

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL**

April 16, 2012

Meeting 12-09

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 16, 2012 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 and Declaring a Quorum
- 2) Call to Order
- 3) Pledge of Allegiance
- 4) Abstentions declared
- 5) Perfecting and Approval of the Agenda
- 6) Guests Present
- 7) Consent Items:
 - a) Approval of the City Council Minutes of April 02, 2012
 - b) Receive and File – Library Board of Trustees Minutes of March 01, 2012
 - c) Claims Report
- 8) Polk County Sheriff's Report
- 9) Mark Lee, Lee Engineering, representing Kading Properties – Presentation of the Site Plan for Lincoln Estates Condominiums I, located at Lot 24, Clarence Oleson Vista Estates Plat 4, Bondurant, Polk County, Iowa
RESOLUTION NO. 12-52 – A Resolution approving the Site Plan for Lincoln Estates Condominiums I, located at Lot 24 of Clarence Oleson Vista Estates
- 10) **RESOLUTION NO. 12-53** – A Resolution authorizing the issuance, execution, delivery and sale of Private College Facility Revenue Bonds (Grand View University Project), Series 2012B in an aggregate principal amount not exceeding \$8,000,000, the execution and delivery of a loan agreement with Grand View University and Bankers Trust Company and the execution and delivery of related documents
- 11) **RESOLUTION NO. 12-54** – A Resolution approving a permit for supervised display of fireworks for Summerfest on June 28
- 12) **RESOLUTION NO. 12-55** – A Resolution setting a Public Hearing date for May 21, 2012, for consideration of amending the City of Bondurant Municipal Budget for Fiscal Year 2011 / 2012
- 13) **RESOLUTION NO. 12-56** – A Resolution approving Application for Payment submitted by Vanderpool Construction, Inc., in the amount of \$6,531.25, pertaining to the Paine Heights Storm Sewer Project
- 14) **RESOLUTION NO. 12-57** – A Resolution approving Stanley Consultants Engineering Report for the 2011 Sidewalk Assessment Project
- 15) **RESOLUTION NO. 12-58** – A Resolution approving the Final Plat and Schedule of Assessments for the 2011 Sidewalk Project in the amount of \$21,807.68
- 16) **RESOLUTION NO. 12-59** – A Resolution approving the total assessable cost for the Sidewalk Project in the amount of \$8,977.19

- 17) **RESOLUTION NO. 12-60** – A Resolution approving the interest rate for the 2011 Sidewalk Project
- 18) **ORDINANCE NO. 12-205** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 181, Section 181.13, pertaining to Electric Changeable Copy
- 19) **RESOLUTION NO. 12-61** – A Resolution approving Application for Payment submitted by Jensen Builders, in the amount of \$37,681.81, pertaining to the Kinney Park Safe Room Project
- 20) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 21) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate
- 22) Adjournment