

Posting Date: April 18, 2014

## NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

April 21, 2014

Meeting 14-09

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 21, 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 April 07, 2014
  - b) Receive and File - Planning & Zoning Commission Minutes of March 13, 2014
  - c) Claims Report and March 2014 Financial Statements (e-mailed 04-14-14)
  - d) Tax Abatement Applications - Matt Dominguez, 305 Aspen Drive, Northwest; and Kristen Peters, 106 2nd Street, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) **RESOLUTION NO. 14-59** - A Resolution authorizing the approval and execution of and delivery of the Second Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority, consenting to and Ratifying and Confirming the Issuance of Bonds by the Board of the Des Moines Metropolitan Wastewater Reclamation Authority for the Purpose of Constructing Improvements Under the Terms of Said Agreement and Related Matters (Agreement available at City Hall - too large to transmit)
- 9) Guests requesting to address the City Council
- 10) Brian Lohse - BDI Report
- 11) Jerry Pritchard, Bondurant Men's Club - Request for fireworks permit for Summerfest  
**RESOLUTION NO. 14-60** - A Resolution approving the request for a supervised display of fireworks on June 17, 2014, for Summerfest
- 12) **RESOLUTION NO. 14-61** - A Resolution approving Fund Transfers
- 13) **RESOLUTION NO. 14-62** - A Resolution approving the monthly transfer of \$3,200 from the Sewer Checking Fund into the Sewer Sinking Fund for Fiscal Year 2014 / 2015
- 14) **RESOLUTION NO. 14-63** - A Resolution setting a Public Hearing date of May 19, 2014, for consideration of amending the Municipal Budget for Fiscal Year 2014
- 15) **RESOLUTION NO. 14-64** - A Resolution approving a proposal submitted by Varied Construction Services to install drain tile at Wisteria Heights Park in the amount of \_\_\_\_\_
- 16) **RESOLUTION NO. 14-65** - A Resolution approving the write-off of a utility account in the amount of \$167.02 due to bankruptcy
- 17) **RESOLUTION NO. 14-66** - A Resolution approving the amended agreement between the City of Bondurant and the Iowa Department of Transportation, pertaining to U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project

- 18) **ORDINANCE NO. 14-205** - An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Section 69.08, pertaining to No Parking Zones (first reading)
- 19) Discussion item(s)
  - a) Potential for vacated portions of Lincoln Street, SE and Pleasant Street, SE
  - b) Small tractor purchase
- 20) Reports / Comments and appropriate action thereon:
  - a) Mayor
  - b) City Administrator
  - c) Council Members
- 21) Adjournment

# **BONDURANT CITY COUNCIL**

## **REGULAR MEETING**

**April 21, 2014**

**Meeting No. 14-09**

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 21st day of April 2014, at 6:00 p.m.

Present: Mayor Keith Ryan  
Council Member Amy Bogaards  
Council Member Brian Lohse  
Council Member Wes Enos  
Council Member Eric Johnson  
Council Member Curt Sullivan  
City Administrator Mark Arentsen  
Deputy City Clerk Michelle Wells  
Finance Director Lori Dunham  
City Engineer Bob Veenstra

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 April 18, 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 amend the agenda by deleting item 15 and approve the agenda as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve the Consent Items consisting of the City Council Meeting Minutes of April 07, 2014, Planning & Zoning Commission Minutes of March 13, 2014, the Claims Report, March Financial Statements and Tax Abatement Applications for Matt Dominguez, 305 Aspen Drive, Northwest; and Kristin Peters, 106 2nd Street, Northwest, 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 on recent activity.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-59, a Resolution authorizing the approval and execution of and delivery of the Second Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority, consenting to and ratifying and confirming the issuance of bonds by the Board of the Des Moines Metropolitan Wastewater Reclamation Authority for the purpose of constructing improvements under the terms of said Agreement and related matters. Roll Call: Ayes: 5. Nays: 0. Motion carried.

City Engineer Veenstra left the meeting at 6:04 p.m.

Sue Rasmusson, 209 2nd Street, Northwest, wanted to discuss raising chickens within the City limits, which was not an agenda item. This will be a discussion item for May 05, Council meeting.

Joe Romare, Founders Irish Pub, discussed a street closure from Main Street, Southeast, to the alley on 1st Street, Southeast, for Thursday evenings beginning mid May through mid September. Founders will be hosting "Bike Night" for motorcycle riders. This will be an action item at the May 05, Council meeting.

Brian Lohse, President, Bondurant Development, Inc., thanked the City for their financial support and presented an update of BDI's events and their goals for 2014.

Albert Hall, former resident of 603 Spruce Circle, Northwest, addressed the City Council on municipal infractions he received from the City for violations of the Bondurant Code of Ordinances 91.02 and 92.01. He requested that the penalties be dismissed. The Council agreed to let the City Attorney handle the issue.

Jerry Pritchard, Bondurant Men's Club, presented a request for a fireworks permit for Summerfest. Summerfest proceeds assist with new Christmas lights, an annual donation of \$1,500 to the Library's summer reading program, Breakfast with Santa, and the Easter Egg Hunt. May 03, begins the construction of a pergola for the east side of Lake Petocka, which will hold six adults. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 14-60, a Resolution approving the permit for a supervised display of fireworks for Summerfest on June 17, 2014. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-61, a Resolution approving Fund Transfers. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 14-62, a Resolution approving the monthly transfer of \$3,200 from the Sewer Checking Fund into the Sewer Sinking Fund for Fiscal Year 2014 / 2015. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-63, a Resolution setting a Public Hearing date of May 19, 2014, for consideration of amending the Municipal Budget for Fiscal Year 2014. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 14-65, a Resolution approving the write-off of a utility account in the amount of \$167.02 for Charity Hartman, former resident of 1341 Kadin Trail, Southeast, Bondurant, Iowa, due to bankruptcy. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 14-66, a Resolution approving the amended agreement between the City of Bondurant and the Iowa Department of Transportation, pertaining to U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to waive the first and second reading of Ordinance No. 14-205, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Section 69.08, pertaining to "No Parking" on the south side of Lincoln Street, Southeast, 175' from U.S. Highway 65.

Discussion items included the potential for vacating portions of Lincoln Street, Southeast, and Pleasant Street, Southeast, and a small tractor purchase.

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

- Unable to attend the City Council meeting on May 05; and MWA Director recommendation.
- Meeting between local Developers and the City Engineer will be April 24, at City Hall.

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

- BDI Developers Conference is May 01.
- Thank you to Lori Vermie for organizing the Live Healthy Iowa 5K. There were 353 participants.
- Plan to start a valve exercising program this year to determine needed valve repair.
- Applications for the Assistant to the City Administrator position are due May 05.
- Working on establishing a park for the Wolf Creek subdivision.
- Responses for Engineering Request for Qualifications for Lincoln Street, Southeast, underpass are due May 01.

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

- Council Member Lohse - Developers Conference at Founders on May 01, at 3:30 p.m.; Brick Street Market ribbon cutting on April 25, at 4:30 p.m.; and need the "No Parking" signs installed on Brick Street, Southeast.
- Council Member Bogaards - May miss the Council meeting on May 19, and asked the status of the Wolf Creek building.
- Council Member Enos - No comment.
- Council Member Johnson - No comment.
- Council Member Sullivan - No comment.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 7:00 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Michelle Wells, Deputy City Clerk

ATTEST:

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Keith Ryan, Mayor

(SEAL)

I, the undersigned 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 April 21, 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.

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Keith Ryan, Mayor