

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

September 17, 2012

Meeting 12-19

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, September 17, 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 September 04, 2012
 - b) Receive and File – Planning & Zoning Commission Minutes of August 23, 2012
 - c) Receive and File – Library Board of Trustees Minutes of August 02, 2012
 - d) Claims Report
 - e) Tax Abatement Application – Jeff and Amy Bush, 1340 Joshua Circle, Southeast; Adam Wilson, 1286 Adams Street, Southeast; Harold Peterson, 3417 Ash Drive, Southwest; and Desiree Claypool, 1348 Joshua Circle, Southeast; Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) **RESOLUTION NO. 12-162** – A Resolution approving certain street closures for Bondurant-Farrar Homecoming Parade on September 17, 2012
- 10) **RESOLUTION NO. 12-163** – A Resolution appointing xx to serve as the City's representative to the Fourmile Creek Watershed Management Authority
- 11) **RESOLUTION NO. 12-164** – A Resolution relating to financing of certain proposed projects to be undertaken by the City of Bondurant, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
- 12) **RESOLUTION NO. 12-165** – A Resolution approving an agreement between the City of Bondurant and FC Cooperative, for purchase of railroad right-of-way to allow for installation of Chichaqua Valley Trail paving
- 13) **RESOLUTION NO 12-166** – A Resolution approving the City of Bondurant Disposal of Media and Confidential Information Policy
- 14) **RESOLUTION NO. 12-167** – A Resolution approving the City of Bondurant Street Financial Report for Fiscal Year 2011 / 2012

- 15) **RESOLUTION NO. 12-168** – A Resolution approving an additional amount paid in error to Vanderpool Construction, Inc., pertaining to Contractor's Application and Certificate for Payment No. 6, in the amount of \$3,336.03, for the Paine Heights Storm Sewer Project
- 16) **RESOLUTION NO. 12-169** – A Resolution approving a Plat of Survey for property described as Lot 41, Bondurant Farm, located at 1006 Grant Street, South, Bondurant, Polk County, Iowa
- 17) **ORDINANCE NO. 12-212** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 100, Division 5, Regulation of Fat, Oil and Grease Discharge By Food Service Establishments (1st reading)
- 18) **ORDINANCE NO. 12-213** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 55, Section 55.10 Vicious Dogs (1st reading)
- 19) **RESOLUTION NO 12-170** – A Resolution approving the Preliminary Plat for Efnor Estates Plat 3
- 20) **RESOLUTION NO. 12-171** – A Resolution directing City Staff to initiate the process to obtain a temporary loan in the amount of \$300,000
- 21) Discussion item(s)
 - a) Board vacancies
- 22) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney
- 23) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate
- 24) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

September 17, 2012

Meeting No. 12-19

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 17th day of September, 2012, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Brian Lohse
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Eric Johnson
Council Member Curt Sullivan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on September 14, 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.

City Administrator Arentsen asked that item 19 be deleted from the agenda. Council Member Bogaards asked that item 12 be moved on the agenda and that said item be defined as item19. Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve the agenda as amended. Roll Call: Ayes: 3. 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 September 04, 2012; Planning and Zoning Commission Minutes of August 23, 2012, Library Board of Directors Minutes of August 02, 2012, the Claims Report and Tax Abatement Applications for Jeff and Amy Bush, 1340 Joshua Circle, Southeast; Adam Wilson, 1286 Adams Street, Southeast; Harold Peterson, 3417 Ash Drive, Southwest; and Desiree Claypool, 1348 Joshua Circle, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Polk County Sheriff's Department did not attend the meeting.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 12-162, a Resolution approving certain street closures for Bondurant-Farrar Community School Homecoming Parade on September 17, 2012. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Bogaards, to approve Resolution No. 12-163, a Resolution appointing Council Member Amy Bogaards as the Primary Representative and City Administrator Mark Arentsen as the Alternate Representative to the Fourmile Creek Watershed Management Authority. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Fischer, to approve Resolution No. 12-164, a Resolution relating to financing of certain proposed projects to be undertaken by the City of Bondurant, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 12-166, a Resolution approving the City of Bondurant Disposal of Media and Confidential Information Policy. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 12-167, a Resolution approving the City of Bondurant Street Financial Report for Fiscal year 2011 / 2012. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 12-168, a Resolution approving an additional amount paid in error to Vanderpool Construction, Inc., pertaining to Contractor's Application and Certificate for Payment No. 6, in the amount of \$3,336.03, pertaining to the Paine Heights Storm Sewer Project. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 12-169, a Resolution approving a Plat of Survey for property described as Lot 41, Bondurant Farm, located at 1006 Grant Street, South, Bondurant, Polk County, Iowa. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve the first reading of Ordinance No. 12-212, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 100, Division 5, Regulation of Fat, Oil and Grease Discharge By Food Service Establishments. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Lohse, to table the first reading of Ordinance No. 12-213, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 55, Animal Protection and Control, so that Council Members can have additional time to study the amendments and additions. Roll Call: 3. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Bogaards, to approve Resolution No. 12-165, a Resolution approving an agreement between the City of Bondurant and FC Cooperative, for purchase of railroad right-of-way to allow for installation of Chichaqua Valley Trail paving. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Fischer, to approve Resolution No. 12-171, a Resolution directing City Staff to initiate the process to obtain a temporary loan in the amount of \$300,000. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Discussion held pertaining to a vacancy on the Planning and Zoning Commission and two vacancies on the Parks and Recreation Board that need to be filled soon.

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

- No Comment.

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

- Trailhead landscaping work starts the week of September 24.
- Meeting with Jeff Cook on September 18, to discuss Trailhead funding opportunities that are not government programs.
- Will be attending the Iowa League of Cities Conference at the end of next week.
- Checked on Paine Heights sod condition.
- Ditch mower replacement.

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

- **Council Member Bogaards** – No Comment.
- **Council Member Lohse** – No Comment.
- **Council Member Fischer** – No Comment.

Council Member Bogaards asked for a five minute recess.

Motion made by Council Member Bogaards, seconded by Council Member Fischer to close the regular City Council meeting at 7:10 p.m., and open the Closed Session, pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate. Roll Call: Ayes: 3. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Fischer, to close the Closed Session at 7:31 p.m., and open the regular City Council meeting. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to adjourn said meeting at 7:35 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 September 17, 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