Resolution approving the Water Wheeling Agreement
- l. **RESOLUTION NO. 200817-229** – Resolution approving the Development Agreement with DNG Properties, LLC

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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6. Guests requesting to address the City Council
7. **PUBLIC HEARING** – Public Hearing on Proposed Development Agreement with Road Machinery & Supplies Co.
8. **RESOLUTION NO. 200817-230** – Resolution approving Development Agreement with Road Machinery & Supplies Co., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
9. **ORDINANCE NO. 200817-219** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 103, Stormwater Rates
10. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
11. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
12. Adjournment

City Council Meetings:

- Regular Session, September 8, 2020 (Tuesday)
- Regular Session, September 21, 2020
- Regular Session, October 5, 2020
- Regular Session, October 19, 2020

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