

Posting Date: November 13, 2015

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
NOVEMBER 16, 2015**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, November 16, 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 November 02, 2015
 - b. Receive and File – Planning and Zoning Commission Minutes of October 22, 2015
 - c. Receive and File –Library Board Meeting Minutes of October 2015 and Librarian Report
 - d. Claims Report and City of Bondurant Financial Statements (emailed 11/10/15)
 - e. Tax Abatement Applications
7. **PUBLIC HEARING** – Relative to the issuance of revenue bonds for Luther Park Apartments, Inc., pursuant to Chapter 419 of the Code of Iowa, 2015, as amended
8. **RESOLUTION NO. 15-152** - Resolution approving the issuance of revenue bonds for Luther Park Apartments, Inc., pursuant to Chapter 419 of the Code of Iowa, 2015, as amended
9. Polk County Sheriff's Report
10. Guests requesting to address the City Council
11. **PRESENTATION** - Iowa State University Engineer Students
12. **PRESENTATION** - Library Annual Report
13. **MOTION** - 2015 Merry and Bright Parade Route
14. **MOTION** - Approving Library Board Trustee
15. **RESOLUTION NO. 15-153** – Resolution approving the proposed HMA resurfacing of NE 94th Avenue in 2016
16. **RESOLUTION NO. 15-154** – Resolution approving designated signers on behalf of the City of Bondurant, Iowa, for Legacy Bank Accounts
17. **RESOLUTION NO. 15-155** - Resolution approving the addition of the Class B Native Wine Permit to the existing Class C Beer Permit for Casey's General Store #1861, 1455 Grant Street, South, Bondurant
18. **RESOLUTION NO. 15-156** - Resolution approving the revision of the Administrative Assistant position's job description

19. **RESOLUTION NO 15-157** - Resolution supporting an application for development of Bondurant Senior Housing
20. **ORDINANCE 15-219** - Ordinance amending Chapter 122, Peddlers, Solicitors and Transient Merchants
21. Discussion Items –
 - a. Rental of 100 Second Street, Northeast
 - b. Appointments to Eastern Polk Regional Development
 - c. Downtown Parking
 - d. Mower Replacement
 - e. Pickup Trucks
 - f. Recreation Coordinator Job Description
 - g. Review of FY 2016 Revenue/Expenses for Enterprise Funds
22. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
23. Adjournment

City Council Meetings:

- Regular Meeting, December 7, 2015
- Goal Setting Session, December 14, 2015 5:00 p.m.
- Regular Meeting, December 21, 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.