

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

December 10, 2012

Meeting 12-26

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 5:00 p.m., on Monday, December 10, 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) Goal Setting Session - 2013
- 6) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

December 10, 2012

Meeting No. 12-26

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 10th day of December, 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
Emergency Services Chief Aaron Kreuder
Emergency Services Deputy Chief Chris Bogaards
Library Director Karen Pederson
Finance Director Lori Dunham
Building and Grounds Department Superintendent Boyce Bailey
Assistant to all Departments Dave Higgins
Recreation Director Shelby Hagan
Administrative Assistant Misty Richardson Kugler
2013 City Engineer Bob Veenstra

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 07, 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 Pro Tem Bogaards called the meeting to order at 5:20 p.m.

Motion made by Council Member Johnson, seconded by Council Member Fischer, to approve the agenda as presented. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Mayor Ryan arrived at 5:22 p.m. Council Member Sullivan arrived at 5:40 p.m.

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

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to adjourn said meeting at 7:55 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Michelle Wells, Deputy City Clerk

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 10, 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