

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

March 15, 2010

Meeting 10-06

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 15, 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 and Declaring a Quorum
- 2) Call to Order
- 3) Abstentions declared
- 4) Perfecting and Approval of the Agenda
- 5) Guests Present
- 6) Consent Items:
 - a) Approval of the City Council Minutes of March 01, 2010
 - b) Receive and File – Library Board of Trustees Minutes of February 04, 2010
 - c) Claims Report
 - d) Tax Abatement Applications – Matt Dvorak, 1105 13th Street, Southeast; Brian Westphal, 3416 Poplar Drive, Southwest; and Luke Simonson, 509 6th Court, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Tom Hockensmith, 3rd District Supervisor – Update Polk County activities
- 9) **RESOLUTION NO. 10-25** – A Resolution approving Contractor's Application for Payment No. 7 submitted by Jasper Construction Services, Inc., in the amount of \$17,784
- 10) **RESOLUTION NO. 10-26** – A Resolution authorizing and directing the City Administrator to Write-off certain Emergency Medical Services Accounts as non-collectible due to Medicare, Medicaid or too small to collect
- 11) **RESOLUTION NO. 10-27** – A Resolution levying assessment for cost of a nuisance abatement at 1104 -14th Street, Southeast, Bondurant, Polk, Iowa
- 12) **RESOLUTION NO. 10-28** – A Resolution approving the Agreement to Waive Notice Period for Termination of Lease & Agreement to Terminate Lease
- 13) **RESOLUTION NO. 10-29** – A Resolution approving the purchase of a Scag Turf Tiger mower from Prairie Ag Supply in the amount of \$13,700
- 14) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) Council Members
 - c) City Attorney
- 15) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

March 15, 2010

Meeting No. 10-06

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 15th 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 Attorney David Brick
Deputy City Clerk Michelle Wells

Absent: City Administrator Mark Arentsen

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 12, 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.

Council Member Adams announced his abstention on agenda item 12. Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve the agenda as presented. Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Jared Keuning, 1304 15th Street, Southeast, Bondurant, Iowa, discussed poor drainage and water problems he is dealing with on his property. He questioned if future development will cause him further problems.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, to approve the Consent Items consisting of the City Council Minutes of March 01, 2010, Library Board of Trustees Minutes of February 04, 2010, the Claims Report and Tax Abatement applications for Matt Dvorak, 1105 13th Street, Southeast; Bryan Westphal, 3416 Poplar Drive, Southwest; and Luke Simonson, 509 6th Court, Southeast, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Bailey-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department Deputy Stephanie Pederson was present but had nothing to report. Council Member Bailey asked for frequent patrols at the City parks.

Bondurant City Council Meeting

Tom Hockensmith, 3rd District Supervisor, presented an update of Polk County activities. Mayor Ryan expressed the City's deep appreciation for Polk County's ongoing assistance with City projects.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution No. 10-25, a Resolution approving Contractor's Application for Payment submitted by Jasper Construction Services, Inc., in the amount of \$17,784 pertaining to the Main Street Reconstruction Project. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 10-26, a Resolution authorizing and directing the City Administrator to write-off certain emergency medical service accounts as non-collectible due to Medicare, Medicaid or too small to collect. Roll Call: Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Fischer, to approve Resolution No. 10-27, a Resolution levying assessment for cost of a nuisance abatement at 1104 14th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Fischer-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 10-28, a Resolution approving the Agreement to Waive Notice Period for Termination of Lease & Agreement to Terminate Lease between the City of Bondurant, Polk County, Iowa, and Adams Properties, Inc. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Abstain, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 10-29, a Resolution approving the purchase of a Scag Turf Tiger mower from Prairie Ag Supply in the amount of \$13,700. Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

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

- Mayor's meeting update. Bondurant will be hosting on March 31, at 7:00 a.m.
- Discussing with Farmers Cooperative the railroad right-of-way and future trail.

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

- Council Member Fischer – No Comment.
- Council Member Boatwright – Knows an avid bicyclist and bicycle shop owner who both will write letters of support for Bondurant trails; temporary tire stop sign fell down on 15th Street, SW; and the school is going to do a study of how economic growth impacts the schools.
- Council Member Sullivan – No Comment.
- Council Member Adams – The bike trail in front of Casey's needs two "no parking" signs to prohibit parking on the concrete; and a 4' square area of dirt between the two driveways exiting onto 2nd Street, Northeast, should have concrete.

- Council Member Bailey – City Engineer will be coming to Bondurant on March 16, at 7:00 a.m., to look at drainage issues on Pleasant Street / 80th Street and Courtyard Estates; spoke with David Bovee about drainage problems on the 2nd Street, NW/NE sidewalk / bike path; and the right-of-way at the corner of Mallard Pointe Drive, NW, and 2nd Street, NW, needs concrete.

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

- No Comment.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to adjourn said meeting at 6:45 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 15, 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