

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

July 06, 2010

Meeting 10-14

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Tuesday, July 06, 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 June 21, 2010
 - b) Claims Report
 - c) Tax Abatement Applications – Bryan Davis, 3400 Poplar Drive, Southwest; Justin & Stephanie Anderson, 1208 Michael Street, Southeast; Michael Schaa, 3504 Poplar Drive, Southwest; Randy & Julie Hall, 1204 Dee Street, Southeast; Steven K. Dewein, 501 Filmore Avenue, Southeast; Jake & Stephanie Ham, 224 Tailfeather Drive, Northwest; Alec Vandenakker & Carina Winkie, 3505 Poplar Drive, Southwest; William Brunnemer, 3316 Poplar Drive, Southwest; and Erik Aanonson, 210 Walnut Drive, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) **RESOLUTION NO. 10-81** – A Resolution approving the appointment of Council Member Mike Adams, Sr., to the Central Iowa Regional Drinking Water Commission
- 9) **RESOLUTION NO. 10-82** – A Resolution approving the 28E Agreement with participating communities for the Funding and Implementation of Homeland Security Services within the Metropolitan Area
- 10) **RESOLUTION NO. 10-83** – A Resolution approving the renewal license application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Company, a Privately Held Corporation, d/b/a Casey's General Store #1861 located at 1455 Grant Street, South, Bondurant, Iowa
- 11) **RESOLUTION NO. 10-84** – A Resolution approving the renewal license application for a Class C Beer and Sunday Sales Permit for Git-N-Go Convenience Stores, Inc., a Privately Held Corporation, d/b/a Git-N-Go Convenience Store #41, located at 3207 Henry Street, Southwest, Bondurant, Iowa
- 12) **RESOLUTION NO. 10-85** – A Resolution approving the City of Bondurant Municipal wages for Fiscal Year 2009 / 2010
- 13) **RESOLUTION NO. 10-86** – 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
- 14) **ORDINANCE NO. 10-208** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 55, Section 55.09, Barking Dogs
- 15) Discussion item(s)
 - a) Nepotism policy

- 16) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney Brick
- 17) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

July 06, 2010

Meeting No. 10-14

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 06th day of July, 2010, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Mike Adams, Sr.
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Curt Sullivan
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Eric Boatwright

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on July 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 6:00 p.m.

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

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve the Consent Items consisting of the City Council Minutes of June 21, 2010, the Claims Report and Tax Abatement Applications for Brian Davis, 3400 Poplar Drive, Southwest; Justin and Stephanie Anderson, 1208 Michael Street, Southeast; Michael Schaa, 3504 Poplar Drive, Southwest; Randy and Julie Hall, 1204 Dee Street, Southeast; Steven K. Dewein, 501 Filmore Avenue, Southeast; Jake and Stephanie Ham, 224 Tailfeather Drive, Northwest; Alec Vandenakker and Carina Winkie, 3505 Poplar Drive, Southwest; William Brunnemer, 3316 Poplar Drive, Southwest; and Erik Aanonson, 210 Walnut Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department was not present.

Motion made by Council Member Fischer, seconded by Council Member Bogaards, to approve Resolution No. 10-81, a Resolution approving the appointment of Council Member Mike Adams,

Sr., to the Central Iowa Regional Drinking Water Commission. Roll Call: Fischer-Yes, Bogaards-Yes, Sullivan-Yes, Adams-Abstain. Motion carried.

Motion Made by Council Member Bogaards, seconded by Council Member Adams, to approve Resolution No. 10-82, a Resolution approving the 28E Agreement between the cities of Des Moines, Altoona, Ankeny, Bondurant, Carlisle, Clive, Desota, Grimes, Indianola, Johnston, Mitchellville, Norwalk, Pleasant Hill, Polk City, Urbandale, Waukee, West Des Moines, Windsor Heights and the counties of Polk, Dallas and Warren for the Funding and Implementation of Homeland Security Services within the Metropolitan Area. Roll Call: Bogaards-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Fischer, to approve Resolution No. 10-83, a Resolution approving the renewal license application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Company, d/b/a Casey's General Store #1861, located at 1455 Grant Street, South, Bondurant, Iowa. Roll Call: Sullivan-Yes, Fischer-Yes, Adams-Yes, Bogaards-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Bogaards, to approve Resolution No. 10-84, a Resolution approving the renewal license application for a Class C Beer and Sunday Sales Permit for Git-N-Go Convenience Stores, Inc., d/b/a Git-N-Go Convenience Store #41, located at 3207 Henry Street, Southwest, Bondurant, Iowa. Roll Call: Fischer-Yes, Bogaards-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 10-85, a Resolution approving the City of Bondurant Municipal wages for Fiscal Year 2009 / 2010. Roll Call: Sullivan-Yes, Bogaards-Yes, Adams-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-86, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Accounts as non-collectible due to Medicare, Medicaid or too small to collect. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Sullivan, to table Ordinance No. 10-208, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 55, Section 55.09 Barking Dogs. Roll Call: Fischer-Yes, Sullivan-Yes, Adams-Yes, Bogaards-Yes. Motion carried.

Discussion pertaining to amending the City's policy pertaining to nepotism and it was unanimous opinion of the City Council that the existing policy is sufficient.

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

- Would like to sponsor a Leadership class to encourage volunteerism.

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

- Thanks to Lori and Michelle for their hard work while he was on vacation.
- Waste Management bought out Artistic Waste Services.
- Bike path / sidewalk project update.
- New employees Carol Boussetot and David Higgins started today.
- Paine Heights FEMA grant application update.
- Valve exerciser update.

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

- Council Member Fischer – No Comment.
- Council Member Adams – Asked for update pertaining to property on 2nd Street, Northeast and Polito's lease.
- Council Member Sullivan – Tall grass/weeds at 1111 Lincoln Street, Southeast, and missing sidewalk sections at another property on Lincoln Street, Southeast.
- Council Member Bogaards – No Comment.

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 Bogaards, to adjourn said meeting at 6:50 p.m. Roll Call: Ayes: 4. 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 July 06, 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