Posting Date: May 04, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

May 07, 2007

Meeting 07-12

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, May 07, 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 April 16, and April 30, 2007
   b) Receive and File – Planning and Zoning Commission Minutes of April 26, 2007
   c) Receive and File – Library Board of Trustees Minutes of March 8, 2007
   d) Receive and File – Library Board of Trustees Minutes of April 12, 2007
   e) Claims Report
6) Polk County Sheriff's Report
7) Mr. Keith Williamson – Presentation of a Site Plan for Williamson's Repair and Tire Building Addition
   RESOLUTION NO. 07-77 – A Resolution approving the Site Plan for Williamson's Repair and Tire Building Addition, located at 1420 – 2nd Street, Northeast, Bondurant, Polk County, Iowa
8) **RESOLUTION NO. 07-78** – A Resolution declaring May 13-19, 2007, as *Iowa School Board Recognition Week* in the City of Bondurant, Polk County, Iowa
9) **RESOLUTION NO. 07-79** – A Resolution approving the address changes in the City of Bondurant, Polk County, Iowa
10) **RESOLUTION NO. 07-80** – A Resolution setting a Public Hearing date for May 21, 2007, on loan agreements
11) **ORDINANCE NO. 07-211** – A 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 (1st reading)
12) **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 (1st reading)
13) Mr. Dennis Barber – Requesting a permit to operate an ice cream truck and run a route in the City of Bondurant
    RESOLUTION NO. 07-81 – A Resolution allowing Dennis Barber to operate an ice cream truck and run a route on Wednesdays and Sundays in the City of Bondurant, Polk County, Iowa, for 6 months
14) Discussion item(s)
    a) Review plan for reducing unaccounted water usage

15) Reports / Comments and appropriate action thereon:
    a) City Attorney Brick
    b) City Administrator Arentsen
    c) Council Members
    d) Mayor McCoid
16) Adjournment

REGULAR MEETING

May 07, 2007

Meeting No. 07-12

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 07th 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
Attorney James Brick
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 May 04, 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 Cordes, seconded by Council Member Ryan, to approve the agenda, as presented. Roll Call: Cordes-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes, Kromrie-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 April 16, and April 30, 2007, Planning and Zoning Commission Minutes of April 26, 2007, Library Board of Trustees Minutes of March 08, and April 12, 2007, and the Claims Report. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Greg Peterman reported there will be extra patrol on May 12, for the City Wide Garage Sale.

Motion made by Council Member Ryan, seconded by Council Member Cordes, to approve Resolution No. 07-78, a Resolution declaring May 13-19, 2007, as *Iowa School Board Recognition Week* in the City of Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Cordes-Yes, Bailey-Yes, Adams-Yes, Kromrie-Yes. Motion carried.

Mayor McCoid addressed Council Member Kromrie and stated for the record, that it is truly unfortunate that his advice wasn't heeded several years ago when he first brought the errors in the address grid to the City's attention and prior administration. It appears that when it was first suggested, approximately a dozen addresses would have been impacted and now there is close to 150 residences that will have to be changed. Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve Resolution No. 07-79, a Resolution approving the address changes in the City of Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Bailey-Yes, Cordes-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 07-80, a Resolution setting a Public Hearing date for May 21, 2007, to receive public comment pertaining to entering into a loan agreement in a principal amount not to exceed $624,000.00 and a loan agreement in a principal amount not to exceed $66,000.00. Roll Call: Ryan-Yes, Bailey-Yes, Adams-Yes, Kromrie-Abstain, Cordes-Yes. Motion carried.

Mr. Keith Williamson presented a Site Plan for Williamson's Repair and Tire building addition, located at 1420 – 2nd Street, Northeast, Bondurant, Iowa, and answered questions from the Mayor and Council. Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve Resolution No. 07-77, a Resolution approving the Site Plan for Williamson's Repair and Tire building addition, located at 1420 – 2nd Street, Northeast, Bondurant, Iowa. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Cordes, to approve the first 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. Roll Call: Bailey-Yes, Cordes-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the first 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. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Mayor McCoid led a discussion pertaining to a request from Dennis Barber, 4339 Northeast 116th Street, Mitchellville, Iowa, to operate an ice cream truck and run a route in Bondurant. Council was in agreement to conclude a background check on Mr. Barber and restrict his route, to exclude high traffic streets, streets neighboring the school and concession stands. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-81, a Resolution granting permission to Dennis Barber, 4339 Northeast 116th Street, Mitchellville, Iowa, to operate an ice cream truck and run a route on Wednesdays and Sundays in the City of Bondurant, Polk County, Iowa, for 6 months, with exceptions to the route as

follows: Northeast 80th Street; 15th Street, Southeast; Grant Street, North/South; Junior Haines Parkway; 2nd Street, Northeast/Northwest; the west side of Grant Street, South and the

Soccer Complex. Roll Call: Bailey-Yes, Ryan-Yes, Cordes-Yes, Kromrie-Yes, Adams-Yes. Motion carried.

City Administrator Arentsen discussed the City's plan for reducing unaccounted water usage.

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

- Happy to announce that the City will be featured again in the May 14 issue of Business Record.
- Approximately 40 people attended the BDI luncheon with area developers.
- DNR permit update.
- Will be meeting with an engineer concerning a new development on an 80 acre parcel on the south side of 2nd Street, Northwest.
- Will be meeting with Doug Adamson, SITE+, to discuss options for the land donated to the City near Mud Creek.
- Bids for the grain flat building removal at the Public Safety Building site are due May 11.

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

- Council Member Bailey – Wants to see stricter inspections for street signage in developments and suggested a "Bondurant City Limits" sign on 15th Street, Southeast.
- Council Member Adams – Asked when the double lines will be painted on 15th Street, Southeast, and presented an update on the sidewalk issue.
- Council Member Ryan – Trash was dumped out at the former Union 76 site and there is a fence around the area.
- Council Member Cordes – There is a manhole in the larger pond at Courtyard Estates; questioned ownership of the street between Plaza RV and the Wooden Nickel and would like to see the City have a street repair plan.
- Council Member Kromrie –Would like to see all faded signs replaced and commented on the parking at Clement Trailer Sales.

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

- Suggested the possibility of a community garden.

Motion made by Council Member Cordes, seconded by Council Member Ryan, to adjourn the meeting at 7:00 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 07, 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