

Posting Date: January 29, 2016

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
February 2, 2016**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Tuesday, February 2, 2016, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1. Roll Call
2. Call to Order and Declaring a Quorum
3. Pledge of Allegiance
4. Abstentions declared
5. Perfecting and Approval of the Agenda
6. Consent Agenda:
All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.
 - a. Approval of the City Council Meeting Minutes of January 18, 2016
 - b. Receive and File - Planning and Zoning Commission Minutes of January 14, 2016
 - c. Receive and File - Parks and Recreation Board Minutes of November 19, 2015 and December 17, 2015
 - d. Claims Report
 - e. Utility Delinquent Listing
 - f. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** - Leslie Irlbeck, Metro Waste Authority
10. **RESOLUTION NO. 16-18** - Resolution approving the Site Plan for Concrete Technologies at 3507 Grant Street, South
11. **RESOLUTION NO. 16-19** - Resolution approving the Site Plan for Personal Attention Leasing at 3507 Grant Street, South
12. **PRESENTATION** - Sankey Summit Subdivision Proposal
13. **PRESENTATION** - England Property Subdivision Proposal
14. **PUBLIC HEARING** - Relative to the proposal to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$1,130,000
15. **RESOLUTION NO. 16-20** - Resolution taking additional action to enter into a Loan Agreement and awarding the sale of \$1,065,000 General Obligation Urban Renewal Refunding Bonds, Series 2016A
16. **RESOLUTION NO. 16-21** - Resolution approving the Water Utility, Sewer Utility, Storm Water Utility, and Garbage Utility FY17 Budgets

17. **RESOLUTION NO. 16-22** – Resolution approving the Information Systems Disaster Prevention and Recovery Plan
18. **RESOLUTION NO. 16-23** – Resolution approving the revised Recreation Coordinator Job Description
19. **RESOLUTION NO. 16-24** - Resolution approving the Faller, Kincheloe and Co, PLC to perform the City Audits for FY16, FY17 & FY18
20. **RESOLUTION NO. 16-25** - Resolution setting March 07, 2016, as a Public Hearing Date to receive public comment on the proposed City of Bondurant Municipal Budget for Fiscal Year 2016-2017
21. **RESOLUTION NO. 16-26** - Resolution authorizing the Dissolution of the Iowa Cities E-Payment Aggregation System ("iCash") Established Under an Intergovernmental Agreement Pursuant to Iowa Code Chapter 28E
22. **RESOLUTION NO. 16-27** - Resolution encouraging Polk County Conservation Board to remove snow from Chichaqua Valley Trail
23. **ORDINANCE 16-201** - (First Reading) Ordinance amending Chapter 122, Peddlers, Solicitors, and Transient Merchants
24. **ORDINANCE 16-202** - (First Reading) Ordinance amending Chapter 115, Cemetery, that the City of Bondurant hereby states its willingness and intention to act as the trustee for the perpetual maintenance of interment spaces in the Bondurant Cemetery
25. Discussion Items –
 - a. City Sanitary Sewer Extension Policy OR Sewer Extension Priorities
 - b. Monthly Chipping Service
26. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
 - d. City Attorney
27. Adjournment

City Council Meetings:

- Special Meeting, February 8, 2016
- Regular Meeting, February 16, 2016 (Tuesday)
- Regular Meeting, March 7, 2016
- Regular Meeting, March 21, 2016

The Bondurant City Council maintains the right to waive the first and second readings of ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting.