

## NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

January 04, 2010

Meeting 10-01

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, January 04, 2010, in the Bondurant City Center at 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) Abstentions declared
- 4) Perfecting and Approval of the Agenda
- 5) Guests Present
- 6) Consent Items:
  - a) Approval of the City Council Minutes of December 21, 2009
  - b) Claims Report
  - c) Tax Abatement Applications – Jason Ramsey, 913 – 35th Street, Southwest, Bondurant, Polk County, Iowa
- 7) **RESOLUTION 10-01** – A Resolution approving the Audit Agreement between the City of Bondurant, Polk County, Iowa, and Martens & Company for the 2010, 2011, and 2012 audits
- 8) Chief Aaron Kreuder – Report on Bondurant Emergency Services
- 9) **RESOLUTION 10-02** – A Resolution approving June 07, 2010, as the completion date and June 07, 2013, as the end of the two-year maintenance period for the Main Street Reconstruction Project
- 10) **RESOLUTION 10-03** – A Resolution approving City of Bondurant Plat of Survey 109.1041
- 11) **ORDINANCE 09-216** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 99, Section 99.02, pertaining to Sanitary Sewer Service provided by the City of Bondurant, Polk County, Iowa
- 12) **ORDINANCE 09-217** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Section 106.09, pertaining to Solid Waste and Recycling Collection Fees
- 13) **RESOLUTION 10-04** – A Resolution approving the appointment to the Planning and Zoning Commission
- 14) **RESOLUTION 10-05** – A Resolution approving the appointments to the Library Board of Trustees
- 15) **RESOLUTION 10-06** – A Resolution approving the Employment Contract and Agreement between the City of Bondurant, Polk County, Iowa, and Mark Arentsen beginning July 01, 2010, through June 30, 2015
- 16) Discussion item(s)
  - a) BDI Funding
  - b) Sidewalk snow removal
- 17) Reports / Comments and appropriate action thereon:
  - a) Mayor Ryan
  - b) City Administrator
  - c) Council Members
  - d) City Attorney Brick
- 18) Adjournment

**BONDURANT CITY COUNCIL**  
**REGULAR MEETING**  
**January 04, 2010**

**Meeting No. 10-01**

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 04th day of January, 2010, at 6:00 p.m.

Present: Mayor Keith Ryan  
Council Member Mike Adams Sr.  
Council Member Michele R. Bailey  
Council Member Eric Boatwright  
Council Member Jerry Fischer  
Council Member Curt Sullivan  
City Administrator Mark J. 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 December 31, 2009. 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.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to table item 15, with a preference for forming a compensation committee to more thoroughly look at the City Administrator's Employment Contract prior to voting here at Council. Roll Call: Boatwright-Yes, Adams-Yes, Bailey-No, Fischer-No, Sullivan-Yes. Motion carried. Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve the agenda as amended. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-No, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to approve the Consent Items consisting of the City Council Minutes of December 21, 2009, the Claims Report and Tax Abatement Application for Jason Ramsey, 913 – 35th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Adams-Yes, Bailey-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution 10-01, a Resolution approving the Audit Agreement between the City of Bondurant, Polk County, Iowa, and Martens & Company for the 2010, 2011, and 2012 audits. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Bondurant City Council Meeting

Chief Aaron Kreuder highlighted activity for Bondurant Emergency Services for calendar year 2009 and answered questions from Council. Deputy Chief Chris Bogaards referenced the department's recent audit and thanked the Council for their continuous support.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution 10-02, a Resolution approving June 07, 2010, as the completion date and June 07, 2013, as the end of the two-year maintenance period for the Main Street Reconstruction Project. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve Resolution 10-03, a Resolution approving the City of Bondurant Plat of Survey 109.1041. Roll Call: Sullivan-Yes, Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve the second reading of Ordinance 09-216, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 99, Section 99.02, pertaining to Sanitary Sewer Service provided by the City of Bondurant, Polk County, Iowa. Roll Call: Sullivan-Yes, Bailey-Yes, Fischer-Yes, Boatwright-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve the second reading of Ordinance 09-217 an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Section 106.09, pertaining to Solid Waste and Recycling Collection Fees. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve Resolution 10-04, a Resolution approving the appointment of Jennifer Keeler, 601 Brick Street, Southeast, Bondurant, Polk County, Iowa, to the City of Bondurant Planning and Zoning Commission for a five-year term beginning on January 04, 2010, and expiring on December 31, 2014. Roll Call: Sullivan-Yes, Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution 10-05, a Resolution approving the appointments of Craig Kinrade, 149 Patterson Street, Southeast, and Mary Thomas, 102 – 1st Street, Northwest, Bondurant, Polk County, Iowa, to the Bondurant Community Library Board of Trustees for a six-year term beginning on January 04, 2010, and expiring on December 31, 2015. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Fischer-Yes. Motion carried.

Discussion items included options for BDI funding and sidewalk snow removal policy.

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

- Website update.

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

- The second City Council meeting in February will be Tuesday, February 16.
- Prairie Meadows approved \$10,000 grant for water monitoring.
- Will meet with Stanley Consultants pertaining to Paine Heights sump pump drainage issues and Garfield Street, Southwest, paving.
- Possibly four potential subdivision plats in 2010.
- 72 residential home building permits issued in 2009.

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

- Council Member Fischer – No Comment.
- Council Member Boatwright – No Comment.
- Council Member Sullivan – No Comment.
- Council Member Adams – No Comment.
- Council Member Bailey – Questioned the library being closed on New Year's Eve.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to adjourn said meeting at 7:15 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Keith Ryan, Mayor

ATTEST:

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Michelle Wells, Deputy City Clerk

SEAL

I, the understated Deputy City Clerk 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 January 04, 2010, 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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Michelle Wells, Deputy City Clerk