

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

August 16, 2010

Meeting 10-17

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 16, 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) Pledge of Allegiance
- 4) Abstentions declared
- 5) Perfecting and Approval of the Agenda
- 6) Guests Present
- 7) Consent Items:
 - a) Approval of the City Council Minutes of August 02, 2010
 - b) Receive and File – Library Board of Trustees Minutes of July 01, 2010
 - c) Claims Report
 - d) Tax Abatement Applications – Bret and Jennifer Wagoner, 1200 Dee Street, Southeast; Amanda and Jon Jones, 1213 Michael Street, Southeast; and Robert Pepper, 508 6th Court, Southeast, Bondurant, Polk County, Iowa
- 8) Polk County Sheriff's Report
- 9) **RESOLUTION NO. 10-109** – A Resolution approving the Sidewalk Construction Plan
- 10) **RESOLUTION NO. 10-110** – A Resolution approving Contractor's Application for Payment No. 9 submitted by Jasper Construction Services, Inc., in the amount of \$1,620.94 pertaining to the Main Street Reconstruction Project
- 11) **RESOLUTION NO. 10-111** – A Resolution setting the first meeting in September as Tuesday, September 07, 2010, due to the Labor Day holiday
- 12) **RESOLUTION NO. 10-112** – A Resolution approving Contractor's Application for Payment No. 1 submitted by Elder Corporation, in the amount of \$65,830.56 pertaining to the Multi-Use Trail
- 13) **ORDINANCE NO. 10-210** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 65, Section 65.04 pertaining to Yield Required
- 14) **RESOLUTION NO. 10-113** – A Resolution setting a Public Hearing date on Expanded Urban Renewal Area Designation and Urban Renewal Plan Amendment
- 15) Discussion item(s)
 - a) Part-time City Recreation Coordinator
 - b) Clement Estates
- 16) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 17) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

August 16, 2010

Meeting No. 10-17

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 16th day of August, 2010, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Mike Adams, Sr.
Council Member Eric Boatwright
Council Member Amy Bogaards
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 August 13, 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.

City Administrator Mark Arentsen attended the meeting telephonically.

Matthew Lorentzen of Boy Scouts Troop 10 led the Mayor, Council Members and guests in the Pledge of Allegiance.

JoAnn White, 304 Lincoln Street, Southeast; Jocelyn Andreassen, 401 4th Street, Northwest; Bob Phelps, 401 Main Street, Southeast; John Douglas, 302 Lincoln Street, Southeast; and Alan Simpson, 314 3rd Street, Northwest, Bondurant, Iowa, were in attendance to discuss the damage they received to their homes and possessions from the heavy rainfall the previous week and asked the Mayor and Council for solutions to prevent this from happening again. Pat Collison, Water / Wastewater Superintendent and Ken Grove, Street Superintendent participated in the discussion.

Polk County Sheriff's Department representative Deputy Stephanie Pederson had nothing to report.

Motion made by Council Member Bogaards, seconded by Council Member Boatwright, to approve the Consent Items consisting of the City Council Minutes of August 02, 2010, Library Board of Trustees Minutes of July 01, 2010, the Claims Report and Tax Abatement Applications for Bret and Jennifer Wagoner, 1200 Dee Street, Southeast; Amanda and Jon Jones, 1213 Michael Street, Southeast, and Robert Peffer, 508 6th Court, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bogaards-Yes, Boatwright-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Adams, to approve Resolution No. 10-109, a Resolution approving the Sidewalk Construction plan for 2011 and 2012. Roll Call: Fischer-Yes, Adams-Yes, Bogaards-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-110, a Resolution approving Contractor's Application for Payment No. 9 submitted by Jasper Construction Services, Inc., in the amount of \$1,620.94 pertaining to the Main Street Reconstruction Project. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Bogaards, to approve Resolution No. 10-111, a Resolution setting the first meeting in September as Tuesday, September 07, 2010, due to the Labor Day holiday. Roll Call: Boatwright-Yes, Bogaards-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Adams, to approve Resolution No. 10-112, a Resolution approving Contractor's Application for Payment No. 1 submitted by Elder Corporation in the amount of \$65,830.56 pertaining to the Multi-Use Trail. Roll Call: Bogaards-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to waive the first and second reading of Ordinance No. 10-210, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 65, Section 65.04 pertaining to Yield Required and approve as the third and final reading. Roll Call: Adams-Yes, Boatwright-Yes, Bogaards-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Adams, to approve Resolution No. 10-113, a Resolution setting a Public Hearing date of September, 07, 2010, for consideration of an Expanded Urban Renewal Area Designation and Urban Renewal Plan Amendment. Roll Call: Bogaards-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Discussion items included a potential part-time City Recreation Coordinator and Clement Estates.

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

- Petockathon games went well. Would like Council to consider allowing canoeing and kayaking at Lake Petocka.

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

- Would like to do a door to door survey to document recent water damage for future grant applications.

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

- Council Member Boatwright – Commended the Mayor for coming back from his vacation on Wednesday, getting Senator Black and going door to door to discuss storm damage. He was very impressed with his leadership. Commended the Fire Department for putting in lots of hours during the past week. They also went door to door and were out previously during a couple of other events. He has been very impressed by the way the City in general has responded.
- Council Member Fischer – No Comment.
- Council Member Bogaards – Reminded everyone to vote on Tuesday. Was shocked, impressed and in awe over what happened in the last week and the response from people in this community that didn't even know their neighbors but went and helped them was astounding. Even tonight the people who were upset by an "act of God" all spoke with respect and in a manner of asking for help, not a manner of disrespectful contempt. Two years ago in 2008, we didn't see that same reaction.
- Council Member Adams – Curious as to what Hydro Klean will cost.
- Council Member Sullivan – No Comment.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to adjourn said meeting at 7:10 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 August 16, 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