Posting Date: May 18, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

May 21, 2007

Meeting 07-13

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, May 21, 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 – May 07, 2007
   b) Approval of the Claims Report
   c) Tax Abatement Application – Stephanie Hamlin, 206 – 15th Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) ***PUBLIC HEARING*** – For Consideration of Entering into a Loan Agreement in a Principal Amount not to Exceed $624,000.00 for the Essential Corporate Purposes of Constructing Street and Water Improvements and Acquiring Equipment for the Street and Fire Departments and for Consideration of Entering into a Loan Agreement in a Principal Amount not to Exceed $66,000.00 for the General Corporate Purposes of Upgrading the Telephone System at City Hall and Constructing a Bike Path on 2nd Street
   RESOLUTION NO. 07-82 – A Resolution Authorizing and Approving a Loan Agreement (the "Essential Corporate Purpose Loan Agreement") in an amount not to exceed $624,000.00 for the Essential Corporate Purposes of Constructing Street and Water Improvements and Acquiring Equipment for the Street and Fire Departments and Authoring and Approving a Loan Agreement (the "General Corporate Purpose Loan Agreement") in a Principal Amount not to exceed $66,000.00 for the General Corporate Purposes of Upgrading the Telephone System at City Hall and Constructing a Bike Path on 2nd Street
8) ***PUBLIC HEARING*** – For Consideration of Amending the Current City of Bondurant Fiscal Year 2006 / 2007 Municipal Budget
   RESOLUTION NO. 07-83 – A Resolution Amending the Current Budget for the City of Bondurant, Polk County, Iowa, for the Fiscal Year ending June 30, 2007
9) **ORDINANCE NO. 07-211** – An Ordinance Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Provisions Pertaining to Rates for Water Service Provided by the City of Bondurant (2nd reading)

10) **ORDINANCE NO. 07-212** – An Ordinance Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Provisions Pertaining to Rates for Sanitary Sewer Service Provided by the City of Bondurant (2nd reading)
11) **RESOLUTION NO. 07-84** – A Resolution approving the Payment of $130,000 to Nutri-Ject Systems for the Lagoon Sludge Removal project
12) **RESOLUTION NO. 07-85** – A Resolution approving the Mayoral Appointments to the Stormwater Advisory Committee
13) **RESOLUTION NO. 07-86** – A Resolution approving the Iowa Retail Cigarette Permit Renewal Application for Mobil Food Mart, 1111 Lincoln Street, Southeast, Bondurant, Iowa
14) **RESOLUTION NO. 07-87** – A Resolution approving the Iowa Retail Cigarette Permit Renewal Application for Casey's General Store #1373, 302 – 2nd Street, Northeast, Bondurant, Iowa
15) **RESOLUTION NO. 07-88** – A Resolution approving the Iowa Retail Cigarette Permit Renewal Application for Casey's General Store #1861, 1455 Grant Street, South, Bondurant, Iowa
16) **RESOLUTION NO. 07-89** – A Resolution approving the Appointment to the Planning and Zoning Commission
17) **RESOLUTION NO. 07-90** – A Resolution approving Certain Street Closures for Summerfest
18) **RESOLUTION NO. 07-91** – A Resolution Recognizing Prairie Meadows Racetrack and Casino for their grants to the Library, the City (Kinney Park Playground Equipment) and the Fire Department (Gator Purchase)
19) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING

May 21, 2007

Meeting No. 07-13

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 21st day of May, 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
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 May 18, 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 asked that agenda item #18 be moved ahead and said item will be defined as 6a. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the agenda, as amended. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes, Kromrie-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 May 07, 2007, the Claims Report and Tax Abatement application for Stephanie Hamlin, 206 – 15th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Cordes-Yes, Adams-Yes, Kromrie-Abstain, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Greg Peterman reported no complaints were received by his department regarding the City-Wide Garage Sale. Council Member Kromrie expressed his dissatisfaction with congested traffic, parking violations and some of the rude behavior portrayed by some garage sale participants that he observed during the event.

Motion made by Council Member Kromrie, seconded by Council Member Adams, to approve Resolution No. 07-91, a Resolution recognizing Prairie Meadows Racetrack and Casino for their grants to the Library, the City (Kinney Park playground equipment) and Fire Department (all terrain vehicle). Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes, Ryan-Yes. Motion carried. City Administrator Mark Arentsen presented the Resolution of Appreciation to Prairie Meadows Racetrack and Casino representatives Paul Johnson and John Tinker.

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 entering into a loan agreement in a principal amount not to exceed $624,000 for the Essential Corporate Purposes of constructing street and water improvements and acquiring equipment for the street and fire departments and for consideration of entering into a Loan agreement in a principal amount not to exceed $66,000 for the General Corporate Purposes of upgrading the telephone system at City Hall and constructing a bike path on 2nd Street. Roll Call: Ryan-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes. Motion carried. The Public Hearing opened at 6:12 p.m. No verbal comments were received during the Public Hearing. Motion made by Council Member Bailey, seconded by Council Member Ryan, to close the Public Hearing and open the regular City Council meeting. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Cordes-Yes. Kromrie-Yes. Motion carried. The regular City Council meeting opened at 6:13 p.m. Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve Resolution No. 07-82, a Resolution authorizing and approving a loan agreement (the “Essential Corporate Purpose Loan Agreement”) in a principal amount not to exceed $624,000 for the purpose of paying the cost, to that extent, of constructing street and water improvements and acquiring equipment for the street and fire departments, and authorizing and approving a loan agreement (the “General Corporate Purpose Loan Agreement”) in a principal amount not to exceed $66,000 for the purpose of paying the cost, to that extent, of upgrading the telephone system at City Hall and constructing a bike path on 2nd Street. Roll Call: Bailey-Yes, Cordes-Yes, Adams-Yes, Kromrie-Abstain, 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 amending the current City of Bondurant Municipal Budget for Fiscal Year ending June 30, 2007. Roll Call: Ryan-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes. Motion carried. The Public Hearing opened at 6:15 p.m. No verbal comments were received during the Public Hearing. Motion made by Council Member Kromrie, seconded by Council Member Adams, to close the Public Hearing and open the regular City Council meeting. Roll Call: Kromrie-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes, Ryan-Yes. Motion carried. The regular City Council meeting opened at 6:16 p.m. Motion made by Council Member Bailey, seconded by Council Member Adams, to approved Resolution No. 07-83, a Resolution approving the amended City of Bondurant Municipal Budget for Fiscal Year ending June 30, 2007. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Bailey, to approve the 2nd reading of Ordinance No. 07-211, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to rates for water service provided by the City of Bondurant, Polk County, Iowa. Roll Call: Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the 2nd reading of Ordinance No. 07-212, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to rates for sanitary sewer service provided by the City of Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-84, a Resolution approving a payment in the amount of $130,000 to Nutri-Ject Systems for the lagoon sludge removal project. Roll Call: Adams-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve Resolution No. 07-85, a Resolution approving the Mayoral appointments of Roland Mark, Roy McCleary, Bruce Riesburg, Rita Rostenbach and Leon Von Stein to the Stormwater Advisory Committee. Roll Call: Bailey-Yes, Cordes-Yes, Kromrie-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-86, a Resolution approving the Iowa Retail Cigarette Permit renewal application for Mobil Food Mart, 1111 Lincoln Avenue, Southeast, Bondurant, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-87, a Resolution approving the Iowa Retail Cigarette Permit renewal application for Casey's General Store #1373, 302 – 2nd Street, Northeast, Bondurant, Iowa. Roll Call: Adams, Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-88, a Resolution approving the Iowa Retail Cigarette Permit renewal application for Casey's General Store #1861, 1455 Grant Street, South, Bondurant, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Bailey, to approve Resolution No. 07-89, a Resolution approving the Mayoral appointment of Curt D. Sullivan to the Planning and Zoning Commission seat vacated by David O. Williams on April 25, 2007. The term will expire on December 31, 2009. Roll Call: Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-90, a Resolution approving the Bondurant Men's Club request for certain street and intersection closures from June 25 to June 29, 2007, for Summerfest. Roll Call: Kromrie-Yes, Ryan-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to adjourn the meeting at 6:40 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 May 21, 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