

Posting Date: June 17, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
June 20, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, June 20, 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 June 6, 2016
 - b. Receive and File - Planning and Zoning Commission Minutes of May 26, 2016
 - c. Receive and File - Parks and Recreation Board Minutes of May 19, 2016
 - d. Claims Report & City of Bondurant Financial Statements (emailed 06/08/16)
 - e. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **RESOLUTION NO. 16-106** - Resolution approving the award of the District 30 Tile Replacement Under Grant Street to Pohlmeier Construction, Inc.
10. **RESOLUTION NO. 16-107**- Resolution approving the City of Bondurant Equipment Borrowing Policy
11. **RESOLUTION NO. 16-108** - Resolution approving the Municipal Employee Wages for the 2017 Fiscal Year, Excluding City Administrator, Emergency Services and Library Staff
12. **RESOLUTION NO. 16-109** - Resolution approving the Bondurant Emergency Services Employee Wages for Fiscal Year 2017
13. **RESOLUTION NO. 16-110** - Resolution approving increases to current building permit fees
14. **RESOLUTION NO. 16-111** - Resolution approving a revised agreement with Veenstra & Kimm for building inspection services
15. **RESOLUTION NO. 16-112** - Resolution approving the Site Plan for Landus Cooperative
16. **RESOLUTION NO. 16-113** - Resolution approving the Site Plan for Midwest Underground
17. **RESOLUTION NO. 16-114** - Resolution approving the Site Plan for Bondurant Auto Body
18. **RESOLUTION NO. 16-115** - Resolution approving the City Encroachment Policy
19. **RESOLUTION NO. 16-116** - Resolution approving the Bondurant Post Office Lease
20. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
21. Adjournment

City Council Meetings:

- Regular Meeting, July 5, 2016 (Tuesday)
- Regular Meeting, July 18, 2016
- Regular Meeting, August 1, 2016
- Regular Meeting, August 15, 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.