

Posting Date: December 18, 2015

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
DECEMBER 21, 2015**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, December 21, 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. Administer Oath of Office to Mayor Sullivan and Council Members Brian Lohse, Robert Pepper, Jennifer Keeler, and Douglas Elrod
4. Pledge of Allegiance
5. Abstentions declared
6. Perfecting and Approval of the Agenda
7. 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 December 7, 2015
  - b. Approval of the City Council Special Meeting Minutes of December 14, 2015
  - c. Receive and File - Planning and Zoning Commission Minutes of November 12, 2015
  - d. Receive and File -Library Board Meeting Minutes of November 2015 and Librarian Report
  - e. Claims Report and City of Bondurant Financial Statements (emailed 12/14/15)
  - f. Tax Abatement Applications
8. Polk County Sheriff's Report
9. Guests requesting to address the City Council
10. **RESOLUTION NO. 15-167** - Resolution approving the final plat of Wisteria Heights Plat 5
11. **RESOLUTION NO. 15-168** - Resolution approving the reappointments of Council Member Brian Lohse as Primary Representative and City Administrator Arentsen as Alternative to Des Moines Area MPO and Finance Director Lori Dunham as Primary Representative and Street Department Superintendent Ken Grove as Alternate to the MPO Transportation Technical Committee for CY 2016
12. **RESOLUTION NO. 15-169** - Resolution approving the reappointment of Council Member Wes Enos as the Metro Waste Authority Primary Board Representative and City Administrator Arentsen as Alternate Representative for CY 2016
13. **RESOLUTION NO. 15-170** - Resolution approving the reappointment of City Administrator Arentsen as the Des Moines Metropolitan WRA Primary Board Representative and Council Member Bob Pepper as Alternate Representative and Water Superintendent Pat Collison as WRA Technical Committee Primary and City Administrator as WRA Technical Committee Alternate for CY 2016

14. **RESOLUTION NO. 15-171** - Resolution approving the reappointment of Chief Aaron Kreuder as Primary Representative to the Polk County E911 Service Board and City Administrator Arentsen as First Alternate for CY 2016
15. **RESOLUTION NO. 15-172** - Resolution approving the appointment of Mayor Sullivan as the primary appointee to the Polk County Emergency Management Commission and Council Member Brian Lohse, City Administrator Arentsen and Chief Aaron Kreuder as Alternates
16. **RESOLUTION NO. 15-173** - Resolution approving appointments for City Legal and Engineering Services
17. **RESOLUTION NO. 15-174** - Resolution designating the Official Newspapers of Record for 2016
18. **RESOLUTION NO. 15-175** - Resolution designating the Official Depositories for 2016
19. **RESOLUTION NO. 15-176** - Resolution approving the City's Investment Policy
20. **RESOLUTION NO. 15-177** - Resolution approving the 2015 Goal Setting Session Report
21. **RESOLUTION NO. 15-178** - Resolution approving the population count from the 2015 Special Census for the City of Bondurant
22. **ORDINANCE 15-219** - (Second Reading) Ordinance amending Chapter 122, Peddlers, Solicitors and Transient Merchants
23. **ORDINANCE 15-221** - (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa by amending Chapter 175, entitled "Building Code," which will adopt the 2015 International Series of Codes
24. Discussion Items –
  - a. Requiring installation of utility service lines in property dedicated for park purposes
  - b. Citizen's Survey
  - c. Shirley Lloyd Property
25. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
26. Adjournment

City Council Meetings:

- Regular Meeting, January 4, 2016
- Regular Meeting, January 18, 2016
- Regular Meeting, February 1, 2016
- Regular Meeting, February 16, 2016 (Tuesday)

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.