

Posting Date: October 8, 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/82670987339>*

**NOTICE OF A SPECIAL MEETING
BONDURANT CITY COUNCIL
OCTOBER 12, 2020**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m. on Monday, October 12, 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. Claims Report
 - b. **RESOLUTION NO. 201012-287** – Resolution approving Action to Order Construction and Set Date of Letting for the Main Street Storm Sewer Extension Project
 - c. **RESOLUTION NO. 201012-288** – Resolution approving Pay Application No. 12 for Ryan Companies for Project Bluejay Offsite Improvements in the amount of \$13,025.45
 - d. **RESOLUTION NO. 201012-289** – Resolution approving Budgetary Transfers
 - e. **RESOLUTION NO. 201012-290** – Resolution approving Updates to the City Administrator Contract
 - f. **RESOLUTION NO. 201012-291** – Resolution approving the Acquisition of Certain Property Interests Associated with the Public Improvements for the NE Storm, Authorizing Payment for the Acquisition of Property Interests and Authorizing the Taking of Necessary Steps for the Closing of the Property Acquisition Transactions
6. Guests requesting to address the City Council
 7. **PUBLIC HEARING** – Related to the Proposal to enter into a General Obligation Urban Renewal Loan Agreement
 8. **RESOLUTION NO. 201012-2XX** – Resolution taking additional action on proposal to enter into Loan Agreement, setting the date for the sale of General Obligation Urban Renewal Bonds, Series 2020D and authorizing the use of a Preliminary Official Statement in connection therewith
 9. Discussion Items –

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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- a. Historical Levy Collections
 - b. Gravel versus Compacted Gravel – Additional Definitions
 - c. Outdoor Restaurant Space Extension
 - d. Sewer Adjustment Discussion
10. Reports / Comments and appropriate action thereon:
- a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
 - e. City Attorney
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, 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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