

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

April 15, 2013

Meeting 13-08

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 15, 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 Meeting Minutes of April 01, 2013
 - b) Receive and File – Library Board of Trustees Minutes of March 07, 2013 and Library Statistics Report for March 2013
 - c) Claims Report
 - d) Tax Abatement Application – Sarah Brewbaker, 300 Aspen Drive, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) **PUBLIC HEARING** – To receive Public Comment on the City's proposed sale of its interest in the property located at 902 2nd Street, Northeast, Bondurant, Iowa, to Travis Sisson
RESOLUTION NO. 13-52 – A Resolution approving the sale of property located at 902 2nd Street, Northeast, Bondurant, Polk County, Iowa, to Travis Sisson in the amount of \$206,000
- 10) **ORDINANCE NO 13-203** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 47, Park Regulations, Section 47.07, Lake Petocka Park Regulations
- 11) **RESOLUTION NO. 13-53** – A Resolution setting a Public Hearing date for May 20, 2013, to receive public comment on amending the Municipal Budget for Fiscal Year 2012 / 2013
- 12) **RESOLUTION NO. 13-54** – A Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Service Accounts as uncollectible due to Medicare, Medicaid, Tricare or too small to collect

- 13) **RESOLUTION NO. 13-55** – A Resolution approving a proposal submitted by SVPA Architects to design the Bondurant Regional Trailhead Main Street and Grant Street Entry Features and Decorative Wall, in the amount of \$6,500
- 14) **RESOLUTION NO. 13-56** – A Resolution approving a proposal submitted by SVPA Architects to prepare construction plans and bid documents needed to obtain quotations to construct a 70' x 70' addition shell to the Blaine Street, Northwest, public works facility, in the amount of \$16,000
- 15) **PUBLIC HEARING** – To consider taking additional action to enter into a Loan Agreement, combining loan agreements, setting the date for the sale of General Obligation Corporate Purpose Bonds and authorizing the use of a preliminary official statement in connection therewith
RESOLUTION NO. 13-57 – A Resolution taking additional action to enter into a Loan Agreement, combining loan agreements, setting the date for the sale of General Obligation Corporate Purpose Bonds and authorizing the use of a preliminary official statement in connection therewith
- 16) **RESOLUTION NO. 13-58** – A Resolution taking additional action to enter into a Loan Agreement, setting the date for the sale of General Obligation Refunding Bonds and authorizing the use of a preliminary official statement in connection therewith
- 17) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 18) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

April 15, 2013

Meeting No. 13-08

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 15th day of April, 2013, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Eric Johnson
Council Member Curt Sullivan
City Administrator Mark Arentsen
City Engineer Bob Veenstra
Deputy City Clerk Michelle Wells

Absent: Council Member Brian Lohse

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on April 12, 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 Fischer, seconded by Council Member Bogaards, to amend the agenda by moving items 13 and 14 up and said items be defined as item 8a and 8b and approve the agenda as amended. Roll Call: Ayes: 4. 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 April 01, 2013; Library Board of Trustees Meeting Minutes of March 07, 2013; Library Statistics Report for March 2013, the Claims Report and Tax Abatement Application for Sarah Brewbaker, 300 Aspen Drive, Northwest, Bondurant Polk County, Iowa. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Polk County Sheriff's Department Deputy Ryan Phillips had nothing to report.

Joshua Trapp, 3009 SW Townpark Drive, Ankeny, Iowa, asked the status pertaining to the low pressure sewer system proposed for Pleasant Street, Northeast, and if Polk County might consider sharing in Mr. Trapp's unforeseen expenses.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-55, a Resolution approving a proposal submitted by SVPA Architects to design the Bondurant Regional Trailhead Main Street, Southeast, and Grant Street, North, Entry Features and Decorative Wall, in the amount of \$6,500. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Johnson, to approve Resolution No. 13-56, a Resolution approving a proposal submitted by SVPA Architects to prepare construction plans and bid documents needed to obtain quotations to construct a 70' x 70' addition shell to the Blaine Street, Northwest, public works facility, in the amount of \$16,000. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the regular City Council Meeting at 6:11 p.m., and open the Public Hearing to receive public comment on the City's proposed sale of its interest in the property located at 902 2nd Street, Northeast, Bondurant, Iowa, to Travis Sisson in the amount of \$206,000. Roll Call: Ayes: 4. Nays: 0. Motion carried. No public comments were received during the Public Hearing. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to close the Public Hearing at 6:12 p.m., and open the regular City Council meeting. Roll Call: Ayes: 4. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-52, a Resolution approving the sale of property, located at 902 2nd Street, Northeast, Bondurant, Iowa, to Travis Sisson in the amount of \$206,000. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Bruce Melody, 1213 Cove Street, Southeast, Bondurant, Iowa, thanked the Council Members for considering to amend Lake Petocka Park Regulations and asked them (if approved) to waive the first and second reading and approve the third and final reading of Ordinance No. 13-203. Motion made by Council Member Fischer, seconded by Council Member Johnson, to waive the first and second reading of Ordinance No. 13-203, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 47, Park Regulations, Section 47.07, Lake Petocka Park Regulations and approve as the third and final reading. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-53, a Resolution setting a Public Hearing date for May 20, 2013, to receive public comment on amending the Municipal Budget for Fiscal Year 2012 / 2013. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to correct a typographical error and then approve Resolution No. 13-54, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Service Accounts as uncollectible, due to Medicare, Medicaid, Tricare or too small to collect. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the regular City Council meeting at 6:15 p.m., and open the Public Hearing to consider taking additional action to enter into a Loan Agreement, combining loan agreements, setting the date for the sale of General Obligation Corporate Purpose Bonds and authorizing the use of a preliminary official statement in connect therewith. Roll Call: Ayes: 4. Nays: 0. Motion carried. No public comments were received during the Public Hearing. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to close the Public Hearing at 6:16 p.m., and open the regular City Council meeting. Roll Call: Ayes: 4. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-57, a Resolution taking additional action to enter into a Loan Agreement, combining loan agreements, setting the date for the sale of General Obligation Corporate Purpose Bonds and authorizing the use of a preliminary official statement in connection therewith. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-58, a Resolution taking additional action to enter into a Loan Agreement, setting the date for the sale of General Obligation Refunding Bonds and authorizing the use of a preliminary official statement in connection therewith. Roll Call: Ayes: 4. Nays: 0. Motion carried.

The following item(s) were discussed as part of Mayor Ryan's comments:

- Father-in-law passed away last week.

The following item(s) were discussed as part of City Administrator Arentsen's comments:

- Post Office roofing bids are due by April 26.
- Status of LAWCON and MPO Chichaqua Valley Trail grant applications will be determined in April.
- BDI Developers conference is May 02, at Founders Irish Pub.
- P & Z Commission meeting for recreation / community center on April 19. The Commission will tour Huxley, Waukee and Perry on April 25.
- Updated the Lion's Club on City activities on April 05.
- Rating agency phone call with Moody's on April 17.

The following item(s) were discussed as part of Council Member's comments:

- Council Member Johnson – BRSC update on tournaments and concession sales; Safe Room septic tank function; and paving interior of the park for handicap accessibility.
- Council Member Fischer – No comment.
- Council Member Bogaards – Farmers Market update and Softball Association hosted a pancake breakfast at the Fire Station recently.
- Council Member Sullivan – Revised Zoning Code and park set aside requirements.

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April 15, 2013
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Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 6:20 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Michelle Wells, Deputy City Clerk

ATTEST:

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 April 15, 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.

Keith Ryan, Mayor