

Posting Date: October 30, 2015

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
NOVEMBER 2, 2015**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, November 2, 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 October 19, 2015
 - b. Receive and File – Planning and Zoning Commission Minutes of September 24, 2015
 - c. Claims Report
 - d. Utility Delinquent Listing
 - e. Tax Abatement Applications
 - f. Fiscal Year 2017 Tax Increment Financing Indebtedness Certification to County Auditor
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **RESOLUTION NO. 15-147** – Resolution approving the renewal of the City's health insurance plan for the period 12/1/15 - 12/1/16.
10. **PRESENTATION** – BRAVO Annual Update
11. **RESOLUTION NO. 15-148** – Resolution approving the Annual Urban Renewal Report, Fiscal Year 2014-2015
12. **RESOLUTION NO. 15-149** – Resolution authorizing and directing the City Administrator to write-off certain emergency services medical accounts as non-collectible, due to Medicare or Medicaid
13. **RESOLUTION NO. 15-150** – Resolution approving the amended 28E agreement with the Safety Coalition of Central Iowa Cities
14. **RESOLUTION NO. 15-151** – Resolution approving the Grant Award for the Resource Enhancement and Protection (REAP) grant awarded by the Iowa Department of Natural Resources (DNR) in the amount of \$75,000 for trail easement acquisitions

15. **ORDINANCE 15-216** – (Second Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 90 Water Service System, Chapter 103 Stormwater Utility, Chapter 106 Collection of Solid Waste

16. Discussion Items –

- a. FY 2016 Revenue/Expenses for Special Revenue Funds and Capital Projects
- b. Tax Abatement Review Committee Recommendation
- c. Proposed Senior Housing Initiative
- d. Board vacancies

17. Reports / Comments and appropriate action thereon:

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

18. Adjourn

City Council Meetings:

- Regular Meeting, November 16, 2015
- Regular Meeting, December 7, 2015
- Goal Setting Session, December 14, 2015

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.