Posting Date: December 03, 2009

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

December 14, 2009

Meeting 09-24

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 5:00 p.m. on Monday, December 14, 2009, 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) Goal Setting Session - 2009
5) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

December 14, 2009

Meeting No. 09-24

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 14th day of December, 2009, at 5:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele Bailey
Council Member Eric Boatwright
Council Member Keith Ryan
Council Member Curt Sullivan
Council Member Elect Jerry Fischer
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells
Street Department Superintendent Ken Grove
Water Department Superintendent Pat Collison
Utility Worker Mike Hall
Finance Director Lori Dunham
Emergency Services Chief Aaron Kreuder
Library Director Karen Pederson

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 December 03, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 5:08 p.m. Roll call was taken and a quorum was declared.

Mayor Pro Tem Ryan presented Mayor McCoid a plaque commemorating her four years of dedicated service to the City of Bondurant.

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

Mr. Jeff Schott, University of Iowa Institute of Public Affairs, led the City's Goal Setting Session for 2010. City accomplishments throughout the previous two years were discussed. Issues, concerns, opportunities and trends were reviewed and on-going priorities were identified.

Council Member Sullivan arrived at 5:30 p.m.

Water Superintendent Pat Collison arrived at 5:50 p.m.

Mayor McCoid announced a recess at 6:40 p.m. The meeting reconvened at 6:50 p.m.

Mayor McCoid left the meeting at 7:26 p.m.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to adjourn said meeting at 8:40 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

_____
Keith Ryan, Mayor Pro Tem

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 December 14, 2009, 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