

Posting Date: March 11, 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/89769362259>

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
MARCH 15, 2021**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, March 15, 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 March 1, 2021
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of February 25, 2021
- c. Receive and File – Library Board Meeting Minutes of February 3, 2021 & Librarian Report
- d. Claims List
- e. Tax Abatements
- f. Special Event Applications
- g. **RESOLUTION NO. 210315-52** – Resolution approving Pay Request No. 5 to Multiple Vendors for the Bondurant Library Renovation and Expansion Project Managed by Story Construction in the amount of \$363,430.91
- h. **RESOLUTION NO. 210315-53** - Resolution approving Pay Request No. 6 to Story Construction for the Construction Management of the Library Renovation and Expansion Project in the amount of \$52,039.02

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. 210315-54** – Resolution approving Change Order No. 1 for Bid Package No. 6, R.H Grabau Construction Inc. in the amount of \$1,236.91
 - j. **RESOLUTION NO. 210315-55** – Resolution approving Change Order No. 1 for Bid Package No. 4, Seedorff Masonry Inc. in the amount of \$4,200.00
 - k. **RESOLUTION NO. 210315-56** – Resolution approving Change Requests CR007 and CR010 for the Library Expansion and Renovation Project totaling \$6,920.89
 - l. **RESOLUTION NO. 210315-57** – Resolution approving Change Request Summary 005 for \$2,000.00 for Smart Concrete
 - m. **RESOLUTION NO. 210315-58** – Resolution approving Request for Electrical Easement to Supply Electric Service to Bondurant Soccer Club Maintenance Shed and Restrooms at the BRSC
 - n. **RESOLUTION NO. 210315-59** – Resolution approving Pay Application No. 2 to Absolute Infrastructure for the Northeast Storm Sewer Public Infrastructure Project in the amount of \$28,427.97
 - o. **RESOLUTION NO. 210315-60** – Resolution approving the Northwest Trunk Sewer Second Amendment to Agreement
 - p. **RESOLUTION NO. 210315-61** – Resolution approving the Site Plan at 3007 Oxbow Court, SW for Midland Credit Union
6. Guests requesting to address City Council
 7. **PUBLIC HEARING** – Regarding Tobacco Violation
 8. **MOTION** – Accepting the Acknowledgment/ Settlement Agreement for Founders Irish Pub and the City of Bondurant
 9. **PUBLIC HEARING** – Regarding the City of Bondurant FY22 Budget
 10. **RESOLUTION NO. 210315-62** – Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the 16th Street, NE Improvements
 11. Discussion –
 - a. 103 Railroad Street, SE Development
 12. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator

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d. Directors

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:

- Study Session, March 29, 2021
- Regular Session, April 5, 2021
- Regular Session, April 19, 2021
- Regular Session, May 3, 2021
- Regular Session, May 17, 2021

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