

Posting Date: September 2, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
SEPTEMBER 6, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Tuesday, September 6, 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 15, 2016 & August 22, 2016
 - b. Receive and File – Parks & Rec. Board Meeting Minutes of July 7, 2016
 - c. Claims Report
 - d. Tax Abatement Applications
 - e. Delinquent Account Listing and Utility Billing Bad Debt Listing
 - f. Liquor/Beer License Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PUBLIC HEARING** – Relative to the Budget Amendment for FY2017
10. **RESOLUTION NO. 16-145** – Resolution approving the Budget Amendment for FY2017
11. **RESOLUTION NO. 16-146** – Resolution authorizing the execution of a Memorandum of Agreement with Luther Park Health Center, Inc. regarding the issuance of Revenue Refunding Bonds in multiple series
12. **RESOLUTION NO. 16-147** - Resolution approving a 1% increase for the City Administrator for FY17
13. **RESOLUTION NO. 16-148** – Resolution approving the Plat of Survey for the Cell Tower
14. **RESOLUTION NO. 16-149** – Resolution approving the Street Closing Application for Bondurant-Farrar Community School District for the Homecoming Parade on September 19, 2016
15. **RESOLUTION NO. 16-150** – Resolution approving the request for a supervised Fireworks Display on September 23, 2016, for Homecoming
16. **RESOLUTION NO. 16-151** – Resolution approving the request for a Supervised Fireworks Display on September 9, 2016, for RVTV Cy-Hawk Showdown
17. **RESOLUTION NO. 16-152** – Resolution approving the Final Plat of Renaud Heights Plat 3
18. **RESOLUTION NO. 16-153** – Resolution approving the Street Closing Application for the CyMan Triathlon

19. **RESOLUTION NO. 16-154** – Resolution approving Amendment No. 1 to the Agreement with Veestra & Kimm, Inc. for the Gay Lea Wilson Trail Engineering Services in the amount of \$32,975.00
20. **RESOLUTION NO. 16-155** – Resolution approving the Sandra Miller Annexation Petition
21. **RESOLUTION NO. 16-156** – Resolution appointing Bob Pepper, Ted Bezdega, Heidi Bedier, Jill Sanders and Dayne Magneson to the Tree Board
22. **RESOLUTION NO. 16-157** – Resolution approving the Financial Report for Fiscal Year 2016
23. **RESOLUTION NO. 16-158** – Resolution approving the Street Financial Report for Fiscal Year 2016
24. **RESOLUTION NO. 16-159** – Resolution approving the Site Plan for Iowa Erosion Control
25. **ORDINANCE NO. 16-215** – (First Reading) Ordinance amending Chapter 92, Water Rates, Removing the Elderly Service Availability Charge of \$3.57 Effective 10/1/16
26. **ORDINANCE NO. 16-216** – (First Reading) Ordinance amending, Chapter 106, Collection of Solid Waste, of the City Code of the City of Bondurant, Iowa, by Removing Elderly 48 Gallon Toter Rate of \$7.67
27. **ORDINANCE NO. 16-217** – (First Reading) Ordinance amending the Code of the City of Bondurant, Iowa, by amending Chapter 63 – Speed Regulations
28. Discussion Items –
 - a. BRSC 2017 Operations
 - b. Hwy 65 Water Main Project
 - c. Encroachment Policy
 - d. Bulk Regulations- October 24, 2016
 - e. Polk County Sheriff's Department Contract
29. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
 - d. City Attorney
30. Adjournment

City Council Meetings:

- Regular Meeting, September 19, 2016
- Regular Meeting, October 3, 2016
- Regular Meeting, October 17, 2016
- Regular Meeting, November 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.