

Posting Date: January 15, 2016

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

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, January 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 January 04, 2016
  - b. Receive and File - Planning and Zoning Commission Minutes of December 17, 2015
  - c. Receive and File - Library Board Meeting Minutes of December 2015 and Librarian Report
  - d. Claims Report and December 2015 City of Bondurant Financial Statements (emailed 01/12/16)
  - e. Utility Delinquent Listing as of 12/31/15
  - f. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **LEGISLATIVE UPDATE** - State Representative, Zach Nunn
10. **RESOLUTION NO. 16-08** - Resolution setting the date for public hearing on proposal to enter into a Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,130,000 and setting the date for the sale of General Obligation Urban Renewal Refunding Bonds, Series 2016A and authorizing the use of a preliminary official statement in connection therewith
11. **RESOLUTION NO. 16-09** - Resolution providing for notice of hearing on proposed amendment to the revitalization plan for Bondurant Commercial/Residential Urban Revitalization Area
12. **RESOLUTION NO. 16-10** - Resolution approving the Letter of Engagement from Dorsey & Whitney, LLP regarding their role as special legal counsel for the City of Bondurant
13. **RESOLUTION NO. 16-11** - Resolution authorizing adoption of Policies and Procedures Regarding Municipal Securities Disclosure
14. **RESOLUTION NO. 16-12** - Resolution approving the purchase of two pickup trucks from Stivers Ford Lincoln, 1450 Hickman Rd, Waukee, Iowa 50263

15. **RESOLUTION NO. 16-13** - Resolution authorizing and directing the City Administrator to Write Off Certain Emergency Services Accounts
16. **RESOLUTION NO. 16-14** - Resolution approving the Tax Parcel Limits Change, Charles & Donna Speas, 9001 NE 80th Street
17. **RESOLUTION NO. 16-15** - Resolution approving the Arbor Ridge Villas Building Renderings
18. **RESOLUTION NO. 16-16** - Resolution appreciating Michelle Wells for her time of service
19. **RESOLUTION NO. 16-17** - Resolution recognizing Kaylee Seitzer for her accomplishments at the 2015 National Championship for the NFL Punt, Pass and Kick Competition
20. Discussion Items –
  - a. FY17 Budget
  - b. Monthly Chipping Service
  - c. Council/Library Liaison Exchange
21. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
22. Adjournment

City Council Meetings:

- Regular Meeting, February 2, 2016 (Tuesday)
- Special Meeting, February 8, 2016
- Regular Meeting, February 16, 2016 (Tuesday)
- Regular Meeting, March 7, 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.