

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
July 20, 2015**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, July 20, 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. 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 July 06, 2015
- b. Street Closing Application for Touch-A-Truck on July 31, 2015
- c. Street Closing Application for Bags Tournament on August 1, 2015
- d. Request for Fireworks Permit from Bondurant-Farrar High School on September 25, 2015
- e. Claims Report and June 2015 Financial Statements (emailed 7/13/15)
- f. Tax Abatement Applications

Terry and Janet Anderson 3242 Birch Street, SW

Suzanne Allen 422 3rd Street, SE

7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **RESOLUTION NO. 15-104** – Resolution appointing Jennifer Keeler, 601 Brick Street, SE, Bondurant, to the Bondurant City Council for a term ending December 31, 2015
10. **RESOLUTION NO. 15-105** – Resolution approving Change Order #1 for the City Park Shelter from Nisley Construction in the amount of \$2,701.30
11. **RESOLUTION NO. 15-106** – Resolution awarding the work for construction of four neighborhood park shelters to Kugler Construction in the amount of \$15,250
12. **ORDINANCE 15-208** – Ordinance amending the Bondurant Municipal Code by Providing for a Hotel and Motel Tax (Second Reading)
13. **ORDINANCE 15-209** – Ordinance amending the Bondurant Municipal Code Chapter 28 City Tree Board
14. **RESOLUTION NO. 15-107** – Resolution accepting City Councilman Michael Reed's resignation of his Bondurant City Council seat effective July 20, 2015

15. **RESOLUTION NO. 15-108** – Resolution of Appreciation for Mike Reed for his service as a member of the Bondurant City Council

16. Discussion Items –

- a. Public Art at Lake Petocka
- b. Appoint City Representative to BRAVO
- c. City Council Vacancy

17. Reports / Comments and appropriate action thereon:

- a. Mayor
- b. City Administrator
- c. Council Members

18. Adjournment