

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

March 03, 2014

Meeting 14-05

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 03, 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 18, 2014
 - b) Receive and File - Planning and Zoning Commission Minutes of January 09, 2014
 - c) Claims Report
 - d) Tax Abatements - Brian and Michelle Wells, 101 2nd Street, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) **RESOLUTION NO. 14-32** - A Resolution of Appreciation to Todd Omundson for his contribution toward the purchase of 200 Lincoln Street, Southeast, Bondurant, Iowa
- 10) **RESOLUTION NO. 14-33** - A Resolution of Appreciation to Brent Hagan for his support of various City activities
- 11) **PUBLIC HEARING** - For consideration of approving the City of Bondurant Municipal Budget for Fiscal Year 2014 / 2015
RESOLUTION NO. 14-34 - A Resolution approving the City of Bondurant Municipal Budget for Fiscal Year 2014 / 2015
- 12) **RESOLUTION NO. 14-35** - A Resolution approving a sick leave bank of 1200 hours for Pat Collison effective immediately
- 13) **RESOLUTION NO. 14-36** - A Resolution setting a Public Hearing date for April 07, 2014, on proposed plans, specifications, form of contract and an estimate of cost for the U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project
- 14) **RESOLUTION NO. 14-37** - A Resolution setting a Public Hearing date for April 07, 2014, on proposed plans, specifications, form of contract and an estimate of cost for the Chichaqua Valley Trail Project
- 15) **RESOLUTION NO. 14-38** - A Resolution approving an Agreement for Assignment and Sale of Purchased Capacity and Supplemental Agreement between the City of Bondurant, the City of Pleasant Hill and the Board of Water Works Trustees of the City of Des Moines, Iowa ("DMWW")

- 16) **RESOLUTION NO. 14-39** - A Resolution approving an Agreement between the City of Bondurant and Veenstra & Kimm, Inc, for sign inventory and retroreflectivity study and analysis
- 17) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney Brick
- 18) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

March 03, 2014

Meeting No. 14-05

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 03rd day of March 2014, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Wes Enos
Council Member Brian Lohse
Council Member Curt Sullivan
City Attorney David Brick
City Engineer Bob Veenstra
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Eric Johnson

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 28, 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 Sullivan, to approve the agenda as presented. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Meeting Minutes of February 18, 2014, Planning and Zoning Commission Minutes of January 09, 2014, the Claims Report and Tax Abatement Application for Brian and Michelle Wells, 101 2nd Street, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Polk County Sheriff's Department was not present.

Randall Halferty, 402 10th Street, Southeast, Bondurant, Iowa, asked that the City apply stricter enforcement for sidewalk snow removal.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-32, a Resolution of Appreciation to Todd Omundson for his contribution toward the purchase of 200 Lincoln Street, Southeast, Bondurant, Iowa, by donating his sales commission to the City in the amount of \$3,300. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 14-33, a Resolution of Appreciation to Brent Hagan for his support of various City activities. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to close the regular City Council meeting at 6:13 p.m., and open the Public Hearing for consideration of approving the City of Bondurant Municipal Budget for Fiscal Year 2014 / 2015. Roll Call: Ayes: 4. Nays: 0. Motion carried. No public comments were received during the Public Hearing. Motion made by Council Member Bogaards, seconded by Council Member Enos, to close the Public Hearing at 6:14 p.m., and open the regular City Council meeting. Roll Call: Ayes: 4. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-34, a Resolution approving the City of Bondurant Municipal Budget for Fiscal Year 2014 / 2015. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-35, a Resolution approving a sick bank of 1200 hours for Pat Collison, effective immediately. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-36, a Resolution setting a Public Hearing date for April 07, 2014, on proposed plans, specifications, form of contract and an estimate of cost for the U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 14-37, a Resolution setting a Public Hearing date for April 07, 2014, on proposed plans, specifications, form of contract and an estimate of cost for the Chichaqua Valley Trail Project. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-38, a Resolution approving an Agreement for Assignment and Sale of Purchased Capacity and Supplemental Agreement between the City of Bondurant, the City of Pleasant Hill and the Board of Water Works Trustees of the City of Des Moines, Iowa ("DMWW"). Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-39, a Resolution approving an Agreement between the City of Bondurant and Veenstra & Kimm, Inc., for sign inventory and retroreflectivity study and analysis. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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

- Street sign can be removed from his previous residence.

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

- Will proceed with 32nd Street, Southwest, live valve installation project.
- Trail Project and Traffic Signal Project bids are due March 18.
- Public Works building addition update.
- Park Board scheduled to meet with Wisteria Heights, Lincoln Estates and Renaud Ridge residents this week to discuss playground equipment.
- Public meeting on March 20, to discuss 2013 and 2014 parks projects.
- City Park and Lake Petocka shelter update.
- Planning & Zoning meeting on February 27, discussed zoning ordinance revisions.
- Promoting utility bill e-mailing.

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

- Council Member Lohse - Plan to present BDI update at the April 07, Council meeting and is unable to attend the March 17, Council meeting.
- Council Member Enos - Will be attending the March 17, Council meeting.
- Council Member Sullivan - Asked the status of the proposed Lincoln Street, Southeast, underground tunnel and questioned the parkland dedication site for Pleasant Grove Development.
- Council Member Bogaards - Unable to attend the March 17, Council meeting; Lincoln Street, Southeast, worsening and WRA erosion issue on Grant Street, South.
- City Attorney Brick - No comment.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to adjourn said meeting at 6:50 p.m. Roll Call: Ayes: 4. 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 March 03, 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