

Posting Date: April 29, 2016

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
MAY 2, 2016**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, May 2, 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 April 18, 2016
  - b. Receive and File - Planning & Zoning Commission Meeting Minutes of March 31, 2016 & April 14, 2016
  - c. Claims Report
  - d. Tax Abatement Applications
  - e. Special Event Applications
  - f. Delinquent Account Listing and Utility Billing Bad Debt Listing
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **RESOLUTION NO. 16-69** - Resolution approving the Site Plan Amendment for Reclaimed Rails
10. **PRESENTATION** - Greg Edwards, Greater Des Moines Convention & Visitors Bureau
11. **PRESENTATION** - Jason Kemp, Home Base Iowa
12. **PRESENTATION** - Spencer Swanson, Eagle Project, Legion Hall
13. **PRESENTATION** - Jason McGrann, BRSC Monthly Report
14. **RESOLUTION NO. 16-70** - Resolution approving a proclamation declaring May 2, 2016, as Arbor Day in the City of Bondurant
15. **RESOLUTION NO. 16-71** - Resolution approving the 2nd Addendum to Agreement No. 1-13-USTEP-015 for Urban-State Traffic Engineering Program Project with the Iowa Department of Transportation
16. **RESOLUTION NO. 16-72** - Resolution approving Final Change Order No. 5 to include the Pavement Thickness Incentive in the amount of \$11,125.45

17. **RESOLUTION NO. 16-73** - Resolution approving Partial Payment Application No. 11 in the amount of \$11,125.45 to Absolute Concrete Construction, Inc. for Iowa DOT Project No. STP-U-0747(607) - 70-77
18. **RESOLUTION NO. 16-74** - Resolution approving the Final Transfer of \$116,939.70 from the Sewer Checking into the Sewer Sinking fund for SRF Loans CW9402R and CW9605R
19. **RESOLUTION NO. 16-75** - Resolution approving the Fund Transfers
20. **RESOLUTION NO. 16-76** - Resolution approving the renewal license application for a Special Class C Beer Permit (BC) and Sunday Sales for Git-N-Go Convenience Store #41
21. **RESOLUTION NO. 16-77** - Resolution approving the Class C Liquor License (LC) (Commercial) and Outdoor Service application for Founders Irish Pub
22. **RESOLUTION NO. 16-78** - Resolution approving the Final Plat of Rolling Woods Plat 3
23. **RESOLUTION NO. 16-79** - Resolution approving the Grant Street Traffic Study
24. **RESOLUTION NO. 16-80** - Resolution approving the Site Plan extension for Personal Attention Leasing at 3507 Grant Street, South
25. Discussion Items –
  - a. Online Registration Programs
  - b. Pothole Repair Reporting Program
26. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
  - d. City Attorney
27. Adjournment

City Council Meetings:

- Regular Meeting, May 15, 2016
- Regular Meeting, June 6, 2016
- Regular Meeting, June 20, 2016
- Regular Meeting, July 5, 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.