1. Roll Call

Present: Mayor Curt Sullivan, Council Member Jennifer Keeler, Council Member Bob Peffer, Council Member Doug Elrod

Absent: Council Member Wes Enos

City Officials Present: City Clerk Shelby Hagan

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 5:59 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared - None.

5. Perfecting and Approval of the Agenda

Motion made by Lohse, seconded by Peffer, to approve the agenda. Vote on Motion 3-0. Motion declared carried unanimously.

6. Guests requesting to address the City Council – None.

18. RESOLUTION NO. 16-117 - Resolution approving the Tobacco Permit Application for EZ Mart

Moved by Peffer, seconded by Lohse, to approve RESOLUTION NO. 16-117. Roll Call: Ayes: Lohse, Peffer, Keeler. Nays: None. Absent: Enos, Elrod. Motion Carried 3-0.

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

19. Reports / Comments and appropriate action thereon:
   a. Mayor – None.
   b. City Administrator – Absent.
   c. Council Members
      Lohse – Rental of the old dentist office, Memorial Policy for future requests.
      Keeler – None.
      Peffer – None.
      Elrod – None.

21. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 6:07 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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Curt Sullivan, Mayor
I, the understated Mayor 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 June 27, 2016, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for the 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 in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

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Curt Sullivan, Mayor