Posting Date: July 13, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

July 16, 2007

Meeting 07-18

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, July 16, 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 City Council Minutes of July 02, 2007
   b) Receive and File – Library Board of Trustees Minutes of June 14, 2007
   c) Claims Report
   d) Tax Abatement Applications – Sarah Mullen, 1303 Adams Street, Southeast; BIG, LLC., 3300 Henry Street, Southwest; and Chelsea Holdridge, 1000 – 14th Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Mr. Bill Peard – Presentation of a Cable TV Franchise Agreement between the City of Bondurant and MCC Iowa, LLC
   ORDINANCE NO. 07-215 – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding provisions granting a Cable Television Franchise to MCC Iowa, LLC
8) Mr. Bob Watts – Presentation of a Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Polk County, Iowa
   RESOLUTION NO. 07-113 – A Resolution approving the Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Polk County, Iowa
9) Ms. Susan Ugulini, Library Board of Trustees President – Presentation of an Agreement for Architectural Services between the City of Bondurant and FEH Associates, Inc., for Library construction
   RESOLUTION NO. 07-114 – A Resolution approving the Agreement for Architectural Services between the City of Bondurant and FEH Associates, Inc., for Library construction
10) **RESOLUTION NO. 07-115** – A Resolution setting a Public Hearing date to receive public comment on the City of Bondurant 2007 Portion of the Street Reconstruction Phase I Sidewalk Improvement Project
11) **RESOLUTION NO. 07-116** – A Resolution setting a Public Hearing date for consideration of amending Chapter 178 of the Zoning Code – District Regulations
12) **RESOLUTION NO. 07-117** – A Resolution authorizing and directing the City Administrator to Write-Off Certain Emergency Medical Service Accounts as Non-Collectible

13) Discussion item(s)
    a) Unaccounted water usage report
14) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
15) **CLOSED SESSION** – Pursuant to Iowa Code Section 21.5(c) to discuss strategy with counsel in matters involving litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body
16) Adjournment

REGULAR MEETING

July 16, 2007

Meeting No. 07-18

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 16th day of July, 2007, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Bruce N. Cordes
Council Member Jeffrey A. Kromrie
Council Member Keith Ryan
City Administrator Mark J. 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 July 13, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was declared.

Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve the agenda as presented. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the consent items consisting of the City Council Minutes of July 02, 2007, Library Board of Trustees Minutes of June 14, 2007, the Claims Report and Tax Abatement Applications for Sarah Mullen, 1303 Adams Street, Southeast; BIG LLC, 3300 Henry Street, Southwest; and Chelsea Holdridge, 1000 – 14th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Peterman had nothing to report. Council Member Bailey asked Polk County to monitor curfew.

Mr. Bill Peard, Senior Manager of Government Relations, Mediacom Communications Corporation, presented the Cable Television Franchise Agreement between the City of Bondurant and Mediacom Communications Corporation and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Cordes, to waive the first and second reading of Ordinance No. 07-215, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding provisions

granting a cable television franchise to MCC Iowa, and approve as the third and final reading. Roll Call: Bailey-Yes, Cordes-Yes, Kromrie-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Mr. Bob Watts, Bloom Builders Company, presented the Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Iowa, a legal description showing the distance of the building to the flood plain and written communication from the Iowa Department of Transportation pertaining to an entrance permit. Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve Resolution No. 07-113, a Resolution approving the Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Iowa. Roll Call: Bailey-Yes, Cordes-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Ms. Susan Ugulini, Library Board of Trustees President, presented an Agreement for Architectural Services between the City of Bondurant and FEH Associates, Inc., for library construction and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-114, a Resolution approving the Agreement for Architectural Services between the City of Bondurant and FEH Associates, Inc., for library construction. Roll Call: Bailey-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Bailey, to approve Resolution No. 07-115, a Resolution setting a public hearing date for August 06, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center to receive public comment on the City of Bondurant 2007 portion of the Street Reconstruction Phase I Sidewalk Improvement Project. Roll Call: Cordes-Yes, Bailey-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to approve Resolution No. 07-116, a Resolution setting a public hearing date for August 06, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center for consideration of amending Chapter 178 of the Zoning Code- District Regulations. Roll Call: Cordes-Yes, Kromrie-Yes, Bailey-Yes, Ryan-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-117, a Resolution authorizing and directing the City Administrator to write-off certain emergency medical accounts as non-collectible. Roll Call: Bailey-Yes, Adams-Yes, Kromrie-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

City Administrator Arentsen led a discussion concerning the policies being utilized to monitor unbilled water consumption.

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

- Thanked Street Superintendent Ken Grove for his quick response in assisting with a recent fire.

- He and his family moved into their new home in Bondurant last week.
- Residential building permit update.

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

- Council Member Bailey – Asked for sign installation status.
- Council Member Adams – No Comment.
- Council Member Ryan – No Comment.
- Council Member Kromrie – Asked for update at the former Union 76 site.
- Council Member Cordes – No Comment.

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

- No Comment.

Mayor McCoid called a recess at 6:50 p.m. Council reconvened at 6:59 p.m.

Motion made by Council Member Adams, seconded by Council Member Cordes, to go into closed session pursuant to Iowa Code Section 21.5(c) to discuss strategy with counsel, via conference call, in matters involving litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body. Roll Call: Adams-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes, Ryan-Yes. Motion carried. Council went into closed session at 7:00 p.m. Motion made by Council Member Adams, seconded by Council Member Cordes, to close the closed session and open the regular meeting. Roll Call: Adams-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes, Ryan-Yes. Motion carried. The regular meeting opened at 7:15 p.m.

Motion made by Council Member Cordes, seconded by Council Member Ryan, to adjourn the meeting at 7:20 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

_____
Marla McCoid
Mayor

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 July 16, 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