

Posting Date: October 14, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
OCTOBER 17, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, October 17, 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 October 3, 2016
 - b. Receive and File - Planning & Zoning Commission Meeting Minutes of September 22, 2016
 - c. Receive and File - Library Board Meeting Minutes of September 7, 2016 & Librarian Report
 - d. Claims Report & Bondurant Financial Statement (emailed 10/12/16)
 - e. Tax Abatement Applications
 - f. FY2018 TIF Indebtedness Certification
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **MOTION** - Merry & Bright Parade Route
10. **RESOLUTION NO. 16-172** - Resolution approving renewal of the City of Bondurant's Health Insurance Plan effective 12/1/16-01/01/2018
11. **HEARING** - Hold Hearing and Consider Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,250,000 Aggregate Principal Amount of Healthcare Facilities Revenue Refunding Bonds (Luther Park Heath Center, Inc. Project), Series 2016B and Approving the Execution of Documents Relating to the Series 2016B Bonds, and Related Matters
12. **RESOLUTION NO. 16-173** - Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,250,000 Aggregate Principal Amount of Healthcare Facilities Revenue Refunding Bonds (Luther Park Heath Center, Inc. Project), Series 2016B and Approving the Execution of Documents Relating to the Series 2016B Bonds, and Related Matters
13. **RESOLUTION NO. 16-174** - Resolution approving the Sankey Summit Final Plat
14. **RESOLUTION NO. 16-175** - Resolution approving the Final Plat for Renaud Open Prairie
15. **RESOLUTION NO. 16-176** - Resolution appointing Jake Nilles to the Polk County Aviation Authority
16. **RESOLUTION NO. 16-177** - Resolution approving the Federal-Aid Agreement for Funding for a Transportation Alternatives Program (TAP) Project through Iowa's Living Roadways (ILR) Projects Program
15. **RESOLUTION NO. 16-178** - Resolution approving the acquisition of the Gay Lea Wilson Trail easements
16. **RESOLUTION NO. 16-179** - Resolution approving the Site Plan for the High School Addition

17. **RESOLUTION NO. 16-180** – Resolution approving the Annual Urban Renewal Report, Fiscal Year 2015-2016
18. **RESOLUTION NO. 16-181** – Resolution Levying Assessment for Costs of Nuisance Abatement for 102 Third Street, Northeast, 103 Railroad Street, Southeast, and 209 Alpha Street, Northwest, Bondurant, Polk County, Iowa
19. **RESOLUTION NO. 16-182** – Resolution Levying Assessment for Unpaid Delinquent Water
20. **RESOLUTION NO. 16-183** – 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
21. **RESOLUTION NO. 16-184** – Resolution approving Fund Transfers
17. **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
18. **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
19. **ORDINANCE NO. 16-218** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by Amending Chapter 65 – Stop Required
20. **ORDINANCE NO. 16-219** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by Amending Chapter 69 – Parking Regulations
21. Discussion Items –
 - a. Koester Development Financing
 - b. Little League Lease
 - c. Bulk Regulations
 - d. Wolf Creek Sewer Issues
 - e. Beekeeping
 - f. City Administrator Search Consultant Selection Process
 - g. Polk County Minimum Wage Issues
22. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition
23. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
 - d. City Attorney
24. Adjournment

City Council Meetings:

- Special Meeting, October 24, 2016
- Regular Meeting, November 7, 2016
- Regular Meeting, November 21, 2016
- Regular Meeting, December 5, 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.