

Posting Date: December 17, 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/81295142702>

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

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, December 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 December 7, 2020
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of November 12, 2020
- c. Receive and File – Library Board Meeting Minutes of November 4, 2020 & Librarian Report
- d. Claims List & Treasurer's Report
- e. Tax Abatements
- f. **RESOLUTION NO. 201207-346** – Resolution approving Appointments to the BRAVO Board for Calendar Year 2021
- g. **RESOLUTION NO. 201207-366** – Resolution approving the Wellness and Morale Policy
- h. **RESOLUTION NO. 201221-367** – Resolution reappointing Kelsi Jurik to the Board of Adjustment

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- i. **RESOLUTION NO. 201221-368** – Resolution reappointing Dennis Lyman, Marian Collison, Joe Miller, and Tessa Simpson to the Parks and Recreation Board
- j. **RESOLUTION NO. 201221-369** – Resolution approving Revision to the Development Agreement with DNG Properties, LLC, and Payment of Additional I\$10,847.00 for Road Construction
- k. **RESOLUTION NO. 201221-370** – Resolution approving the Newby Farms Plat of Survey (Parcels 2020-188, 2020-189, and 2020-190)
- l. **RESOLUTION NO. 201221-371** – Resolution approving Pay Application No. 2 to Alliance Construction Group for the 2020 Washington Street Deceleration Lane Project in the amount of \$42,579.00
- m. **RESOLUTION NO. 201221-372** – Resolution approving Pay Application No. 4 to OMG Midwest dba/Des Moines Asphalt and Paving for the Grant and 2nd Street Turn Lanes Project in the amount of \$13,016.10
- n. **RESOLUTION NO. 201221-373** – Resolution Approving Pay Application No. 10 to Shive Hattery for the Project Bluejay Public Improvements in the amount of \$44,820.00
- o. **RESOLUTION NO. 201221-374** – Resolution approving Pay Application No. 15 to Ryan Companies for the Project Bluejay Offsite Improvements Project in the amount of \$6,190.00
- p. **RESOLUTION NO. 201221-375** – Resolution approving the Agreement with Piper Sandler for Private Placement of Series 2020E Stormwater Financing
- q. **RESOLUTION NO. 201221-376** – Resolution rescinding and replacing RESOLUTION NO. 201207-338 designating the Official Depositories for 2021
- r. **RESOLUTION NO. 201221-377** – Resolution approving the Big Green Umbrella Agreement
- s. **RESOLUTION NO. 201221-378** – Resolution approving Pay Application No. 11 to Rognes Corporation for the Northwest Trunk Sewer Public Infrastructure Project in the amount of \$78,703.70
- t. **RESOLUTION NO. 201221-379** – Resolution accepting the following Documents Relative to the Dee Street, Southeast Street & Utility Extension Project: Right-of-

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Way Warranty Deed, Public Gas Easement, Public Storm Sewer Easement, and Public Utility Easement

6. Guests requesting to address the City Council
 - a. Vercel Barnes
7. **PUBLIC HEARING** – Public hearing on proposal to enter into a General Obligation Annual Appropriation Corporate Purpose Loan Agreement
8. **RESOLUTION NO. 201221-380** – Resolution taking additional action with respect to a General Obligation Annual Appropriation Corporate Purpose Loan Agreement
9. **RESOLUTION NO. 201221-381** – Resolution approving a Bond Purchase Agreement, authorizing, and approving a Loan Agreement and providing for the issuance of \$2,290,000 Stormwater Utility Revenue Bonds, Series 2020E
10. **PUBLIC HEARING** – Pope Annexation
11. **RESOLUTION NO. 201221-382** – Resolution approving the Pope/Palmer/Reichert's 80/20 Annexation Request for Annexation into the City of Bondurant's City Limits
12. **PUBLIC HEARING** – Regarding Vacating a Portion of Public Utility Easement at 1500 NE Morgan Drive
13. **RESOLUTION NO. 201221-383** – Resolution approving Vacation of a Portion of Public Utility Easement at 1500 NE Morgan Drive
14. **PUBLIC HEARING** – Public Hearing regarding the Parkside Water Connection Fee District
15. **ORDINANCE NO. 201207-220** – (Second Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by adding a New Chapter 93 – Water Connection Fee Districts
16. **RESOLUTION NO. 201221-384** – Resolution approving Position Description and Salary Range for Administrative Intern Position
17. **ORDINANCE NO. 201221-221** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 47 – Park Regulations
18. **ORDINANCE NO. 201221-222** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 135 – Street Use and Maintenance
19. Reports / Comments and appropriate action thereon:

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

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

21. Adjournment

City Council Meetings:

- Regular Session, January 4, 2021
- Regular Session, January 19, 2021 (Tuesday)
- Regular Session, February 1, 2021
- Regular Session, February 16, 2021 (Tuesday)

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