

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

January 16, 2012

Meeting 12-03

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, January 16, in the Bondurant City Center, 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 January 03 and January 09, 2012
 - b) Library Board of Trustees Minutes of December 01, 2011
 - c) Claims Report
- 8) Polk County Sheriff's Report
- 9) **RESOLUTION NO. 12-06** – A Resolution of Appreciation to Roland Mark for his dedicated years of service on the Planning and Zoning Commission
- 10) **RESOLUTION NO. 12-07** – A Resolution of Appreciation to Kinney Park Board Members for their years of service
- 11) Kelly Kalvelage, Race Director, Iowa State University Triathlon Club – Requesting possible use of Lake Petocka for Cyman triathlon
- 12) Bondurant Recreational Sports Complex Board – Presentation of facility improvements planned for 2012 at the BRSC fields
- 13) Alex Duffy, Student Council President – Presentation of 2012 5K Run / Walk route
RESOLUTION NO. 12-08 – A Resolution approving the Bondurant-Farrar Community School District 5K Run / Walk route, to be held on May 05, 2012
- 14) Courtney Strutt Todd, The Davis Brown Law Firm, representing Grand View University – Requesting the City of Bondurant issue revenue bonds in an amount not to exceed \$8 million for Grand View University
RESOLUTION NO. 12-09 – A Resolution setting a Public Hearing date for consideration of a proposal to issue revenue bonds in an amount not to exceed \$8 million for Grand View University
- 15) Karen Pederson – Presentation of the Bondurant Community Library annual report
- 16) **RESOLUTION NO. 12-10** – A Resolution approving the Agreement of Participation between Eastern Polk Regional Development, Inc., and the City of Bondurant, Iowa
- 17) **RESOLUTION NO. 12-11** – A Resolution authorizing Gay Lea Wilson to represent the City of Bondurant City Council in negotiations with certain area property owners to obtain temporary and/or permanent easement rights for the purpose of establishing bicycle trails
- 18) **RESOLUTION NO. 12-12** – A Resolution approving the Amendment to Agreement between the City of Bondurant, Polk County, Iowa, and Shive-Hattery, Inc., pertaining to Trail Design Services
- 19) **RESOLUTION NO. 12-13** – A Resolution approving a proclamation declaring June 18, as *The War of 1812 Remembrance Day*

- 20) **ORDINANCE NO. 12-200** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the zoning classification of certain real estate from an R-2 One- and Two-Family Residential to R-3 Multi-Family Residential (2nd reading)
- 21) **RESOLUTION NO. 12-14** – A Resolution authorizing and directing the City Administrator to write off certain Emergency Services medical service accounts as uncollectible due to Medicare, Medicaid or too small to collect
- 22) Discussion item(s)
 - a) Fiscal Year 2012 / 2013 budget
- 23) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 24) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

January 16, 2012

Meeting No. 12-03

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 January, 2012, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Eric Johnson
Council Member Brian Lohse
Council Member Curt Sullivan
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells
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 January 13, 2012. 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. Boy Scout Troop 10 led the pledge of allegiance.

Council Member Sullivan announced abstention on item 20. Council Member Lohse announced abstention on item 16.

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

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Minutes of January 03, and January 09, 2012, Library Board of Trustees Minutes of December 01, 2011, and the Claims Report. Roll Call: Bogaards-Yes, Sullivan-Yes, Fischer-Yes, Lohse-Yes, Johnson-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Frank Courtney was present but had nothing to report. Council Member Bogaards asked who called in a report to Animal Control on Sunday and Mayor Ryan questioned the cause of the broken flashing light on Highway 65.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-06, a Resolution of Appreciation to Roland Mark, 604 Grant Street, South, Bondurant, Iowa, for his years of dedicated service on the Planning and Zoning Commission. Roll Call: Bogaards-Yes, Sullivan-Yes, Lohse-Yes, Fischer-Yes, Johnson-Yes. Motion carried. Mayor Ryan presented the framed resolution to Mr. Mark.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-07, a Resolution of Appreciation to Kinney Park Board Members for their years of service. Roll Call: Bogaards-Yes, Johnson-Yes, Fischer-Yes, Lohse-Yes, Sullivan-Yes. Motion carried. Mayor Ryan presented the framed resolution to Dan Clark and Todd Wilson.

Kelly Kalvelage, Race Director, Iowa State University Triathlon Club, presented a request to use Lake Petocka for Cyman triathlon on September 09, 2012, and answered questions from the Mayor and Council.

Dan Clark and Todd Wilson, representing Bondurant Recreational Sports Complex Board, presented proposed facility improvements planned for 2012 at the BRSC fields and a request for funds from the City.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to table Resolution No. 12-08, until the arrival of Student Council President Alex Duffy. Roll Call: Sullivan-Yes, Bogaards-Yes, Fischer-Yes, Johnson-Yes, Lohse-Yes. Motion carried.

Courtney Strutt Todd, The Davis Brown Law Firm, and Adam Voigts, Grand View University, presented a request for the City of Bondurant to issue revenue bonds in an amount not to exceed \$8 million, for the purpose of financing the construction, improving and equipping of an addition to an existing student residence hall and answered question from the Mayor and Council. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-09, a Resolution setting a Public Hearing date of February 06, 2012, for consideration of a proposal to issue revenue bonds in an amount not to exceed \$8 million for Grand View University Project. Roll Call: Bogaards-Yes, Sullivan-Yes, Lohse-Yes, Fischer-Yes, Johnson-Yes. Motion carried. John Danos, Dorsey and Whitney, participated in the discussion telephonically.

Karen Pederson, Library Director, presented the Bondurant Community Library annual report.

Alex Duffy, Student Council President, Bondurant-Farrar Community School District, presented an option of two routes for the 2012 5K Run / Walk Race and answered questions from the Mayor and Council. One route is around Lake Petocka and Pleasant Street, Northeast, and the other route is in the area of Meadow Brook North and Old Town. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-08, a Resolution approving the route option in the area of Meadow Brook North and Old Town for the 2012 5K Run / Walk Race to be held on May 05, 2012. Roll Call: Bogaards-Yes, Sullivan-Yes, Fischer-Yes, Johnson-Yes, Lohse-Yes. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Sullivan, to approve Resolution No. 12-10, a Resolution approving the Agreement of Participation between the City of Bondurant, Iowa, and Eastern Polk Regional Development, Inc. Roll Call: Johnson-Yes, Sullivan-Yes, Bogaards-Yes, Lohse-Abstain, Fischer-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Lohse, to approve Resolution No. 12-11, a Resolution authorizing Gay Lea Wilson to represent the City Bondurant City Council in negotiations with certain area property owners to obtain temporary and/or permanent easement rights for the purpose of establishing bicycle trails. Roll Call: Fischer-Yes, Lohse-Yes, Bogaards-Yes, Johnson-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-12, a Resolution approving the Amendment to an Agreement between the City of Bondurant, Polk County, Iowa, and Shive-Hattery, Inc., pertaining to Trail Design Services. Roll Call: Sullivan-Yes, Johnson-Yes, Fischer-Yes, Lohse-Yes, Bogaards-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 12-13, a Resolution approving a proclamation declaring June 18, as *The War of 1812 Remembrance Day*. Roll Call: Bogaards-Yes, Lohse-Yes, Sullivan-Yes, Fischer-Yes, Johnson-Yes. Motion carried.

Randy Collison, 601 Sycamore Drive, Northwest, Bondurant, Iowa, representing himself and his wife Felicia, and business partners Curt and Jill Sullivan, 909 14th Street, Southeast, Bondurant, Iowa, presented their request to amend the zoning classification of certain real estate located at 500 Grant Street, South, Bondurant, Iowa, from an R-2 One- and Two-Family Residential District to R-3 Multi-Family Residential District, for the purpose of building a childcare center. Motion made by Council Member Fischer, seconded by Council Member Johnson, to waive the second reading of Ordinance No. 12-200, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the zoning classification of certain real estate located at 500 Grant Street, South, Bondurant, Iowa, from an R-2 One- and Two-Family Residential District to R-3 Multi-Family Residential District, and approve as the third and final reading. Roll Call: Fischer-Yes, Johnson-Yes, Sullivan-Abstain, Bogaards-Yes, Lohse-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-14, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Services Medical Service accounts as uncollectible due to Medicare, Medicaid or too small to collect. Roll Call: Sullivan-Yes, Johnson-Yes, Bogaards-Yes, Fischer-Yes, Lohse-Yes. Motion carried.

City Administrator Arentsen led a discussion on the proposed City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013.

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

- Meeting on January 28, to discuss the possibility of combining services with Eastern Polk communities.

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

- Continuing to receive inquiries from Developers.
- Cribbage Tournament planned for January 29.
- Will attend League of Cities Legislative Day on January 24.
- Chamber of Commerce annual meeting January 20.
- Meeting with Mayor Ryan and Superintendent Vint on January 26, to discuss joint City / School issues.
- Participating in Eastern Polk Regional Development interviews for an Executive Director during the first week of February.

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

- **Council Member Lohse** – No Comment.
- **Council Member Fischer** – No Comment.
- **Council Member Johnson** – Dodgeball Tournament on February 19.
- **Council Member Sullivan** – No Comment.
- **Council Member Bogaards** – Asked if the Paine Heights Sewer Project is going forward.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 8:10 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 January 16, 2012, 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