

BONDURANT CITY COUNCIL
Special Meeting Minutes
November 16, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Jen Keeler, Council Member Wes Enos, Council Member Doug Elrod, Council Member Brian Lohse

Absent: Council Member Bob Peffer

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:00 p.m. and declared a quorum.

3. Perfecting and Approval of the Agenda

Motion made by Lohse, seconded by Enos, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

4. **RESOLUTION NO. 16-195** – Resolution approving the Sandra Miller Annexation Petition

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-195. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

10. Reports / Comments and appropriate action thereon:

- a. Mayor – Scoring criteria for Consultant Firms, BRAVO meeting, Home Base Iowa Incentives.
- b. City Administrator – None.
- c. Council Members

Enos – Highest election numbers in Bondurant with 2,655 votes.

Keeler – Channel 13 News Story on Landon's Tree.

Lohse – Camp Dodge experience, internships with the Fire Department.

Elrod – Absent on December 5, Camp Dodge experience.

11. Adjournment

Moved by Lohse, seconded by Elrod, to adjourn the meeting at 6:11 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

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 November 16, 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.

Curt Sullivan, Mayor