NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL

January 07, 2013

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, January 07, 2013, 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 Items:
   a) Approval of the City Council Minutes of December 17, 2012
   b) Claims Report
   c) Tax Abatement Applications – Eric Glasscock, 1013 13th Street, Southeast; MNC2, LLC, 500 Grant Street, South; William Charles Hoyle, II, 345 Aspen Drive, Northwest; Ron and Jamie Kurtz, 353 Aspen Drive, Northwest; Kelli Daly, 423 3rd Street, Southeast; and Michael Curtis, 3204 Birch Street, Southwest, Bondurant, Polk County, Iowa
   d) Library Statistics Report for December 2012
7) Polk County Sheriff’s Report
8) Guests requesting to address the City Council Representative
9) Bondurant-Farrar Community School Student Council – Presentation of 2013 route for 5K Walk / Run Race
   RESOLUTION NO. 13-01 – A Resolution approving the route around Lake Petocka for the Bondurant-Farrar Community School District 2013 5K Walk / Run Race beginning at 9:00 a.m., on May 11, 2013
10) RESOLUTION NO. 13-02 – A Resolution approving the 2012 Goal Setting Report for Capital Projects in 2013
11) RESOLUTION NO. 13-03 – A Resolution approving the Engineering Report for the 2012 Paine Heights Storm Sewer Project
12) RESOLUTION NO. 13-04 – A Resolution approving the total cost of the 2012 Paine Heights Storm Sewer Project
13) RESOLUTION NO. 13-05 – A Resolution approving the total assessment cost of the 2012 Paine Heights Storm Sewer Project
14) RESOLUTION NO. 13-06 – A Resolution approving Request for Payment No. 01 submitted by Edge Commercial, LLC, in the amount of $29,212.50, pertaining to the Trailhead Project
15) Discussion item(s)
   a) Review Fiscal Year 2014 Budget Calendar
16) Adjournment
BONDURANT CITY COUNCIL
REGULAR MEETING

January 07, 2013

Meeting No. 13-01

A regular 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 07th day of January, 2013, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Eric Johnson
Council Member Brian Lohse
City Council Member Curt Sullivan
City Attorney David Brick
City Engineer Bob Veenstra, Jr.
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

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 January 04, 2013. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll Call was taken and a quorum was declared. Mayor Ryan called the meeting to order at 6:02 p.m.

Mayor Ryan led the pledge of allegiance.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the agenda as presented. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve the Consent Items consisting of the City Council Meeting Minutes of December 17, 2012, the Claims Report, Tax Abatement Applications for Eric Glasscock, 1013 13th Street, Southeast; MNC2, LLC, 500 Grant Street, South, William Charles Hoyle, II, 345 Aspen Drive, Northwest; Ron and Jamie Kurtz, 353 Aspen Drive, Northwest; Kelli Daly, 423 3rd Street, Southeast; and Michael Curtis, 3204 Birch Street, Southwest, Bondurant, Polk County, Iowa, and Library Statistics Report for December 2012. Roll Call: Ayes: 5. Nays: 0. Motion carried.
Captain Dave Knight, Polk County Sheriff’s Department, discussed the lights malfunctioning at the school crossing areas and recent burglaries at Plaza RV. Deputy Ryan Phillips will be the permanent patrol officer from 3 p.m., to 11 p.m. shift.

Bondurant-Farrar Community School Student Council President Madison Pottebaum, presented the proposed route around Lake Petocka and Pleasant Street, Northeast, for the 2013 5K Walk / Run Race on May 11, 2013, beginning at 9:00 a.m. Due to Bondurant Recreational Sports Complex Board previously approving the softball tournament scheduled for the same day, motion made by Council Member Bogaards, seconded by Council Member Sullivan, to table Resolution No. 13-01, a Resolution approving the route for the Bondurant-Farrar Community School 2013 5K Walk / Run Race on May 11, 2013, to the January 21, Council meeting. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve Resolution No. 13-02, a Resolution approving the 2012 Goal Setting Report for Capital Projects in 2013. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-03, a Resolution approving the Engineering Report for the 2012 Paine Heights Storm Sewer Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-04, a Resolution approving the total cost of $745,678.03 for the 2012 Paine Heights Storm Sewer Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-05, a Resolution approving the total assessment cost of $148,500 for the 2012 Paine Heights Storm Sewer Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

A typographical error in Resolution No. 13-06 was noted by Council Member Lohse. Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-06, a Resolution approving Request for Payment No. 01 submitted by Edge Commercial, LLC, in the amount of $29,212.50, pertaining to the Trailhead Project, as amended.

Discussion held pertaining to the Fiscal Year 2014 Budget Calendar.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 6:28 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Michelle Wells, Deputy City Clerk
ATTEST:

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Keith Ryan, Mayor

(SEAL)

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 January 07, 2013, 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.

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Keith Ryan, Mayor