Posting Date: October 16, 2007

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL / PLANNING AND ZONING COMMISSION

October 17, 2007

Meeting 07-26

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 7:00 p.m. on Wednesday, October 17, 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 / Joint meeting with the City Council and the Planning and Zoning Commission to discuss the Site Plan for the Bondurant Public Safety Building
2) Roll Call
3) Perfecting and Approval of the Agenda
4) Presentation of a Site Plan for the Bondurant Public Safety Building
   - **RESOLUTION PZ. 07-12** – A Resolution approving the Site Plan for the Bondurant Public Safety Building
   - **RESOLUTION NO. 07-152** – A Resolution approving the Site Plan for the Bondurant Public Safety Building
5) Adjournment

BONDURANT CITY COUNCIL / PLANNING AND ZONING COMMISSION

SPECIAL MEETING

October 17, 2007

Meeting No. 07-26

A special meeting of the City Council and Planning and Zoning Commission of the City of Bondurant, Polk County, Iowa, was held in the Community Room at the Bondurant City Center on the 17th day of October, 2007, at 7:00 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
Council Member Keith Ryan
Commission Chair John Bein
Commission Member Roland Mark
Commission Member Marvin Skinner
Commission Member David Higgins
Commission Member Judi Mendenhall
Commission Member Deborah Baker
Commission Member Curt Sullivan
City Administrator Mark J. 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 October 16, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 7:06 p.m. Roll call was taken and a quorum was declared.

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

Mr. Jerry Purdy, President, and Ms. Veronica Tolander, Design Alliance, Inc., 14225 University Avenue, Suite 110, Waukee, Iowa, presented a Site Plan for the Bondurant Public Safety Building, located at 105 Grant Street, North, Bondurant, Polk County, Iowa, and answered questions from the Mayor, City Council Members and Planning and Zoning Commission Members.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve the Site Plan for the Bondurant Public Safety Building, located at 105 Grant Street, North, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Ryan-Yes, Cordes-Yes, Kromrie-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to adjourn the meeting at 7:57 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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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 October 17, 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.

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Michelle Wells, Deputy City Clerk