

Posting Date: September 4, 2015

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
SEPTEMBER 8, 2015**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Tuesday, September 8, 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 August 17, 2015 and August 18, 2015
 - b. Report and File – Planning and Zoning Commission Meeting Minutes of July 23, 2015
 - c. Claims Report
 - d. Tax Abatement Applications
7. **RESOLUTION NO. 15-120**– Resolution appointing Doug Elrod, 1101 14th Street, SE, to the City Council for a term ending December 31, 2015
8. Polk County Sheriff's Report
9. Guests requesting to address the City Council
 - a. Wendy Gray – “Chillin” Classic Ice Cream Treats Business
10. **PRESENTATION** – Greg Roth, Veenstra & Kimm, route for GLWT extension between Brick Street and I-80
11. **RESOLUTION NO. 15-121** – Resolution approving the Federal-Aid Agreement for a Transportation Alternatives Program (TAP) Project between the Iowa Department of Transportation and the City of Bondurant, Iowa
12. **PRESENTATION** – Biking Bondu Check Presentation
13. **RESOLUTION NO. 15-122** – Resolution approving the new license application for Reclaimed Rails Brewing Company, 101 Main Street, SE, Bondurant
14. **RESOLUTION NO. 15-123** – Resolution approving a 3 percent pay increase for the City Administrator for FY16
15. **RESOLUTION NO. 15-124** – Resolution approving the Final Plat for Pleasant Grove Plat 3
16. **RESOLUTION NO. 15-125**– Resolution approving the Plat of Survey for Parcel F, 5360 NE 70th Avenue, Altoona, Iowa
17. **RESOLUTION NO. 15-126** – Resolution approving the Preliminary Plat for Bluejay Landing (formerly Mallard Creek)
18. **ORDINANCE NO. 15-210** – (Third and Final Reading) – Ordinance Amending the City Code of the City of Bondurant, Iowa, by Adding a New Chapter 104 – Sanitary Sewer Connection Fee Districts

19. **ORDINANCE NO. 15-213** – (First Reading) Ordinance Amending the City Zoning Code of the City of Bondurant, Iowa, by Amending Chapter 177 – General Regulations
20. **RESOLUTION NO. 15-127** – Resolution approving payment to Top Farms for tile work related to Chichaqua Valley Trail project
21. **RESOLUTION NO. 15-128** – Resolution approving Partial Payment Application #03 for the City Park Shelter from Nisley Construction
22. **RESOLUTION NO. 15-129** – Resolution approving the Appeal Process – Liability Match Using Income Offset Program Administered through Iowa Department of Administrative Services for the City of Bondurant
23. **RESOLUTION NO. 15-130** – Resolution approving a Memorandum of Understanding between The Iowa Department of Administrative Services State Accounting Enterprise and the City of Bondurant for Participation in the Income Offset Program
24. **RESOLUTION NO. 15-131**– Resolution approving the City Street Financial Report
25. **RESOLUTION NO. 15-132** – Resolution approving Levying Assessment for Costs of Nuisance Abatement for 3409 Maple Drive, SW and 305 11th Street, SE, Bondurant
26. **RESOLUTION NO. 15-133** – Resolution approving the monthly transfer of \$3,145 from the Sewer Checking into the Sewer Sinking Fund for Fiscal Year 2015 / 2016
27. **RESOLUTION NO. 15-134**– Resolution recommending the approval of fund transfers from Water, Sewer Enterprise and Capital Projects – Paine Street Connection funds to General Fund and Employee Benefits
28. **RESOLUTION NO. 15-135**– Resolution amending the Public Purpose Policy for Expenditure of Funds for Employee Flowers or Plant and Sustenance Supplies to increase the amount spent on gifts from \$50.00 to \$75.00
29. **Discussion Items** –
 - a. Dilapidated Buildings Pilot Program
 - b. Requiring Minimum Number of Larger Frontage Lots on Preliminary Plats
30. **Reports / Comments and appropriate action thereon:**
 - a. Mayor
 - b. City Administrator
 - c. Council Members
31. City Attorney
32. Adjournment

City Council Meetings:

- Monday, September 21, 2015 at 6 p.m.
- Monday, October 5, 2015 at 6 p.m.
- Monday, October 19, 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.