

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

November 18, 2013

Meeting 13-23

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, November 18, 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 November 04, 2013
 - b) Receive and File – Parks and Recreation Board Minutes of October 17, 2013
 - c) Receive and File – Library Board Minutes of October 03, and October 31, 2013
 - d) Claims Report
 - e) October 2013 Financial Statements (e-mailed 11-08-13)
 - f) Tax Abatement Applications – Aaron Timm, 1248 Lincoln Street, Southeast; Kasey Vogel, 3225 Birch Street, Southwest; and Tyler Weltz, 337 Aspen Drive, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Andy Nielsen, Iowa Auditor of State – Presentation of audit report
RESOLUTION NO. 13-185 – A Resolution approving the City of Bondurant Municipal Audit for Fiscal Year 2013
- 10) **RESOLUTION NO. 13-186** – A Resolution setting a Public Hearing date for December 02, 2013, on a proposal to enter into a Water Revenue Loan Agreement and borrow money thereunder in a principal amount not to exceed \$500,000
- 11) **RESOLUTION NO. 13-187** – A Resolution approving the City of Bondurant Annual Urban Renewal Report for Fiscal Year 2012 / 2013
- 12) **RESOLUTION NO. 13-188** – A Resolution authorizing internal advance to Tax Increment Revenue Fund
- 13) **RESOLUTION NO. 13-189** – A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations, which shall come due in the next succeeding fiscal year, pertaining to the City's Development Agreement with S.C. Stoner Construction
- 14) **RESOLUTION NO. 13-190** – A Resolution approving the City of Bondurant Cafeteria Plan and Summary Plan Description

- 15) **RESOLUTION NO. 13-191** – A Resolution approving the renewal of City employee's health insurance with United Healthcare River Valley Plan WSA 25-20-2000-100 P and changing the plan year from a calendar year to December 1, 2013, through November 30, 2014
- 16) **RESOLUTION NO. 13-192** – A Resolution approving City of Bondurant participation in the Central Iowa Regional Drinking Water Commission (CIRDWC) study of metro area water governance for an estimated cost of \$2,413
- 17) **RESOLUTION NO. 13-193** – A Resolution appointing Jeff Kromrie, 908 Lincoln Street, Southeast, Bondurant, Iowa, to the Planning and Zoning Commission seat vacated by Wes Enos, effective January 01, 2014, through December 31, 2017
- 18) **ORDINANCE NO. 13-209** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 65, Section 65.01, Stop or Yield Required (first reading)
- 19) Discussion item(s)
 - a) Noise ordinance changes
 - b) Budget break-down
 - c) Proposal for 101 Main Street, SE
- 20) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 21) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

November 18, 2013

Meeting No. 13-23

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 18th day of November 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
Finance Director Lori Dunham

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 November 15, 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 delete item 10 and reverse the order of item 19b and 19c and approve the agenda as amended. Roll Call: Ayes: 5. 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 November 04, 2013, Parks and Recreation Board Meeting Minutes of October 17, 2013, Library Board Minutes of October 03, and October 31, 2013, the Claims Report, October 2013 Financial Statements (e-mailed November 08, 2013) and Tax Abatement Applications for Aaron Timm, 1248 Lincoln Street, Southeast; Kasey Vogel, 3225 Birch Street, Southwest; and Tyler Weltz, 337 Aspen Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department Division Chief Kevin Schneider presented a detailed report on recent activity.

Jason Greubel, 904 Pleasant Street, Southeast, asked Council to reimburse him \$350 that he paid Iowa Concrete Leveling for repairs to his driveway as a result of the 2007 Pleasant Street, Southeast, Water Main Project. Council Members unanimously agreed to the reimbursement less \$70.25 for an Animal Control bill Mr. Greubel owes to the City.

Andy Nielsen, Iowa Auditor of State, highlighted the City of Bondurant Municipal Audit for Fiscal Year 2013. Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-185, a Resolution approving the City of Bondurant Municipal Audit for Fiscal Year 2013. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 13-187, a Resolution approving the City of Bondurant Annual Urban Renewal Report for Fiscal Year 2012 / 2013. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 13-188, a Resolution authorizing internal advance to Tax Increment Revenue Fund. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-189, a Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment finance obligations, which shall come due in the next succeeding fiscal year, pertaining to the City's Development Agreement with S.C. Stoner Construction. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-190, a Resolution approving the City of Bondurant Cafeteria Plan and Summary Plan Description. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 13-191, a Resolution approving the renewal of City employee's health insurance with United Healthcare River Valley Plan WSA 25-20-2000-100P and changing the plan year from a calendar year to December 01, 2013, through November 30, 2014. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 13-192, a Resolution approving City of Bondurant participation in the Central Iowa Regional Drinking Water Commission (CIRDWC) study of metro area water governance for an estimated cost of \$2,413. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 13-193, a Resolution approving the appointment of Jeff Kromrie, 908 Lincoln Street, Southeast, to the Planning and Zoning Commission seat vacated by Wes Enos, effective January 01, 2014, through December 31, 2017. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to waive the first and second reading of Ordinance No. 13-209, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 65, Section 65.01, Stop or Yield Required, and approve as the third and final reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Discussion items included a proposal for 101 Main Street, Southeast, noise ordinance changes, and budget break-down. Troy Van Baale, 9838 Northeast 88th Street, Bondurant, Iowa, Sunshine Huisman, 107 4th Street, Southwest, Bondurant, Iowa, Sue Ugolini, representing Bondurant-Farrar School Board, and Finance Director Lori Dunham participated in the discussion.

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

- No comment.

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

- Researching multi-tiered water rates.
- Meeting with Don Marnier, Snyder & Associates on November 19, for BRSC plan.
- WRA sewer still scheduled for completion by December 31, 2013
- Park Board prioritizing parks at Wisteria Heights, Renaud Ridge and Lincoln Estates, City Park Shelter Project and Petocka south shelter bathroom addition for 2014.
- Paine Heights sign up deadline for special assessment is November 25. Thirty non-compliant properties remain.

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

- Council Member Sullivan – No comment
- Council Member Fischer – No comment.
- Council Member Johnson – No comment.
- Council Member Bogaards – Thinks it is in the best interest of safety to hire assistance for snow removal to prevent City staff from receiving an IDOT violation; asked the completion date for the I-80 / U.S. 65 junction work; and has several concerns with the BRSC Board Members, such as not consistently taking meeting minutes, having discussions and taking action without a quorum, City Council not being informed, and a Council Member who has dual voting privileges, i.e. City budget and BRSC line items.
- Council Member Lohse – BDI forming a sub-committee that will pursue private sector grant programs pertaining to the Arts that the City is not eligible to apply for.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to adjourn said meeting at 7:50 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 November 18, 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