

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

April 05, 2010

Meeting 10-07

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 05, 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 March 15, 2010
 - b) Receive and File – Planning and Zoning Commission Minutes of January 28, 2010
 - c) Receive and File – Library Board of Trustees Minutes of March 04, 2010
 - d) Claims Report
 - e) Tax Abatement Applications – Chad and Amanda Godfrey, 3405 Poplar Drive, Southwest; and Michael and Elise Sullivan, 510 Washington Avenue, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) **RESOLUTION NO 10-30** – A Resolution approving a Proclamation declaring April 24, 2010 as *Bondurant Volunteer Appreciation Day*
- 9) Lorne Wazny, District One Planner, Iowa Department of Transportation – Presentation of US Highway 65 Access Control Plan
RESOLUTION NO. 10-31 – A Resolution approving the Final Draft of the US Highway 65 Access Control Plan between the Iowa Department of Transportation and the City of Bondurant, Polk County, Iowa
- 10) Mike Harmeyer – Presentation of a Concept Plan for Morgan Estates Plat 1
- 11) Gay Lea Wilson – Presentation of a request for City participation in land acquisition for Mud Creek Bike Path
- 12) **ORDINANCE NO. 10-202** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 135, Section 135.12, pertaining to Street Use and Maintenance
- 13) **RESOLUTION NO. 10-32** – A Resolution approving the purchase of a 2010 F150 Extended Cab pickup truck from Stivers Ford in the amount of \$17,875 and a 2011 F350 pickup truck from Stivers Ford in the amount of \$16,060
- 14) **RESOLUTION NO. 10-33** – A Resolution approving a Temporary Easement / Backslope and Property Adjustment Easement pertaining to the 2nd Street, Northeast, Sidewalk / Bike Path Project
- 15) **RESOLUTION NO. 10-34** – A Resolution approving the revised job description and title for the position of Utility Worker
- 16) **RESOLUTION NO. 10-35** – A Resolution approving a Proclamation declaring April 22, 2010, as *Arbor Day*
- 17) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(1)(j) to discuss the potential purchase of particular real estate

- 18) Discussion item(s)
 - a) Capital Projects financing
- 19) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney Brick
- 20) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

April 05, 2010

Meeting No. 10-07

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 05th day of April, 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
City Attorney David Brick
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 April 02, 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 6:02 p.m. Council Member Boatwright arrived at 6:04 p.m.

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

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the Consent Items consisting of the City Council Minutes of March 15, 2010, Planning and Zoning Commission Minutes of January 28, 2010, Library Board of Trustees Minutes of March 04, 2010, the Claims Report and Tax Abatement Applications for Chad and Amanda Godfrey, 3405 Poplar Drive Southwest; and Michael and Elise Sullivan, 510 Washington Avenue, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department Deputy Chong Wong was present but had nothing to report. Council Member Bailey asked Polk County to prohibit parking along the new sidewalk / bike path on 2nd Street, Northwest / Northeast, parking across sidewalks and informed of the city-wide garage sale on May 8.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 10-30, a Resolution approving a Proclamation declaring April 24, 2010, as "Volunteer Appreciation Day". Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Fischer-Yes. Motion carried.

Lorne Wazny, District One Planner, Iowa Department of Transportation, presented the final draft of the US Highway 65 Access Control Plan between the City of Bondurant, Polk County, Iowa, and the Iowa Department of Transportation and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 10-31, a Resolution approving the final draft of the US Highway 65 Access Control Plan between the City of Bondurant, Polk County, Iowa, and the Iowa Department of Transportation. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Mike Harmeyer presented a Concept Plan for Morgan Estates Plat 1 and answered questions from the Mayor and Council.

Gay Lea Wilson presented a request for City participation in land acquisition for the Mud Creek Bike Path / Trail and answered questions from the Mayor and Council.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the first reading of Ordinance No. 10-202, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 135, Section 135.12, pertaining to Street Use and Maintenance. Roll Call: Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Discussion occurred pertaining to the purchase of two pickup trucks from Stivers Ford. Council agreed to amend the resolution by retaining the Boss V Plow on the 2003 Chevrolet Truck 2500 trade for an additional cost of \$1500. Motion made by Council Member Bailey, seconded by Council Member Fischer, to approve Resolution No. 10-32, a Resolution approving the purchase of a 2010 F150 Extended Cab Half Ton Pickup Truck in the amount of \$17,875 from Stivers Ford (to include a spotlight) and a 2011 F350 One Ton Pickup Truck in the amount of \$17,201 (plus an additional cost of \$359 for a spotlight), as amended. Roll Call: Bailey-Yes, Fischer-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 10-33, a Resolution approving a Temporary Easement / Backslope and Property Adjustment Easement pertaining to the 2nd Street Northeast, Sidewalk Bike / Path Project. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution No. 10-34, a Resolution approving the revised job description and title for the position of Utility Worker. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 10-35, a Resolution approving a Proclamation declaring April 22, 2010, as "Arbor Day". Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Council Member Adams asked for a recess at 7:25 p.m. The Council meeting reconvened at 7:30 p.m.

Motion made by Council Member Bailey, seconded by Council Member Fischer, to close the regular City Council meeting at 7:31 p.m., and open the Closed Session, pursuant to Iowa Code Section 21.5(1)(j) to discuss the potential purchase of particular real estate. Roll Call: Bailey-Yes, Fischer-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried. Motion made by Council Member Bailey, seconded by Council Member Adams, to close the Closed Session at 7:45 p.m., and open the regular City Council meeting. Roll Call: Bailey-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

City Administrator Arentsen led a discussion pertaining to capital projects financing.

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

- Looks unlikely that Federal Stimulus II funding will be available for the Sidewalk / Bike Path Project.
- Website update.
- Will be discussing with Metro Waste possible assistance with yardwaste cleanup day.
- Would like to see the City's lot at 1st and Main Street, Southeast, grass seeded.

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

- Reminding Jasper Construction of their completion date of June 07.
- BDI will landscape around the Entryway sign at Grant Street, South.
- Paine Heights sewer informational meeting on April 07.
- Building and Grounds Superintendent/Utility Worker position update.
- Trail meeting on April 13. FC Cooperative included in trail discussions.
- Safe routes to school meeting on April 14.
- Kinney Park Safe Room pre-grant meeting on April 15.

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

- Council Member Fischer – No Comment.
- Council Member Boatwright – BDI will be hosting the Developer's Conference; asked when the clean up and seeding will be completed on the sidewalk / bike path project; and parking during the city-wide garage sale day.
- Council Member Sullivan – Asked if Summerfest will be permitted at the same location; and 15th Street, Southeast, drainage issue.

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- Council Member Adams – Removing the tracks on 2nd Street, Northeast, for the bike / path project; BIG is in violation of City Code by not installing their screening as documented.
- Council Member Bailey – Drainage issue between the Westling and Butler properties on 2nd Street, Northwest; junk accumulating again at Williamson’s Repair and Bondurant Auto; and would like inspection updates from the Altoona Building Department.

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 8:25 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 April 05, 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