

Posting Date: July 29, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
August 1, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, August 1, 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 18, 2016
 - b. Receive and File - Planning and Zoning Commission Minutes of July 14, 2016
 - c. Claims Report
 - d. Delinquent Account Listing & Utility Billing Bad Debt Listing
 - e. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** – Bob Veenstra, Grant Street Traffic Study
10. Discussion Item
 - a. Funding Grant Street Turn Lanes
11. **RESOLUTION NO. 16-133** - Resolution approving the Payton Ridge Preliminary Plat 2
12. **RESOLUTION NO. 16-134** - Resolution approving the R1 Bulk Regulations for Sankey Summit
13. **RESOLUTION NO. 16-135** - Resolution endorsing the Grant Application for the Public Winter Recreation Area
14. **RESOLUTION NO. 16-136** – Resolution authorizing and directing the City Administrator to Write-Off Certain Emergency Services Medical Service Accounts as Non-collectible due to Medicaid, Medicare or too small to collect
15. **RESOLUTION NO. 16-137** – Resolution approving the Agreement between the City of Bondurant and RW Excavating & Dozing for the Gay Lea Wilson Paving Project
16. Discussion Items –
 - a. BRSC Operations
 - b. Warren County Open Meeting Law Judicial Decision
 - c. City Message Board Sign
 - d. Central Iowa Regional Drinking Water Commission

17. CLOSED SESSION

- a. Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition
- b. Pursuant to Iowa Code 21.5.1(c) to discuss potential litigation

18. Reports / Comments and appropriate action thereon:

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

19. Adjournment

City Council Meetings:

- Regular Meeting, August 15, 2016
- Special Meeting, August 22, 2016
- Regular Meeting, September 6, 2016 (Tuesday)
- Regular Meeting, September 19, 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.