

Posting Date: September 16, 2016

**NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
SEPTEMBER 19, 2016**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, September 19, 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 September 6, 2016
  - b. Receive and File – Parks & Rec. Board Meeting Minutes of August 22, 2016
  - c. Receive and File – Library Board Meeting Minutes of July 7, 2016 & Librarian Report
  - d. Claims Report & Bondurant Financial Statement (emailed 09/16/16)
  - e. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **RESOLUTION NO. 16-115** – Resolution approving the City Encroachment Policy
10. **RESOLUTION NO. 16-160** - Resolution approving Iowa Interactive as a Service Provider
11. **ORDINANCE NO. 16-215** – (Second Reading) Ordinance amending Chapter 92, Water Rates, Removing the Elderly Service Availability Charge of \$3.57 Effective 1/1/17
12. **ORDINANCE NO. 16-216** – (Second 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 Effective 1/1/17
13. Discussion Items –
  - a. Bee Keeping
  - b. Memorial Items Policy
  - c. Old Town Tree Maintenance
  - d. City Administrator Position Filling Timeline
14. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(c) to discuss potential litigation
15. Reports / Comments and appropriate action thereon:
  - a. Mayor
  - b. City Administrator
  - c. Council Members
  - d. City Attorney
16. Adjournment

City Council Meetings:

- Regular Meeting, October 3, 2016
- Regular Meeting, October 17, 2016
- Special Meeting, October 24, 2016 (Joint Meeting with Planning & Zoning Commission)
- Regular Meeting, November 7, 2016
- Regular Meeting, November 21, 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.