

Posting Date: March 25, 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/82192512343>

**NOTICE OF A SPECIAL MEETING
BONDURANT CITY COUNCIL
MARCH 29, 2021**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m. on Monday, March 29, 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 15, 2021
- b. Claims List
- c. Tax Abatements
- d. Iowa Alcoholic Beverages Division Applications
- e. Special Event Applications
- f. **RESOLUTION NO. 210329-63** - Resolution approving Pay Request No. 7 to Story Construction for the Construction Management of the Library Renovation and Expansion Project in the amount of \$53,285.79
- g. **RESOLUTION NO. 210329-64** – Resolution approving Pay Request No. 16 to McAninch Corporation in the amount of \$650,227.70 for the 32nd Street/Grant/Shiloh Rose Improvements Project
- h. **RESOLUTION NO. 210329-65** – Resolution approving the Final Release of Retainage for the 32nd Street/Grant/Shiloh Rose Improvements Project and Accepting the Project

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. 210329-66** – Resolution approving the Disposal of Certain Surplus Equipment
- j. **RESOLUTION NO. 210329-67** - Resolution approving the Jennings Subdivision Preliminary Plat
6. Guests requesting to address City Council
7. **MOTION** – Accepting the Acknowledgment/ Settlement Agreement for Founders Irish Pub and the City of Bondurant
8. **RESOLUTION NO. 210329-68** – Resolution adopting the City of Bondurant FY22 Budget
9. **RESOLUTION NO. 210329-69** – Resolution releasing Easement Interests pertaining to the Lang Property
10. **RESOLUTION NO. 210329-70** – Resolution approving the Land Exchange Agreement with Eric & Nicole Lang
11. **RESOLUTION NO. 210329-71** – Resolution approving the Professional Services Agreement with Shive Hattery for Commerce Crossings
12. Discussion –
 - a. Water System Planning
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, April 5, 2021
- Regular Session, April 19, 2021
- Regular Session, May 3, 2021
- Regular Session, May 17, 2021

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