

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

March 01, 2010

Meeting 10-05

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 01, 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 February 16, 2010
 - b) Claims Report
 - c) Tax Abatement Application – Alysia Meyer, 3504 Ash Drive, Southwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Karen Pederson, Library Director – Presentation of the Bondurant Community Library annual report
- 9) **PUBLIC HEARING** – To receive public comment on the proposed City of Bondurant Municipal Budget for Fiscal Year 2010 / 2011
 - RESOLUTION NO. 10-22** – A Resolution approving the City of Bondurant Municipal Budget for Fiscal Year 2010 / 2011
- 10) **RESOLUTION NO. 10-23** – A Resolution approving the Bondurant-Farrar Community School District 5K Run / Walk route for May 01, 2010
- 11) **RESOLUTION NO. 10-24** – A Resolution authorizing the submittal of a Rural Basic Economic Grant application to the US Department of Agriculture in the amount of \$99,000
- 12) Discussion item(s)
 - a) Potential Capital Projects
 - b) Economic impacts of linking to the Chichaqua Trail
- 13) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 14) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

March 01, 2010

Meeting No. 10-05

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 1st day of March, 2010, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Mike Adams, Sr.
Council Member Michele Bailey
Council Member Eric Boatwright
Council Member Jerry Fischer
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 26, 2010. 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 approve the agenda as presented. Roll Call: Boatwright-Yes, Adams-Yes, Sullivan-Yes, Fischer-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve the Consent Items consisting of the City Council Minutes of February 16, 2010, the Claims Report and Tax Abatement application for Alysia Meyer, 3504 Ash Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Boatwright-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department Lt. Raibikis introduced Deputy Stephanie Pederson.

Karen Pederson, Library Director, presented the Bondurant Community Library annual report. Also present were Library Board of Trustees Members Michell Klinker-Feld, Mary Thomas and Sue Ugulini.

Motion made by Council Member Bailey, seconded by Council Member Adams, to close the regular City Council meeting at 6:33 p.m., and open the Public Hearing for consideration of approving the proposed City of Bondurant Municipal Budget for Fiscal Year 2010 / 2011. Roll Call: Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried. No verbal comments were received during the Public Hearing. No verbal or written comments were received by the City Administrator's office. Motion made by Council Member Boatwright, seconded by Council Member Fischer, to close the Public Hearing at 6:34 p.m., and open the regular City Council meeting. Roll Call: Boatwright-Yes, Fischer-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried. Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 10-22, a Resolution approving the City of Bondurant Municipal Budget for Fiscal Year 2010 / 2011. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve Resolution No. 10-23, a Resolution approving the Bondurant-Farrar Community School District 5K Run / Walk route for May 01, 2010. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 10-24, a Resolution authorizing the submittal of a Rural Basic Economic Grant Application to the US Department of Agriculture in the amount of \$99,000. Roll Call: Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Discussion items consisted of potential capital projects and the economic impact of linking to the Chichaqua Trail.

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

- Details to follow pertaining to working with neighboring communities.

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

- Yardwaste clean up date set for May 15.
- Lake Petocka shelter project.
- Vacation reminder.

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 – Questioned ownership of Union Pacific rail tracks and time limit for Clement Estates detention facility.
- Council Member Bailey – No Comment.

Motion made by Council Member Bailey, seconded by Council Member Adams, to adjourn said meeting at 6:55 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Keith Ryan, Mayor

ATTEST:

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 March 01, 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.

Michelle Wells, Deputy City Clerk