

Posting Date: November 4, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
NOVEMBER 7, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, November 7, 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 17, 2016 & October 24, 2016
 - b. Receive and File - Planning & Zoning Commission Meeting Minutes of October 13, 2016
 - c. Receive and File - Parks & Rec. Board Meeting Minutes of September 15, 2016
 - d. Claims Report
 - e. Tax Abatement Applications
 - f. Delinquent Account Listing and Utility Billing Bad Debt Listing
 - g. Liquor/Beer License Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **RESOLUTION NO. 16-172** - Resolution approving renewal of the City of Bondurant's Health Insurance Plan effective 12/1/16-01/01/2018
10. **PRESENTATION** - DART Forward, Amanda Wanke
11. **PRESENTATION** - East Polk Innovation Collaborative (EPIC), Alex Lynch
12. **HEARING** - Hold Hearing and Consider Resolution Authorizing and Providing for the Issuance of Not to Exceed \$5,000,000 Aggregate Principal Amount of Healthcare Facilities Revenue Refunding Bonds (Luther Park Heath Center, Inc. Project), Series 2016A and Approving the Execution of Documents Relating to the Series 2016A Bonds, and Related Matters
13. **RESOLUTION NO. 16-185** - Resolution Authorizing and Providing for the Issuance of Not to Exceed \$5,000,000 Aggregate Principal Amount of Healthcare Facilities Revenue Refunding Bonds (Luther Park Heath Center, Inc. Project), Series 2016A and Approving the Execution of Documents Relating to the Series 2016A Bonds, and Related Matters
14. **RESOLUTION NO. 16-186** - Resolution setting the date for the Public Hearing on Establishment of the Connection Fee District and Authorization of the Notices
15. **RESOLUTION NO. 16-187** - Resolution approving PFM Financial Planning Services Agreement
16. **RESOLUTION NO. 16-188** - Resolution approving the Memorial Items Policy

17. **RESOLUTION NO. 16-189** - Resolution approving the Bondurant Little League Lease
18. **RESOLUTION NO. 16-190** - Resolution approving the permit for the Pedaler's Jamboree event
19. **RESOLUTION NO. 16-191** - Resolution approving City Council Meeting Dates for CY 2017
20. **RESOLUTION NO. 16-192** - Resolution of appreciation to the Polk County Sheriff's Department for their donation to Bondurant Emergency Services
21. **RESOLUTION NO. 16-193** - Resolution supporting the Home Base Iowa Initiative
22. **RESOLUTION NO. 16-194** - Resolution approving Change Order #2 for RW Excavating and Dozing for the Gay Lea Wilson Trail Segment 3 Project
23. **ORDINANCE NO. 16-215** - (Third Reading) Ordinance amending Chapter 92, Water Rates, Removing the Elderly Service Availability Charge of \$3.57 Effective 1/1/17
24. **ORDINANCE NO. 16-216** - (Third 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
25. **ORDINANCE NO. 16-218** - (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by Amending Chapter 65 - Stop Required
26. **ORDINANCE NO. 16-219** - (First Reading) Ordinance amending the Zoning Code of the City of Bondurant, Iowa, by Amending Chapter 178 - District Regulations
27. Discussion Items –
 - a. Process for Evaluating City Administrator Consultant Proposals
28. **CLOSED SESSION** - Pursuant to Iowa Code 21.5.1(c) to discuss potential litigation
29. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
 - d. City Attorney
30. Adjournment

City Council Meetings:

- Special Meeting, November 16, 2016 (Wednesday)
- Regular Meeting, November 21, 2016
- Regular Meeting, December 5, 2016
- Regular Meeting, December 19, 2016
- Regular Meeting, January 3, 2017 (Tuesday)

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.