.Posting Date: October 12, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

October 15, 2007

Meeting 07-25

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, October 15, 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 October 01, 2007
   b) Receive and File – Planning and Zoning Commission Minutes of June 28, 2007
   c) Receive and File – Library Board of Trustees Minutes of September 06, September 10, September 22 and September 26, 2007
   d) Claims Report
   e) Tax Abatement Application – James Dotzler, 319 – 2nd Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Presentation of a Revised Site Plan for BIG, LC, Lot 2 of Clement Estates Plat 2, located west of Henry Street, Southwest, Bondurant, Polk County, Iowa
   RESOLUTION NO. 07-146 – A Resolution approving the Revised Site Plan for BIG, LC, Lot 2 of Clement Estates Plat 2, located west of Henry Street, Southwest, Bondurant, Polk County, Iowa
8) ***PUBLIC HEARING*** – For Consideration of Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
   RESOLUTION NO. 07-147 – A Resolution approving the Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
9) **RESOLUTION NO 07-148** – A Resolution approving the Bid Award to DDVI, Albia, Iowa, in the amount of $1,210,000.00 for the General Construction of the Bondurant Public Safety Building project
10) **RESOLUTION NO. 07-149** – A Resolution authorizing and directing the City Administrator to Write-Off certain Emergency Medical Service accounts as non-collectible
11) **RESOLUTION NO. 07-150** – A Resolution approving the Petition and Waiver Agreement between the City of Bondurant and Pamela J. Dearden, 501 Lincoln Street, Southeast, Bondurant, Polk County, Iowa, pertaining to sidewalk improvements
12) Mr. Marvin Berger, CPA, Martens & Company, CPA, LLP – Presentation of the City of Bondurant, Polk County, Iowa, Audit for Fiscal Year 2007
    RESOLUTION NO. 07-151 – A Resolution approving the Financial Statements and Supplementary Data for the Fiscal Year ended June 30, 2007, for the City of Bondurant, Polk County, Iowa, prepared by Martens & Company, CPA, LLP

13) Discussion item(s)
    a) Unaccounted water
    b) Hawthorne Crossing drainage
    c) Proposed Altoona annexation
    d) WRA sewer connection
    e) I& I issues (inflow and infiltration)
    f) Installation of wastewater flow meters
    g) Former Union 76 site
14) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
15) Adjournment

REGULAR MEETING

October 15, 2007

Meeting No. 07-25

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 15th day of October, 2007, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Jeffrey A. Kromrie
Council Member Keith Ryan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Bruce N. Cordes

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on October 12, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Pro Tem Bailey called the meeting to order at 6:05 p.m. Roll call was taken and a quorum was declared.

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

Mr. Ron Sinn, 101 – 3rd Street, Northeast, Bondurant, Iowa, again asked that the area directly across the street from his house be designated "no parking". Council will discuss this at the next meeting.

Mayor McCoid arrived at 6:08 p.m.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve the consent items consisting of the City Council Minutes of October 01, 2007, Planning and Zoning Commission Minutes of June 28, 2007, Library Board of Trustees Minutes of September 06, September 10, September 22, and September 26, 2007, the Claims Report and Tax Abatement Application for James Dotzler, 319 – 2nd Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Ryan-Yes, Kromrie-Abstain, Bailey-Yes. Motion carried.

Mr. Dan Hagan, Abaci Consulting, Inc., 101 North Circle Drive, Grimes, Iowa, and Mr. Dave Waters, Waters Construction, 1301 Northwest 78th Street, Clive, Iowa, presented the revised Site Plan for BIG, LC, Lot 2, Clement Estates Plat 2, located west of Henry Street, Southwest, Bondurant, Polk County, Iowa, and answered questions from the Mayor and Council.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-146, a Resolution approving the revised Site Plan for BIG, LC, Lot 2, Clement Estates, located west of Henry Street, Southwest, Bondurant, Iowa, provided that additional screening is added along the north side of the property, particularly in the area of the loading dock; the building complies with the Architectural Standards Ordinance; appropriate documentation and recording of the sewer easement is provided and that street lights are installed on Henry Street consistent with the street light plan developed by MidAmerican Energy. A permanent Certificate of Occupancy will not be provided for the building until the four items are completed. Roll Call: Bailey-Yes, Adams-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Ballenger reported signs that are down or need replaced and suggested that additional speed limit signs are needed on 2nd Street, Northeast.

Motion made by Council Member Bailey, seconded by Council Member Adams, to close the regular Council meeting and open the Public Hearing for consideration of various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes. Motion carried. The Public Hearing opened at 7:03 p.m. No verbal comments were received during the Public Hearing. Motion made by Council Member Bailey, seconded by Council Member Adams, to close the Public Hearing and open the regular Council meeting. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes. Motion carried. The regular Council meeting opened at 7:04 p.m. Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-147, a Resolution approving the various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-148, a Resolution approving the bid award to DDVI, Albia, Iowa, in the amount of $1,210,000.00 for the general construction of the Bondurant Public Safety Building project. Roll Call: Bailey-No, Ryan-No, Kromrie-Abstain, Adams-No. Motion failed.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-149, a Resolution authorizing and directing the City Administrator to write-off certain emergency medical service accounts as non-collectible. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-150, a Resolution approving the Petition and Waiver Agreement between the City of Bondurant and Pamela J. Dearden, 501 Lincoln Street, Southeast, Bondurant, Iowa,

pertaining to sidewalk improvements. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Mr. Marvin Berger, CPA, Martens & Company, CPA, LLP, presented City of Bondurant Audit for Fiscal Year 2007. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 07-151, a Resolution approving the Financial Statements and Supplementary Data for the Fiscal Year ending June 30, 2007, prepared by Martens & Company, CPA, LLP. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes. Motion carried.

Discussion was held on the following: unaccounted water, Hawthorne Crossing drainage, proposed annexation, WRA sewer connection, I & I issues, installation of wastewater flow meters and the former Union 76 site.

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

- Will be attending a Northeast Polk planning session on October 17.

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

- Council Member Bailey – She and City Administrator Arentsen will be meeting with Wolf Creek residents to discuss their concerns.
- Council Member Adams – No Comment.
- Council Member Ryan – No Comment.
- Council Member Kromrie – No Comment

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

- Met with Bondurant Emergency Services Officers on Sunday regarding the building project.
- Special City Council / Planning and Zoning Commission meeting on October 17, at 7:00 p.m., concerning the Site Plan for the Bondurant Public Safety Building.

Motion made by Council Member Adams, seconded by Council Member Bailey, to adjourn the meeting at 8:55 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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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 October 15, 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