Posting Date: November 16, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

November 19, 2007

Meeting 07-28

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, November 19, 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 November 05, 2007
   b) Receive and File – Library Board of Trustees Minutes of October 04, 2007
   c) Claims Report
   d) Tax Abatement Application – Larry & Kristin Peters, 1013 – 14th Street, Southeast; Daniel & Jenny Pertzborn, 821 – 35th Street, Southwest; Amanda Ramsey, 713 – 35th Street, Southwest; Denise J. Parsons, 3407 Oak Drive, Southwest; John McMahan, 3321 Maple Drive, Southwest; and Jeffrey & Jessica Bode, 704 – 35th Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Ms. Kasi Koehler, Bilbrey Insurance Services, Inc. – Presentation of Accumulative Reserve Fund Return from ICAP
8) Mr. David Harrison, Design Alliance – Presentation of a Bid Submitted by Huber Grading, 305 – 2nd Street, Northeast, Bondurant, Iowa, Pertaining to the Site Work for the Bondurant Public Safety Building
   RESOLUTION NO. 07-163 – A Resolution approving the Bid Award Submitted by Huber Grading, 305 – 2nd Street, Northeast, Bondurant, Iowa, to Perform the Site Work for the Bondurant Public Safety Building for $55,000.00, Subject to Additions and Deductions as Provided in the Contract Documents
9) Mr. Kent Sullivan – Request for Sidewalk between Paine Heights and Grant Street
10) Mr. Chris Bogaards, Bondurant Emergency Services – Presentation to Describe the Fire Department Grant
11) **RESOLUTION NO. 07-164** – A Resolution Directing the Mayor to Participate in the Iowa Department of Transportation Small Town Sign Replacement Program and Apply to Receive Traffic Control Signing Materials from the Iowa Department of Transportation
12 **RESOLUTION NO. 07-165** – A Resolution approving a Right of First Refusal Land Purchase Agreement between the City of Bondurant and Robert and Dorothy Stoll Pertaining to the Location for a Future Recreation Complex
13) **RESOLUTION NO. 07-166** – A Resolution approving the Transfer of $15,223.71 from the Emergency Fund to the General Fund

14) **RESOLUTION NO. 07-167** – A Resolution approving the Contractor's Application for Payment from Munro Construction Company, Inc., 5530 N.W. Beaver Dr., Suite 100, Johnston, Iowa, in the amount of $83,893.39 for the Bondurant Community Library project
15) **RESOLUTION NO. 07-168** – A Resolution approving the Appointment of Jason Greubel, 904 Pleasant Street, Southeast, Bondurant, Polk County, Iowa, to Represent the City of Bondurant on the Polk County Aviation Authority Board, Effective January 01, 2008, through December 31, 2008
16) **RESOLUTION NO. 07-169** – A Resolution setting a Public Hearing for December 17, 2007, to Consider Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
17) **RESOLUTION NO. 07-170** – A Resolution setting a Public Hearing Date of December 17, 2007, for Consideration of Proposed Plans, Specifications, and Form of Contract, and Cost, to build the Bondurant Public Safety Building
18) Discussion item(s)
    a) Potential action on remaining ERR material
19) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
20) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

November 19, 2007

Meeting No. 07-28

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, 2007, at 6:00 p.m.

Present: Mayor Marla McCoid
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: Council Member Mike Adams, Sr.

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

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve the consent items consisting of the City Council Minutes of November 05, 2007, Library Board of Trustees Minutes of October 04, 2007, the Claims Report and Tax Abatement Applications for Larry and Kristin Peters, 1013 – 14th Street, Southeast; Daniel and Jenny Pertzborn, 821 – 35th Street, Southwest; Amanda Ramsey, 713 – 35th Street, Southwest; Denise J. Parsons, 3407 Oak Drive, Southwest; John McMahan, 3321 Maple Drive, Southwest; and Jeffrey and Jessica Bode, 704 – 35th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Ryan-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Ballenger reported on recent incidents.

Mr. Ken Bilbrey, Bilbrey Insurance Services, presented a refund check in the amount of $1,301.61 for an accumulative reserve fund return from Iowa Community Assurance Pool.

Mr. David Harrison, Design Alliance, Inc., presented a bid from Huber Grading, Inc., 305 – 2nd Street, Northeast, Bondurant, Iowa, pertaining to the site work for the Bondurant Public Safety Building project and answered questions from the Mayor and Council. Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve Resolution No. 07-163, a Resolution approving the bid award submitted by Huber Grading, Inc., 305 – 2nd Street, Northeast, Bondurant, Iowa, in the amount of $55,000.00 to perform the site work for the Bondurant Public Safety Building project, subject to additions and deductions as provided in the contract documents. Roll Call: Kromrie-Yes, Bailey-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to table discussion concerning Mr. Kent Sullivan's request for the installation of sidewalk from Paine Heights to Grant Street, North, due to the absence of Mr. Sullivan. Roll Call: Ryan-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Mr. Chris Bogaards, Bondurant Emergency Services, provided an account of how the Department of Homeland Security Grant awarded to Bondurant Emergency Services in the amount of $96,493.00 will be utilized.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to approve Resolution No. 07-164, a Resolution directing the Mayor to participate in the Iowa Department of Transportation Small Town Sign Replacement Program, and apply to receive traffic control signing materials from the Iowa Department of Transportation. Roll Call: Ryan-Yes, Cordes-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 07-165, a Resolution approving the Right of First Refusal Land Purchase Agreement between the City of Bondurant, Polk County, Iowa, and Robert and Dorothy Stoll, pertaining to the location for a future recreational complex. Roll Call: Ryan-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve Resolution No. 07- 166, a Resolution approving the transfer of $15,223.71 from the Emergency Fund to the General Fund. Roll Call: Bailey-Yes, Cordes-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07- 167, a Resolution approving the Contractor's Application for Payment from Munro Construction Company, Inc., 5530 N.W. Beaver Drive, Suite 100, Johnston, Iowa, in the amount of $83,893.39 for the Bondurant Community Library project. Roll Call: Bailey-Yes, Ryan-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve Resolution No. 07-168, a Resolution approving the appointment of Jason Greubel, 904 Pleasant Street, Southeast, Bondurant, Iowa, to represent the City of Bondurant on the Polk County Aviation Authority Board, effective January 01, 2008 through December 31, 2008. Roll Call: Bailey-Yes, Cordes-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-169, a Resolution setting a Public Hearing date of December 17, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, for consideration of various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Ryan-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-170, a Resolution setting a Public Hearing date of December 17, 2007, at 6:00 p.m., in the Community Room at the Bondurant City Center, for consideration of proposed plans, specifications, and form of contract and cost, to build the Bondurant Public Safety Building. Roll Call: Bailey-Yes, Ryan-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Discussion was held pertaining to potential action against Environmental Reclamation and Recycling, Inc., (ERR) 1422 Scott Avenue, Des Moines, Iowa, for the material deposited at 3507 Grant Street, South, Bondurant, Polk County, Iowa. A representative from ERR will attend the City Council meeting on December 17.

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

- Annexation update.
- Bondurant Development, Inc., will meet with developers and landowners in January or February.
- Bob Josten will discuss special assessment financing at the first meeting in December.
- Northeast Polk County Alliance continues to work on promotional activities.
- Northeast Beltway meeting on November 28, at 5:30 p.m., at the American Legion.

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

- Council Member Bailey – Feels newly elected Council Members should also attend the Goal Setting Session for 2008.
- Council Member Ryan – Enjoyed his first MWA meeting.
- Council Member Kromrie – Congratulated the newly elected Council Members.
- Council Member Cordes – No Comment.

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

- Met with Ed Skinner concerning the ERR material.
- Update on potential commercial business.
- Auto repair shop encroachment on City property.
- Wants to address parking ordinance at the next meeting.
- Wished everyone a Happy Thanksgiving.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to adjourn the meeting at 6:45 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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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 November 19, 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