Posting Date: August 08, 2008

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

August 11, 2008

Meeting 08-18

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m., on Monday, August 11, 2008, 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 and Declare a Quorum
4) Discussion
   a) Al Ihde request for potential tax abatement / rebate
5) Ed Slattery, P.E., Stanley Consultants, Inc. – Presentation on sewer collection system I & I evaluation
6) Ed Slattery, P.E., Stanley Consultants, Inc. – Presentation of recommended improvements to wastewater treatment lagoons
7) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

August 11, 2008

Meeting No. 08-18

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 11th day of August, 2008, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Eric Boatwright
Council Member Keith Ryan
Council 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 August 08, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was declared.

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

Council Member Bailey arrived at 6:02 p.m.

Mayor McCoid led a discussion concerning a request from Allen and Jenee Ihde, 200 – 5th Street, Southeast, Bondurant, Iowa, for tax abatement / rebate pertaining to their possible purchase of the Cenex business located at 3207 Henry Street, Southwest, Bondurant, Polk County, Iowa.

Mr. Ed Slattery, P.E., Stanley Consultants, Inc., presented the 2008 Sanitary Sewer System Inflow/Infiltration Investigation recommendations and answered questions from the Mayor and Council Members.

Mayor McCoid left the meeting at 7:15 p.m., and returned at 7:16 p.m.

Mr. Tim Wilkey, Civil Engineer Intern, Stanley Consultants, Inc., presented recommended improvements to the City of Bondurant wastewater treatment lagoons and answered questions from the Mayor and Council Members.

Mayor McCoid left the meeting at 8:00 p.m.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to adjourn the meeting at 8:05 p.m. Roll Call: Ayes: 5. 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 August 11, 2008, 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