Posting Date: January 19, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

January 22, 2007

Meeting 07-03

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 5:30 p.m., on Monday, January 22, 2007, in the Bondurant City Center at 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1) Call to Order
2) Roll Call
3) Perfecting and Approval of the Agenda
4) Guests Present
5) Consent Items
   a) Approval of the Council Minutes – January 08, and January 18, 2007
   b) Receive and File Library Board of Trustees Minutes – December 07, 2006 and January 04, 2007
   c) Approval of the Claims Report
   d) Tax Abatement Applications – Adam Markham, 606 Mulberry Drive, Northwest; Dan and Karen Berggren, 1204 Cove Street, Southeast; Phillip and Patty Abels, 300 Mulberry Drive, Northwest; Marjorie Trembly, 1400 Adams Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Mr. Randy York, The York Companies – Presentation of a Commercial Project for Stoner Development
8) Chief Aaron Kreuder, Bondurant Emergency Services – Presentation of Request for Proposal for Combination Pumper / Tanker Fire apparatus
9) Agenda item deleted after packet was printed
10) **RESOLUTION NO. 07-16** – A Resolution approving the Mission Statement for the City of Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 07-17** – A Resolution approving the audit proposal from Martens & Company, CPA, LLP, for the City of Bondurant, Polk County, Iowa
12) **RESOLUTION NO. 07-18** – Approval to implement public transit service provided by the Des Moines Area Regional Transit Authority (DART) for the City of Bondurant, Polk County, Iowa
13) **RESOLUTION NO. 07-19** – A Resolution approving the Appointments to the Metro Waste Authority Board for calendar year 2007
14) **RESOLUTION NO. 07-20** – A Resolution establishing the second meeting date in February, 2007
15) **RESOLUTION NO. 07-21** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 155 – Building Code
16) **RESOLUTION NO. 07-22** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 156 – Mechanical Code and the 2006 International Fuel Gas Code

17) **RESOLUTION NO. 07-23** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 157 – Plumbing Code
18) **RESOLUTION NO. 07-24** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 158 – Electrical Code
19) **RESOLUTION NO. 07-25** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 160 – Contractor Licensing
20) **RESOLUTION NO. 07-26** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 161 – Fire Code
21) **RESOLUTION NO. 07-27** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 180 – Subdivision Regulations
22) **RESOLUTION NO. 07-28** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 159 – National Electrical Code
23) **RESOLUTION NO. 07-29** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 162 – Abatement of Dangerous Buildings
24) **RESOLUTION NO. 07-30** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 163 – Life Safety Code
25) **RESOLUTION NO. 07-31** – A Resolution establishing a Public Hearing to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 166 – International Residential Code
26) Discussion Item(s)
    a) Budget meeting dates
    b) Establishing a 3-way stop intersection at the corner of 2nd Street, Northwest and Mallard Pointe Drive, Northwest
    c) Replacing computer and phone systems
27) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
28) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5c to discuss potential litigation with legal counsel
29) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
January 22, 2007

Meeting No. 07-03

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 22nd day of January, 2007, at 5:30 p.m.

Present: Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Bruce N. Cordes
Council Member Jeffrey A. Kromrie
City Attorney Matthew S. Brick
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Mayor Marla McCoid
Council Member 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 January 19, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Pro Tem Michele Bailey called the meeting to order at 5:40 p.m. Roll call was taken and a quorum was declared.

City Administrator Arentsen asked that item #8 be deleted from the agenda. Motion made by Council Member Cordes, seconded by Council Member Adams, to approve the agenda, as amended. Roll Call: Cordes-Yes, Adams-, Bailey-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Adams, to approve the consent items consisting of the City Council Minutes of January 08, and January 18, 2007, Library Board of Trustees Minutes of December 07, 2006 and January 04, 2007, the Claims Report and Tax Abatement Applications for Adam Markham, 606 Mulberry Drive, Northwest; Dan and Karen Berggren, 1204 Cove Street, Southeast; Phillip and Patty Abels, 300 Mulberry Drive, Northwest; and Marjorie Trembly, 1400 Adams Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Cordes-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Council Member Kromrie arrived at 5:42 p.m.

Polk County Sheriff's Department representative Lt. Peterman had nothing to report.

Mr. Randy York, The York Companies, 28187 Prospect Avenue, Adel, Iowa, presented a potential commercial project for Stoner Development and answered questions from Council.

Council Member Cordes requested that the following objectives be added to the City's Mission Statement and not necessarily verbatim: public safety services; recreational facilities and activities; provide planned organized growth and economical, feasible, commercial growth. Motion made by Council Member Cordes, seconded by Council Member Adams, to approve Resolution No. 07-16, a Resolution approving the Mission Statement for the City of Bondurant, Polk County, Iowa, as amended. Roll Call: Cordes-Yes, Adams-Yes, Kromrie-Yes, Bailey-Yes. Motion carried.

Mr. Richard Atterbury, CPA, Martens & Company, 4949 Pleasant Street, Suite 104, West Des Moines, Iowa, presented the audit proposal and answered questions from Council. Motion made by Council Member Adams, seconded by Council Member Cordes, to approve Resolution No. 07-17, a Resolution approving the audit proposal submitted by Martens & Company, CPA, LLP. Roll Call: Adams-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Mr. Skip Conkling, Bondurant Representative to the Des Moines Area Regional Transit (DART) presented an update on weekly bus service and answered questions from Council. Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve Resolution No. 07-18, a Resolution approving implementing public transit service provided by the Des Moines Area Regional Transit Authority (DART) for the City of Bondurant, Polk County, Iowa. Roll: Bailey-Yes, Cordes-Yes, Kromrie-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Adams, to approve Resolution No. 07-19, a Resolution approving the appointment of Bruce Cordes as the Primary Representative and Mark Arentsen as the Alternate Representative to the Metro Waste Authority Board for calendar year 2007. Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Adams, to approve Resolution No. 07-20, a Resolution establishing the second meeting date in February as Tuesday, February 20, 2007, at 6:00 p.m., due to President's Day. Roll Call: Cordes-Yes, Adams-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Cordes, to approve Resolution No. 07-21, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to the adoption of the 2006 International Building Code, 2006 International Residential Code and the 2006 International Existing Building Code – Chapter 155. Roll Call: Adams-Yes, Cordes-Yes, Kromrie-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Kromrie, to approve Resolution No. 07-22, a Resolution establishing a Public Hearing date for February 05, 2007, at

6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to the adoption of the 2006 International Mechanical Code and the 2006 International Fuel Gas Code – Chapter 156. Roll Call: Adams-Yes, Kromrie-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to approve Resolution No. 07-23, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to the adoption of the 2006 International Plumbing Code – Chapter 157. Roll Call: Cordes-Yes, Kromrie-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Kromrie, to approve Resolution No. 07-24, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to the adoption of the 2005 National Electrical Code – Chapter 158. Roll Call: Adams-Yes, Kromrie-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Adams, to approve Resolution No. 07-25, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding new provisions pertaining to Contractor Licensing – Chapter 160. Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Cordes, to approve Resolution No. 07-26, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to the adoption of the 2006 International Fire Code – Chapter 161. Roll Call: Adams-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Adams, to approve Resolution No. 07-27, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Subdivision Regulations – Chapter 180. Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Adams, to approve Resolution No. 07-28, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 159, pertaining

to the adoption of the 2002 National Electrical Code. Roll Call: Cordes-Yes, Adams-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Cordes, to approve Resolution No. 07-29, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 162, pertaining to the adoption of the 1997 Uniform Code for the Abatement of Dangerous Buildings. Roll Call: Adams-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Adams, to approve Resolution No. 07-30, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 163, pertaining to the adoption of the 1997 Life Safety Code. Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve Resolution No. 07-31, a Resolution establishing a Public Hearing date for February 05, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, to consider amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by repealing Chapter 166, pertaining to the adoption of the 2000 International Residential Code. Roll Call: Kromrie-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes. Motion carried.

City Administrator Arentsen led a discussion concerning FY 2007 budget meeting dates, establishing a three-way stop intersection at Mallard Pointe Drive, Northwest and 2nd Street, Northwest and replacing the computer and phone systems.

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

- Annexation update.
- Negotiating a lease with Dr. Pick.
- Farmer's Cooperative land exchange update.
- Special Council Meetings on January 29, and February 01, at 6:00 p.m.
- Newsletter article deadline is February 01.

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

- Council Member Kromrie – Law enforcement options and distributed a floor plan for the new Public Safety building to Council.
- Council Member Bailey – Snow ordinance is not being observed and certain residents are pushing snow from their property onto public streets.
- Council Member Adams – No Comment.

- Council Member Cordes – Requested WRA update; inquired about February 01, railroad meeting and questioned the validity of park land dedication.

The following item(s) were discussed as part of City Attorney Brick's comments:

✓ None.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to go into closed session, pursuant to Iowa Code Section 21.5c to discuss potential litigation with legal counsel. Roll Call: Kromrie-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes. Motion carried. Council went into closed session at 7:28 p.m.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to close the closed session and open the regular meeting at 7:59 p.m. Roll Call: Cordes-Yes, Kromrie-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to adjourn the meeting at 8:00 p.m. Roll Call: Cordes-Yes, Kromrie-Yes, Adams-Yes, Bailey-Yes. Motion carried.

_____
Michele Bailey
Mayor Pro Tem

ATTEST:

_____
Michelle Wells
Deputy City Clerk

SEAL

I, the understated Deputy City Clerk 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 January 22, 2007, 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.

_____
Michelle Wells
Deputy City Clerk