

Posting Date: January 14, 2021

**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/82708279561>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
JANUARY 19, 2021**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Tuesday, January 19, 2021, 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 January 4, 2021
- b. Receive and File – Bondurant Library Board Meeting Minutes of December 2, 2020 & Librarian Report
- c. Claims List
- d. Tax Abatements
- e. Special Event Applications
- f. **RESOLUTION NO. 210119-10** – Resolution approving Changes Related to Operational Hours and Unpaid Lunch Periods
- g. **RESOLUTION NO. 210119-11** – Resolution approving Pay Applications No. 7, No. 8, & No. 9 to Ryan Companies for the Project Bluejay Offsite Improvements Project in the amount of \$107,237.83
- h. **RESOLUTION NO. 210119-12** – Resolution proposing consideration of a Subdivision Amendment and Affixing a Date for a Public Hearing

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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- i. **RESOLUTION NO. 210119-13** – Resolution approving Pay Request for Eick and Day for the City Hall Project in the amount of \$36,916.08 and Accepting the Project
 - j. **RESOLUTION NO. 210119-14** – Resolution accepting Offer to Donate and approving Temporary Construction Easement
 - k. **RESOLUTION NO. 210119-15** – Resolution approving Pay Application No. 2 for Shive Hattery for Project Omega Public Improvements Phase 2 & 3 in the amount of \$75,600.00
 - l. **RESOLUTION NO. 210119-16** – Resolution affixing a Date for Public Hearing on the Proposed Property Tax Levy
 - m. **RESOLUTION NO. 210119-17** – Resolution approving Pay Application No. 3 for Story Construction for the Bondurant Community Library Expansion Project
 - n. **RESOLUTION NO. 210119-18** – Resolution approving Change Order No. 1 for Story Construction for the Bondurant Community Library Expansion Project
 - o. **RESOLUTION NO. 210119-19** – Resolution approving adoption of City of Bondurant Right-of-Way Policy
6. Guests requesting to address City Council
 7. **PROCLAMATION** – Alex Lynch, EPIC
 8. **RESOLUTION NO. 210119-20** – Resolution withdrawing from EPIC and requesting Dissolution of the Organization
 9. **PUBLIC HEARING** – Regarding the Community Development Block Grant
 10. **RESOLUTION NO. 210119-21** – Resolution confirming public hearing and documenting comments from said public hearing for Community Development Block Grant
 11. **RESOLUTION NO. 210119-22** – Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2021A and providing for the levy of taxes to pay the same
 12. Discussion Items –
 - a. Waiving Deposits for Institutions on Utility Bills
 13. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members

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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, February 1, 2021
- Regular Session, February 16, 2021 (Tuesday)
- Regular Session, March 1, 2021
- Regular Session, March 15, 2021

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