Posting Date: April 13, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

April 16, 2007

Meeting 07-10

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 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 – April 02, 2007
   b) Approval of the Claims Report
   c) Tax Abatement Application – Vicki A. Burger, 3208 Wolf Creek Road, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) William McCarthy, Polk County Chief Deputy – Presentation of a 28E Agreement between the City of Bondurant and Participating Communities for the Funding and Implementation of Homeland Security Services within the Metropolitan Area
   RESOLUTION NO. 07-74 – A Resolution approving the 28E Agreement between the City of Bondurant and Participating Communities for the Funding and Implementation of Homeland Security Services within the Metropolitan Area
8) Mr. Chuck Bishop, Bishop Engineering – Presentation of a Preliminary Plat for Meadow Brook North, Plat 18
   RESOLUTION NO. 07-63 – A Resolution approving the Preliminary Plat for Meadow Brook North, Plat 18
9) ***PUBLIC HEARING*** – For consideration of approving a Developer's Agreement and Tax Increment payments between the City of Bondurant and S. C. Stoner Construction
   RESOLUTION NO. 07-64 – A Resolution approving the Developer's Agreement and Tax Increment payments between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction
10) **RESOLUTION NO. 07-65** – A Resolution declaring April 27, 2007, as *Arbor Day* in the City of Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 07-66** – A Resolution declaring May 2007, *Motorcycle Safety Awareness Month* in the City of Bondurant, Polk County, Iowa
12) **RESOLUTION NO. 07-67** – A Resolution approving the Renewal License for On-Premise Liquor, Wine or Beer and Sunday Sales for Dennis D. Tollerud d/b/a Wooden Nickel Bar & Grill, 8020 Northeast Hubbell Road, Bondurant, Polk County, Iowa

13) Mr. Jerry Pritchard, Bondurant Men's Club – Request Permit for Supervised Display of Fireworks for Summerfest
RESOLUTION NO. 07-68 – A Resolution approving the Permit for Supervised Display of Fireworks for the City of Bondurant, Polk County, Iowa
14) **RESOLUTION NO. 07-69** – A Resolution approving the City of Bondurant Credit Card Policy
15) **RESOLUTION NO. 07-70** – A Resolution approving the General Obligation Borrowing Summary for the City of Bondurant, Polk County, Iowa
16) **RESOLUTION NO. 07-71** – A Resolution approving the recommended Local Funding Allocation of Project Destiny funds
17) **RESOLUTION NO. 07-72** – A Resolution establishing a Public Hearing date for May 21, 2007, for consideration of amending the Fiscal Year 2006 / 2007 Municipal Budget
18) **RESOLUTION NO. 07-73** – A Resolution authorizing and directing the City Administrator to Write-off Certain Emergency Medical Service accounts as non-collectible
19) **RESOLUTION NO. 07-75** – A Resolution approving a Water Rate and Sewer Rate increase effective on July 01, 2007, utility billing
20) Discussion Item(s)
    a) Sidewalk installation
21) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
22) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
April 16, 2007

Meeting No. 07-10

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 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 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 April 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 6:02 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, Bailey-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Mr. Dennis Barber, 4339 Northeast 116th Street, Mitchellville, Iowa, requested permission to operate an ice cream truck and run a route in Bondurant. The request will be put on the May 07, agenda.

Motion made by Council Member Cordes, seconded by Council Member Ryan, to approve the consent items consisting of the City Council Minutes of April 02, 2007, the Claims Report and Tax Abatement Application for Vicki A. Burger, 3208 Wolf Creek Road, Southwest, Bondurant, Polk County, Iowa. Roll Call: Cordes-Yes, Ryan-Yes, Adams-Yes, Kromrie-Yes, Bailey-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Steve Ballinger reported on speed monitoring and underage drinking violations.

William McCarthy, Polk County Chief Deputy, presented a Chapter 28E Agreement between the City of Bondurant and participating communities for the Implementation of Homeland Security Services within the Metropolitan Area.

Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve Resolution No. 07-74, a Resolution approving the Chapter 28E Agreement by and between the cities of Des Moines, Altoona, Ankeny, Bondurant, Carlisle, Clive, DeSoto, Grimes, Indianola, Johnston, Mitchellville, Norwalk, Pleasant Hill, Polk City, Urbandale, Waukee, West Des Moines, Windsor Heights and the counties of Polk, Dallas and Warren for the Funding and Implementation of Homeland Security Services within the Metropolitan Area. Roll Call: Kromrie-Yes, Bailey-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Mr. Steve Stoner, S. C. Stoner Construction, presented the Preliminary Plat for Meadow Brook North, Plat 18 and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-63, a Resolution approving the Preliminary Plat for Meadow Brook North, Plat 18. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to close the regular City Council meeting and open the Public Hearing, for consideration of approving a Development Agreement and Tax Increment payments between the City of Bondurant and S. C. Stoner Construction. Roll Call: Ryan-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes. Motion carried. The Public Hearing opened at 6:50 p.m. There were no verbal comments during the Public Hearing. Motion made by Council Member Kromrie, seconded by Council Member Bailey, to close the Public Hearing and open the regular City Council meeting. Roll Call: Kromrie-Yes, Bailey-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried. The regular City Council Meeting opened at 6:51 p.m. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-64, a Resolution approving the Development Agreement and Tax Increment payments between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Ryan, to approve Resolution No. 07-65, a Resolution approving the Proclamation declaring April 27, 2007, as “Arbor Day” in the City of Bondurant. Roll Call: Cordes-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-66, a Resolution approving the Proclamation declaring May 2007, as “Motorcycle Safety Awareness Month” in the City of Bondurant. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Bailey, to approve Resolution No. 07-67, a Resolution approving the renewal license for On-Premise Liquor, Wine

or Beer and Sunday Sales Privilege for Dennis D. Tollerud d/b/a/ Wooden Nickel Bar & Grill, 8020 Northeast Hubbell Road, Bondurant, Polk County, Iowa, subject to complying with Bondurant Emergency Services Violation Notice by April 26, 2007. Roll Call: Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Mr. Jerry Pritchard, Bondurant Men's Club, requested a permit for supervised display of fireworks during Summerfest. Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-68, a Resolution approving the request for a permit for supervised display of fireworks for Summerfest on June 28, 2007. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-69, a Resolution approving the City of Bondurant Credit Card Policy. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Adams, to approve Resolution No. 07-70, a Resolution approving the General Obligation Borrowing Summary for the City of Bondurant, Polk County, Iowa. Roll Call: Cordes-Yes, Adams-Yes, Bailey-Yes, Kromrie-Abstain, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-71, a Resolution approving the recommended Local Funding Allocation of Project Destiny Funds. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Kromrie, to approve Resolution No. 07-72, a Resolution establishing a Public Hearing date of May 21, 2007, to receive public comment on the proposed City of Bondurant, Fiscal Year 2006 / 2007 amended Municipal Budget. Roll Call: Bailey-Yes, Kromrie-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve Resolution No. 07-73, a Resolution authorizing and directing the City Administrator to Write-Off Certain Emergency Medical Service accounts as non-collectible. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Discussion was held concerning increasing water and sewer rates. Mr. Hap Newell, 110 – 15th Street, Southeast, Bondurant, Iowa, asked if the water and sewer rate increases could be postponed until after the sidewalk project on 15th Street, Southeast, was completed and residents were finished watering new grass. He also commented on the fence being down at the assisted living facility site and a faded stop sign on Paine Street, Southeast, should be replaced. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve a water and sewer rate increase, effective on the July 01, 2007 billing. Roll Call: Bailey-Yes, Adams-Yes, Kromrie-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Council Member Adams led a discussion concerning sidewalk repair / installation issues and which areas should be addressed first. Mr. John Alshouse, 137 Paine Street, Southeast, Bondurant asked how residents would be notified if their sidewalk is not up to code.

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

- Bike trail location.
- Voluntary annexation applications were approved by the City Development Board.
- Update on Northeast 80th Street watermain easement.
- Update on annexation to the north.
- MWA dinner is April 18.
- BDI will meet with area developers on May 3.

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

- Council Member Bailey – Park issue.
- Council Member Adams – Watermain project.
- Council Member Ryan – Reported street light out and asked about painting double lines on 15th Street, Southeast.
- Council Member Cordes – Asked about the land transfer with Farmer's Cooperative and the removal of the building.
- Council Member Kromrie – No Comment.

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 Bailey, to adjourn the meeting at 8:17 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 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