

Posting Date: August 12, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
AUGUST 15, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, August 15, 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 August 1, 2016
 - b. Receive and File – Librarian Report
 - c. Claims Report & Bondurant Financial Statement (emailed 08/10/16)
 - d. Tax Abatement Applications
 - e. Special Event Applications
 - f. Street Closing Application
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** - Water Trails and Greenways, Teva Dawson, Des Moines Area MPO
10. **RESOLUTION NO. 16-138** – Resolution of appreciation for Chris Poulson for his years of service to the community as a member of the Bondurant Emergency Services and Bondurant Emergency Services Association
11. **RESOLUTION NO. 16-139** – Resolution approving the Final Plat for Bluejay Landing Plat 1
12. **RESOLUTION NO. 16-140** - Resolution setting a Public Hearing to discuss the proposed City of Bondurant acquisition of property by eminent domain regarding the lot located in Bondurant, Polk County, Iowa, and legally described as: Outlet X in Paine Heights Plat 3, an Official Plat, now included in and forming a part of the City of Bondurant, Polk County, Iowa
13. **RESOLUTION NO. 16-141** – Resolution approving partial payment to Nisley Construction for the City Park Shelter in the amount of \$2,500.00
14. **RESOLUTION NO. 16-142** – Resolution setting the date of a Public Hearing for the purpose of amending the current budget of the City of Bondurant for the Fiscal Year ending June 30, 2017
15. **RESOLUTION NO. 16-143** – Resolution revising the City of Bondurant Employee Handbook to include Workers Compensation Steps

16. **RESOLUTION NO. 16-144** – Resolution approving the Street Closing Application extension for the RVTV Cy-Hawk Showdown event on September 9, 2016
17. Discussion Items –
 - a. Need for Financial Review
18. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
19. **CLOSED SESSION** – Pursuant to Iowa Code 21(1)(i) to discuss and evaluate the performance of a city employee
20. Adjournment

City Council Meetings:

- Regular Meeting, September 6, 2016 (Tuesday)
- Regular Meeting, September 19, 2016
- Regular Meeting, October 3, 2016
- Regular Meeting, October 17, 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.