

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

July 15, 2013

Meeting 13-14

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, July 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 July 01, 2013
 - b) Claims Report
 - c) Tax Abatement Application – Samantha Ballard, 1309 13th Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Steve Van Oort, 3rd District Supervisor – Presentation of check for Trailhead expenses and City Park shelter replacement
- 10) Chris Bogaards, Assistant Fire Chief, Bondurant Emergency Services Mid-Year Report
- 11) Corbin Van Wyk, Bondurant Federated Church – Street closing request
RESOLUTION NO. 13-125 – A Resolution approving the closing of Garfield Street, Southwest, between 2nd and 3rd Street, Southwest, on August 07, 2013, from 5:00 p.m., to 9:00 p.m., for the Federated Church Picnic
- 12) Al Christopherson, Christians gathered to the name of our Lord Jesus Christ – Request for a baptism at Lake Petocka
RESOLUTION NO. 13-126 – A Resolution approving the request to perform a baptism at Lake Petocka on July 28, 2013
- 13) **RESOLUTION NO. 13-127** – A Resolution approving submittal of a REAP grant application for improvements to Lake Petocka
- 14) **RESOLUTION NO. 13-128** – A Resolution approving submittal of a REAP grant application for improvements to City Park
- 15) **RESOLUTION NO. 13-129** – A Resolution approving Payment Request No. 02 submitted by Ellingson Drainage in the amount of \$10,703.54, pertaining to the Pleasant Street, Northeast, Low Pressure Sewer System Project

- 16) **RESOLUTION NO. 13-130** – A Resolution approving final acceptance of the Pleasant Street, Northeast, Low Pressure Sewer System Project
- 17) **RESOLUTION NO. 13-131** – A Resolution approving early release of the Pleasant Street, Northeast, Low Pressure Sewer System Project retainage
- 18) **RESOLUTION NO. 13-132** – A Resolution authorizing and directing the City Administrator to write-off certain Emergency Services medical service accounts as uncollectible due to Medicare, Medicaid or too small to collect
- 19) **RESOLUTION NO. 13-133** – A Resolution approving Substantial Completion of the Trailhead Depot Project
- 20) **RESOLUTION NO. 13-134** – A Resolution levying assessment against property located at 3409 Maple Street, Southwest, and 701 Filmore Avenue, Southeast, for nuisance abatements pertaining to tall grass
- 21) **RESOLUTION NO. 13-135** – A Resolution providing for reduction of interest rate for Sewer Revenue Bonds, Series 1998
- 22) **RESOLUTION NO. 13-136** – A Resolution providing for reduction of interest rate for Drinking Water Revenue Bond
- 23) Discussion item(s)
 - a) Noise ordinance
- 24) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 25) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

July 15, 2013

Meeting No. 13-14

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 July, 2013, at 6:00 p.m.

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

Absent: None

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

Mayor Ryan led the pledge of allegiance.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to delete item 12 and approve the agenda as amended. Roll Call: Ayes: 5. 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 July 01, 2013, the Claims Report and Tax Abatement Application for Samantha Ballard, 1309 13th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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

Steve Van Oort, 3rd District Supervisor, presented an update on Polk County activities. He presented a check from the Polk County Board of Supervisors to Mayor Ryan in the amount of \$15,000. \$10,000 is to be used for Trailhead expenses and \$5,000 is to be used for the City Park shelter replacement.

Chris Bogaards, Assistant Fire Chief, Bondurant Emergency Services, presented an update, highlighting equipment and staffing needs.

Corbin Van Wyk, representing Bondurant Federated Church, presented a request for a street closure for a church picnic. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-125, a Resolution approving the closing of Garfield Street, Southwest, between 2nd and 3rd Street, Southwest, on August 07, 2013, from 5:00 p.m., to 9:00 p.m., for the Bondurant Federated Church picnic. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-127, a Resolution approving submittal of a REAP grant application for improvements to Lake Petocka. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-128, a Resolution approving submittal of a REAP grant application for improvements to City Park. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-129, a Resolution approving Payment Request No. 02 submitted by Ellingson Drainage in the amount of \$10,703.54, pertaining to the Pleasant Street, Northeast, Low Pressure Sewer System Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 13-130, a Resolution approving the final acceptance of the Pleasant Street, Northeast, Low Pressure Sewer System Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-131, a Resolution approving early release of the Pleasant Street, Northeast, Low Pressure Sewer System Project retainage. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-132, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Services medical service accounts as uncollectible due to Medicare, Medicaid or too small to collect. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-133, a Resolution approving Substantial Completion of the Trailhead Depot Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 13-134, a Resolution levying assessment against property located at 3409 Maple Street, Southwest, and 701 Filmore Avenue, Southeast, for nuisance abatements pertaining to tall grass. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-135, a Resolution providing for reduction of interest rate for Sewer Revenue Bonds, Series 1998. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-136, a Resolution providing for the reduction of interest rate for Drinking Water Revenue Bond. Roll Call: Ayes: 5. Nays: 0. Motion carried

Mayor Ryan led a discussion pertaining to the City's current noise ordinance. City Attorney Brick submitted proposed changes to the ordinance, which Council Members will review and discuss at the August 05, City Council meeting.

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

- Introduced his parents Jim and Diane Ryan.
- MWA toter exchange.

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

- Community Center survey update; Planning and Zoning will discuss the results July 26.
- Meeting with the Park Board July 18, to discuss possible City Park replacement design.
- BRSC grinder pump will be ordered this week; underground sewer work and paving should be completed in the next two to three months.
- Mud Creek sewer preconstruction meeting is July 17.
- "Celebrate Bondurant" Chamber event July 19, at Founders starting at 6:00 p.m. the live band will end at 9:00 p.m.
- 2004 new Street Sweeper is in the parking lot for viewing.

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

- Council Member Bogaards – Farmers Market update; SCBA update.
- Council Member Johnson – No comment.
- Council Member Sullivan – Asked if lift station flow rate could decrease WRA payments.
- Council Member Fischer – No comment.
- Council Member Lohse – Baseball is over and glad to be back; suggested Council should re-visit bonding allocations.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 7:00 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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 July 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