

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

**February 19, 2013**

**Meeting 13-04**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Tuesday, February 19, 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 February 04, 2013
  - b) Receive and File – Library Board Minutes of January 03, 2013
  - c) Claims Report
  - d) Tax Abatement Application – Efrem Jackson, 3508 Poplar Drive, Southwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Fred Hollister – Eastern Polk Regional Development update
- 10) **RESOLUTION NO. 13-20** – A Resolution approving the license application submitted by Founders on Main, Inc./dba Founders Irish Pub, 110 1st Street, Southeast, Bondurant, Polk County, Iowa, for a Class C Liquor License (LC) (Commercial), Outdoor Sales and Sunday Sales Permit
- 11) **RESOLUTION NO. 13-21** – A Resolution approving the application for an Iowa Retail Cigarette and Tobacco Permit submitted by Founders on Main, Inc./dba Founders Irish Pub, 110 1st Street, Southeast, Bondurant, Polk County, Iowa
- 12) Kyle Weis, Director, CYMAN 2013 triathlon  
**RESOLUTION NO. 13-22** – A Resolution approving the CYMAN triathlon on September 15, 2013, at Lake Petocka
- 13) **PUBLIC HEARING** – To receive public comment on Ratifying Authorization of a Loan Agreement and General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same  
**RESOLUTION NO. 13-23** – A Resolution Ratifying Authorization of a Loan Agreement and General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same
- 14) **ORDINANCE NO. 13-200** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 103 Stormwater Utility, Section 103.02, Stormwater Utility Rates (first reading)

- 15) **ORDINANCE NO. 13-201** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Collection of Solid Waste Section 106.09, Collection Fees (first reading)
- 16) **RESOLUTION NO. 13-24** – A Resolution awarding the purchase of two pickup trucks to Stivers Ford Lincoln
- 17) **RESOLUTION NO. 13-25** – A Resolution approving Request for Payment No. 2 submitted by Edge Commercial, LLC, in the amount of \$49,466.97
- 18) **RESOLUTION NO. 13-26** – A Resolution approving the Amended Final Special Assessment Schedule due to sidewalk credits for the 2012 Paine Heights Sump Drainage and Storm Sewer Project
- 19) **RESOLUTION NO. 13-27** – A Resolution approving an Information Systems Disaster Prevention & Recovery Plan and Laptop Computer Policy / Remote Device Policy
- 20) Reports / Comments and appropriate action thereon:
  - a) Mayor
  - b) City Administrator
  - c) Council Members
- 21) Adjournment

# **BONDURANT CITY COUNCIL**

## **REGULAR MEETING**

**February 19, 2013**

**Meeting No. 13-04**

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 19th day of February, 2013, at 6:00 p.m.

Present: Mayor Keith Ryan  
Council Member Amy Bogaards  
Council Member Eric Johnson  
Council Member Brian Lohse  
City Administrator Mark Arentsen  
Deputy City Clerk Michelle Wells

Absent: Council Member Jerry Fischer  
Council Member Curt Sullivan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on February 15, 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 6:00 p.m.

Alisha Ryan led the pledge of allegiance.

Council Member Lohse asked that items 7, 8, 9, 12 and 20 be deleted from the agenda. Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve the agenda as amended. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Meeting Minutes of February 04, 2013, Library Board of Trustees Minutes of January 03, 2013, the Claims Report and Tax Abatement Application for Efreem Jackson, 3508 Poplar Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Joe Romare, Owner, Founders Irish Pub, announced they will be opening soon. Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-20, a Resolution approving the license application submitted by Founders on Main, Inc./dba Founders Irish Pub, 110 1st Street, Southeast, Bondurant, Polk County, Iowa, for a Class C Liquor License (LC) (Commercial), Outdoor Sales and Sunday Sales Permit. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 13-21, a Resolution approving the application for an Iowa Retail Cigarette and Tobacco Permit submitted by Founders on Main, Inc./dba Founders Irish Pub, 110 1st Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to close the regular City Council meeting at 6:06 p.m., and open the Public Hearing to receive public comment on Ratifying Authorization of a Loan Agreement and General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same. Roll Call: Ayes: 3. Nays: 0. Motion carried. No public comments were received during the Public Hearing. Motion made by Council Member Lohse, seconded by Council Member Bogaards, to close the Public Hearing at 6:07 p.m., and open the regular City Council meeting. Roll Call: Ayes: 3. Nays: 0. Motion carried. Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 13-23, an Ordinance Ratifying Authorization of a Loan Agreement and General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the first reading of Ordinance No. 13-200, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 103, Stormwater Utility, Section 103.02, Stormwater Utility Rates. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve the first reading of Ordinance No. 13-201, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Collection of Solid Waste, Section 106.09, Collection Fees. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-24, a Resolution awarding the purchase of a Ford F250, in the amount of \$25,291 (includes 8' box) and the purchase of a Ford F350 in the amount of \$23,786 to Stivers Ford Lincoln. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-25, a Resolution approving the Request for Payment No. 2 submitted by Edge Commercial, LLC, in the amount of \$49,466.97. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-26, a Resolution approving the Amended Final Special Assessment Schedule due to sidewalk credits for the 2012 Paine Heights Sump Pump Drainage and Storm Sewer Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Council Member Lohse recommended deleting the first line of the section titled Copyright Issues under the heading Acceptable Usage Policy for Internet Services of the Information Systems Disaster Prevention & Recovery Plan.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve the Information Systems Disaster Prevention & Recovery Plan and Laptop Computer Policy / Remote Device Policy as amended. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 6:15 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

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Michelle Wells, Deputy City Clerk

ATTEST:

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Keith Ryan, Mayor

(SEAL)

I, the undersigned 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 February 19, 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