Posting Date: March 30, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

April 02, 2007

Meeting 07-09

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, April 02, 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 March 26, 2007
   b) Claims Report
   c) Tax Abatement Applications – Aaron King and Christina Lentz, 208 – 15th Street, Southeast; Matt Goodwin, 406 – 15th Street, Southeast; and Guy Ghan, 404 – 14th Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Mr. Tom Hockensmith, 3rd District Supervisor – Update of Polk County Activities
8) Discussion Item
   a) Sidewalk installation
9) Mr. Chuck Bishop, Bishop Engineering – Presentation of a Preliminary Plat for Meadow Brook North, Plat 18

   RESOLUTION NO. 07-56 – A Resolution approving the Preliminary Plat for Meadow Brook North, Plat 18
10) **PUBLIC HEARING** – For consideration of approving Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa

    RESOLUTION NO. 07-57 – A Resolution approving Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 07-58** – A Resolution approving the Offer to Buy a parcel of land adjacent to 2nd Street, Northeast, Bondurant, Polk County, Iowa, in the amount of $500.00
12) Ms. Jenny Hunt, Public Financial Management
    a) Discuss water and sewer rates
    b) Discuss upcoming borrowing amount
13) **RESOLUTION NO. 07-59** – A Resolution supporting the use of Lake Petocka by the Iowa Model Yacht Club
14) **RESOLUTION NO. 07-60** – A Resolution setting the City of Bondurant, Polk County, Iowa, residential street lighting standards at 50% of the Urban Design Standards Manual recommended amount
15) **RESOLUTION NO. 07-61** – A Resolution approving the settlement reimbursement from the Polk County Sheriff's Office in the amount of $5,000.00 for citations written in error to State code

16) **RESOLUTION NO. 07-62** – A Resolution approving a Letter of Intent to Award Bid for a new fire apparatus to Karl Chevrolet, Inc.
17) Discussion Item(s)
    a) Potential address changes
    b) Potential allocation of Project Destiny Funds
18) Reports / Comments and appropriate action thereon:
    a) City Attorney Brick
    b) City Administrator Arentsen
    c) Council Members
    d) Mayor McCoid
19) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
April 02, 2007

Meeting No. 07-09

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 02nd day of April, 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 Attorney Matthew S. Brick
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells
Finance Director Lori Dunham

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 March 30, 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 Bailey, seconded by Council Member Adams, 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 Cordes, to approve the consent items consisting of the City Council Minutes of March 26, 2007, the Claims Report and Tax Abatement Applications for Aaron King and Christina Lentz, 208 – 15th Street, Southeast; Matt Goodwin, 406 – 15th Street, Southeast; and Guy Ghan, 404 – 14th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Cordes-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Greg Peterman was present but had nothing to report. Council Member Bailey asked that he remind the Deputies of the curfew ordinance.

Mr. Tom Hockensmith, 3rd District Supervisor presented an update on Polk County activities and answered questions from the Mayor and Council.

Council Member Ryan joined the audience at 6:21 p.m. to participate in the sidewalk discussion. Council Member Adams presented the mission statement, goals and recommendations of the Safe Sidewalk Committee. The Safe Sidewalk Committee was created to identify where damaged sidewalks need to be repaired or replaced, where new sidewalks would be most beneficial and the best way to implement their installation. The goal is to identify as much as possible within 30 days. Letters will be sent to property owners that will be required to install or repair their sidewalks. The City will allow 60 days from the date of the letter for each property owner to comply. If at the end of the 60 days the repair or replacement has not been completed, that property will be added to the assessment roll, and the repair or installation will be applied to the property taxes. Those installing or repairing their own sidewalk must notify the City of their intention. The sidewalk installation must conform to Chapter 136 of the Bondurant Code of Ordinances and must have the site inspected and approved prior to pouring concrete.

Mr. Cole Rieck, 118 – 15th Street, Southeast; Ms. Anne Stokely, 210 – 15th Street, Southeast; Mr. Keith Ryan, 112 – 15th Street, Southeast; Mr. Hap Newell, 110 – 15th Street, Southeast; and Mr. Ray Sauer, 604 – 15th Street, Bondurant, Polk County, Iowa, offered comments on the sidewalk project. Their concerns consisted of the starting date for the project, owner responsibility for corner lots, assessment timeline, the possibility of a pedestrian crosswalk over U. S. Highway 65, soil erosion and fill dirt.

Council Member Ryan returned to the Council table at 7:34 p.m.

Mayor McCoid called for a ten-minute recess at 7:35 p.m. Council reconvened at 7:45 p.m.

Resolution No. 07-56, a Resolution approving the Preliminary Plat for Meadow Brook North, Plat 18 was tabled due to lack of a representative to present the Plat.

Motion made by Council Member Ryan, seconded by Council Member Kromrie, to close the regular City Council meeting and open the Public Hearing to consider approving various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion Carried. No verbal comments were received during the Public Hearing. Motion made by Council Member Kromrie, seconded by Council Member Ryan, to close the Public Hearing and open the regular City Council meeting. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried. Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-57, a Resolution approving the various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to approve Resolution No. 07-58, a Resolution approving the Offer to Buy a parcel of land adjacent to 2nd Street, Northeast, Bondurant, Polk County, Iowa, from the Iowa Department of Transportation, in the amount of $500.00. Roll Call: Cordes-Yes, Kromrie-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Ms. Jenny Hunt, Public Financial Management, presented a general obligation borrowing summary and discussed the necessity for water and sewer rate increases beginning July 01, 2007.

Mr. Ken Fenimore, 206 Park Avenue, Mitchellville, Iowa, presented a request from the Iowa Model Yacht Racing Club to use Lake Petocka for their events and answered questions from the Mayor and Council. Mr. James Hayworth, 101 - 1st Street, Northwest, Bondurant, Iowa, representing Kinney Park and the Park and Recreation Board, had concerns about parking and the club dominating the area. Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-59, a Resolution supporting the use of Lake Petocka by the Iowa Model Yacht Racing Club, pursuant to terms set forth in exhibit “B”, through June 30, 2007, and subject to approval by the Iowa Conservation Commission. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve Resolution No. 07-60, a Resolution setting the City of Bondurant, Polk County, Iowa, residential street lighting standards at 50% of the Urban Design Standards Manual recommended amount. Roll Call: Kromrie-Yes, Bailey-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-61, a Resolution approving the settlement reimbursement from the Polk County Sheriff’s Office in the amount of $5,000.00 for citations written in error to State code. Roll Call: Bailey-Yes, Adams-Yes, Kromrie-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve Resolution No. 07-62, a Resolution approving a Letter of Intent to Award Bid for a new fire apparatus to Karl Chevrolet, Inc. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Kromrie-Abstain, Cordes-Yes. Motion carried.

Iowa State University Student Intern Laura Schmitz has been working on re-addressing approximately 154 addresses. The properties have been identified by the City Engineer as being inconsistent with the City’s address grid. This is also a concern of Bondurant Emergency Services concerning emergency response time. New addresses have been assigned to the properties in question and the property owners will be notified soon.

City Administrator Arentsen led a discussion concerning the possible allocation of Project Destiny funds.

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

✓ No Comment.

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

- There were 19 residential building permits processed in March.
- City Staff has started the bank building clean-out project.
- Will meet with the Northeast 80th Street property owners this week regarding the water main easement issue.
- Collection process has started for overdue citations.
- City Development Board will be meeting next week on the voluntary annexation applications to the City.
- Will schedule a meeting to discuss construction management for the Library and Public Safety Building.

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

- Council Member Bailey – No Comment.
- Council Member Adams – No Comment.
- Council Member Ryan – No Comment.
- Council Member Cordes – No Comment.
- Council Member Kromrie – Questioned MWA dinner date.

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

- No Comment.

Motion made by Council Member Cordes, seconded by Council Member Adams, to adjourn the meeting at 9:35 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 April 02, 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