

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
AUGUST 03, 2015**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, August 3, 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 20, 2015
- b. Receive and File – Planning and Zoning Commission Meeting Minutes of June 11, 2015
- c. Receive and File – Parks and Recreation Board Meeting Minutes of May 21, 2015 & June 18, 2015
- d. Claims Report
- e. Tobacco Permit Renewal – Founder’s Irish Pub, 110 First Street, SE, Bondurant
- f. Liquor License for Outdoor Service – Founder’s Irish Pub, 110 First Street, SE, Bondurant
- g. Tax Abatement Applications

Caryn S. Albrecht 505 Cleveland Avenue, SE  
Brian Haselhoff 419 Cleveland Avenue, SE  
Sarah Rewoldt 1305 Caitlin Court, SE

7. Polk County Sheriff’s Report
8. Guests requesting to address the City Council
9. Legislative Update – Representative Zach Nunn
10. **MOTION** – Approving the appointment of Judi Mendenhall, 305 32nd Street, SW, Bondurant, to the City of Bondurant Board of Adjustment for a term ending December 31, 2018;
11. **MOTION** – Approving the appointment of Ted Bzdega, 10888 NE Rieck Avenue, Bondurant, to the City of Bondurant Tree Board for a term ending December 31, 2017
12. **MOTION** – Approving the appointment of Karen Hudson, 1402 Adams Street, SE, Bondurant, to the City of Bondurant Planning and Zoning Commission for a term ending December 31, 2019
13. **PUBLIC HEARING** For the Purpose of Amending the Current Budget of the City of Bondurant for the Fiscal Year Ending June 30, 2016

14. **RESOLUTION NO. 15-109** – Resolution amending the Current Budget of the City of Bondurant for the Fiscal Year Ending June 30, 2016
15. **PUBLIC HEARING** For the Purpose of Adopting an Ordinance to Establish Urban Service Area Connection Fee District and Connection Fees Therein
16. **ORDINANCE NO. 15-210** – (First Reading) Ordinance Amending the City Code of the City of Bondurant, Iowa, by Adding a New Chapter 104 – Sanitary Sewer Connection Fee Districts
17. **RESOLUTION NO. 15-110** – Resolution approving the Plat of Survey for Parcel O Mallard Creek Plat 1
18. **RESOLUTION NO. 15-111** – Resolution approving the Preliminary Plat for Renaud Heights Plat 3
19. **RESOLUTION NO. 15-112** – Resolution approving Construction Pay Estimate No.7 from Howrey Construction for \$27,942.49
20. **RESOLUTION NO. 15-113** – Resolution authorizing and directing the City Administrator to Write Off Certain Emergency Services Accounts
21. **RESOLUTION NO. 15-114** – Resolution authorizing additional Construction Engineering Services for Federal Aid Trail construction and the payment of Shive-Hattery engineering costs
22. **RESOLUTION NO. 15-115** – Resolution approving Veenstra & Kimm Engineering, West Des Moines, to proceed with consulting and land acquisition services for the Gay Lea Wilson Trail extension
23. **RESOLUTION NO. 15-116** – Resolution endorsing the REAP grant application for the Gay Lea Wilson Trail Extension
24. **ORDINANCE NO. 15-211** – (First Reading) Ordinance amending the Bondurant Municipal Code Chapter 55 Section Animal Protection and Control
25. Discussion Item – City Council Vacancy
26. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
  - d. City Attorney
27. Adjourn

City Council Meetings:

- Monday, August 17, 2015 at 6 p.m.
- Tuesday, September 8, 2015 at 6 p.m.
- Monday, September 21, 2015 at 6 p.m.

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.