

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

**November 19, 2012**

**Meeting 12-23**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, November 19, 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 November 05, 2012
  - b) Receive and File – BRSC Board Meeting Minutes of October 10, 2012
  - c) Receive and File – Planning & Zoning Commission Minutes of October 25, 2012
  - d) Claims Report
  - e) Tax Abatement Applications – Robert and Julia Coash, 806 Grant Street, South, Joseph Phearman, 509 3rd Street, Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) Travis Sisson, Civil Design Advantage – Presentation of the Preliminary Plat for Renaud Ridge  
**RESOLUTION NO. 12-205** – A Resolution approving the Preliminary Plat for Renaud Ridge, Bondurant, Polk County, Iowa
- 10) **RESOLUTION NO. 12-206** – A Resolution approving the Plat of Survey for Lincoln Estates, Bondurant, Polk County, Iowa
- 11) **RESOLUTION NO. 12-207** – A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations, which shall come due in the next succeeding fiscal year, pertaining to the City's Development Agreement with S.C. Stoner Construction
- 12) **RESOLUTION NO. 12-208** – A Resolution authorizing tax increment debt, pertaining to the City's Development Agreement with Hubbell Realty Company
- 13) **RESOLUTION NO. 12-209** – A Resolution authorizing Internal Advance to Tax Increment Revenue Fund

- 14) **RESOLUTION NO. 12-210** – A Resolution levying assessment against property located at 212 Walnut Drive, Northwest; 701 Filmore Avenue, Southeast; and 1405 Adams Street, Southeast, for nuisance abatements pertaining to tall grass
- 15) **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)
- 16) **RESOLUTION NO 12-211** – A Resolution approving the City of Bondurant Annual Urban Renewal Report
- 17) **RESOLUTION NO. 12-212** – A Resolution approving the Solid Waste Collection Services Agreement between the City of Bondurant and Ankeny Sanitation, Inc.
- 18) Discussion item(s)
  - a) Set a date for Engineer interview process
- 19) Reports / Comments and appropriate action thereon:
  - a) Mayor
  - b) City Administrator
  - c) Council Members
- 20) 23) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate
- 21) Adjournment

# **BONDURANT CITY COUNCIL**

## **REGULAR MEETING**

**November 19, 2012**

**Meeting No. 12-23**

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 19th day of November, 2012, at 6:00 p.m.

Present: Mayor Pro Tem Amy Bogaards  
Council Member Jerry Fischer  
Council Member Eric Johnson  
Council Member Brian Lohse  
City Council Member Curt Sullivan  
City Administrator Mark Arentsen  
Deputy City Clerk Michelle Wells

Absent: Mayor Keith Ryan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on November 16, 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 Pro Tem Bogaards called the meeting to order at 6:03 p.m.

Mayor Pro Tem Bogaards led the pledge of allegiance.

Mayor Pro Tem Bogaards amended item 6, Consent Items, by deleting the tax abatement application submitted by Joseph Phearman, due to a delayed closing date. Motion made by Council Member Fischer, seconded by Council Member Johnson, to approve the agenda as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Meeting Minutes of November 05, 2012, BRSC Meeting Minutes of October 10, 2012, Planning and Zoning Commission Meeting Minutes of October 25, 2012, the Claims Report and Tax Abatement Application for Robert and Julia Coash, 806 Grant Street, South, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department representative Deputy John Pohlman reported shift changes in the department and introduced Lieutenant Jim Brown.

Terry Handley, Casey's General Stores, Inc., presented a check in the amount of \$5,000 to the City of Bondurant, stipulating the donation to be used for Kinney Park. The store was awarded \$10,000, due to selling the winning lottery ticket to Bondurant resident Mary Lohse.

Emily Harding, representing Civil Design Advantage, presented the Preliminary Plat for Renaud Ridge and answered questions from the Council. Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve Resolution No. 12-205, a Resolution approving the Preliminary Plat for Renaud Ridge. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Fischer, to approve Resolution No. 12-206, a Resolution approving the Plat of Survey for Lincoln Estates, Bondurant, Polk County, Iowa. This Plat is for the Lincoln Estates parkland dedication. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Lohse, to approve Resolution No. 12-207, a Resolution obligating funds from the Urban Renewal Tax Revenue fund for appropriation to the payment of annual appropriation tax increment financed obligations, which shall come due in the next succeeding fiscal year, pertaining to the City's Development Agreement with S.C. Stoner Construction. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve Resolution No. 12-208, a Resolution authorizing tax increment debt, pertaining to the City's Development Agreement with Hubbell Realty Company. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Fischer, to approve Resolution No. 12-209, a Resolution authorizing Internal Advance to Tax Increment Revenue Fund. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Fischer, to approve Resolution No. 12-210, a Resolution levying assessment against property located at 212 Walnut Drive, Northwest; 701 Filmore Avenue, Southeast; and 1405 Adams Street, Southeast, for nuisance abatements pertaining to tall grass. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Council Members discussed and then suggested changes to certain verbiage of proposed Ordinance No. 12-213, repealing Chapter 55, of the Bondurant Municipal Code, Animal Protection and Control. Motion made by Council Member Sullivan, seconded by Council Member Johnson, to approve 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, as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Fischer, to approve Resolution No. 12-211 a Resolution approving the City of Bondurant Annual Urban Renewal Report. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to table Resolution No. 12-212, a Resolution approving the Solid Waste Collection Services Agreement between the City of Bondurant and Ankeny Sanitation, Inc. Roll Call: Ayes: 5. Nays: 0. Motion carried.

A Special City Council meeting will be held Tuesday, December 04, 2012, for the purpose of interviewing for a City Engineer.

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

- Grant application updates.
- Drainage projects.
- Ground breaking for the Depot at the Bondurant Trailhead will be Thursday, November 29, at 4:00 p.m.

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

- **Council Member Bogaards** – No comment.
- **Council Member Fischer** – No Comment.
- **Council Member Lohse** – Traffic situation at Grant Street, South, and 3rd Street, Southeast.
- **Council Member Sullivan** – No comment.
- **Council Member Johnson** – Thanked the B-F students for their work on the concession stand and asked if the City had a policy regarding City employees and social media.

Council Member Lohse requested a recess at 6:55 p.m.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to close the regular City Council meeting at 7:05 p.m., and go into Closed Session, pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate. Roll Call: Ayes: 5. Nays: 0. Motion carried. Motion made by Council Lohse, seconded by Council Member Johnson, to close the Closed Session at 7:20 p.m., and open the regular City Council meeting. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Sullivan, to adjourn said meeting at 7:23 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

ATTEST:

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Amy Bogaards, Mayor Pro Tem

(SEAL)

I, the understated Mayor Pro Tem 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 November 19, 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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Amy Bogaards, Mayor Pro Tem