

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

January 09, 2012

Meeting 12-02

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 5:00 p.m., on Monday, January 09, 2012, 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) Perfecting and Approval of the Agenda
- 4) Goal Setting Session
- 5) **RESOLUTION NO. 12-05** – A Resolution transferring the lease from Dr. Douglas Pick for property located at 100 2nd Street, Northeast, Bondurant, Iowa, to Dr. Steven Neville
- 6) Adjournment

BONDURANT CITY COUNCIL SPECIAL MEETING

January 09, 2012

Meeting No. 12-02

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 09th day of January, 2012, at 5:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Eric Johnson
Council Member Brian Lohse
Council Member Curt Sullivan
City Administrator Mark Arentsen
Water/Wastewater Department Superintendent Pat Collison
Street Department Superintendent Ken Grove
Deputy City Clerk Michelle Wells
Library Director Karen Pederson
Finance Director Lori Dunham
Building and Grounds Superintendent Boyce Bailey
Assistant to Departments Dave Higgins

Absent: Emergency Services Chief Aaron Kreuder

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 30, 2011. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll Call was taken and a quorum was declared. Mayor Pro Tem Bogaards called the meeting to order at 5:07 p.m.

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

Mayor Ryan arrived at 5:15 p.m. Pat Collison and Dave Higgins arrived at 5:20 p.m.

Mr. Jeff Schott, University of Iowa Institute of Public Affairs, led the City's Goal Setting Session for 2012 and City Administrator Arentsen presented a list of potential Capital Projects for 2013.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve Resolution No. 12-05, a Resolution transferring the lease from Dr. Douglas Pick for property located at 100 2nd Street, Northeast, Bondurant, Polk County, Iowa, to Dr. Steven Neville. Roll Call: Lohse-Yes, Sullivan-Yes, Johnson-Yes, Fischer-Yes, Bogaards-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 8:55 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 January 09, 2012, 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