

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL**

July 16, 2012

Meeting 12-15

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, July 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
- 2) Call to Order and Declaring a Quorum
- 3) Pledge of Allegiance
- 4) Abstentions declared
- 5) Perfecting and Approval of the Agenda
- 6) Consent Items:
 - a) Approval of the City Council Minutes of July 02, 2012
 - b) Receive and File – Library Board of Trustees Minutes of June 07, 2012
 - c) Claims Report
 - d) Tax Abatement Applications – Kathleen Houseman, 340 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) MD Isley, M.S. – Presentation of BRAVO
- 10) **RESOLUTION NO. 12-130** – A Resolution approving the Application for Payment submitted by Vanderpool Construction in the amount of \$242,301.97, pertaining to the Paine Heights Storm Sewer Project. Randy Aldridge, Vanderpool Construction and Ken Grove, City of Bondurant Street Superintendent will be present
- 11) Presentation by Biking Bondu
- 12) **RESOLUTION NO. 12-131** – A Resolution approving the new license application for a Class B Native Wine Permit and Class C Beer Permit (BC) for EZ Mart, 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa
- 13) **RESOLUTION NO. 12-132** – A Resolution awarding property and liability insurance coverage to Iowa Communities Assurance Pool (ICAP) in the amount of \$42,829.37
- 14) **RESOLUTION NO. 12-133** – A Resolution supporting City funding of Garfield Street, Southwest, improvements for an estimated amount of \$3,700

- 15) **RESOLUTION NO. 12-134** – A Resolution authorizing the acquisition of property by eminent domain regarding the vacant land located at the northwest corner of Hubbell Avenue and Grant Street in Bondurant, Polk County, Iowa, and legally described as: Parcel F beginning 135 feet East of NW corner then E 184.8 feet SE 328.5 feet SW 184.54 feet Northwesterly 470.25 feet to point of beginning in the NW 1/4 of NW 1/4 of Section 6-79-22 less .14 acres road easement
- 16) **RESOLUTION NO. 12-135** – A Resolution guaranteeing City of Bondurant 20% match funds needed for the MPO Small Member Funding Program grant application
- 17) **RESOLUTION NO. 12-136** – A Resolution approving submittal of the Resource Enhancement and Protection (REAP) grant application
- 18) **RESOLUTION NO. 12-137** – A Resolution levying assessment against property located at 406 2nd Street, Northwest; 405 4th Street, Northwest; 100 Blaine Street, Northwest; 209 Alpha Street, Northwest; and 109 Paine Street, Southeast, Bondurant, Polk County, Iowa, for nuisance abatements pertaining to tall grass and junk removal
- 19) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
- 20) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

July 16, 2012

Meeting No. 12-15

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 July, 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

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 July 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.

Mayor Ryan reversed agenda items 9 and 11. Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve the agenda as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve the Consent Items consisting of the City Council Minutes of July 02, 2012, Library Board of Trustees Minutes of June 07, 2012, the Claims Report and Tax Abatement Application for Kathleen Houseman, 340 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department was not present.

Ron Sinn, 101 3rd Street, Northeast, voiced his objections to receiving a letter from the City informing him of his responsibility of mowing the ditch adjacent to his property and thinks the grounds upkeep at the Library is unsightly. Rick Erickson, 102 2nd Street, Northwest, received the same letter and said he will mow the ditch if the City would mow the top portion. The City will comply with the request. Carolyn Sinn, 101 3rd Street, Northeast, participated in the discussion.

Steve Hall, 101 3rd Street, Southeast, and Jeff Cook, 708 Jefferson Avenue, Southeast, representing Biking Bondu, presented a check to the City in the amount of \$4,261.31 as a donation for funding the Trailhead Project. On June 23, Biking Bondu hosted a pancake breakfast at the Fire Station and a fifty mile bike ride and 5K walk/run event. They reported that a recent survey revealed that trail maintenance is a concern. Committee members Lori Vermie, Jane Pearson and Patti Pruisman were also in attendance.

Suku Radia, CEO, Banker's Trust, Stacey Warren, Altoona representative and Robert Ford, Manager of Services, presented Bravo Greater Des Moines, a nonprofit organization committed to strengthening the metro area's arts and cultural community as a key element of a world-class quality of life. Bravo Greater Des Moines provides a collaborative focus to nurture and grow the arts by increasing funding through public and private sources. A proposed agreement between the City and Bravo Greater Des Moines will be on the August 06, City Council Agenda.

Mayor Ryan led a discussion pertaining to the Paine Heights Storm Sewer Project and that recently the majority of the issues and residents' complaints have been resolved. Michele Bailey, 129 Patterson Street, Southeast, Ken Grove, City Street Superintendent, Randy Aldrich, Project Manager, Vanderpool Construction and Kerry Passick, 142 Patterson Street, Southeast, participated in the discussion. Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-130, a Resolution approving the Application for Payment submitted by Vanderpool Construction in the amount of \$242,301.97, pertaining to the Paine Heights Storm Sewer Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Sullivan, to approve Resolution No. 12-131, a Resolution approving the new license application for a Class B Native Wine Permit and Class C Beer Permit (BC) for EZ Mart, 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Council Member Lohse questioned why the City only received one bid for property and liability insurance coverage, that a month to submit a bid is not enough time and can't imagine his company or any other company not submitting a bid if given enough time, adding that the City needs to get the best product for the best price. City Administrator Arentsen said that all of the respective bidders were provided with all of the information they requested and none requested more time. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-132, a Resolution awarding property and liability insurance coverage to Iowa Communities Assurance Pool (ICAP) in the amount of \$42,829.37. Roll Call: Bogaards-Yes, Sullivan-Yes, Lohse-No, Fischer-Yes, Johnson-Yes. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 12-133, a Resolution supporting a 50% cost share with the Bondurant-Farrar Community School District for the improvements of Garfield Street, Southwest, for an estimated cost of \$3,700. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-134, a Resolution authorizing the acquisition of property by eminent domain

regarding the vacant land located at the northwest corner of Hubbell Avenue and Grant Street, South, in Bondurant, Polk County, Iowa, and legally described as: Parcel F beginning 135 feet East of NW corner then E 184.8 feet SE 328.5 feet SW 184.54 feet Northwesterly 470.25 feet to point of beginning in the NW 1/4 of NW 1/4 of Section 6-79-22 less .14 acres road easement. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 12-135, a Resolution guaranteeing City of Bondurant 20% match funds needed for the MPO Small Member Funding Program grant application. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-136, a Resolution approving submittal of the Resource Enhancement and Protection (REAP) grant application. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Lohse, to approve Resolution No. 12-137, a Resolution levying assessment against property located at 406 2nd Street, Northwest; 405 4th Street, Northwest; 100 Blaine Street, Northwest; 209 Alpha Street, Northwest; and 109 Paine Street, Southeast, Bondurant, Polk County, Iowa, for nuisance abatements pertaining to tall grass and junk removal. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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

- Would like to have City Administrator Arentsen's performance rating report completed by Council Members as soon as possible.
- Questioned status of plans for Fire Department farmer's market.

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

- Dust control material applied to Junior Haines Parkway July 12.
- Soccer complex improvements begin next week.
- Proceeding with Mulberry Drive, drainage issue.
- Community garden update.
- New economic impact study done for the Trail Project.
- General Fund balance.

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

- **Council Member Johnson** – No Comment.
- **Council Member Sullivan** – No Comment.
- **Council Member Bogaards** – No Comment.
- **Council Member Lohse** – Interested party in previous business.
- **Council Member Fischer** – No Comment.

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Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to adjourn said meeting at 7:30 p.m. Roll Call: Ayes: 5. 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 July 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