

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

April 19, 2010

Meeting 10-09

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 19, 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 April 05, and April 07, 2010
 - b) Claims Report
 - c) Tax Abatement Applications – Vinay Kaluvala, 510 – 6th Court, Southeast; Luke Tegels, 201 Tailfeather Drive, Northwest; Jake A. Coffman, 3414 Ash Drive, Southwest; Travis Clark, 3408 Poplar Drive, Southwest; Jami Metz, 404 – 1st Street, Northwest; and Kelsi Jurik, 402 Filmore Avenue, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) State Senator Dennis Black – Presentation on Bike Path Funding Opportunities
- 9) Daniel Otto, Professor & Extension Economist – Presentation of economic impacts of linking to the Chichaqua Trail from downtown Bondurant
- 10) **RESOLUTION NO. 10-36** – A Resolution approving participation in land acquisition activities related to Mud Creek Bike Path
- 11) **RESOLUTION NO. 10-37** – A Resolution approving the Construction Plans for the 2nd Street, NE, PCC Trail Project
- 12) Skip Conkling, DART Representative – Presentation of amendment to the DART 28M Agreement
- 13) Mike McNichols, BDI President – BDI position on new housing developments
- 14) Dean Roghair, P.E., Civil Design Advantage – Presentation of a potential change to the Concept Plan for Arbor Ridge Plat 5 and Plat 6
- 15) Jerry Pritchard, Bondurant Men's Club
RESOLUTION NO. 10-38 – A Resolution approving the permit for Supervised Display of Fireworks for Summerfest on June 15, 2010
- 16) **RESOLUTION NO. 10-39** – A Resolution approving the Agreement for Cooperative Services between the City of Bondurant and Polk County for Animal Control Services
- 17) **RESOLUTION NO. 10-40** – A Resolution setting a Public Hearing date of May 17, 2010, for consideration of amending the City of Bondurant Municipal Budget for Fiscal Year 2009 / 2010
- 18) **RESOLUTION NO. 10-41** – A Resolution approving the renewal of a Class C Liquor License (LC) Commercial and Sunday Sales Permit for Dennis Tollerud d/b/a the Wooden Nickel Bar & Grill, 8020 NE Hubbell, Bondurant, Polk County, Iowa

- 19) Discussion item(s)
 - a) Speed Limit on Grant Street, North, in area of new High School
 - b) Pedestrian / bicycle access to soccer fields
 - c) Limiting the number of pets at a residence
- 20) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) Council Members
 - c) City Attorney
- 21) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

April 19, 2010

Meeting No. 10-09

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 19th 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
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 16, 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 6:03 p.m.

Council Member Bailey asked that installing sidewalk to the new high school be added as a discussion item. Said item will be defined as 19d. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the agenda as amended. Roll Call: Bailey-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Minutes of April 05, and April 07, 2010, the Claims Report and Tax Abatement Applications for Vinay Kaluvala, 510 – 6th Court, Southeast; Luke Tegels, 201 Tailfeather Drive, Northwest; Jake A. Coffman, 3414 Ash Drive, Southwest; Travis Clark, 3408 Poplar Drive, Southwest; Jami Metz, 404 – 1st Street, Northwest; and Kelsi Jurik, 402 Filmore Avenue, Southeast, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Bailey-Yes. Motion carried.

Polk County Sheriff's Department Deputy Stephanie Pederson was present and asked if Council would allow an eleven year old boy to drive a riding lawnmower on City streets to travel to lawn mowing jobs. Council prefers that the youth have the mower transported on a trailer to the mowing site.

State Senator Dennis Black did not attend the meeting as scheduled.

Daniel Otto, Professor and Extension Economist, Department of Economics, Iowa State University, Ames, Iowa, presented the results of a study describing the economic impacts of linking to the Chichaqua Trail from downtown Bondurant.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 10-36, a Resolution approving City of Bondurant participation in land acquisition activities related to Mud Creek Bike Path. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Sullivan-Yes, Fischer-Yes. Motion carried.

David Bovee, P.E., Stanley Consultants, Inc., presented construction plans for the 2nd Street, Northeast, PCC Trail Project and answered questions from the Mayor and Council. Council Member Boatwright voiced concern of the high grades in two sections of the trail, which could possibly limit future grant opportunities at Lake Petocka. Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve Resolution No. 10-37, a Resolution approving the Construction Plans for the 2nd Street, Northeast, PCC Trail Project. Roll Call: Sullivan-Yes, Bailey-Yes, Boatwright-No, Fischer-Yes, Adams-Yes. Motion carried.

Skip Conkling, DART Representative, presented an amendment to the DART 28M Agreement. The amendment will be an action item on the May 03, agenda.

Mike McNichols, BDI President, highlighted the upcoming Bondurant Developers Conference on May 06, at the City Center and answered questions from the Council pertaining to the event. He also stated that if a member of BDI Board of Directors speaks against a specific new housing development, the remark should be construed as a personal opinion, rather than being the position of Bondurant Development, Inc.

Dean Roghair, P.E., Civil Design Advantage presented a potential change to the Concept Plan for Arbor Ridge Plat 5 and Plat 6 and answered questions from the Mayor and Council. Ed Skinner, Arbor Ridge, LLC., and Maribeth Arentsen, 612 Mulberry Drive, Northwest, participated in the discussion,

Jerry Pritchard, Bondurant Men's Club, requested a permit to display fireworks on June 15, during Summerfest. Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 10-38, a Resolution approving the permit for Supervised Display of Fireworks for Summerfest on June 15, 2010, for the City of Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Sullivan-Yes, Fischer-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve Resolution No. 10-39, a Resolution approving the Agreement for Cooperative Services between the City of Bondurant and Polk County for Animal Control Services. 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 No. 10-40, a Resolution setting a public hearing date of May 17, 2010, for consideration of amending the City of Bondurant Municipal Budget for Fiscal Year 2009 / 2010. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Sullivan, to approve Resolution No. 10-41, a Resolution approving the renewal of a Class C Liquor License (LC) Commercial and Sunday Sales Permit for Dennis Tollerud d/b/a the Wooden Nickel Bar & Grill, 8020 Northeast Hubbell, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Sullivan-Yes, Boatwright-Yes, Fischer-Yes, Adams-Yes. Motion carried.

Council Member Bailey asked for a recess at 7:50 p.m. Council reconvened at 7:55 p.m.

Discussion items included (a) the speed limit on Grant Street, North, in the area of the new high school; (b) pedestrian / bicycle access to soccer fields; (c) limiting the number of pets at a residence; and (d) installing sidewalk to the new high school. The Council indicated its support for constructing a 10' wide trail from 5th Street, Northeast, to the new high school property. Al Ihde, 200 5th Street, Southeast, and Allen Knuth, 7525 Northeast 80th Street, Bondurant, Iowa, participated in discussion item (b).

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

- Adding 2nd Street, Southeast, to Summerfest street closings.
- Website update.
- MWA dinner on April 22.
- Will report back on the percentage of calls run by Bondurant Emergency Services.
- Council will begin receiving a preliminary agenda on the Tuesday before the Council meeting for review.

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

- Concrete and caulking repairs are scheduled for the City Center.
- Sump pump inspection update.
- Received 39 applications for Building and Grounds Maintenance position. Interviews will begin on Friday.
- Permanent easements.

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

- Council Member Fischer – No Comment.
- Council Member Boatwright – Would like to start planning ahead for projects that may be five to ten years in the future.
- Council Member Sullivan – Curbside spring cleanup.
- Council Member Bailey – No Comment.
- Council Member Adams – No Comment.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, to adjourn said meeting at 8:55 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 April 19, 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