

Posting Date: September 18, 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/82211767182>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
SEPTEMBER 21, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, September 21, 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 September 8, 2020
- b. Receive and File – Planning & Zoning Commission Minutes of August 27, 2020
- c. Claims Report
- d. Tax Abatements
- e. Beer & Liquor Licenses
- f. **RESOLUTION NO. 200921-248** – Resolution approving Pay Application No. 7 for Shive Hattery for Project Bluejay Public Improvements Project in the amount of \$179,280.00
- g. **RESOLUTION NO. 200921-249** – Resolution approving Pay Application No. 10 for Ryan Companies for Project Bluejay Offsite Improvements in the amount of \$30,441.11
- h. **RESOLUTION NO. 200921-250** – Resolution approving Change Order No. 10 for McAninch Corporation for the 32nd St. SW/Grant St. S./Shiloh Rose Parkway SW Public Infrastructure Improvement Project in the amount of \$4,921.51
- i. **RESOLUTION NO. 200921-251** – Resolution approving Pay Application No. 11 for McAninch Corporation for 32nd St. SW/Grant St. S./Shiloh Rose Parkway SW Public Infrastructure Improvement Project in the amount of \$165,925.77
- j. **RESOLUTION NO. 200921-252** - Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$3,800,000

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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- k. **RESOLUTION NO. 200921-253** – Resolution approving the Kum & Go Plat of Survey (Parcels 2020-142 & 2020-143)
- l. **RESOLUTION NO. 200921-254** – Resolution approving an Agreement with the Department of Transportation for the RISE Grant related to the Construction of Approximately 490 Feet of Shiloh Rose Parkway and 853 Feet of 23rd Street, SW Located on the Southwest Side of Bondurant, Iowa
- m. **RESOLUTION NO. 200921-255** – Resolution by the City of Bondurant to Request Reimbursement for Eligible Costs Related to the COVID-19 Public Health Emergency from the Iowa COVID-19 Government Relief Fund through the CARES Act
- n. **RESOLUTION NO. 200921-256** – Resolution approving a Professional Services Agreement for Veenstra & Kimm’s design work of the Grant Street, North and 13th Street NE/NW Intersection and the Trail Section along Grant Street North Adjacent to the Bondurant-Farrar High School Site at 1000 Grant Street, North
- o. **RESOLUTION NO. 200921-257** – Resolution approving Pay Request No. 3 for All Star Concrete for 2nd Street, SE Parking Lot in the amount of \$26,217.53
- p. **RESOLUTION NO. 200921-258** – Resolution approving Pay Request for J. Petticord, Inc. for the Derecho Storm Debris Cleanup in the amount of \$107,300.00
- q. **RESOLUTION NO. 200921-259** – Resolution approving Pay Application No. 6 for Rognes Corporation for the Northwest Trunk Sewer Public Infrastructure Project in the amount of \$92,734.25
- r. **RESOLUTION NO. 200921-260** – Resolution receiving and filing the Annual Financial Report for Fiscal Year 2020
- s. **RESOLUTION NO. 200921-261** – Resolution approving action to Order Construction and Set Date of Hearing and Letting for the Northeast Storm Sewer Improvements, Phase 1 Project
- t. **PROCLAMATION** – National Clean Energy Week
- u. **RESOLUTION NO. 200921-262** – Resolution approving the Acquisition of Certain Property Interests Associated with the Public Improvements for Project Omega, Authorizing Payment for the Acquisition of Property Interests and Authorizing the Taking of Necessary Steps for the Closing of the Property Acquisition Transactions
- v. **RESOLUTION NO. 200921-263** – Resolution approving Agreement with CivicPlus for \$6,412 in Year 1 and \$4,536 in Year 2 for CivicClerk Government Management Platform (Packet and Minutes Development and Management)

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- w. **RESOLUTION NO. 200921-264** – Resolution approving Release and Settlement Agreement with RM Media Related to the Use of a Photograph by Nick Youngson Representative by Higbee & Associates in the amount of \$1,400
6. Guests requesting to address the City Council
7. **PRESENTATION** – Polk County Aviation Authority, Todd Ashby
8. **PUBLIC HEARING** – Public Hearing on Proposed Amendment to the Bondurant Urban Renewal Area
9. **RESOLUTION NO. 200921-265** – Resolution to Approve Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area
10. **PUBLIC HEARING** – Regarding amending a Zoning Classification
11. **ORDINANCE NO. 200921-219** – (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 Medium Density Residential (R-2) at 8383 NE 72nd Street
12. **Discussion and Consideration of RESOLUTION NO. 200921-266** – Resolution considering the Arbor Ridge Villas Plat 2 PUD Amendment Request Regarding Basements
13. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
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, October 5, 2020
- Regular Session, October 19, 2020
- Regular Session, November 2, 2020
- Regular Session, November 16, 2020
- Study Session, November 30, 2020

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