

# NOTICE OF A SPECIAL MEETING

## BONDURANT CITY COUNCIL

March 24, 2014

Meeting 14-07

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council will be held at 6:00 p.m., on Monday, March 24, 2014, in the Bondurant City Center at 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) Perfecting and Approval of the Agenda
- 4) **RESOLUTION NO. 14-46** - A Resolution approving the new license application submitted by The Brick Street Market, LLC, 114 Brick Street, Southeast, Bondurant, Polk County, Iowa, for a Class B Wine and Class C Beer Permit
- 5) Adjournment

# **BONDURANT CITY COUNCIL**

## **SPECIAL MEETING**

**March 24, 2014**

**Meeting No. 14-07**

A special meeting of the City Council of the City of Bondurant, Polk County, Iowa, was held in the Community Room at the Bondurant City Center on the 24th day of March 2014, at 6:00 p.m.

Present: Mayor Keith Ryan  
Council Member Amy Bogaards  
Council Member Wes Enos  
Council Member Eric Johnson  
Council Member Curt Sullivan  
City Administrator Mark Arentsen

Absent: Council Member Brian Lohse

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on March 21, 2014. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll Call was taken and a quorum was declared. Mayor Ryan called the meeting to order at 6:00 p.m.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the agenda as presented. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-46, a Resolution approving the new license application submitted by The Brick Street Market, LLC, 114 Brick Street, Southeast, Bondurant, Polk County, Iowa, for a Class B Wine and Class C Beer Permit. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 6:01 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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Mark Arentsen, City Administrator

ATTEST:

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Keith Ryan, Mayor

(SEAL)

I, the understated Mayor of the City of Bondurant, Polk County, Iowa, hereby certify that the foregoing is a true and accurate copy of proceedings had and done by the Mayor and City Council on March 24, 2014, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, and the said minutes from which the foregoing proceedings have been extracted were written from and available for public inspection within ten business days and prior to the next convened meeting of said body.

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Keith Ryan, Mayor