

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

**August 20, 2012**

**Meeting 12-17**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 20, 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 August 06, 2012
  - b) Receive and File – BRSC Board Minutes of July 17, and August 01, 2012
  - c) Receive and File – Library Board of Trustees Minutes of July 05, 2012
  - d) Claims Report
  - e) Tax Abatement Application – Ross Weidner, 137 Mallard Pointe 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. 12-148** – A Resolution prioritizing grant applications to Prairie Meadows Racetrack and Casino
- 11) **RESOLUTION NO. 12-149** – A Resolution approving the Agreement between the City of Bondurant and Snyder and Associates, Inc., pertaining to Engineering Services for the US 65 and 32nd Street, Southwest, Funding Application Preparation
- 12) **RESOLUTION NO. 12-150** – 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
- 13) **RESOLUTION NO. 12-151** – A Resolution appointing Council Member Brian Lohse to Bravo, Greater Des Moines, as the City of Bondurant representative
- 14) **RESOLUTION NO. 12-152** – A Resolution approving a 3% wage increase for the City of Bondurant City Administrator, for FY 2012 / 2013 retroactive as of July 01, 2012
- 15) **RESOLUTION NO. 12-153** – A Resolution approving a Proclamation declaring September 08, 2012, as *Arbor Day* in the City of Bondurant, Polk County, Iowa

- 16) **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 (second reading)
- 17) **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 (second reading)
- 18) **ORDINANCE NO. 12-210** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding Chapter 52, Garage Sales (first reading)
- 19) **ORDINANCE NO. 12-211** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 47, Section 47.07, pertaining to Lake Petocka Park Regulations, to allow certain watercraft use at Lake Petocka
- 20) **RESOLUTION NO. 12-154** – A Resolution accepting Lincoln Estates water and sanitary sewer installed by Kading Properties
- 21) Reports / Comments and appropriate action thereon:
  - a) Mayor
  - b) City Administrator
  - c) Council Members
- 22) Adjournment

# **BONDURANT CITY COUNCIL REGULAR MEETING**

**August 20, 2012**

**Meeting No. 12-17**

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 20th 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

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 17, 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 6:03 p.m.

Mayor Ryan led the pledge of allegiance.

Council Member Lohse announced abstention on item 13.

Motion made by Council Member Sullivan , seconded by Council Member Johnson, to approve the agenda as presented. Roll Call: Ayes: 5. Nays: 0. 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 August 06, 2012; BRSC Board Minutes of July 17, 2012, Library Board of Trustees Minutes of July 05, 2012, the Claims Report and Tax Abatement Application for Ross Weidner, 137 Mallard Pointe Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department representative was not present.

Fred Hollister, Executive Director, Eastern Polk Regional Development, highlighted the Board's objective.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 12-148, a Resolution prioritizing grant applications to Prairie Meadows Racetrack and Casino as the following. 1. Bondurant Student Scientists. 2. City Park Shelter / Restroom Building. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 12-149, a Resolution approving the Agreement between the City of Bondurant and Snyder and Associates, Inc., pertaining to Engineering Services for the US 65 and 32nd Street, Southwest, Funding Application Preparation. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 12-150, 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. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-151, a Resolution appointing Council Member Brian Lohse to Bravo, Greater Des Moines, as the City of Bondurant representative. Roll Call: Ayes: 4. Nays: 0. Abstain: 1. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 12-152, a Resolution approving a 3% wage increase for the City of Bondurant City Administrator, for Fiscal Year 2012 / 2013, in the amount of \$120,467.16, retroactive as of July 01, 2012. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 12-153, a Resolution approving a Proclamation declaring September 08, 2012, as Arbor Day in the City of Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Sullivan, to approve the second 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. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve the second 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 Sullivan, seconded by Council Member Johnson, to approve the first reading, as amended, of Ordinance No. 12-210, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding Chapter 52, Garage Sales. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Lohse, to waive the first and second reading of Ordinance No. 12-211, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 47, Section 47.07, pertaining to Lake Petocka Park Regulations, to allow certain watercraft use at Lake Petocka and approve as the third and final reading, as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve Resolution No. 12-154, a Resolution accepting Lincoln Estates water and sanitary sewer installed by Kading Properties. Roll Call: Ayes: 5. Nays: 0.

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

- MWA and RFP for solid waste collection update.

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

- Soccer field improvements continue.
- Field audit work completed; report to Council on October 15.
- Trailhead building meeting scheduled for next week.
- Sod restoration work for Paine Heights.

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

- **Council Member Johnson** – No Comment.
- **Council Member Sullivan** – Lift station flow.
- **Council Member Bogaards** – No Comment
- **Council Member Lohse** – Confirmed first meeting date in September due to Labor Day.
- **Council Member Fischer** – No Comment.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 7:25 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Michelle Wells, Deputy City Clerk

ATTEST:

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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 20, 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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Keith Ryan, Mayor