

Posting Date: December 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/82075449458>*

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
DECEMBER 7, 2020**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, December 7, 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 November 16, 2020
- b. Receive and File – Parks and Recreation Board Meeting Minutes of August 20, 2020 & November 19, 2020
- c. Claims List
- d. Tax Abatements
- e. **RESOLUTION NO. 201207-335** – Resolution appointing Council Member Tara Cox to Eastern Polk Innovation Collaborative (EPIC)
- f. **RESOLUTION NO. 201207-336** – Resolution appointing Mayor Curt Sullivan and City Council Member Wes Enos to the Des Moines Convention and Visitor's Bureau Board of Directors
- g. **RESOLUTION NO. 201207-337** – Resolution approving City Council Meeting Dates for Calendar Year 2021
- h. **RESOLUTION NO. 201207-338** – Resolution designating the Official Depositories for 2021

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.

Posting Date: December 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/82075449458>

- i. **RESOLUTION NO. 201207-339** – Resolution approving Appointments to Des Moines Area MPO and Des Moines MPO’s Transportation Technical Committee
- j. **RESOLUTION NO. 201207-340** – Resolution approving Appointments to MWA Board for CY21
- k. **RESOLUTION NO. 201207-341** – Resolution designating the Official Newspapers of Record for 2021
- l. **RESOLUTION NO. 201207-342** – Resolution appointing a Representative and Alternative Representative to the Polk County Emergency Management Commission
- m. **RESOLUTION NO. 201207-343** – Resolution approving Appointments for City Legal and Engineering Services
- n. **RESOLUTION NO. 201207-344** – Resolution approving Appointments to WRA Board and Technical Committee for CY21
- o. **RESOLUTION NO. 201207-345** – Resolution approving Appointments to the Polk County Joint 911 Service Board
- p. **RESOLUTION NO. 201207-346** – Resolution approving Appointments to the BRAVO Board for Calendar Year 2021
- q. **RESOLUTION NO. 201207-347** – Resolution appointing Emily Karwoski to the Parks and Recreation Board
- r. **RESOLUTION NO. 201207-348** – Resolution approving Change Order No. 3 to Ryan Companies US, Inc. for the 32<sup>nd</sup> St./Grant St. S/Shiloh Rose Pkwy Public Improvement Project in the amount of \$542.00
- s. **RESOLUTION NO. 201207-349** – Resolution approving Change Order No. 11 to McAninch Corporation for the 32<sup>nd</sup> St./Grant St. S/Shiloh Rose Pkwy Public Improvement Project in the amount of (\$-63,886.87)
- t. **RESOLUTION NO. 201207-350** – Resolution approving Pay Application No. 14 to Ryan Companies US, Inc. for Project Bluejay Offsite Improvements in the amount of \$9,534.11
- u. **RESOLUTION NO. 201207-351** – Resolution approving Pay Application No. 15 to McAninch Corporation for the 32<sup>nd</sup> St./Grant St. S/Shiloh Rose Pkwy Public Improvement Project in the amount of \$124,626.35

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.

Posting Date: December 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/82075449458>*

- v. **RESOLUTION NO. 201207-352** – Resolution approving Pay Application No. 10 to Rognes Corporation for the Northwest Trunk Sewer Public Infrastructure Project in the amount of \$111,256.88
- w. **RESOLUTION NO. 201207-353** – Resolution accepting a Warranty Deed regarding Public Right-of-Way Dedication within the Oxbow Developments Final Plat Area
- x. **RESOLUTION NO. 201207-354** – Resolution approving the City of Bondurant's Waiver of Review of the McConnell Plats of Survey (Parcels 2020-150 & 2020-151 and 2020-196, 2020-197, and 2020-198)
- y. **RESOLUTION NO. 201207-355** – Resolution approving Vendor Pay Applications No. 1 & 2 for the Bondurant Community Library Expansion Project in the amount of \$157,488.44
- z. **RESOLUTION NO. 201207-356** – Resolution approving Change Order No. 1 for Absolute Concrete for Stump Removal, Disposal, and Import Fill for Building Pad Prep for South Edition in the amount of \$3,057.26
- aa. **RESOLUTION NO. 201207-357** – Resolution approving the RFP for the City Park Master Plan
- bb. **RESOLUTION NO. 201207-358** – Resolution affixing a Date for a Public Hearing on the Proposed Public Utility Easement Vacation Request at 1500 NE Morgan Drive
- cc. **RESOLUTION NO. 201207-359** – Resolution awarding the Contract for Demolition of Property at 106 2<sup>nd</sup> Street, NE in the amount of \$25,300.00
- dd. **RESOLUTION NO. 201207-360** – Resolution affixing a Date for a Public Hearing for Disposition of City Property
- ee. **RESOLUTION NO. 201207-361** – Resolution affixing a Date for a Public Hearing for Abandonment of Public Right of Way
- ff. **RESOLUTION NO. 201207-362** - Resolution setting the date for public hearing on proposal to enter into a General Obligation Annual Appropriation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$6,715,000

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](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.

Posting Date: December 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/82075449458>*

- gg. **RESOLUTION NO. 201207-363** – Resolution approving Pay Application No. 3 to Story Construction for the Construction Management of the Library Renovation and Expansion Project in the amount of \$58,132.61
6. Guests requesting to address the City Council
  7. **PRESENTATION** – DART Update
  8. **PUBLIC HEARING** – Public Hearing regarding the Parkside Water Connection Fee District
  9. **ORDINANCE NO. 201207-220** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by adding a New Chapter 93 – Water Connection Fee Districts
  10. **RESOLUTION NO. 201207-364** – Resolution accepting private placement proposal for Stormwater Utility Revenue Bonds, Series 2020E
  11. **RESOLUTION NO. 201207-365** – Resolution approving the I-80 Business Park Final Plat
  12. Discussion Items –
    - a. Discussion and Possible Consideration of **RESOLUTION NO. 201207-366** – Resolution approving the Wellness and Morale Policy
    - b. Public Fishing
  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, December 21, 2020
- Regular Session, January 4, 2021

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.