

Posting Date: December 8, 2010

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

December 13, 2010

Meeting 10-25

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m., on Monday, December 13, 2010, in the Bondurant City Center at 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) Perfecting and Approval of the Agenda
- 4) 2011 Capital Projects selection process
- 5) Polk County Sheriff's contract renewal discussion
- 6) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

December 13, 2010

Meeting No. 09-25

A special meeting of the City Council of the City of Bondurant, Polk County, Iowa, was held in the Community Room at the Bondurant City Center on the 13th day of December, 2010, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Mike Adams, Sr.
Council Member Eric Boatwright
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Curt Sullivan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells
Water Department Superintendent Pat Collison
Street Department Superintendent Ken Grove
Building and Grounds Superintendent Boyce Bailey
Emergency Services Chief Aaron Kreuder
Finance Director Lori Dunham

Absent: None

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on December 08, 2010. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Ryan called the meeting to order at 6:03 p.m. Roll call was taken and a quorum was declared.

Motion made by Council Member Bogaards, seconded by Council Member Adams, to approve the agenda as presented. Roll Call: Bogaards-Yes, Adams-Yes, Boatwright-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Mr. Jeff Schott, University of Iowa Institute of Public Affairs, led the City's Capital Projects selection process for 2011.

Mayor Ryan led a discussion pertaining to the renewal of the Polk County Sheriff's Department contract.

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Motion made by Council Member Bogaards, seconded by Council Member Adams, to adjourn said meeting at 7:45 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Keith Ryan, Mayor

ATTEST:

Michelle Wells, Deputy City Clerk

SEAL

I, the understated Deputy City Clerk of the City of Bondurant, Polk County, Iowa, hereby certify that the foregoing is a true and accurate copy of proceedings had and done by the Mayor and City Council on December 13, 2010, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, and the said minutes from which the foregoing proceedings have been extracted were written from and available for public inspection within ten business days and prior to the next convened meeting of said body.

Michelle Wells, Deputy City Clerk