

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

June 03, 2013

Meeting 13-11

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, June 03, 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 20, 2013
 - b) Receive and File – Parks and Recreation Board Meeting Minutes of April 18, 2013
 - c) Claims Report
 - d) Tax Abatement Applications – Garry Lenhart, 324 Aspen Drive, Northwest; and Scott Hertzke, 415 3rd Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Jeff Cook, Chair, Parks and Recreation Board – Prioritizing projects update
- 10) **RESOLUTION NO. 13-83** – 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
- 11) **RESOLUTION NO. 13-84** – A Resolution approving the renewal application for a Class C Beer Permit (BC) and Sunday Sales for Git-N-Go Convenience Store #41 at 3207 Henry Street, Southwest, Bondurant, Polk County, Iowa
- 12) **RESOLUTION NO. 13-85** – A Resolution approving the renewal application for a Class B Wine Permit, a Class C Beer Permit, a Class E Liquor License and Sunday Sales for EZ Mart, LLC, 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa
- 13) **RESOLUTION NO. 13-86** – A Resolution approving the renewal application for an Iowa Retail Cigarette and Tobacco Permit for Casey's General Store at 302 2nd Street, Northeast, Bondurant, Polk County, Iowa
- 14) **RESOLUTION NO. 13-87** – A Resolution approving the renewal application for an Iowa Retail Cigarette and Tobacco Permit for Casey's General Store at 1455 Grant Street, South, Bondurant, Polk County, Iowa

- 15) **RESOLUTION NO. 13-88** – A Resolution approving the renewal application for an Iowa Retail Cigarette and Tobacco Permit for Git-N-Go Convenience Store #41, located at 3207 Henry Street, Southwest, Bondurant, Polk County, Iowa
- 16) **RESOLUTION NO. 13-89** – A Resolution approving the Parks and Recreation Board's request to operate Bingo at the 2013 Summerfest
- 17) **RESOLUTION NO. 13-90** – A Resolution approving Request for Payment No. 06 submitted by Edge Commercial, LLC, in the amount of \$29,711.72
- 18) **RESOLUTION NO. 13-91** – A Resolution approving Change Request #3 submitted by Edge Commercial, LLC, in the amount of \$743.58 pertaining to the bird and pest control for the Trailhead Project
- 19) **RESOLUTION NO. 13-92** – A Resolution approving Change Request #4 submitted by Edge Commercial, LLC, in the amount of \$1,589.16 pertaining to automatic plumbing fixtures for the Trailhead Project
- 20) **RESOLUTION NO. 13-93** – A Resolution approving fund transfers for Fiscal Year 2012-2013
- 21) **RESOLUTION NO. 13-94** – A Resolution approving certain street closures on June 22, 2013, for Biking Bondu
- 22) **RESOLUTION NO. 13-95** – A Resolution approving Request for Payment No. 01 submitted by Ellingson Drainage, Inc., in the amount of \$38,027.36 for the Pleasant Street, Northeast, Low Pressure Sewer System
- 23) **RESOLUTION NO. 13-96** – A Resolution approving an agreement between the City of Bondurant and Veenstra & Kimm, Inc, for the Northeast Morgan Drive 8" Water Main Extension for a fee not to exceed \$20,400
- 24) **RESOLUTION NO. 13-97** – A Resolution approving Request for Payment No. 01 submitted by Ellingson Drainage, Inc, in the amount of \$27,633.13 for the Ballfield and Bath Service Extension
- 25) Discussion item(s)
 - a) Request to fund drainage project at 1209 Cove Street, SE
 - b) Scheduling of City Wide Garage Sale, 5K Race and BRSC tournaments
 - c) Railroad Street ROW
- 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

June 03, 2013

Meeting No. 13-11

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 03rd day of June, 2013, at 6:00 p.m.

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

Absent: Council Member Jerry Fischer
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 May 31, 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 Bogaards, seconded by Council Member Johnson, to amend the agenda by deleting items 10 and 23 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 20, 2013, Parks and Recreation Board Meeting Minutes of April 18, 2013, the Claims Report and Tax Abatement Applications for Garry Lenhart, 324 Aspen Drive, Northwest; and Scott Hertzke, 415 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. Council Member Bogaards reported damage to mailboxes on Brick and Washington Street, Southeast, and asked for additional patrol. Mayor Ryan discussed the speed monitoring sign on 15th Street, Southeast.

Jeff Cook, Chair, Parks and Recreation Board, presented an update of the Board's prioritization of future projects and answered questions from the Mayor and Council. First priority is to review park site dedication requirements.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-84, a Resolution approving the renewal application for a Class C Beer Permit (BC) and Sunday Sales for Git-N-Go Convenience Store #41, located at 3207 Henry Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-85, a Resolution approving the renewal application for a Class B Wine Permit, a Class C Beer Permit, a Class E Liquor License and Sunday Sales for E-Z Mart, LLC, located at 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-86, a Resolution approving the renewal application for an Iowa Retail Cigarette and Tobacco Permit for Casey's General Store, located at 302 2nd Street, Northeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-87, a Resolution approving the renewal application for an Iowa Retail Cigarette and Tobacco Permit for Casey's General Store, located at 1455 Grant Street, South, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-88, a Resolution approving the renewal application for an Iowa Retail Cigarette and Tobacco Permit for Git-N-Go Convenience Store #41, located at 3207 Henry Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-89, a Resolution approving the Parks and Recreation Board's request to operate Bingo at the 2013 Summerfest. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-90, a Resolution approving Request for Payment No. 06 submitted by Edge Commercial, LLC, in the amount of \$29,711.72, pertaining to the Bondurant Trailhead Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-91, a Resolution approving Change Request #3 submitted by Edge Commercial, LLC, in the amount of \$743.58, pertaining to the bird and pest control for the Trailhead Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-92, a Resolution approving Change Request #4 submitted by Edge Commercial, LLC, in the amount of \$1,589.16 pertaining to automatic plumbing fixtures for the Trailhead Project but to inquire about other plumbing options. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-93, a Resolution approving fund transfers for Fiscal Year 2012 / 2013. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-94, a Resolution approving the request to close 1st Street, Southeast, from the intersection at Main Street, Southeast, west to the alley, on June 22, 2013, from 6:00 a.m., to 10:00 a.m., for Biking Bondu. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-95, a Resolution approving Request for Payment No. 01 submitted by Ellingson Drainage, Inc, in the amount of \$38,027.36, 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 Johnson, to approve Resolution No. 13-96, a Resolution approving Request for Payment No. 01 submitted by Ellingson Drainage, Inc., in the amount of \$27,633.13 for the Ballfield and Bath Service Extension Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Discussion items included a resident's request to fund a drainage project at 1209 Cove Street, Southeast; scheduling of City Wide Garage Sale, 5K Walk/Race and BRSC tournaments for the same day and Railroad Street, Southeast, right-of-way. City Engineer Bob Veenstra, Jeff Mundell, 1209 Cove Street, Southeast, and Bruce Mellody, 1213 Cove Street, Southeast, Bondurant, Iowa, participated in the discussion.

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

- Appreciates the City of Altoona lending us their speed monitoring sign and would like City Staff to research the cost of a used one.

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

- Freedom Rock update.
- Finishing Depot paving today and the north side landscaping will be installed in the next week or two.
- Park projects update.
- Construction plans being reviewed for Efnor Estates Plat 3 consisting of 30 lots.
- Bids due by 5:00 p.m., today for the sand bunker concrete work.
- Bids due by June 13, for the Public Works building addition.

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

- Council Member Bogaards – Farmers Market update; receiving questions/complaints regarding Trails and Trailhead funding; thinks the City needs additional signage for locating points of interest for visitors to our City; and Efnor Estates drainage on Mallard Pointe Drive, Northwest.
- Council Member Johnson – No comment.
- Council Member Sullivan – No comment.
- City Attorney Brick – Larry Perkins property condemnation.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 7:45 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 June 03, 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