

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
AUGUST 17, 2015**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, August 17, 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. Call to Order
2. Roll Call 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 August 03, 2015
- b. Receive and File – Library Board Meeting Minutes of June 03, 2015 and Librarian Report
- c. Receive and File – Board of Adjustment Minutes of October 14, 2014
- d. Claims Report and July Financial Statements (emailed 8/10/15)
- e. Tax Abatement Applications

Keisha Hoeksema 1413 13th Street, SE  
Brice Cong 1409 13th Street, SE  
Jaishree Jalaram, Inc. 405 Evergreen Drive, NW

7. Presentation – Leo Kolo Appreciation of Service to Community
8. Polk County Sheriff's Report
9. Guests requesting to address the City Council
  - a. Bondurant Fire and Rescue Association – Life Flight Helicopter landing on corner of Grain Street and Main Street, September 12 for Annual BBQ
10. **MOTION** – Approve closing Grain Street from Grant Street and Main Street by Bondurant Fire and Rescue Association on September 12 from noon to 9 P.M. for Annual BBQ
11. **MOTION** – Approving the appointment of Council Member Wes Enos, to the Greater Des Moines Convention and Visitors Bureau Board
12. **RESOLUTION NO. 15- 112** – Resolution approving Construction Pay Estimate No. 7 from Howrey Construction for \$27,942.49
13. **RESOLUTION NO. 15-114**– Resolution authorizing additional Construction Engineering Services for Federal Aid Trail construction and the payment of Shive-Hattery engineering costs

14. **ORDINANCE NO. 15-210** (Second Reading) Ordinance Amending the City Code of the City of Bondurant, Iowa, by Adding a New Chapter 104 – Sanitary Sewer Connection Fee Districts
15. **ORDINANCE NO. 15-211** – (Second Reading) Ordinance amending the Bondurant Municipal Code Chapter 55 Animal Protection and Control
16. **ORDINANCE NO. 15-212** – For the Purpose of Adopting an Ordinance to Amend Chapter 123 Hotel and Motel Tax
17. **RESOLUTION NO. 15-117** – Resolution approving the amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area
18. **RESOLUTION NO. 15-118** – Resolution approving the Plat of Survey for Parcel E of 5750 NE 78th Avenue, Bondurant
19. **RESOLUTION NO. 15-119** – Resolution approving payment of Pay Application #9 for the US 65/ NE 64th Street Construction Project in the amount of \$3,921.20
20. Discussion Items –
  - a. Tax Abatement Goals
  - b. Fence Maintenance
  - c. Tree Board – new member, meeting procedures, Council liaison
21. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
22. Adjourn

City Council Meetings:

- Tuesday, August 18, 2016 at 6 p.m. Special Meeting
- Tuesday, September 8, 2015 at 6 p.m.
- Monday, September 21, 2015 at 6 p.m.
- Monday, October 5, 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.