

Posting Date: October 2, 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/89745877032?pwd=NmRNMXRnOEVJeWh6RTFlbWxRRmJsZz09>*

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
OCTOBER 5, 2020**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, October 5, 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 21, 2020
- b. Receive and File – Planning & Zoning Commission Minutes of September 10, 2020
- c. Claims List & Treasurers Report
- d. Tax Abatements
- e. Beer & Liquor License
- f. Street Closing Application
- g. **RESOLUTION NO. 201005-267** - 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 (New Date)
- h. **RESOLUTION NO. 201005-268** – Resolution approving Pay Application No. 12 for McAninch Corporation for the 32<sup>nd</sup> St. SW/Grant St. S/Shiloh Rose Pkwy SW Public Improvement Project in the amount of \$221,404.08
- i. **RESOLUTION NO. 201005-269** – Resolution approving Pay Application No. 11 for Ryan Companies for the Project Bluejay Offsite Improvements Project in the amount of \$9,859.07
- j. **RESOLUTION NO. 201005-270** – Resolution approving the Street Finance Report
- k. **RESOLUTION NO. 201005-271** – Resolution striking RESOLUTION NO. 200420-112 and affirming New Resolution Awarding the Contract for Demolition of Property at 100 2<sup>nd</sup> Street, NE in the amount of \$39,950.00

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](mailto: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. 201005-272** – Resolution approving the City of Bondurant’s Waiver of Review of the McConnell Plat of Survey (Parcels 2020-150 & 2020-151)
  - m. **RESOLUTION NO. 201005-273** – Resolution adopting an Administrative Policies Required by Federal Regulations related to the Community Development Block Grant Program
  - n. **RESOLUTION NO. 201005-274** – Resolution approving the City’s Investment Policy for 2020
  - o. **RESOLUTION NO. 201005-275** – Resolution adopting the Financial Policy
  - p. **RESOLUTION NO. 201005-276** – Resolution approving Pay Application No. 7 for Rognes Corporation for the Northwest Trunk Sewer Project in the amount of \$171,071.25
  - q. **RESOLUTION NO. 201005-277** – Resolution to fix a date for a Public Hearing on a Proposal to Enter into a Storm Water Revenue Loan Agreement and to borrow money thereunder in a Principal amount not to exceed \$2,320,000
  - r. **RESOLUTION NO. 201005-278** – Resolution approving Pay Application No. 9 for Shive Hattery for Project Bluejay Public Improvements in the amount of \$67,050.00
  - s. **RESOLUTION NO. 201005-279** – Resolution approving Pay Application No. 6 for Eick & Day Construction, LLC for the City Hall Project in the amount of \$140,459.38
  - t. **RESOLUTION NO. 201005-280** – Resolution approving the Professional Services Agreement with Shive Hattery for Project Omega in the amount of \$504,000.00
  - u. **RESOLUTION NO. 201005-281** – Resolution approving Purchase of Used Snowplow Truck and Related Equipment in the amount of \$55,000.00 from the City of Clive, Iowa
  - v. **RESOLUTION NO. 201005-282** – Resolution appointing Tessa Van Oosbree Simpson to the Parks and Recreation Board
  - w. **RESOLUTION NO. 201005-283** – Resolution approving Special Events Permit for Bondurant Farmers Market End of Season Event and Waiving Special Event Permit Insurance Requirement
  - x. **RESOLUTION NO. 201005-284** – Resolution approving POS & Electronic Bidding
6. Guests requesting to address the City Council
  7. **PRESENTATION** – Polk County Aviation Authority, Todd Ashby
  8. **PUBLIC HEARING** – Related to the Northeast Storm Sewer Improvements, Phase 1
  9. **RESOLUTION NO. 201005-285** – Resolution approving the Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Northeast Storm Sewer Improvements, Phase 1 Project
  10. **RESOLUTION NO. 201005-286** – Resolution approving Bids and Making Award of Construction Contract for the Bondurant Community Library in the amount of \$2,539,479.00
  11. Discussion Items –
    - a. Stormwater Definitions
  12. Reports / Comments and appropriate action thereon:

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- a. Mayor
- b. Council Members
- c. Administrator
- d. Directors

13. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation

14. Adjournment

City Council Meetings:

- Special Session, October 12, 2020
- Regular Session, October 19, 2020
- Regular Session, November 2, 2020
- Regular Session, November 16, 2020
- Study Session, November 30, 2020
- Regular Session, December 7, 2020

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