Posting Date: September 19, 2008

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

September 23, 2008

Meeting 08-24

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m., on Tuesday, September 23, 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) **RESOLUTION NO. 08-156** – A Resolution awarding the bid submitted by _____ in the amount of _____ for the Grain Street Construction project.
5) **RESOLUTION NO. 08-157** – A Resolution approving the amended lease agreement between the City of Bondurant, Polk County, Iowa, and Adams Properties, Inc., pertaining to Outlot W in Clarence Oleson Vista Estates Plat 4, an Official Plat of Bondurant, Polk County, Iowa
6) **RESOLUTION NO. 08-158** – A Resolution designating Outlot W in Clarence Oleson Vista Estates Plat 4 as a park in the City of Bondurant, Polk County, Iowa, and said park will be named _____
7) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

September 23, 2008

Meeting No. 08-24

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 23rd day of September, 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

Absent: Deputy City Clerk Michelle Wells

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on September 19, 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 Adams, seconded by Council Member Ryan, to approve the agenda as presented. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Sullivan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-156, a Resolution awarding the bid submitted by Manatts, Inc., in the amount of $98,730.00 pertaining to the Grain Street Construction project. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 08-157, a Resolution approving the amended lease agreement between the City of Bondurant, Polk County, Iowa, and Adams Properties, Inc., pertaining to Outlot W in Clarence Oleson Vista Estates Plat 4, an Official Plat of Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Bailey-Yes, Boatwright-No, Adams-Abstain, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 08-158, a Resolution designating Outlot W in Clarence Oleson Vista Estates Plat 4, as a park in the City of Bondurant, Polk County, Iowa, and said park will be named

Cove Park. Roll Call: Ryan-Yes, Bailey-Yes, Boatwright-No, Adams-Abstain, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Adams, to adjourn the meeting at 6:11 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

_____
Marla McCoid, Mayor

ATTEST:

_____
Mark Arentsen, City Administrator

SEAL

I, the understated City Administrator 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 September 23, 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.

_____
Mark Arentsen, City Administrator