Posting Date: January 26, 2007

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

January 29, 2007

Meeting 07-04

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m. on Monday, January 29, 2007, 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) Call to Order
2) Roll Call
3) Perfecting and Approval of the Agenda
4) Joint meeting with the Library Board of Trustees, Bondurant Emergency Services Officers and Architects to discuss building plans
5) Adjournment

BONDURANT CITY COUNCIL
SPECIAL MEETING
January 29, 2007

Meeting No. 07-04

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 29th day of January, 2007, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele Bailey
Council Member Bruce Cordes
Council Member Jeffrey Kromrie
Council Member Keith Ryan
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

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 January 26, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:05 p.m. Roll call was taken and a quorum was declared.

Mayor McCoid noted that Chief Aaron Kreuder was the only officer present representing Bondurant Emergency Services and although the Library Board of Trustees did not have a quorum discussion would continue.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve the agenda, as amended.

Mr. David Harrison, AIA and Mr. Jerry Purdy, AIA, Design Alliance, Inc., 14225 University Avenue, Suite 110, Waukee, Iowa, presented a schedule of events; a floor plan; discussed various site plan options and answered questions from the Mayor and Council concerning the Bondurant Public Safety Building project.

Council Member Ryan left at 6:45 p.m.

Mr. Denny Sharp, FEH Associates, Inc., presented a revised site plan and building elevations for the Bondurant Community Library project and answered questions from the Mayor, City Council Members and Library Board Members.

Motion made by Council Member Adams, seconded by Council Member Cordes, to adjourn the meeting at 7:48 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Marla McCoid
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 29, 2007, 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