NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL

September 17, 2013

Meeting 13-19

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:30 p.m., on Tuesday, September 17, 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 September 03, and September 05, 2013
   c) Claims Report
   d) August 2013 Financial Statements
   e) Tax Abatement Applications – Dean Rowland, 520-522 2nd Street, Southeast; Dean Rowland, 530-532 2nd Street, Southeast; Nicole Austin, 316 Tailfeather Drive, Northwest; Jarid Strike, 105 Mallard Pointe Drive, Northwest; Brent Crist, 340 Aspen Drive, Northwest; Clint Henning, 308 Aspen Drive, Northwest; and Doug Foster, 417 Alpha Street, Northwest; Bondurant, Polk County, Iowa
7) Polk County Sheriff’s Report
8) Guests requesting to address the City Council
9) RESOLUTION NO. 13-161 – A Resolution approving the City of Bondurant Street Financial Report for Fiscal Year 2013
11) RESOLUTION NO. 13-162 – A Resolution approving a 2% wage increase and setting the City Administrator wage at $122,876.50 for FY 2013 / 2014, retroactive as of July 01, 2013
12) RESOLUTION NO. 13-163 – A Resolution approving Agreement and Warranty Deeds between Larry R. Perkins, Janice A. Perkins and the City of Bondurant, related to the purchase of land for the public purpose of preserving and enhancing drainage in the area
13) **ORDINANCE NO. 13-207** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 65, Stop or Yield Required (first reading)

14) Discussion item(s)
   a) Renewal of Polk County Sheriff’s Department contract
   b) Budget break-down year-to-date

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

16) 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 17th day of September, 2013, at 6:30 p.m.

Present: Mayor Pro Tem Brian Lohse
Council Member Eric Johnson
Council Member Curt Sullivan
City Administrator Mark Arentsen
City Engineer Bob Veenstra
Deputy City Clerk Michelle Wells
Finance Director Lori Dunham

Absent: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Jerry Fischer

Notice of the meeting was posted at the Bondurant City Center, Casey’s General Stores, Legacy Bank and the United States Post Office on September 13, 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 Pro Tem Lohse called the meeting to order at 6:31 p.m.

Mayor Pro Tem Lohse led the pledge of allegiance.

Motion made by Council Member Johnson, seconded by Council Member Sullivan, to approve the agenda as presented. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Meeting Minutes of September 03, and September 05, 2013, Library Board Meeting Minutes of July 11, 2013, and Library Statistics Report for August 2013, the Claims Report, August 2013 Financial Statements and Tax Abatement applications for Dean Rowland, 520-522 2nd Street, Southeast; Dean Rowland, 530-532 2nd Street, Southeast; Nicole Austin, 316 Tailfeather Drive, Northwest; Jarid Strike, 105 Mallard Pointe Drive, Northwest; Brent Crist, 340 Aspen Drive, Northwest; Clint Henning, 308 Aspen Drive, Northwest; and Doug Foster, 417 Alpha Street, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Polk County Sheriff’s Department was not present.
Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 13-161, a Resolution approving the City of Bondurant Street Financial Report for Fiscal Year 2013. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve the second reading of Ordinance No. 13-206, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations by adding Section 69.15, Vehicles “For Sale” Parking. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 13-162, a Resolution approving a 2% wage increase and setting the City Administrator wage at $122,876.50 for Fiscal Year 2013 / 2014, retroactive as of July 01, 2013. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 13-163, a Resolution approving the Agreement and Warranty Deeds between Larry R. Perkins, Janice A. Perkins and the City of Bondurant, related to the purchase of land for the public purpose of preserving and enhancing drainage in the area. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to correct a typographical error in agenda item 13 and approve the first reading of Ordinance No. 13-207, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 65, Stop or Yield Required. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Discussion items included renewal of Polk County Sheriff’s Department contract and Council’s request to receive and review a budget breakdown year-to-date.

The following item(s) were discussed as part of Mayor Pro Tem Lohse’s comments:

- No comment.

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

- Pleasant Hill purchase capacity update.
- Recreation Center open house on September 18, at the City Center.
- Attending League of Cities Conference on September 26-27.
- WRA sewer work continues.
- DOT will not install temporary traffic light at Highway 65 and 32nd Street, Southwest.
- Planning Session in December.
- REAP Grant update.
The following item(s) were discussed as part of Council Member’s comments:

- Council Member Sullivan – Asked the status of drainage issue between 301 2nd Street, Northwest and 114 Blaine Street, Northwest, and inquired if potential Townhomes was still being discussed.
- Council Member Johnson – No comment

Motion made by Council Member Johnson, seconded by Council Member Sullivan, to adjourn said meeting at 7:15 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Michelle Wells, Deputy City Clerk

ATTEST:

Brian Lohse, Mayor Pro Tem

(SEAL)

I, the understated Mayor Pro Tem 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 September 17, 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.

Brian Lohse, Mayor Pro Tem