Posting Date: April 27, 2007

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

April 30, 2007

Meeting 07-11

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m. on Monday, April 30, 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) Mr. Chuck Bishop, Bishop Engineering – Presentation of a Site Plan for Burke's Outsourcing Warehouse
   RESOLUTION NO. 07-76 – A Resolution approving the Site Plan for Burke's Outsourcing Warehouse, located at 319 Washington Avenue, Southeast, Bondurant, Polk County, Iowa
5) Adjournment

BONDURANT CITY COUNCIL
SPECIAL MEETING
April 30, 2007

Meeting No. 07-11

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 30th day of April, 2007, at 6:00 p.m.

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

Absent: Council Member Keith Ryan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on April 27, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve the agenda, as presented. Roll Call: Kromrie-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Mr. Chuck Bishop, Bishop Engineering, 3501 – 104th Street, Des Moines, Iowa, presented the Site Plan for Burke's Outsourcing Warehouse, located at 319 Washington Avenue, Southeast, Bondurant, Polk County, Iowa, and answered questions from the Mayor and Council Members.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve the Site Plan for Burke's Outsourcing Warehouse, located at 319 Washington Avenue, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Kromrie-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to adjourn the meeting at 6:08 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 April 30, 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