

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

May 06, 2013

Meeting 13-09

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, May 06, 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 15, 2013
 - b) Receive and File – Planning and Zoning Commission Minutes of March 28, 2013
 - c) Receive and File – Parks and Recreation Board Meeting Minutes of March 21, and April 09, 2013
 - d) Claims Report
 - e) Tax Abatement Applications – Brian and Julie Gramlich, 3238 Birch Street, Southwest; and David and Shauna Fazio, 435 3rd Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Tom Hadden, Executive Director, Metro Waste Authority – Update MWA activities
- 10) Steven Stamper – Presentation of Eagle Scout Project
- 11) Megan Hudson, 212 Tailfeather Drive, Northwest – Request for certain street closures on June 29, 2013, for a residential block party
RESOLUTION NO. 13-59 – A Resolution approving certain street closures on June 29, 2013, for a residential block party
- 12) Jeff Cook, Board Chair, Parks and Recreation Board – Presentation of the City of Bondurant Parks, Trails and Greenway Master Plan
RESOLUTION NO. 13-60 – A Resolution approving the City of Bondurant Parks, Trails and Greenway Master Plan
- 13) **RESOLUTION NO. 13-61** – A Resolution approving the revised shelter reservation rental times and fee schedule
- 14) **RESOLUTION NO. 13-62** – A Resolution approving the Standard DOT Title VI Assurances

- 15) **RESOLUTION NO. 13-63** – A Resolution approving the City of Bondurant Title VI Non-Discrimination Policy
- 16) **RESOLUTION NO. 13-64** – A Resolution approving the Title VI Non-Discrimination Agreement between the City of Bondurant and the Iowa Department of Transportation
- 17) **RESOLUTION NO. 13-65** – A Resolution approving a bid award to xxx in the amount of xxx, pertaining to the Pleasant Street, Northeast, Low Pressure Sewer System Project
- 18) **RESOLUTION NO. 13-66** – A Resolution approving the bid submitted by HCI Concrete Construction in the amount of \$24,184, pertaining to paving around the Depot
- 19) **RESOLUTION NO. 13-67** – A Resolution approving the Fair Market Value determination of \$8,214.38, pertaining to the acquisition of Easement 2956, regarding WRA sewer connection for property owned by John Helm
- 20) **RESOLUTION NO. 13-68** – A Resolution approving the bid submitted by Duane's Quality Roofing in the amount of \$4,996, pertaining to the Post Office roof replacement project
- 21) **RESOLUTION NO. 13-69** – A Resolution approving a Proclamation declaring May 18, 2013, as *Arbor Day* in the City of Bondurant, Polk County, Iowa
- 22) **RESOLUTION NO. 13-70** – A Resolution awarding sale of \$2,265,000 General Obligation Corporate Purpose Bonds, Series 2013A
- 23) **RESOLUTION NO. 13-71** – A Resolution awarding sale of \$1,765,000 General Obligation Refunding Bonds, Series 2013B
- 24) **RESOLUTION NO. 13-72** – A Resolution approving Request for Payment No. 05 submitted by Edge Commercial, LLC, in the amount of \$11,373.26
- 25) Discussion item(s)
 - a) Rezoning request / street connections
 - b) Request to fund drainage project at 1209 Cove Street, SE
- 26) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney
- 27) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

May 06, 2013

Meeting No. 13-09

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 06th day of May, 2013, at 6:00 p.m.

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

Absent: Council Member Brian Lohse
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 May 03, 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.

Eagle Scout Steven Stamper led the pledge of allegiance.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve the agenda as presented. 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 April 15, 2013, Planning and Zoning Commission Minutes of March 28, 2013, Parks and Recreation Board Minutes of March 21, and April 09, 2013, and Tax Abatement Applications for Brian and Julie Gramlich, 3238 Birch Street, Southwest; and David and Shauna Fazio, 435 3rd Street, Southeast, Bondurant Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

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

Tom Hadden, Executive Director, Metro Waste Authority, presented an update of Metro Waste Authority activities and facilities.

Steven Stamper presented his proposed Eagle Scout Project for the Bondurant cemetery.

Megan Hudson, 212 Tailfeather Drive, Northwest, presented a request for certain street closures for a residential block party and answered questions from the Mayor and Council. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-59, a Resolution approving the closure of Tailfeather Drive, Northwest, from the intersection of Deer Ridge Drive, Northwest, to the intersection of Spruce Circle, Northwest, on June 29, 2013, from 4:00 p.m., to 12:00 a.m., on June 30, 2013, for a residential block party. An optional rain date is approved for July 06, 2013. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Jeff Cook, Board Chair, Parks and Recreation Board, presented the City of Bondurant Parks, Trails and Greenway Master Plan and answered questions from the Mayor and Council. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-60, a Resolution approving the City of Bondurant Parks, Trails and Greenway Master Plan. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-61, a Resolution approving the revised City of Bondurant shelter reservation rental times and fee schedule. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-62, a Resolution approving the Standard DOT Title VI Assurances. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-63, a Resolution approving the City of Bondurant Title VI Non-Discrimination Policy. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-64, a Resolution approving the Title VI Non-Discrimination Agreement between the City of Bondurant and the Iowa Department of Transportation. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-65, a Resolution approving the bid submitted by Ellingson Companies in the amount of \$48,572, pertaining to the Pleasant Street, Northeast, Low Pressure Sewer System Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-66, a Resolution approving the bid submitted by HCI Concrete Construction in the amount of \$24,184, pertaining to paving around the Depot. Roll Call: Ayes: 3. Nays: 0. Motion carried.

City Engineer Bob Veenstra explained the components used to determine Fair Market Value of Easement 2956. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-67, a Resolution approving the Fair Market Value

determination of \$8,214.38, pertaining to the acquisition of Easement 2956, regarding the WRA sewer connection for property owned by John Helms. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Fischer, to approve Resolution No. 13-68, a Resolution approving the bid submitted by Duane's Quality Roofing in the amount of \$4,996, pertaining to the Post Office roofing replacement project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-69, a Resolution declaring May 18, 2013, as *Arbor Day* in the City of Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Susanne Gerlach, Public Financial Management, presented the final numbers pertaining to the sale of City of Bondurant 2013A and 2013B Bonds. Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-70, a Resolution awarding the sale of \$2,265,000 General Obligation Corporate Purpose Bonds, Series 2013A to UMB Bank, Kansas City Missouri, at a true interest cost of 1.3758%. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to amend Resolution No. 13-71, by awarding the sale of \$1,745,000 General Obligation Refunding Bonds, Series 2013B to UMB Bank, Kansas City Missouri, at a true interest cost of 1.1162%. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-72, a Resolution approving Request for Payment No. 05 submitted by Edge Commercial, LLC, in the amount of \$11,373.26, pertaining to the Trailhead Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Ryan Koster requested the rezoning of an outlot on the corner of 3rd Street, Southeast, and Washington Avenue, Southeast, from C2 Commercial to R2 Residential. The request was discussed at the April 25, 2013, Planning and Zoning Commission Meeting and the Commission chose to follow the Comprehensive Plan and not consider the rezoning request. The discussion will continue at the May 20, City Council Meeting. Discussion item 25b, a request to fund a drainage project at 1209 Cove Street, Southeast, is being resolved by the property owners.

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

- Sidewalk project proposed from the Depot to 1st Street, Southeast.
- Washington DC trip scheduled for May 09.
- Trail update.

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

- Four-Mile Creek Management Authority meeting was last week; many issues continue.
- Proceeding with the engineer selection for the 32nd St / Hwy 65 intersection improvements.
- Request for bids going out this week for the Public Works building addition.
- Determining lagoon sludge removal costs.
- Depot painting to begin this week.

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

- Council Member Johnson – Need to re-evaluate the traffic flow at the school; BRSC parking issues; and BRSC needs extra staffing this weekend.
- Council Member Fischer – Unable to attend the next two Council meetings.
- Council Member Bogaards – Visibility is hindered by trees on Lincoln Street, Southeast, between 3rd and 5th Streets; Farmers Market update.
- City Attorney Brick – No comment.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 8:00 p.m. Roll Call: Ayes: 3. 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 May 06, 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