

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

October 04, 2010

Meeting 10-20

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, October 04, 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) 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 September 20, 2010
 - b) Receive and File – Planning and Zoning Commission Minutes of August 26, 2010
 - c) Claims Report
 - d) Tax Abatement Application – Frank and Susan Nania, 108 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa
- 8) Polk County Sheriff's Report
- 9) Matt DeMey, Decade Properties, LLC, and Synergy Contracting, LLC – Presentation of a Site Plan for Synergy Contracting, LLC
 - RESOLUTION NO. 10-142** – A Resolution approving the Site Plan for Synergy Contracting, LLC
- 10) **RESOLUTION NO. 10-143** – A Resolution approving the renewal application for a Special Class C Liquor License (Beer/Wine) for Polito's Pizza House, Inc, 210 Lincoln Street, Northeast, Bondurant, Iowa
- 11) **RESOLUTION NO. 10-144** – A Resolution approving a temporary easement with Floyd Tufts
- 12) **RESOLUTION NO. 10-145** – A Resolution approving October 30, 2010, as Beggar's Night from 6:00 p.m., to 8:00 p.m.
- 13) **RESOLUTION NO. 10-146** – A Resolution approving the masonry bid submitted by _____ in the amount of _____ pertaining to the Cemetery Project
- 14) **RESOLUTION NO. 10-147** – A Resolution approving the Polk County Hazard Mitigation Plan Amendment
- 15) Discussion item(s)
 - a) 2011 & 2012 sidewalk project
 - b) Clement Estates detention pond construction project
 - c) CIRDWC meeting update / Des Moines Waterworks plan
- 16) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney
- 17) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(c) to discuss strategy regarding potential litigation
- 18) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

October 04, 2010

Meeting No. 10-20

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 04th day of October, 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 Attorney David Brick
City Administrator Mark Arentsen
Finance Director Lori Dunham

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 October 01, 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.

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

Council Member Adams announced his abstention on item #10. City Administrator Arentsen requested that a presentation by RedSpeed be added after agenda item 9. Also agenda item #15c was added after the iPad agenda was on the website but was included on the posted agendas. Motion made by Council Member Bogaards, seconded by Council Member Adams, to approve the agenda as amended. Motion carried.

Mr. Todd Omundson, 8852 Northeast Morgan Drive, Bondurant, Iowa, addressed the Council about his concerns with the drainage problems on Second Street, Southeast, in Bondurant.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve the Consent Items consisting of City Council Minutes of September 20, 2010, Planning and Zoning Commission Minutes of August 26, 2010, the Claims Report and Tax Abatement application for Frank and Susan Nania, 108 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Stephanie Pederson introduced Lieutenant Scott Redlinger as replacing Lieutenant Raibikis.

Bondurant City Council Meeting

Mr. Matt DeMey, Decade Properties, LLC, 3111 Northwest 14th Court, Ankeny, Iowa, presented a Site Plan for Synergy Contracting, LLC, located at 1120 Second Street, Northeast, Bondurant, Iowa, and answered questions from the Mayor and Council Members. Michele Bailey, 129 Patterson Street, Southeast, suggested that the work being done at the Synergy Contracting site has created more drainage issues in Paine Heights and requested that the City clear out the culvert under that drive and address the water problem in the neighborhood. Motion made by Council Member Sullivan, seconded by Council Member Adams, to approve Resolution No. 10-142, a Resolution approving the Site Plan for Synergy Contracting, LLC. Roll Call: Sullivan-Yes, Adams-Yes, Boatwright-Yes, Bogaards-Yes, Fischer-Yes. Motion carried.

Mr. Steve Daugherty, RedSpeed, 400 Eisenhower Lane North, Lombard, IL 60148, presented a turnkey speed enforcement program for the City to consider and answered questions from the Mayor, Council and residents. This will be a discussion item on the next agenda.

Motion made by Council Member Sullivan, seconded by Council Member Boatwright, to approve Resolution No. 10-143, a resolution approving the renewal application for a Special Class C Liquor License (Beer/Wine) for Polito's Pizza House, Inc, 210 Lincoln Street, Northeast, Bondurant, Iowa. Roll Call: Sullivan-Yes, Boatwright-Yes, Adams-Abstain, Bogaards-Yes, Fischer-Yes. Motion carried.

Council Member Boatwright asked for a recess at 7:10 p.m. The meeting reconvened at 7:15 p.m.

Motion made by Council Member Adams, seconded by Council Member Fischer, to approve Resolution No. 10-144, a Resolution approving a temporary easement with Floyd Tufts. Roll Call: Adams-Yes, Fischer-Yes, Sullivan-Yes, Bogaards-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to approve Resolution No. 10-145, a Resolution approving October 30, 2010, as Beggar's Night from 6:00 p.m., to 8:00 p.m. Roll Call: Boatwright-Yes, Adams-Yes, Sullivan-Yes, Bogaards-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Fischer, to approve Resolution No. 10-146, a Resolution approving the masonry bid submitted by Veach Masonry, LLC, in the amount of \$6,875.00 pertaining to the Cemetery Project. Roll Call: Boatwright-Yes, Fischer-Yes, Sullivan-Yes, Adams-No, Bogaards-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 10-147, a Resolution approving the Polk County Hazard Mitigation Plan Amendment. Roll Call: Bogaards-Yes, Fischer-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

City Administration Arentsen led a discussion concerning the 2011 sidewalk project and Clement Estates detention pond construction project. Council Member Sullivan requested that the Council consider removing some of the sidewalk locations. He will prepare suggestions for the next Council meeting. Council Member Adams updated the Council on his attendance at the CIRDC meeting and future rate increases from Des Moines Water Works.

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

- MWA grant update.

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

- 54 single family home permits issued.
- Audit report will be presented at the next Council meeting.
- MidAmerican Energy has completed their gas line work on Second Street, Northeast.
- Hydro-Klean will jet out a storm sewer section between Third and Fourth Street, Northeast.
- A tile line extension will be completed on Lincoln Street between 10th and 11th Street, Southeast, so sump pumps will not be draining into the street and creating ice bumps.
- Street Department has two trucks that are 25 years old. They need to be replaced soon.
- Rear yard grading needs to be done in the COVE on the rear lot line between Cove Street and Michael Street, north of 13th Street. Several of these lots are not draining correctly.

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

- Council Member Boatwright – Asked about the reseeding on Second Street; need to better utilize the space at the public works facility for parking for soccer.
- Council Member Bogaards – Inquired about the status of Polito's parking lot and Washington Ave street lights.
- Council Member Adams – No Comment.
- Council Member Sullivan – Asked for update on the Multi-Use Trail.
- Council Member Fischer – No Comment.

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

- No Comment.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to close the regular City Council meeting at 8:45 p.m., and open the Closed Session, pursuant to Iowa Code Section 21.5(c) to discuss strategy regarding potential litigation. Roll Call: Boatwright-Yes, Adams-Yes, Bogaards-Yes, Fischer-Yes, Sullivan-Yes. Motion carried. Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to close the Closed Session at 8:55 p.m., and open the regular City Council meeting. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bogaards-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to adjourn said meeting at 9:00 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Keith Ryan, Mayor

ATTEST:

Lori Dunham, Finance Director

SEAL

I, the understated Finance Director 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 October 04, 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.

Lori Dunham, Finance Director