

Posting Date: January 28, 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/81934931915>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
FEBRUARY 1, 2021**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, February 1, 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 19, 2021
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of December 10, 2020
- c. Receive and File – Parks & Recreation Board Meeting Minutes of November 19, 2020
- d. Claims List & Treasurer's Report
- e. Tax Abatements
- f. Special Events Application
- g. **RESOLUTION NO. 210201-23** – Resolution approving the Fieldview Plat 1 Homeowners' Association, Inc. Temporary Construction Easement
- h. **RESOLUTION NO. 210201-24** – Resolution approving Pay Application No. 5 for Story Construction for the Construction Management of the Bondurant Library Renovation and Expansion Project in the amount of \$51,158.17

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. 210201-25** – Resolution approving Pay Request No. 4 for All Star Concrete for the 2nd Street, SE Parking Lot Project in the amount of \$2,718.90
 - j. **RESOLUTION NO. 210201-26** – Resolution approving Pay Request No. 5 for the Retainage and Certificate of Completion to All Star Concrete for the 2nd Street, SE Parking Lot Project in the amount of \$4,994.06
 - k. **RESOLUTION NO. 210201-27** – Resolution approving the Reimbursement for Ryan Bondurant, LLC for Project Omega Public Improvement Project Per Development Agreement
 - l. **RESOLUTION NO. 210201-28** – Resolution reappointing Nic Robinson to the Tree Board
 - m. **RESOLUTION NO. 210201-29** – Resolution appointing Seth Williams to the Parks and Recreation Board
 - n. **RESOLUTION NO. 210201-30** – Resolution affixing a Date for a Public Hearing on the Proposed Roadway Easement Vacation Request for an Easement Situated on 3402 Grant Street, South
 - o. **RESOLUTION NO. 210201-31** – Resolution to amend Agreement between the City of Bondurant and Shive-Hattery for the Project Omega Phase 2 & 3 Public Improvements
 - p. **RESOLUTION NO. 210201-32** – Resolution approving U-Step Funding Agreement with the Iowa Department of Transportation for the Highway 65 Pedestrian/Bicyclist Underpass Project (Agreement 1-20-USTEP-056 and Project No. UST-065-4(171)—4A-77
6. Guests requesting to address City Council
 7. **PRESENTATION**
 - a. Downtown Mural
 - b. Communications Annual Report
 8. **PUBLIC HEARING** – Regarding the Maximum Property Tax Dollars for Affected Tax Levies for FY22
 9. **RESOLUTION NO. 210201-33** – Resolution approving the Maximum Property Tax Dollars for Affected Tax Levies for FY22

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10. **PUBLIC HEARING** – Regarding the 23rd Street, SW & Shiloh Rose Parkway, SW Improvement Project
11. **RESOLUTION NO. 210201-34** – Resolution approving the award of Construction Contract to McAninch Corporation for the 23rd Street, SW & Shiloh Rose Parkway, SW Improvement Project in the amount of \$1,713,815.00
12. **RESOLUTION NO. 210201-35** – Resolution approving RDG City Park Master Plan Proposal and Awarding Contract
13. Discussion and Possible Consideration of **RESOLUTION NO. 210201-36** – Resolution modifying the Stormwater Utility Fee Credit Policy
14. **ORDINANCE NO. 210201-200** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 92, Water Rates
15. **ORDINANCE NO. 210201-201** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 103, Stormwater Utility
16. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
17. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
18. Adjournment

City Council Meetings:

- Regular Session, February 16, 2021 (Tuesday)
- Regular Session, March 1, 2021
- Regular Session, March 15, 2021
- Regular Session, April 5, 2021

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