

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

December 04, 2012

Meeting 12-25

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m., on Tuesday, December 04, 2012, 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) Pledge of Allegiance
- 4) Perfecting and Approval of the Agenda
- 5) City Engineer interviews
- 6) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

December 04, 2012

Meeting No. 12-25

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 04th day of December, 2012, at 6:00 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

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 November 30, 2012. 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 Ryan called the meeting to order at 6:00 p.m.

Mayor Ryan led the pledge of allegiance.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve the agenda as presented. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Presentations for the position of City Engineer were given by Shive-Hattery, Inc., 1601 48th Street, Suite 200, West Des Moines, Iowa, Snyder & Associates, Inc., 2727 Southwest Snyder Boulevard, Ankeny, Iowa, and Veenstra & Kimm, Inc., 3000 Westown Parkway, West Des Moines, Iowa. Discussion was held following the interviews and Veenstra & Kimm, Inc., was selected as the new City Engineer. A resolution will be included on the next Council agenda.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 8:10 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Mark Arentsen, City Administrator

ATTEST:

Keith Ryan, Mayor

(SEAL)

I, the understated Mayor 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 04, 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.

Keith Ryan, Mayor