

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

February 06, 2012

Meeting 12-04

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, February 06, 2012, 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
- 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 January 16, 2012
 - b) Receive and File – Planning and Zoning Commission Minutes of December 08, 2011
 - c) Receive and File – Parks and Recreation Board Minutes of November 16, and December 15, 2011
 - d) Claims Report
 - e) Tax Abatement Application – Brendan Bobst, 208 11th Street, Southeast; Rich Pruisman, 1252 Lincoln Street, Southeast; Patrick and Marian Collison, 99 Blaine Street, Northwest; Integrity Homes, Inc., 1339 Joshua Circle, Southeast; and Integrity Homes, Inc., 1308 Joshua Court, Southeast, Bondurant, Polk County, Iowa
- 8) **PUBLIC HEARING** – For consideration of a proposal to issue revenue bonds in an amount not to exceed \$8 million for Grand View University Project
RESOLUTION NO. 12-15 – A Resolution to Proceed with the Issuance and Sale of Private College Facility Revenue Bonds (Grand View University Project), Series 2012, in an amount not to exceed \$8,000,000
- 9) **RESOLUTION NO. 12-16** – A Resolution setting a Public Hearing date for March 05, 2012, to receive Public Comment on the proposed City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013
- 10) **RESOLUTION NO. 12-17** – A Resolution setting a Public Hearing date for February 21, 2012, for consideration of proposed plans and specifications, form of contract, and estimated cost, pertaining to the Paine Heights Sump Drainage and Storm Sewer Improvements Project
- 11) **RESOLUTION NO. 12-18** – A Resolution setting a Public Hearing date for February 21, 2012, on a loan agreement in a principal amount not to exceed \$150,000
- 12) **RESOLUTION NO. 12-19** – A Resolution approving an Application for Street Closing for people holding neighborhood block parties
- 13) **RESOLUTION NO. 12-20** – A Resolution approving the current edition of Statewide Urban Design and Specifications Program (SUDAS) for the State of Iowa

- 14) **RESOLUTION NO. 12-21** – A Resolution approving Contractor's Application for Payment No. 7, submitted by Elder Corporation in the amount of \$10,083.88, pertaining to the 2009 2nd Street Multi-Use Trail Project
- 15) **RESOLUTION NO. 12-22** – A Resolution approving a Claim for Reimbursement of Federal Grant Program Project Costs payable to the City of Bondurant from the Iowa Department of Transportation in the amount of \$26,824.70, pertaining to the 2009 2nd Street Multi-Use Trail
- 16) **RESOLUTION NO. 12-23** – A Resolution approving the appointment of Jan Hall, 101 3rd Street, Southeast, Bondurant, Iowa, to the Virgil C. Webb, William Garber and Flora Webb Garber Foundation Board of Directors for calendar year 2012
- 17) **RESOLUTION NO. 12-24** – Approval of a Preliminary Resolution for Paine Heights Plats 1, 2 & 3 Storm Sewer Special Assessments
- 18) Discussion item(s)
 - a) Replacement of 2003 Pickup Truck
- 19) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney Brick
- 20) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate
- 21) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

February 06, 2012

Meeting No. 12-04

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 February, 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 Attorney David Brick
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 February 03, 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 6:02 p.m. Mayor Ryan led the pledge of allegiance.

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

Leo Kolo, 148 Paine Street, Southeast, Bondurant, Iowa, voiced his concern that when work begins in the ditch for the Paine Heights Storm Sewer Project, the white oak trees he planted many years ago will get damaged and eventually die. For the record, the Mayor and City Council unanimously agreed that every effort will be made to save the trees, but if during the next five years they die, the City will pay to have them removed. This removal will include the stumps.

Council Member Sullivan arrived at 6:05 p.m.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Minutes of January 16, 2012, Planning and

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Zoning Commission Minutes of December 08, 2011, Parks and Recreation Board Minutes of November 16, and December 15, 2011, the Claims Report and Tax Abatement Applications for Brendan Bobst, 208 11th Street, Southeast; Rich Pruisman, 1252 Lincoln Street, Southeast; Patrick and Marian Collison, 99 Blaine Street, Northwest; Integrity Homes, Inc., 1339 Joshua Circle, Southeast; Integrity Homes, Inc., 1308 Joshua Court, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bogaards-Yes, Johnson-Yes, Fischer-Yes, Sullivan-Yes, Lohse-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to close the regular City Council Meeting at 6:12 p.m., and open the Public Hearing for consideration of a proposal to issue revenue bonds in an amount not to exceed \$8 million for Grand View University Project. Roll Call: Sullivan-Yes, Bogaards-Yes, Fischer-Yes, Johnson-Yes, Lohse-Yes. Motion carried. No verbal comments were received during the Public Hearing. Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to close the Public Hearing at 6:13 p.m., and open the regular City Council Meeting. Roll Call: Sullivan-Yes, Bogaards-Yes, Lohse-Yes, Fischer-Yes, Johnson-Yes. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-15, a Resolution to Proceed with the Issuance and Sale of Private College Facility Revenue Bonds (Grand View University Project), Series 2012, in an amount not to exceed \$8,000,000. Roll Call: Bogaards-Yes, Johnson-Yes, Lohse-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Lohse, to approve Resolution No. 12-16, a Resolution setting a Public Hearing date for March 05, 2012, to receive public comment on the proposed City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013. Roll Call: Fischer-Yes, Lohse-Yes, Sullivan-Yes, Johnson-Yes, Bogaards-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-17, a Resolution setting a Public Hearing date for February 21, 2012, for consideration of proposed plans and specifications, form of contract, and estimated cost, pertaining to the Paine Heights Sump Drainage and Storm Sewer Improvements Project. Roll Call: Bogaards-Yes, Sullivan-Yes, Lohse-Yes, Fischer-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 12-18, a Resolution setting a Public Hearing date for February 21, 2012, on a loan agreement in a principal amount not to exceed \$150,000. Roll Call: Bogaards-Yes, Lohse-Yes, Johnson-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Lohse, to table Resolution No. 12-19, a Resolution approving an Application for Street Closing for people holding neighborhood block parties. Roll Call: Fischer-Yes, Lohse-Yes, Sullivan-Yes, Johnson-Yes, Bogaards-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council member Johnson, to approve Resolution No. 12-20, a Resolution approving the current edition of Statewide Urban Design and Specifications Program (SUDAS) for the State of Iowa. Roll Call: Bogaards-Yes, Johnson-Yes, Sullivan-Yes, Fischer-Yes, Lohse-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Johnson, to approve Resolution No. 12-21, a Resolution approving Contractor's Application for Payment #7, submitted by Elder Corporation in the amount of \$10,038.88, pertaining to the 2009 2nd Street Multi-Use Trail Project. Roll Call: Fischer-Yes, Johnson-Yes, Sullivan-Yes, Bogaards-Yes, Lohse-No. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 12-22, a Resolution approving a Claim for Reimbursement of Federal Grant Program Project Costs payable to the City of Bondurant from the Iowa Department of Transportation in the amount of \$26,824.70, pertaining to the 2009 2nd Street Multi-Use Trail Project. Roll Call: Sullivan-Yes, Bogaards-Yes, Lohse-Yes, Fischer-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-23, a Resolution approving the appointment of Jan Hall, 101 3rd Street, Southeast, Bondurant, Iowa, to the Virgil C. Webb, William Garber and Flora Webb Garber Foundation Board of Directors for calendar year 2012. Roll Call: Bogaards-Yes, Sullivan-Yes, Fischer-Yes, Johnson-Yes, Lohse-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-24, a Resolution approving a Preliminary Resolution for Paine Heights Plats 1, 2 & 3 Storm Sewer Special Assessments. Roll Call: Bogaards-Yes, Johnson-Yes, Sullivan-Yes, Lohse-Yes, Fischer-Yes. Motion carried.

City Administrator Arentsen led a discussion concerning the replacement of the 2003 pickup truck.

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

- Would like a Council Member to accompany him on the Washington D.C. trip in May.

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

- Participating in Eastern Polk Regional Development interviews for an Executive Director.
- BRSC summer employment ad will publish on February 08, and 15.
- The ad for the Recreation Director will be published soon.
- Signed Temporary Easements for Paine Heights residents due on February 07, to prevent the condemnation process.

- Gene Meyer, Greater Des Moines Partnership, was here last week for a tour and happy with what he saw.
- Attended the Capital Crossroads Planning Session on January 28.
- Attended the State Bike Trails Conference on January 27, and 28.
- Attended the Greater Des Moines Partnership Legislative Day on February 02.

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

- **Council Member Lohse** – No Comment.
- **Council Member Fischer** – Asked if City Administrator Arentsen had found any extra funds for new library computers.
- **Council Member Johnson** – Dodgeball Tournament is on February 19. Thanks to Shelby Hagan for her hard work on this event. Questioned if BRSC Board Members were eligible for wages when working the concession stand or the ballfields.
- **Council Member Sullivan** – No Comment.
- **Council Member Bogaards** – Received several phone calls from unhappy citizens about certain terminology in a proposed Soccer Club Lease Agreement.

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

- Working with the City Administrator on the Paine Heights Storm Sewer Project documents and will review the proposed Soccer Club Lease Agreement.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to adjourn said meeting at 7:22 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 February 06, 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