Posting Date: February 16, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

February 20, 2007

Meeting 07-06

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Tuesday, February 20, 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 – February 05, 2007
   b) Receive and File – Planning and Zoning Commission Minutes – December 14, December 28, 2006 and January 25, 2007
   c) Receive and File – Library Board of Trustees Minutes – January 16, January 27, 2007
   d) Approval of the Claims Report
   e) Tax Abatement Applications – Tim J. Nissen, 611 Spruce Drive, Northwest; Peter and Jennifer Grandgeorge, 402 – 3rd Street, Northwest and Jeri Butler, 212 Walnut Drive, Northwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Ms. Susan Ugulini, Library Board of Trustees President – Presentation of the Site Plan for the City of Bondurant Public Library, 104 – 2nd Street, Northeast, Bondurant, Iowa

   RESOLUTION NO. 07-38 – A Resolution approving the Site Plan for the City of Bondurant Public Library, 104 – 2nd Street, Northeast, Bondurant, Iowa
8) Mr. Jeff Kromrie, Bondurant Emergency Services – Presentation of the Site Plan for the City of Bondurant Public Safety Building, 100 Main Street, Northeast, Bondurant, Iowa

   RESOLUTION NO. 07-39 – A Resolution approving the Site Plan for the City of Bondurant Public Safety Building, 100 Main Street, Northeast, Bondurant, Iowa
9) Mr. Eric Gjersvik, P.E., Bartlett & West Engineers, Inc., – Presentation of a Site Plan for Farmer's Cooperative Company, 8200 Northeast 78th Avenue, Bondurant, Iowa

   RESOLUTION NO. 07-40 – A Resolution approving the Site Plan for the Farmer's Cooperative Company, 8200 Northeast 78th Avenue, Bondurant, Iowa
10) **RESOLUTION NO. 07-42** – A Resolution approving the 28E Agreement between the City of Bondurant and participating communities for Project Destiny
11) **RESOLUTION NO. 07-43** – A Resolution establishing a Public Hearing for consideration of a Developer's Agreement between the City of Bondurant and Steve Stoner Construction

12) **RESOLUTION NO. 07-44** – A Resolution adopting Fire Department Permit Fee Schedule
13) **RESOLUTION NO. 07-45** – A Resolution adopting Department of Building Permit Fee Schedule
14) **ORDINANCE NO. 07-200** – An Ordinance 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 (2nd reading)
15) **ORDINANCE NO. 07-201** – An Ordinance 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 (2nd reading)
16) **ORDINANCE NO. 07-202** – An Ordinance 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 (2nd reading)
17) **ORDINANCE NO. 07-203** – An Ordinance 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 (2nd reading)
18) **ORDINANCE NO. 07-204** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding new provisions pertaining to Contractor Licensing – Chapter 160 (2nd reading)
19) **ORDINANCE NO. 07-205** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding new provisions pertaining to the adoption of the International Fire Code – Chapter 161 (2nd reading)
20) **ORDINANCE NO. 07-206** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Subdivision Regulations – Chapter 180 (2nd reading)
21) **ORDINANCE NO. 07-207** – An Ordinance 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 (2nd reading)
22) **ORDINANCE NO. 07-208** – An Ordinance 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 (2nd reading)
23) **ORDINANCE NO. 07-209** – An Ordinance 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 (2nd reading)
24) **ORDINANCE NO. 07-210** – An Ordinance 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 (2nd reading)
25) Discussion item(s)
    a) Disconnect notice policy
26) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
27) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
February 20, 2007

Meeting No. 07-06

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 February, 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 February 16, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:08 p.m. Roll call was taken and a quorum was declared.

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

Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve the consent items consisting of the City Council Minutes of February 05, 2007, Planning and Zoning Commission Minutes of December 14, December 28, 2006 and January 25, 2007, Library Board of Trustees Minutes of January 16, and January 27, 2007, the Claims Report and Tax Abatement Applications for Tim J. Nissen, 611 Spruce Drive, Northwest; Peter and Jennifer Grandgeorge, 402 – 3rd Street, Northwest; and Jeri Butler, 212 Walnut Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Bailey-Yes, Cordes-Yes, Ryan-Yes, Adams-Yes. Motion carried.

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

Ms. Susan Ugulini, Library Board of Trustees President, presented the Site Plan for the Bondurant Public Library, 104 – 2nd Street, Northeast, Bondurant, Polk County, Iowa, and answered questions from the Mayor and Council. Council Member Bailey said the amount of time that everyone has put in on getting the project to the final stages is greatly appreciated.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to approve Resolution No. 07-38, a Resolution approving the Site Plan for the Bondurant Public Library, 104 – 2nd Street, Northeast, Bondurant, Polk County, Iowa. Roll Call: Cordes-Yes, Kromrie-Yes, Bailey-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Council Member Kromrie announced that he would abstain from voting on item #8.

Mr. Jeff Kromrie, Bondurant Emergency Services, presented the Site Plan for the Bondurant Public Safety Building, 100 Main Street, Northeast, Bondurant, Polk County, Iowa, and answered questions from the Mayor and Council. Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-39, a Resolution approving the Site Plan for the Bondurant Public Safety Building, 100 Main Street, Northeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Kromrie-Abstain, Cordes-Yes, Ryan-Yes. Motion carried.

Mr. Eric Gjersvik, P.E., Bartlett & West Engineers, Inc., 6913 Vista Drive, West Des Moines, Iowa, and Mr. Chris Pearson, Farmers Cooperative Company, 8200 Northeast 78th Avenue, Bondurant, Polk County, Iowa, presented the Site Plan for the Farmers Cooperative Company and answered questions from the Mayor and Council. Motion made by Council Member Kromrie, seconded by Council Member Adams, to approve Resolution No. 07-40, a Resolution approving the Site Plan for the Farmer's Cooperative Company, 8200 Northeast 78th Avenue, Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Mr. Jay Byers, The Greater Des Moines Partnership, 700 Locust Street, Suite 100, Des Moines, Iowa, presented Project Destiny and answered questions from the Mayor and Council. Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-42, a Resolution approving the 28E Agreement pertaining to Project Destiny between the City of Bondurant and participating communities. Roll Call: Adams-Yes, Bailey-Yes, Kromrie-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve Resolution No. 07-43, a Resolution setting a Public Hearing date of March 05, 2007, for consideration of a Developer's Agreement between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction, including tax increment payments. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Mr. Jeff Harden, City of Altoona Building and Zoning Official, presented the Fire Department Permit Fee Schedule and the Department of Building Permit Fee Schedule and answered questions from the Mayor and Council.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-44, a Resolution adopting the Fire Department Permit Fee Schedule. Roll Call: Bailey-Yes, Adams-Yes, Kromrie-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-45, a Resolution adopting Department of Building Permit Fee Schedule. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Abstain, Cordes-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Ryan, to waive the second reading of Ordinance No. 07-200, an Ordinance 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 2006 International existing Building Code – Chapter 155, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-201, an Ordinance 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, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-202, an Ordinance 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, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to waive the second reading of Ordinance No. 07-203, and Ordinance 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, and approve as the third and final reading. Roll Call: Bailey-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to waive the second reading of Ordinance No. 07-204, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding new provisions pertaining to Contractor Licensing – Chapter 160, and approve as the third and final reading. Roll Call: Ryan-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-205, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding new provisions pertaining to the adoption of the International Fire Code – Chapter 161, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-206, an Ordinance amending the Code of Ordinances of

the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Subdivision Regulations – Chapter 180, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to waive the second reading of Ordinance No. 07-207, an Ordinance 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, and approve as the third and final reading. Roll Call: Bailey-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to waive the second reading of Ordinance No. 07-208, an Ordinance 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, and approve as the third and final reading. Roll Call: Ryan-Yes, Cordes-Yes, Kromrie-Yes, Bailey-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-209, an Ordinance 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, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-210, an Ordinance 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, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Kromrie-Yes, Cordes-Yes, Adams-Abstain. Motion carried.

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

- The Farmer's Cooperative Company donated 35 tons of salt to the City of Bondurant and this is greatly appreciated.
- Sidewalk projects will not be funded by the state.
- Planning and Zoning Commission would like two volunteers from City Council for the Park Land Dedication Committee.
- Annexation update.

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

- Council Member Kromrie – Asked for an update concerning senior snow removal.
- Council Member Bailey – Addressing issues.
- Council Member Adams – No Comment.
- Council Member Ryan – No Comment.

- Council Member Cordes – The Recreation Committee should be applauded for their ambitious ideas and asked for an update concerning the Park and Recreation Board.

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

- Census Bureau refund.
- Insurance contact information.
- Rail spur update.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to adjourn the meeting at 7:35 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 February 20, 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