

Posting Date: December 4, 2015

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
DECEMBER 7, 2015**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, December 7, 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 16, 2015
  - b. Receive and File – Parks and Recreation Board Minutes of September 17, 2015
  - c. Tax Abatement Applications
  - d. Claims Report
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** - Pam Bormann, Office of Auditor of State
10. **PRESENTATION** - Bondurant Little League Executive Board
11. **RESOLUTION NO. 15-158** - Resolution approving the FY 2015 Audit Report for the City of Bondurant
12. **RESOLUTION NO. 15-159** - Resolution approving the Section 125 Plan for benefit of the City of Bondurant participating employees
13. **RESOLUTION NO. 15-160** - Resolution appointing Shelby Hagan as City Clerk for the City of Bondurant
14. **RESOLUTION NO. 15-161** - Resolution approving the addendum to Agreement 01-14-SRTS-038 between the City of Bondurant and the Iowa Department of Transportation for the Federal-aid Agreement for a Transportation Alternatives Program (TAP) Project and Safe Routes to School Program (SRTS) Project
15. **RESOLUTION NO. 15-162** - Resolution appointing City Council Member Bob Peffer to Eastern Polk Regional Development
16. **RESOLUTION NO. 15-163** - Resolution approving the submittal of the MPO Main Street Streetscape Funding application.
17. **RESOLUTION NO. 15-164** - Resolution approving the submittal of the MPO Oleson Street Underpass grant application.

18. **RESOLUTION NO. 15-165** - Resolution approving the bid from Modular Connections, LLC for the Lake Petocka Restrooms Project.
19. **RESOLUTION NO. 15-166** - Resolution amending the Bondurant Emergency Services Officer Wages for Fiscal Year 2016
20. **ORDINANCE 15-219** - Ordinance amending Chapter 122, Peddlers, Solicitors and Transient Merchants
21. **ORDINANCE 15-220** - Ordinance amending Chapter 70, Traffic Code Enforcement Procedures
22. Discussion Items –
  - a. Rental of 100 Second Street, Northeast
  - b. Requiring installation of water service lines in property dedicated for park purposes
  - c. Tax Abatement Review
  - d. Shirley Lloyd Property Cleanup
  - e. Self Supporting Municipal Improvement District
  - f. Mower Replacement
23. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
24. Adjournment

City Council Meetings:

- Goal Setting Session, December 14, 2015 5:00 p.m.
- Regular Meeting, December 21, 2015
- Regular Meeting, January 4, 2016

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.