

Posting Date: December 31, 2015

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
JANUARY 4, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, January 4, 2016, 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 December 21, 2015
 - b. Claims Report
 - c. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** - Chairman Jeff Wangsness, Secretary Jason Greubel, Airport Manager Paul Moritz, Polk County Aviation Authority
10. **RESOLUTION NO. 16-01** - Resolution approving the reappointment of Jason Greubel to represent the City of Bondurant on the Polk County Aviation Authority Board
11. **RESOLUTION NO. 16-02** - Resolution approving the City Council Meeting dates for CY 2016
12. **RESOLUTION NO. 16-03** - Resolution setting the first February Meeting to February 02, 2016
13. **RESOLUTION NO. 16-04** - Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,120,000
14. **RESOLUTION NO. 16-05** - Resolution approving Dorsey & Whitney, LLP as Bond Counsel for the City of Bondurant
15. **RESOLUTION NO. 16-06** - Resolution approving the revised final plat of Wisteria Heights Plat 5
16. **RESOLUTION NO. 16-07** - Resolution accepting the US 65 & 32nd Street Intersection Improvements Project and Authorizing Final Payment
17. **ORDINANCE 15-221** - (Second 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
18. **ORDINANCE 16-01** - (First Reading) Ordinance amending the City of Bondurant Tax Abatement
19. Discussion Items –
 - a. Prairie Meadows Grant Applications

- b. Self Supporting Municipal Improvement District
- c. Purchase of Plow Truck

20. Reports / Comments and appropriate action thereon:

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

21. Adjournment

City Council Meetings:

- Regular Meeting, January 18, 2016
- Regular Meeting, February 2, 2016 (Tuesday)
- 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.