

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

April 16, 2012

Meeting 12-09

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 16, 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 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 April 02, 2012
 - b) Receive and File – Library Board of Trustees Minutes of March 01, 2012
 - c) Claims Report
- 8) Polk County Sheriff's Report
- 9) Mark Lee, Lee Engineering, representing Kading Properties – Presentation of the Site Plan for Lincoln Estates Condominiums I, located at Lot 24, Clarence Oleson Vista Estates Plat 4, Bondurant, Polk County, Iowa
RESOLUTION NO. 12-52 – A Resolution approving the Site Plan for Lincoln Estates Condominiums I, located at Lot 24 of Clarence Oleson Vista Estates
- 10) **RESOLUTION NO. 12-53** – A Resolution authorizing the issuance, execution, delivery and sale of Private College Facility Revenue Bonds (Grand View University Project), Series 2012B in an aggregate principal amount not exceeding \$8,000,000, the execution and delivery of a loan agreement with Grand View University and Bankers Trust Company and the execution and delivery of related documents
- 11) **RESOLUTION NO. 12-54** – A Resolution approving a permit for supervised display of fireworks for Summerfest on June 28
- 12) **RESOLUTION NO. 12-55** – A Resolution setting a Public Hearing date for May 21, 2012, for consideration of amending the City of Bondurant Municipal Budget for Fiscal Year 2011 / 2012
- 13) **RESOLUTION NO. 12-56** – A Resolution approving Application for Payment submitted by Vanderpool Construction, Inc., in the amount of \$6,531.25, pertaining to the Paine Heights Storm Sewer Project
- 14) **RESOLUTION NO. 12-57** – A Resolution approving Stanley Consultants Engineering Report for the 2011 Sidewalk Assessment Project
- 15) **RESOLUTION NO. 12-58** – A Resolution approving the Final Plat and Schedule of Assessments for the 2011 Sidewalk Project in the amount of \$21,807.68
- 16) **RESOLUTION NO. 12-59** – A Resolution approving the total assessable cost for the 2011 Sidewalk Project in the amount of \$8,977.19

- 17) **RESOLUTION NO. 12-60** – A Resolution approving the interest rate for the 2011 Sidewalk Project
- 18) **ORDINANCE NO. 12-205** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 181, Section 181.13, pertaining to Electric Changeable Copy
- 19) **RESOLUTION NO. 12-61** – A Resolution approving Application for Payment submitted by Jensen Builders, in the amount of \$37,681.81, pertaining to the Kinney Park Safe Room Project
- 20) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 21) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate
- 22) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

April 16, 2012

Meeting No. 12-09

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

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Eric Johnson
Council Member Curt Sullivan
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Jerry Fischer
Council Member Brian Lohse

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on April 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. Mayor Ryan led the pledge of allegiance.

Council Member Bogaards asked that item 21, defined as Closed Session, be deleted from the agenda. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the agenda as amended. Roll Call: Bogaards-Yes, Johnson-Yes, Sullivan-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 April 02, 2012, Library Board of Trustees Minutes of March 01, 2012, and the Claims Report. Roll Call: Bogaards-Yes, Sullivan-Yes, Johnson-Yes. Motion carried.

Polk County Sheriff's Department Deputy John Pohlman had nothing to report.

Mark Lee, Lee Engineers and Surveyors and Dan Novelli representing Kading Properties, presented the Site Plan for Lincoln Estates Condominiums I, located at Lot 24 Clarence Oleson Vista Estates Plat 4 and answered questions from the Mayor and Council. Concerns discussed included drainage; there will be a pine tree lined berm along Highway 65; water and sewer is public utility; stormwater will be a private utility; brick will wrap around the north end of the northernmost unit and the south end of the southernmost unit; future extension to 15th Street, Southeast; income and ages of prospective tenants; average length of leases; lease amount is \$800 per month; manager lives on site; problems at other Kading Properties locations have never needed City involvement; maintenance issues and the construction site will be fenced and kept clean. Motion made by Council Member Bogaards, seconded by Council Member

Sullivan, to approve Resolution No. 12-52, a Resolution approving the Site Plan for Lincoln Estates Condominiums I, located at Lot 24 Clarence Oleson Vista Estates Plat 4. Roll Call: Bogaards-Yes, Sullivan-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-53, a Resolution authorizing the issuance, execution, delivery and sale of Private College Facility revenue Bonds (Grand View University Project), Series 2012B in an aggregate principal amount not exceeding \$8,000,000, the execution and delivery of a loan agreement with Grand View University and Bankers Trust Company and the execution and delivery of related documents. Roll Call: Bogaards-Yes, Johnson-Yes, Sullivan-Yes. Motion carried.

Jerry Pritchard, representing Bondurant Men's Club, requested a permit for supervised display of fireworks for Summerfest and updated the Mayor and Council of the Men's Club recent activities and purchases for the community. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-54, a Resolution approving a permit for supervised display of fireworks for Summerfest on June 28. Roll Call: Bogaards-Yes, Sullivan-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-55, a Resolution setting a Public Hearing date for May 21, 2012, for consideration of amending the City of Bondurant Municipal Budget for Fiscal Year 2011 / 2012. Roll Call: Bogaards-Yes, Johnson-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-56, a Resolution approving Application for Payment request submitted by Vanderpool Construction, Inc., in the amount of \$6,531.25, pertaining to the Paine Heights Storm Sewer Project. Roll Call: Bogaards-Yes, Johnson-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-57, a Resolution approving Stanley Consultants Engineering Report for the 2011 Sidewalk Assessment Project. Roll Call: Sullivan-Yes, Johnson-Yes, Bogaards-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-58, a Resolution approving the Final Plat and Schedule of Assessments in the amount of \$21,807.68, for the 2011 Sidewalk Project. Roll Call: Bogaards-Yes, Sullivan-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-59, a Resolution approving the total assessable cost, in the amount of \$8,977.19, for the 2011 Sidewalk Project. Roll Call: Bogaards-Yes, Sullivan-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-60, a Resolution approving an interest rate in the amount of 2.83 percent for the 2011 Sidewalk Project. Roll Call: Sullivan-Yes, Johnson-Yes, Bogaards-Yes. Motion carried.

Duane VanHemett, representing Bondurant-Farrar Community School District, discussed the proposed installation of an electric changeable copy sign at the High School and the conditions for sign permits of the City's Municipal Code. Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to table Ordinance No. 12-205, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 181 of the Zoning Code, pertaining to Electric Changeable Copy Signs. Roll Call: Sullivan-Yes, Bogaards-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-61, a Resolution approving Application for Payment request submitted by Jensen Builders, in the amount of \$37,681.81, pertaining to the Kinney Park Safe Room Project. Roll Call: Bogaards-Yes, Sullivan-Yes, Johnson-Yes. Motion carried.

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

- Metro Waste Authority dinner is April 18.
- City clean up on Saturday.
- Kudos to Public Works Staff for their hard work with lagoon and lift station problems resulting from the storm on April 14.

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

- Eight floating aerators installed at the lagoons on April 12, to hopefully, eventually help with the odor problem.
- Gas main conflict on Snyder Street is slowing the Paine Heights Storm Sewer Project down. Joint meet with Mid-American Energy next week to determine what to do.
- BDI bus tour on May 3.
- Closing for the BRSC loan at Legacy Bank at the end of this week.
- Trail pre-construction meeting on April 23.

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

- **Council Member Johnson** – Tournament update.
- **Council Member Sullivan** – No Comment.
- **Council Member Bogaards** – Construction site run-off in Meadow Brook; received complaints about the City clean up; would like to be notified when serious problems occur, so that she can be informed and will be contributing comments on the Comprehensive Plan.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to adjourn said meeting at 7:25 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Michelle Wells, Deputy City Clerk

ATTEST:

Keith Ryan, Mayor

(SEAL)

I, the understated Mayor 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 April 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.

Keith Ryan, Mayor