

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
JULY 06, 2015**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, July 06, 2015, 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. Pledge of Allegiance
4. Abstentions declared
5. Perfecting and Approval of the Agenda
6. Approval of 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 June 16, 2015
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of May 28, 2015
- c. Claims Report
- d. Tobacco Permit Application from EZ Mart, 1111 Lincoln Street, SE
- e. Tax Abatement Applications

Chad & Pam Greene	300 Evergreen Drive, NW
Jesse Rhodes	414 4th Street, SE
Roger D. Stewart	512 Sycamore Drive, NW
DeWayne Osborn	3316 Hawthorn Drive, SW
Bailey Magneson	426 4th Street, SE
Jennifer & Joseph Appenzeller	504 Evergreen Drive, NW
Zach & Carrie Boyer	501 4th Street, SE
Justin & Amanda Pals	401 Alpha Street, NW

7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. Presentation – Greater Des Moines Convention and Visitors Bureau
10. **RESOLUTION NO. 15-92** – Resolution approving City of Bondurant membership in the Greater Des Moines Convention and Visitors Bureau at a cost of \$1,500 per year
11. **RESOLUTION NO. 15-101** – Resolution setting the date of a Public Hearing for the Purpose of Amending the Current Budget of the City of Bondurant for the Fiscal Year ending June 30, 2016

12. **RESOLUTION NO. 15-93** – Resolution approving the appointment of Council Member Wes Enos as the Metro Waste Authority Primary Board Representative for the remaining 2015 term
13. **RESOLUTION NO. 15-94** – Resolution approving the appointment of Council Member Mike Reed as Alternate Board Representative to the Des Moines Metropolitan WRA for remaining 2015 term
14. **RESOLUTION NO. 15-95** – Resolution appointing Fire Chief Kreuder to the Polk County E911 Service Board and City Administrator Arentsen as First Alternate for the remaining 2015 term
15. **RESOLUTION NO. 15-96** – Resolution appointing Fire Chief Kreuder to the Polk County Emergency Management Commission for the remaining 2015 term
16. **RESOLUTION NO. 15-97** – Resolution approving the appointment of Council Member Brian Lohse as Primary Representative and City Administrator Arentsen as Alternative to Des Moines Area MPO for remaining 2015 term
17. **RESOLUTION NO. 15-98** – Resolution approving the appointment of \_\_\_\_\_ to the City Tree Board
18. **RESOLUTION NO. 15-99** – Resolution approving the Municipal Wages for Fiscal Year 2014 / 2015 for the City of Bondurant
19. **RESOLUTION NO. 15-100** – Resolution appointing City Administrator Mark Arentsen as Primary Contact and Finance Director Lori Dunham as Alternate Contact to Represent Member with the Iowa Communities Assurance Pool (ICAP)
20. **RESOLUTION NO. 15-102** – Resolution setting the date of a Public Hearing for the Purpose of Adopting an Ordinance to Establish Urban Service Area Connection Fee District and Connection Fees Therein
21. **RESOLUTION NO. 15-103** – Resolution approving Partial Payment Application #002 for the City Park Shelter from Nisley Construction
22. **ORDINANCE 15-207** – Ordinance updating Chapter 35 – Bondurant Emergency Services, Section 35.06 (First Reading)
23. **ORDINANCE 15-208** – Ordinance amending the Bondurant Municipal Code by Providing for a Hotel and Motel Tax (First Reading)
24. Discussion Items
  - a. Residence at 305 11th Street, SE
  - b. City Council Vacancy
25. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
  - d. City Attorney
26. Adjournment