

Posting Date: October 16, 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/85772858416>*

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
OCTOBER 19, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, October 19, 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 October 5, 2020 & October 12, 2020
- b. Receive and File – Library Board Meeting Minutes of September 2, 2020 & Librarian Report
- c. Claims List & Treasurer’s Report
- d. Tax Abatements
- e. **RESOLUTION NO. 201019-292** – Resolution selecting Persons to Serve as Commissioner and Alternate for the Des Moines Regional Transit Authority (DART)
- f. **RESOLUTION NO. 201019-293** – Resolution approving the Prairie Point View Plat 1 Final Plat
- g. **RESOLUTION NO. 201019-294** – Resolution approving the Wisteria Heights Plat 6 Final Plat
- h. **RESOLUTION NO. 201019-295** – Resolution accepting a Warranty Deed for Public Parkland Associated with the Bluejay Landing Plat 2 Final Plat Area
- i. **RESOLUTION NO. 201019-296** – Resolution declining First Right of Refusal Pursuant to Right of Refusal Agreement Entered into on September 4, 2007 between Newby Farms, Inc., and the City of Bondurant for Parcel 231/0021-623-001 for Sale to the Bondurant-Farrar Community School District
- j. **RESOLUTION NO. 201019-297** – Resolution approving Changer Order No. 1 to Alliance Construction Group for the 2020 Washington Street Deceleration Lane Public Improvement Project in the amount of \$15,447.00

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, 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. 201019-298** – 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
6. Guests requesting to address the City Council
7. **PRESENTATION** – CVB Update, Greg Edwards
8. **PRESENTATION** – Polk County Aviation Authority, Todd Ashby
9. **RESOLUTION NO. 201019-299** – Resolution awarding General Obligation Urban Renewal Bonds, Series 2020D and authorizing and approving a Loan Agreement, providing for the sale and issuance of Bonds and providing for the levy of taxes to pay the same
10. **RESOLUTION NO. 201019-300** – Resolution approving Sewer Adjustment Recommendations
11. Discussion Items –
 - a. Council Board & Committee Appointments
12. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
 - e. City Attorney
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:

- Regular Session, November 2, 2020
- Regular Session, November 16, 2020
- Study Session, November 30, 2020
- Regular Session, December 7, 2020
- Regular Session, December 21, 2020

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