

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

**February 18, 2014**

**Meeting 14-04**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Tuesday, February 18, 2014, 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 February 03, 2014
  - b) Receive and File - Library Board of Trustees Meeting Minutes of January 02, 2014; Library Report 2014; Library Board of Trustees By-Laws; Library Patron Internet Use Policy; Library Hours
  - c) Receive and File - Parks and Recreation Board Meeting Minutes of January 16, 2014
  - d) Receive and File - BRSC Committee Meeting Minutes of January 21, 2014
  - e) Claims Report
  - f) January 2014 Financial Statements (e-mailed February 07, 2014)
  - g) Tax Abatement Applications - Ashley A. Jordan, 508 3rd Street, Southeast; and Mallory Dobbs, 430 3rd Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Jeff Cook, Parks and Recreation Board Chair
  - RESOLUTION NO. 14-27** - A Resolution approving the addition of the Depot on the shelter reservation list
- 10) **RESOLUTION NO. 14-28** - A Resolution approving requests for the Biking Bondu event to be held on June 21, 2014
- 11) Lori Vermie, Live Healthy Iowa 5K
  - RESOLUTION NO. 14-29** - A Resolution approving the route for the Live Healthy Iowa 5K to be held on April 12, 2014
- 12) **ORDINANCE NO. 14-202** - An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 92, Water Rates, Section 92.05, Service Discontinued (second reading)
- 13) **ORDINANCE NO. 14-203** - An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 105, Solid Waste and Recycling by adding Sub-Section 105.14, pertaining to Brush Chipping (second reading)
- 14) **RESOLUTION NO. 14-30** - A Resolution authorizing a Loan Agreement and providing issuance and securing the payment of a \$500,000 Taxable Water Revenue Note

- 15) **RESOLUTION NO. 14-31** - A Resolution providing for the issuance of \$1,130,000 General Obligation Water Bonds, Series 2014A and providing for the levy of taxes to pay the same
- 16) Discussion item(s)
  - a) Budget work session
- 17) Reports / Comments and appropriate action thereon:
  - a) Mayor
  - b) City Administrator
  - c) Council Members
- 18) Adjournment

# **BONDURANT CITY COUNCIL**

## **REGULAR MEETING**

**February 18, 2014**

**Meeting No. 14-04**

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 February 2014, at 6:00 p.m.

Present: Mayor Keith Ryan  
Council Member Amy Bogaards  
Council Member Wes Enos  
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 February 14, 2014. 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 correct a typographical error 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 February 03, 2014, Library Board of Trustees Meeting Minutes of January 02, 2014, Library Report 2014, Library Board of Trustees By-Laws, Library Patron Internet Use Policy, Library Hours, Parks and Recreation Board Meeting Minutes of January 16, 2014, BRSC Committee Meeting Minutes of January 21, 2014, the Claims Report, January 2014 Financial Statements and Tax Abatement Applications for Ashley A. Jordan, 508 3rd Street, Southeast; and Mallory Dobbs, 430 3rd Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department Division Chief Kevin Schneider updated the Mayor and Council Members of recent activity and discussed the proposal for the City to be a drop-off site for expired medications.

Marlene Scarlett, Pony Express Riders of Iowa, asked permission to allow the organization to collect donations at the intersection of 2nd Street, Northwest, and Grant Street, North, on a date selected by the City. The money raised by Pony Express is donated to Camp Sunnyside, which helps nearly 8,000 Iowans with disabilities annually. Camp Sunnyside is Easter Seals' flagship program, offering recreational opportunities for children and adults with disabilities. The City recommended May 10, the day of the City-Wide garage sales.

Todd Omundson, ReMax Iowa, donated his commission check to the City in the amount of \$3,300 from the recent sale of property the City purchased at 200 Lincoln Street, Southeast, Bondurant, Iowa.

Board Chair Jeff Cook, Parks and Recreation Board, presented a request to add The Depot to the City's shelter reservation list and a list of requests for the Biking Bondu event. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-27, a Resolution approving the addition of The Depot to the City's shelter reservation list. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-28, a Resolution approving the requests for the Biking Bondu event to be held on June 21, 2014. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Lori Vermie, representing Live Healthy Iowa, presented the route for the Live Healthy Iowa 5K to be held on April 12, 2014. Motion made by Council Member Enos, seconded by Council Member Bogaards, to approve Resolution No. 14-29, a Resolution approving the route for the Live Healthy Iowa 5K to be held on April 12, 2014. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to waive the second reading of Ordinance No. 14-202, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 92, Water Rates, Section 92.05, Service Discontinued and approve as the third and final reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to waive the second reading of Ordinance No. 14-203, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 105, Solid Waste and Recycling by adding Sub-Section 105.14, pertaining to Brush Chipping and approve as the third and final reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 14-30, a Resolution authorizing a Loan Agreement and providing issuance and securing the payment of a \$500,000 Taxable Water Revenue Note. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-31, a Resolution providing for the issuance of \$1,130,000 General Obligation Water Bonds, Series 2014A and providing for the levy of taxes to pay the same. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Discussion item pertained to the proposed budget for Fiscal Year 2014 / 2015.

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

- Water main break at Wolf Creek Development.

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

- The water main problem at Wolf Creek Development was not a break but a part that had separated.
- Trail Project and Traffic Signal Project updates.

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

- Council Member Lohse - Received an outdated e-mail and may be involved with assistant coaching his son's team April to June.
- Council Member Enos - Asked for Wolf Creek Association update.
- Council Member Johnson - No comment.
- Council Member Sullivan - No comment.
- Council Member Bogaards - Asked status of Public Works building addition; completion date for WRA; need clarification in the Municipal Code for removing snow around fire hydrants; and will be travelling for work in the next few months.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 7:05 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 February 18, 2014, 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