

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

August 19, 2013

Meeting 13-16

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 19, 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 August 05, 2013
 - b) Receive and File – Parks and Recreation Board Meeting Minutes of May 21, and June 20, 2013
 - c) Claims Report
 - d) Tax Abatement Applications – Joshua and Rebecca Thrap, 940 Pleasant Street, Northeast; Chris Andersen, 1300 13th Street, Southeast; and Katrina Smith, 1301 13th Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Discussion item(s)
 - a) Drainage issue between the property of 301 2nd Street, Northwest and 114 Blaine Street, Northwest, Bondurant, Iowa
- 10) **ORDINANCE NO. 13-205** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding a new Chapter 53, Noise Control (second reading)
- 11) **RESOLUTION NO. 13-141** – A Resolution approving a Federal-aid Agreement between the City of Bondurant, Iowa, and the Iowa Department of Transportation for a Surface Transportation Program Project
- 12) **RESOLUTION NO. 13-142** – A Resolution approving Snyder & Associates as the Engineer for U.S. Highway 65 / 32nd Street, Southwest, Intersection Improvement Project
- 13) **RESOLUTION NO. 13-143** – A Resolution approving an amendment to the Purchase Agreement with Peak Development pertaining to 902 2nd Street, Northeast, Bondurant, Iowa
- 14) **RESOLUTION NO. 13-144** – A Resolution approving the City's support for the six-guidelines of the StormReady Program

- 15) **RESOLUTION NO. 13-145** – A Resolution establishing a Public Purpose Policy for expenditure of funds for employee flowers or plant or sustenance supplies
- 16) **RESOLUTION NO. 13-146** – A Resolution approving the purchase of a 2014 Special Training Tahoe, 2014 Silverado Crew Cab and a used Ambulance for the Bondurant Fire Department from Deery Brothers of Pleasant Hill, Iowa, in a total amount not to exceed \$170,000 and giving the City the authority to borrow said amount from Legacy Bank
- 17) **RESOLUTION NO. 13-147** – A Resolution to fix a date for a Public Hearing on a General Obligation Vehicle Acquisition Loan Agreement and borrow money in a principal amount not to exceed \$170,000
- 18) **RESOLUTION NO. 13-148** – A Resolution setting a Public Hearing date for September 03, 2013, for consideration of amending the current City budget for Fiscal Year 2013 / 2014
- 19) Discussion item(s)
 - a) Prioritization of Prairie Meadows Grant Applications
 - b) Vehicles "For Sale" parking
 - c) Drainage easement maintenance
- 20) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 21) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property
- 22) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

August 19, 2013

Meeting No. 13-16

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 19th day of August, 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: City Engineer Bob Veenstra

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on August 16, 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 Lohse, to delete item 19(c) and add an updated list to item 19(a) and approve the agenda as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve the Consent Items consisting of the City Council Meeting Minutes of August 05, 2013, Parks and Recreation Board Meeting Minutes of May 21, and June 20, 2013, the Claims Report and Tax Abatement applications for Joshua and Rebecca Thrap, 940 Pleasant Street, Northeast; Chris Andersen, 1300 13th Street, Southeast; and Katrina Smith, 1301 13th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department Deputy Frank Courtney had nothing to report.

Ron Sinn, 101 3rd Street, Northeast, Bondurant, Iowa, stated that due to his age, he would like the City to mow his ditch on the west side of his property. The Mayor suggested surveying surrounding communities for their policy on said request.

Mayor Ryan led a discussion on a drainage issue between the property of 301 2nd Street, Northwest, and 114 Blaine Street, Northwest. Jim Valentine, 301 2nd Street, Northwest, said the fill dirt the City delivered was pitiful and wouldn't even grow weeds. Debbie Bensley, 114 Blaine Street, Northwest, asked that a grate be installed over the end of the storm sewer pipe, due to safety concerns. The City will improve the fill installed with this project, cover the storm sewer pipe and revisit the drainage issue after a rainfall.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to amend Ordinance No. 13-205, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding outdoor school district activities to Section 53.06(h) and in Section 53.01 define Sound Truck as a moving vehicle equipped with loudspeakers, and approve as the second reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No 13-141, a Resolution approving a Federal-aid Agreement between the City of Bondurant, Iowa, and the Iowa Department of Transportation for a Surface Transportation Program Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-142, a Resolution approving Snyder & Associates as the Engineer for U.S. Highway 65 / 32nd Street, Southwest, Intersection Improvement Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-143, a Resolution approving an amendment to the Purchase Agreement with Peak Development, pertaining to 902 2nd Street, Northeast, Bondurant, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 13-144, a Resolution approving the City's support for the six-guidelines of the StormReady Program. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 13-145, a Resolution establishing a Public Purpose Policy for expenditure of funds for employee flowers or plant or sustenance supplies. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-146, a Resolution approving the purchase of a 2014 Special Training Tahoe, 2014 Silverado Crew Cab and a used ambulance for the Bondurant Fire Department from Deery Brothers of Pleasant Hill, Iowa, in a total amount not to exceed \$170,000 and giving the

City the authority to borrow said amount from Legacy Bank. Roll Call: Ayes: 5. Nays: 0. Motion carried. City Administrator Arentsen thanked the Lohse Family Foundation for their amazing generosity.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-147, a Resolution setting a Public Hearing date of September 03, 2013, for consideration of a General Obligation Vehicle Acquisition Loan Agreement and to borrow money in a principal amount not to exceed \$170,000. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-148, a Resolution setting a Public Hearing date for September 03, 2013, for consideration of amending the current City budget for Fiscal Year 2013 / 2014. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Discussion item: Prairie Meadows Grant Applications were prioritized as follows: (1) City Park Lighting, (2) Fire Safety Inflatable Training Equipment (smoke house), (3) Bondurant Student Scientists. Discussion item: City Administrator Arentsen will draft an ordinance pertaining to vehicles "for sale" parking for the September 03, Council meeting.

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

- Unable to attend September 03, Council meeting.
- May be moving into another home in Bondurant.

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

- Two REAP grant application have been submitted. One is for improvements to City Park and one is for restrooms and shore line improvements at Lake Petocka.
- SVPA has started the design work for City Park shelter.
- Public Works building addition bids are due by August 28.
- Hoop building completed soon.
- Trailhead parking paving completed by the end of August.

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

- Council Member Sullivan – No comment.
- Council Member Johnson – BRSC update: August 17, and 18, ball tournaments consisted of 121 games and 2,000 people each day; Todd Wilson took charge of the parking situation and it was awesome; gross sales were \$10,000, (\$8,200 from the concession stand and \$1,800 from field rental); and had a tight staff that worked very hard.
- Council Member Fischer – No comment.
- Council Member Lohse – No comment.

- Council Member Bogaards – Fire Department Association annual BBQ on September 14.

Council Member Bogaards asked for a five minute recess at 7:15 p.m.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the regular City Council meeting at 7:20 p.m., and open the Closed Session, pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll Call: Ayes: 5. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the Closed Session at 8:08 p.m., and open the regular City Council meeting. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Fischer, to adjourn said meeting at 8:10 p.m. Roll Call: Ayes: 5. 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 August 19, 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