

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

March 17, 2014

Meeting 14-06

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 17, 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 March 03, 2014
 - b) Receive and File - Parks & Recreation Board Meeting Minutes of February 06, 2014
 - c) Receive and File - Library Board of Trustees Meeting Minutes of February 06, 2014, and Library iPad Checkout Policy and User Agreement
 - d) Receive and File - Planning & Zoning Commission Meeting Minutes of February 27, 2014
 - e) Claims Report and February 2014 Financial Statements (e-mailed 03-05-14)
 - f) Tax Abatement Applications - Amanda Caffrey, 305 Mulberry Drive, Northwest; Susan and Jeff Voll, 504 3rd Street, Southeast, and Kelly Nunn, 1304 13th Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Joe Riding, District 30 - Update Legislative issues
- 10) Cristina Kuhn, Dorsey & Whitney LLP - Presentation of Valley View Village Conduit Financing request
- 11) **RESOLUTION NO. 14-40** - A Resolution of Appreciation to John Hodges for his dedicated service on the Parks and Recreation Board
- 12) **RESOLUTION NO. 14-41** - A Resolution of Appreciation to Nicole Bruce for her dedicated service on the Parks and Recreation Board
- 13) Lori Vermie, Parks and Recreation Board - Presentation of the Live Healthy Iowa 5K
- 14) Jon Peterson, Farmers National Company - Presentation of a Plat of Survey for Parcel "N" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., and Parcel "O" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., located north of 1000 Grant Street North and south of 86th Avenue, Northeast, east of Grant Street, North, Bondurant, Polk County, Iowa
RESOLUTION NO. 14-42 - A Resolution approving the Plat of Survey for Parcel "N" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., and Parcel "O" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., Bondurant, Polk County, Iowa

- 15) **RESOLUTION NO. 14-43** - A Resolution approving a Water Conservation Plan
- 16) **RESOLUTION NO. 14-44** - A Resolution approving an Agreement between the City of Bondurant and Veenstra & Kimm, Inc., for building inspection services
- 17) **RESOLUTION NO. 14-45** - A Resolution approving the appointments to the various boards, commissions and committees
- 18) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 19) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

March 17, 2014

Meeting No. 14-06

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 March 2014, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Wes Enos
Council Member Eric Johnson
Council Member Curt Sullivan
City Engineer Bob Veenstra
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Amy Bogaards
Council Member Brian Lohse

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on March 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 Enos, 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 March 03, 2014, Parks and Recreation Board Meeting Minutes of February 06, 2014, Library Board of Trustees Meeting Minutes of February 06, 2014, Library iPad Checkout Policy and User Agreement, Planning and Zoning Commission Meeting Minutes of February 27, 2014, the Claims Report, February 2014 Financial Statements (e-mailed 03-05-14) and Tax Abatement Applications for Amanda Caffrey, 305 Mulberry Drive, Northwest; Susan and Jeff Voll, 504 3rd Street, Southeast; and Kelly Nunn, 1304 13th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Enos, seconded by Council Member Johnson, to table the Polk County Sheriff's Department report until a representative arrived.

Zachary Nunn, 1304 13th Street, Southeast, Bondurant, Iowa, thanked the Mayor and Council for the three proposed neighborhood parks. He complimented the Council Members for their work in beautifying the longevity in Bondurant and for taking the time to receive residents' input.

Joe Riding, 3rd District Supervisor, presented an update on legislative issues.

Cristina Kuhn, Dorsey & Whitney, LLP, presented a request from Valley View Village for the City of Bondurant to issue tax exempt bonds for the purpose of constructing a new nursing facility, located at 2571 Guthrie Avenue, in Des Moines.

Motion made by Council Member Enos seconded by Council Member Johnson, to approve Resolution No. 14-40, a Resolution of Appreciation to John Hodges for his dedicated service on the Parks and Recreation Board. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve Resolution No. 14-41, a Resolution of Appreciation to Nicole Bruce for her dedicated service on the Parks and Recreation Board. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Lori Vermie, Parks and Recreation Board, updated the Mayor and Council on the Live Healthy Iowa 5K scheduled for April 12. Street closures for the event will be discussed at the April 07, City Council meeting.

Jon Peterson, Farmers National Company, representing the Freeland family, presented a Plat of Survey for property located north of 1000 Grant Street, North, and south of 86th Avenue, Northeast, Bondurant, Polk County, Iowa. Motion made by Council Member Sullivan, seconded by Council Member Enos, to approve Resolution No. 14-42, a Resolution approving a Plat of Survey for Parcel "N" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., and Parcel "O" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 14-43, a Resolution approving a Water Conservation Plan. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Enos, seconded by Council Member Johnson, to approve Resolution No. 14-44, a Resolution approving an Agreement between the City of Bondurant and Veenstra & Kimm, Inc., for building inspection services. Roll Call: Ayes: 3. Nays: 0. Motion carried. City Engineer Bob Veenstra answered questions from the Mayor and Council.

Motion made by Council Member Sullivan, seconded by Council Member Enos, to approve Resolution No. 14-45, a Resolution approving the following appointments to various boards commissions or committees: Leo Kolo, Board of Adjustment; Megan McCallister, Tree Board; Roy McCleary, Stormwater Advisory and Leon Von Stein, Stormwater Advisory. Roll Call: Ayes: 3. Nays: 0. Motion carried.

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

- DART update.
- Metro Waste Authority will have a new Executive Director by the end of May.

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

- Trail Project and Traffic Signal Project bids are due March 18.
- Public information meeting scheduled for March 20, for 2013 / 2014 parks projects.
- Update letter sent to Wolf Creek residents.
- Enhanced 911 system later this year.
- A short, Special Council meeting scheduled for March 24.
- Morris Elementary School tour scheduled for March 24, at 4:30 p.m.

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

- Council Member Enos - No comment
- Council Member Sullivan - Asked the status of the proposed Lincoln Street, Southeast, underground tunnel.
- Council Member Johnson - No comment.

Motion made by Council Member Sullivan, seconded by Council Member Enos, to adjourn said meeting at 6:45 p.m. Roll Call: Ayes: 3. 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 17, 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