NOTICE OF A REGULAR MEETING  
BONDURANT CITY COUNCIL  
May 20, 2013  
Meeting 13-10

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, May 20, 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 May 06, 2013
   b) Receive and File – Planning and Zoning Commission Minutes of April 11, and April 25, 2013
   c) Library Board of Trustees Meeting Minutes of April 04, 2013, and April Statistics Report
   d) Claims Report
   e) Tax Abatement Application – Shawn Hunerdosse, 325 Aspen Drive, Northwest, Bondurant, Polk County, Iowa
7) Polk County Sheriff’s Report
8) Guests requesting to address the City Council
9) Discussion item
   a) Rezoning request
      RESOLUTION NO. 13-73 – A Resolution supporting a rezoning request submitted by Ryan Koster to rezone an outlot on the corner of 3rd Street, Southeast, and Washington Avenue, Southeast, from C2 Commercial to R2 Residential
10) PUBLIC HEARING – To receive Public Comment on the City of Bondurant amended Municipal Budget for Fiscal Year 2012 / 2013
      RESOLUTION NO. 13-74 – A Resolution approving the City of Bondurant amended Municipal Budget for Fiscal Year 2012 / 2013
11) RESOLUTION NO. 13-75 – A Resolution approving the monthly transfer of $8,260 from the Water Checking into the Water Sinking Fund and the monthly transfer of $3,305 from the Sewer Checking into the Sewer Sinking Fund for Fiscal Year 2013 / 2014
12) RESOLUTION NO. 13-76 – A Resolution levying assessment against property located at 402 4th Street, Northwest, for nuisance abatements pertaining to curb stop repair
13) **RESOLUTION NO. 13-77** – A Resolution approving an Agreement for Cooperative Public Service between the City of Bondurant and Polk County, Iowa, pertaining to animal control

14) **RESOLUTION NO. 13-78** – A Resolution approving an Agreement for Cooperative Public Service between the City of Bondurant and Polk County, Iowa, pertaining to the installation of septic systems in the City of Bondurant

15) **RESOLUTION NO. 13-79** – A Resolution authorizing Veenstra & Kimm, Inc., to conduct a stormwater drainage study in the vicinity of 204 Mallard Pointe Drive, Northwest, in the amount of $2,250 to $2,500

16) **RESOLUTION NO. 13-80** – A Resolution approving a 28E Agreement for the Safety Coalition of Central Iowa Cities Shared Services Agreement

17) **RESOLUTION NO. 13-81** – A Resolution providing for the issuance of $2,265,000 General Obligation Corporate Purpose Bonds, Series 2013A and providing for the levy of taxes to pay the same

18) **RESOLUTION NO. 13-82** – A Resolution authorizing and approving a Loan Agreement, authorizing the call of bonds, providing for the issuance of $1,745,000 General Obligation Refunding Bonds, Series 2013B and providing for the levy of taxes to pay the same and approving an escrow agreement for the investment of bond proceeds

19) Discussion item(s)
   a) Scheduling of City Wide Garage Sale, 5K Race and BRSC tournaments
   b) Sewer line extensions at BRSC and Lake Petocka

20) Reports / Comments and appropriate action thereon:
   a) Mayor
   b) City Administrator
   c) Council Members

21) Adjournment
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 20th day of May, 2013, at 6:00 p.m.

Present:  
Mayor Keith Ryan  
Council Member Amy Bogaards  
Council Member Brian Lohse  
Council Member Curt Sullivan  
City Administrator Mark Arentsen  
Deputy City Clerk Michelle Wells  
City Engineer Bob Veenstra

Absent:  
Council Member Jerry Fischer  
Council Member Eric Johnson

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 17, 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.

Mayor Ryan led the pledge of allegiance.

Motion made by Council Member Sullivan, seconded by Council Member Lohse, to amend the agenda by tabling items 9, 15, 19 and 20 and approve as amended. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Meeting Minutes of May 06, 2013, Planning and Zoning Commission Minutes of April 11, and April 25, 2013, Library Board of Trustees Minutes of April 04, 2013, and Library April Statistics Report, the Claims Report and Tax Abatement Application for Shawn Hunerdosse, 325 Aspen Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Polk County Sheriff’s Department Deputy Ryan Phillips had nothing to report.
Motion made by Council Member Bogaards, seconded by Council Member Lohse, to close the regular City Council meeting at 6:03 p.m., and open the Public Hearing for consideration of approving the City of Bondurant amended Municipal Budget for Fiscal Year 2012 / 2013. Roll Call: Ayes: 3. Nays: 0. Motion carried. No public comments were received during the Public Hearing. Motion made by Council Member Bogaards, seconded by Council Member Lohse, to close the Public Hearing at 6:04 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. 13-74, a Resolution approving the City of Bondurant amended Municipal Budget for Fiscal Year 2012 / 2013. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-75, a Resolution approving the monthly transfer of $8,260 from the Water Checking into the Water Sinking Fund and the monthly transfer of $3,305 from the Sewer Checking into the Sewer Sinking Fund for Fiscal Year 2013 / 2014. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-76, a Resolution levying assessment against property located at 402 4th Street, Northwest, Bondurant, Polk County, Iowa, for a nuisance abatement pertaining to curbstop repair. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-77, a Resolution approving an Agreement for Cooperative Public Service between the City of Bondurant and Polk County, Iowa, pertaining to animal control. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-78, a Resolution approving an Agreement for Cooperative Public Service between the City of Bondurant and Polk County, Iowa, pertaining to the installation of septic systems in the City of Bondurant. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-80, a Resolution approving a 28E Agreement for the Safety Coalition of Central Iowa Cities Shared Services Agreement. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-81, a Resolution providing for the issuance of $2,265,000 General Obligation Corporate Purpose Bonds, Series 2013A 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 Lohse, to approve Resolution No. 13-81, a Resolution authorizing and approving a Loan Agreement authorizing the call of bonds, providing for the issuance of $1,745,000 General Obligation Refunding bonds, Series 2013B and providing for the levy of taxes to pay the same and approving an escrow agreement for the investment of bond proceeds. Roll Call: Ayes: 3. Nays: 0. Motion carried.
Motion made by Council Member Bogaards, seconded by Council Member Lohse, to adjourn said meeting at 6:10 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 20, 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