

## NOTICE OF A REGULAR MEETING

### BONDURANT CITY COUNCIL

March 05, 2012

Meeting 12-06

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 05, 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 February 21, 2012
  - b) Receive and File – Parks & Recreation Board Minutes of January 19, 2012
  - c) Claims Report
  - d) Tax Abatement Application – Britini Larsen, 303 Filmore Avenue, Southeast, Bondurant, Polk County, Iowa
- 8) Polk County Sheriff's Report
- 9) Tom Hockensmith, 3rd District Supervisor – Update on Polk County activities
- 10) **PUBLIC HEARING** – For consideration of approving the City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013  
**RESOLUTION NO. 12-35** – A Resolution approving the City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013
- 11) **PUBLIC HEARING** – For consideration of proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$150,000  
**RESOLUTION NO. 12-36** – A Resolution taking action to enter into a General Obligation Park Improvement Loan Agreement
- 12) **RESOLUTION NO. 12-37** – A Resolution approving the Lease Agreement between the City of Bondurant and the Bondurant Soccer Club
- 13) **RESOLUTION NO. 12-38** – A Resolution setting a Public Hearing date of March 19, 2012, for consideration of a rezoning request submitted by Kading Properties, to rezone the legally described property as Lot 24 Clarence Oleson Vista Estates Plat 4, from C-2, Commercial District to R-5, Planned Unit Development (PUD)
- 14) **RESOLUTION NO. 12-39** – A Resolution setting a Public Hearing date for March 19, 2012, for consideration of proposed plans, specifications, form of contract, and estimated cost of the Chichaqua Valley Trail – Phase 1 Project
- 15) **ORDINANCE NO. 12-202** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 41, Section 41.15, to Provide for the Establishment of Regulations Regarding Possession of Firearms within Public Buildings and Public Lands (first reading)

- 16) **RESOLUTION NO. 12-40** – A Resolution approving Contractor's Application for Final Payment submitted by Elder Corporation in the amount of \$39,170.27, pertaining to the Multi-Use Trail
- 17) Discussion item(s)
  - a) Consideration of DART Membership Fee increase
  - b) Safe connection for properties on the east and west sides of U.S. Highway 65
  - c) Consideration of bidding City insurance coverage
  - d) Community Center planning process
  - e) 2012 concrete street patches
- 18) Reports / Comments and appropriate action thereon:
  - a) Mayor
  - b) City Administrator
  - c) Council Members
  - d) City Attorney Brick
- 19) Adjournment

# **BONDURANT CITY COUNCIL REGULAR MEETING**

**March 05, 2012**

**Meeting No. 12-06**

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 05th day of March, 2012, at 6:00 p.m.

Present: Mayor Keith Ryan  
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

Absent: Council Member Amy Bogaards

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on March 02, 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. Council Member Jerry Fischer participated in the meeting telephonically. Mayor Ryan called the meeting to order at 6:00 p.m. Mayor Ryan led the pledge of allegiance.

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

Motion made by Council Member Sullivan, seconded by Council Member Lohse, to approve the Consent Items consisting of the City Council Minutes of February 21, 2012, Parks and Recreation Board Minutes of January 19, 2012, the Claims Report and Tax Abatement Application for Britini Larsen, 303 Filmore Avenue, Southeast, Bondurant, Polk County, Iowa. Roll Call: Sullivan-Yes, Lohse-Yes, Johnson-Yes, Fischer-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Ryan Phillips introduced his replacement Deputy John Pohlman. Deputy Pohlman will work the third watch shift.

Tom Hockensmith, 3rd District Supervisor presented an update on Polk County activities.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to close the regular City Council meeting at 6:10 p.m., and open the Public Hearing, for consideration of approving the City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013. Roll Call: Sullivan-Yes, Johnson-Yes, Fischer-Yes, Lohse-Yes. Motion carried. No verbal comments were received during the Public Hearing. Motion made by Council Member Sullivan, seconded by Council Member Johnson, to close the Public Hearing at 6:11 p.m., and open the regular City Council Meeting. Roll Call: Sullivan-Yes, Johnson-Yes, Lohse-Yes, Fischer-Yes. Motion carried. Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-35, a Resolution approving the City of Bondurant Municipal Budget for Fiscal Year 2012 / 2013. Roll Call: Sullivan-Yes, Johnson-Yes, Lohse-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to close the regular City Council Meeting at 6:12 p.m., and open the Public Hearing for consideration of proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$150,000. Roll Call: Sullivan-Yes, Johnson-Yes, Lohse-Yes, Fischer-Yes. Motion carried. No verbal comments were received during the Public Hearing. Motion made by Council Member Sullivan, seconded by Council Member Johnson, to close the Public Hearing at 6:13 p.m., and open the regular City Council meeting. Roll Call: Sullivan-Yes, Johnson-Yes, Fischer-Yes, Lohse-Yes. Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve Resolution No. 12-36, a Resolution authorizing and approving a loan agreement and providing for the issuance of a \$150,000 taxable General Obligation Park Improvement Note and providing for the levy of taxes to pay the same. Roll Call: Lohse-Yes, Johnson-Yes, Sullivan-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-37, a Resolution approving the Lease Agreement between the City of Bondurant and the Bondurant Soccer Club. Roll Call: Sullivan-Yes, Johnson-Yes, Fischer-Yes, Lohse-Yes. Motion carried. Thad Long and Alan Knuth, representing Bondurant Soccer Club, participated in the discussion.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve Resolution No. 12-38, a Resolution setting a Public Hearing date for March 19, 2012, for consideration of a rezoning request submitted by Kading Properties, to rezone the legally described property as Lot 24, Clarence Oleson Vista Estates Plat 4, from C-2, Commercial District to R-5, Planned Unit Development (PUD). Roll Call: Lohse-Yes, Sullivan-Yes, Fischer-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Sullivan, to approve Resolution No. 12-39, a Resolution setting a Public Hearing date for March 19, 2012, for consideration of proposed plans, specifications, form of contract, and estimated cost of the Chichaqua Valley Trail Phase 1 Project. Roll Call: Johnson-Yes, Sullivan-Yes, Lohse-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve the first reading of Ordinance No. 12-202, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 41, Section 41.15, to Provide for the Establishment of Regulations Regarding Possession of Firearms within Public Buildings and Public Lands. Roll Call: Sullivan-Yes, Johnson-Yes, Fischer-Yes, Lohse-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-40, a Resolution approving Contractor's Application for Final Payment submitted by Elder Corporation in the amount of \$39,170.27, pertaining to the Multi-Use Trail. Roll Call: Sullivan-Yes, Johnson-Yes, Lohse-Yes, Fischer-Yes. Motion carried.

Discussion items included consideration of DART Membership Fee increase; safe connection for properties on the east and west sides of U.S. Highway 65; consideration of bidding City insurance coverage; community center planning process; and 2012 concrete street patches.

**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:**

- Attended Peoples Company Real Estate luncheon and Bondurant came out looking good.
- Recreation Director application deadline is March 08. Park Board Members will begin interviews on March 12. Start date is around April 01, and 34 applications have been received so far.
- EPRD still negotiating with the preferred candidate.
- Trail bids due March 15.
- Will be giving a presentation to the MPO sub-committee on March 08. Our project ranked 2nd in initial scoring for Trail Projects. Money is not available until October 2015.
- Paine Heights Project expected to start around April 01.

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

- **Council Member Lohse** – No Comment.
- **Council Member Johnson** – BRSC moving right along. Should have the fields done by the end of March. The first tournament is March 31. Advertising sales are constant. Doing a mass interview on March 08, for the concession stand workers and field maintenance.
- **Council Member Sullivan** – Suggested possible additional space for Soccer Club.
- **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 Sullivan, seconded by Council Member Lohse, to adjourn said meeting at 7:35 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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Keith Ryan, Mayor

ATTEST:

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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 March 05, 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.

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Michelle Wells, Deputy City Clerk