

Posting Date: September 4, 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/84232291097>*

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
SEPTEMBER 8, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Tuesday, September 8, 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 17, 2020 & August 31, 2020
 - b. Receive and File – Parks & Recreation Board Meeting Minutes of September 19, 2019, February 20, 2020, & May 21, 2020
 - c. Receive and File - Bondurant Community Library Board Meeting Minutes of July 1, 2020, July 5, 2020, July 21, 2020 & August 5, 2020 & Librarian Report
 - d. Claims Report
 - e. Tax Abatements
 - f. Beer & Liquor Licenses
 - g. **PROCLAMATION** – National Preparedness Month
 - h. **RESOLUTION NO. 200908-240** – Resolution approving Pay Application No. 8 to Shive Hattery for the Professional Services related to Contractor Early Completion Bonus and Professional Services Agreement Amendment No. 2 in the amount of \$45,000.00
 - i. **RESOLUTION NO. 200908-241** – Resolution approving Pay Application No. 10 for McAninch Corporation for the 32nd St. SW/Grant St. S/Shiloh Rose Pkwy SW Public Infrastructure Improvement Project in the amount of \$601,040.81
 - j. **RESOLUTION NO. 200908-242** – Resolution approving Pay Application No. 5 for Rognes Corporation for the Northwest Trunk Sewer Project in the amount of \$179,820.75
 - k. **RESOLUTION NO. 200908-243** – Resolution affixing a Date for a Public Hearing on the Proposed Rezoning of Property
 - l. **RESOLUTION NO. 200908-244** – Resolution approving the Bondurant Industrial Park Final Plat
- 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. **PRESENTATION** – Annual Recap, City Administrator Marketa Oliver
8. **PUBLIC HEARING** – Bondurant Community Library Expansion Project
9. **RESOLUTION NO. 200908-245** – Resolution adopting Plans, Specifications, Form of Contract, Estimate of Cost for the Bondurant Community Library Expansion Project
10. **RESOLUTION NO. 200908-246** – Resolution approving the Bondurant-Farrar Junior High Site Plan
11. **RESOLUTION NO. 200908-247** – Resolution approving development agreement with Brad Lewis for property locally known as 200 3rd Street SE
12. Discussion Items –
 - a. Mural
 - b. North Grant Street Trail
 - c. Downtown Planning
13. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
 - e. City Attorney
14. **CLOSED SESSION** – 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, September 21, 2020
- Regular Session, October 5, 2020
- Regular Session, October 19, 2020
- Regular Session, November 2, 2020

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