

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

August 06, 2012

Meeting 12-16

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 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) Consent Items:
 - a) Approval of the City Council Minutes of July 16, 2012
 - b) Receive and File – Parks and Recreation Board Minutes of May 17, 2012
 - c) Receive and File – BRSC Board Minutes of October 26, 2011; November 30, 2011; December 21, 2011; January 31, 2012; February 08, & February 29, 2012; March 11, March 14, & March 28, 2012; May 06, 2012; June 12, 2012;
 - d) Claims Report
 - e) Tax Abatement Applications – Jason Lozano, 620 Mulberry Drive, Northwest; Mark Phillips, 1312 Joshua Court, Southeast; Lesley Bailey, 328 Tailfeather Drive, Northwest; David and Jennifer Plumb, 332 Tailfeather Drive, NW; Jessi Cassler, 1309 Joshua Court, Southeast; and John Landy, 319 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Presentation – Fred Hollister, Eastern Polk Regional Development
- 10) **RESOLUTION NO. 12-138** – A Resolution approving the 28E Agreement between the City of Bondurant, Polk County, Iowa, and BRAVO Greater Des Moines, Inc
- 11) **RESOLUTION NO. 12-139** – A Resolution approving the appointment of Dave McGrath to the Board of Adjustment seat vacated by Jerry Pritchard, for a term expiring December 31, 2016
- 12) **RESOLUTION NO. 12-140** – A Resolution approving Fund Transfers
- 13) **RESOLUTION NO. 12-141** – A Resolution approving the proxy designations for the Iowa Communities Assurance Pool (ICAP)

- 14) **RESOLUTION NO. 12-142** – A Resolution authorizing Metro Waste Authority (MWA) to issue an RFP and award and manage a contract for the collection of municipal solid waste within the City of Bondurant, Polk County, Iowa
- 15) **RESOLUTION NO. 12-143** – A Resolution approving the revised Cooperative Services Agreement for Maintenance of Joint Jurisdictional Roadways between the City of Bondurant, Polk County, Iowa, and the Polk County Board of Supervisors
- 16) **RESOLUTION NO. 12-144** – A Resolution authorizing and directing the City Administrator to write off certain emergency service medical accounts due to Medicare, Medicaid or too small to collect
- 17) **RESOLUTION NO. 12-145** – A Resolution approving an Application and Certificate for Payment submitted by Vanderpool Construction, Inc., in the amount of \$83,985.06
- 18) **ORDINANCE NO. 12-208** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 122, pertaining to Peddler's Permit
- 19) **ORDINANCE NO. 12-209** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Section 69.08 No Parking Zones
- 20) **RESOLUTION NO. 12-146** – A Resolution authorizing the submittal of an application for Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) funding for improvements at the intersection of US 65 & 32nd Street, Southwest
- 21) **RESOLUTION NO. 12-147** – A Resolution amending the Tax Abatements schedule
- 22) Discussion item(s)
 - a) Allowing watercraft at Lake Petocka
 - b) Yard sales
- 23) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney Brick
- 24) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

August 06, 2012

Meeting No. 12-16

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 August, 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
City Attorney David Brick

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 August 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 6:00 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: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve the Consent Items consisting of the City Council Minutes of July 16, 2012; Parks and Recreation Board Minutes of May 17, 2012; BRSC Board Minutes of October 26, November 30, and December 21, 2011 and January 31, February 08, February 29, March 11, March 14, March 28, May 06, and June 12, 2012; the Claims Report and Tax Abatement Applications for Jason Lozano, 620 Mulberry Drive, Northwest; Mark Phillips, 1312 Joshua Court, Southeast; Lesley Bailey, 328 Tailfeather Drive, Northwest; David and Jennifer Plumb, 332 Tailfeather Drive, Northwest; Jessi Cassler, 1309 Joshua Court, Southeast; and John Landy, 319 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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

Bondurant City Council Meeting

Motion made by Council Member Lohse, seconded by Council Member Johnson, to table item 9, a presentation by Fred Hollister, Eastern Polk Regional Development, to the next City Council Meeting, due to a date mix-up. Roll Call: Ayes: 5. Nays: 0. Motion carried.

MD Isley, M.S., representing Bravo, Greater Des Moines, highlighted Bravo's purpose and answered questions from the Mayor and Council. Motion made by Council Member Fischer, seconded by Council Member Johnson, to approve Resolution No. 12-138, a Resolution approving the 28E Agreement between the City of Bondurant, Polk County, Iowa, and Bravo, Greater Des Moines, Inc. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 12-139, a Resolution approving the appointment of Dave McGrath, 205 1st Street, Northwest, Bondurant, Iowa, to the Board of Adjustment seat vacated by Jerry Pritchard, for a term expiring December 31, 2016. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Bogaards, to approve Resolution No. 12-140, a Resolution approving Fund Transfers. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 12-141, a Resolution approving the proxy designations for the Iowa Communities Assurance Pool (ICAP). Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 12-142, a Resolution authorizing Metro Waste Authority to issue an RFP and award and manage a contract for the collection of municipal solid waste within the City of Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to table Resolution No. 12-143, a Resolution approving the revised Cooperative Services Agreement for Maintenance of Joint Jurisdictional Roadways between the City of Bondurant, Polk County, Iowa, and the Polk County Board of Supervisors, due to incomplete attachments. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-144, a Resolution authorizing and directing the City Administrator to write off certain emergency service medical accounts due to Medicare, Medicaid or too small to collect. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 12-145, a Resolution approving an Application and Certificate for Payment, submitted by Vanderpool Construction, Inc., in the amount of \$83,985.06, pertaining to the Paine Heights Storm Sewer Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve the first reading of Ordinance No. 12-208, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 122, Sections 122.04 and 122.07, pertaining to Peddler's Permit, and include additional verbiage pertaining to convictions and offense against the laws of the United States and the permit must be visible. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve the first reading of Ordinance No. 12-209, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Section 69.08, pertaining to No Parking Zones. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Lohse, to approve Resolution No. 12-146, a Resolution authorizing the submittal of an application for Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) funding for improvements at the intersection of US 65 & 32nd Street, Southwest. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-147, a Resolution amending the City of Bondurant Tax Abatement schedule. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Discussion items included allowing certain watercraft at Lake Petocka and yard sales.

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

- City Administrator Arentsen's employee performance review.
- Taught a class at Iowa State on paperless Council Packets.

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

- Paving update.
- Garfield Street, traffic arm installation and striping to be completed before school starts.
- Soccer field improvements work is continuing.
- New mulch installed at Mallard Pointe Park and City Park; additional flower beds for City Park.
- Prairie Meadows Community Betterment grants will be prioritized at the August 20, meeting and 2012 REAP grant has been submitted.
- Audit field work begins this month.
- WRA meeting August 07, to discuss 2013 connection.
- Vacation update.

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

- **Council Member Johnson** – New concession stand planned for BRSC the second week of September.
- **Council Member Sullivan** – Safe room storm drain repair and mowing responsibility for Lake Petocka.
- **Council Member Bogaards** – Vacation update.
- **Council Member Lohse** – Insurance issue.
- **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 Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 6:55 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 August 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.

Keith Ryan, Mayor