

Posting Date: July 15, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
July 18, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, July 18, 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 July 5, 2016
 - b. Receive and File - Planning and Zoning Commission Minutes of June 23, 2016
 - c. Receive and File - Library Board Meeting Minutes of June 1, 2016 & Librarian Report
 - d. Receive and File - Parks and Recreation Board Minutes of June 16, 2016
 - e. Claims Report & Bondurant Financial Statement (emailed 07/12/16)
 - f. Tax Abatement Applications
 - g. Special Events Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** - Iowa Interactive, Michelle O'Reilly
10. **RESOLUTION NO. 16-127** - Resolution approving the Class B Beer (BB) (Includes Wine Coolers) and Outdoor Service application for Reclaimed Rails, 101 Main Street, Southeast
11. **RESOLUTION NO. 16-119** - Resolution approving the CBRE Commission Agreement
12. **RESOLUTION NO. 16-128** - Resolution approving a \$100 donation to Friends of Chichaqua Valley Trail to contribute towards the University of Iowa Marketing Study
13. **RESOLUTION NO. 16-129** - Resolution approving the Transfer of \$280,000 from the Sewer Checking into the Sewer Development Construction Fund for the Wolf Creek Sewer Extension
14. **RESOLUTION NO. 16-130** - Resolution approving the Appointments of Primary and Alternate Contacts to Represent Member with the Iowa Communities Assurance Pool (ICAP)
15. **RESOLUTION NO. 16-131** - Resolution approving the Street Closing Application for Founders Irish Pub for a Live Music Event on August 5, 2016
16. **RESOLUTION NO. 16-132** - Resolution approving the appointment of Dennis Lyman to the Parks and Recreation Board
17. Discussion Items -
 - a. Bulk Regulations
 - b. Street Closing Application

18. Reports / Comments and appropriate action thereon:

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

19. Adjournment

City Council Meetings:

- Regular Meeting, August 1, 2016
- Regular Meeting, August 15, 2016
- Special Meeting, August 22, 2016
- Regular Meeting, September 6, 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.