Posting Date: March 02, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

March 05, 2007

Meeting 07-07

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, March 05, 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 February 20, 2007
   b) Claims Report
6) Polk County Sheriff's Report
7) Mr. Bill Smalley, Customer Coordinator and Community Contact, MidAmerican Energy Company Presentation of a grant for Trees Please!
8) Mr. David Weiss, and Mr. Erik Heikes, MidAmerican Energy Company - Presentation of subdivision street lighting requirements
   RESOLUTION NO. 07-46 – A Resolution setting the City of Bondurant, Polk County, Iowa, street lighting standards at 50% of Design Standards Manual recommended amount
9) Mr. Bob Veenstra, Veenstra and Kimm, Inc., - Presentation of the 28E Agreement between the City of Bondurant, the City of Altoona and the Des Moines Area Metropolitan Wastewater Reclamation Authority (WRA)
   RESOLUTION NO. 07-47 – A Resolution approving the 28E Agreement between the City of Bondurant, the City of Altoona and the Des Moines Area Metropolitan Wastewater Reclamation Authority (WRA) for the Provision of Property Acquisition, Design and Construction Administration Services, and for Financing of the Mud Creek Interceptor, Phase 23 Project, as an Expedited Project to Construct a WRA Expansion Improvement
10) **PUBLIC HEARING** – The Public Hearing for consideration of approving a Developer's Agreement and Tax Increment payments between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction has been delayed at the request of the Developer
11) **PUBLIC HEARING** – For consideration of approving the Fiscal Year 2007 / 2008 Municipal Budget for the City of Bondurant, Polk County, Iowa
    RESOLUTION NO. 07-48 – A Resolution approving the Fiscal Year 2007/ 2008 Municipal Budget for the City of Bondurant, Polk County, Iowa
12) **RESOLUTION NO. 07-49** – A Resolution accepting a grant from Prairie Meadows Racetrack and Casino in the amount of $8,000 for Bondurant Emergency Services EMS All Terrain Utility Vehicle

13) **RESOLUTION NO. 07-50** – A Resolution accepting a grant from Prairie Meadows Racetrack and Casino in the amount of $8,000 for Bondurant Parks and Recreation / Kinney Park Playground Equipment
14) **RESOLUTION NO. 07-51** – A Resolution approving the lease agreement between the City of Bondurant, Polk County, Iowa, and Dr. Douglas R. Pick, for the former Legacy Bank building
15) Ms. Rita Rostenbach – City-Wide Garage Sale update
16) Discussion item(s)
    a) Disconnect notice policy
17) Reports / Comments and appropriate action thereon:
    a) City Attorney Brick
    b) City Administrator Arentsen
    c) Council Members
    d) Mayor McCoid
18) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING
March 05, 2007

Meeting No. 07-07

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 05th day of March, 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 02, 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.

Mayor McCoid announced that item 10 would be removed from the agenda at the developer's request and that item 11 would be identified as item 15a. Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve the agenda, as amended. 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 the consent items consisting of the City Council Minutes of February 20, 2007, and the Claims Report. 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.

Mr. Bill Smalley, Customer Coordinator and Community Contact, MidAmerican Energy Company presented a grant in the amount of $1,000 for Trees Please! to Ms. Rita Rostenbach, Bondurant Tree Board.

Mr. Erik Heikes and Mr. David Weiss, MidAmerican Energy Company, discussed subdivision lighting requirements recommended by the Urban Design Standards Manual and answered questions from the Mayor and Council.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to table Resolution No. 07-46, a Resolution setting the City of Bondurant, street lighting standards at 50% of the Urban Design Standards Manual recommended amount. Roll Call: Kromrie-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Mr. Bob Veenstra, Veenstra and Kimm, Inc., 3000 Westown Parkway, West Des Moines, Iowa, presented the 28E Agreement between the City of Bondurant, the City of Altoona and the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-47, a Resolution approving the 28E Agreement between the City of Bondurant, the City of Altoona and the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) for the Provision of Property Acquisition, Design and Construction Administration Services, and for Financing of the Mud Creek Interceptor, Phase 23 Project, as an Expedited Project to Construct a WRA Expansion Improvement. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Kromrie-Yes, Cordes-Yes. Motion carried.

Mayor McCoid left the meeting at 7:20 p.m. and Mayor Pro Tem Bailey presided.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to approve Resolution No. 07-49, a Resolution accepting a grant from Prairie Meadows Racetrack and Casino in the amount of $8,000 for Bondurant Emergency Services EMS All Terrain Utility Vehicle. Roll Call: Cordes-Yes, Kromrie-Yes, Bailey-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to approve Resolution No. 07-50, a Resolution accepting a grant from Prairie Meadows Racetrack and Casino in the amount of $8,000 for Bondurant Parks and Recreation / Kinney Park playground equipment. Roll Call: Ryan-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Kromrie-Yes. Motion carried.

Mayor McCoid returned at 7:23 p.m.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve the lease agreement between the City of Bondurant and Dr. Douglas R. Pick for the former Legacy Bank building. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Kromrie-Yes, Cordes-Yes. Motion carried.

Ms. Rita Rostenbach gave an update concerning the City-Wide Garage Sale to be held on Saturday, May 12.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to close the regular meeting and open the Public Hearing for consideration of approving the Fiscal Year 2007 / 2008 Municipal Budget for the City of Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Kromrie-Yes. Motion carried. No public 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 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 Cordes, to approve the Fiscal Year 2007 / 2008 Municipal Budget for the City of Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Council Member Kromrie left the meeting at 7:50 p.m.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to establish the second meeting date in March, as March 26, 2007, at 6:00 p.m. Roll Call: Bailey-Yes, Cordes-Yes, Adams-Yes, Ryan-Yes. Motion carried.

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:

- ❖ Storm clean up update.
- ❖ Annexation update.
- ❖ Lagoon sludge removal update.
- ❖ BDI development meeting cancelled last week due to the weather.

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

- ❑ Council Member Bailey – Would like to see the fine for violating the snow ordinance increased; Library / Public Safety Building referendum vote scheduled for March 13; Library / Public Safety Building "Open House" update and would like 2 Council Members to review proposed pre-annexation agreement with the City Administrator.
- ❑ Council Member Adams – No Comment.
- ❑ Council Member Ryan – No Comment.
- ❑ Council Member Cordes – 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 Adams, to adjourn the meeting at 8:22 p.m. Roll Call: Ayes: 4. 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 March 05, 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