Posting Date: June 29, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

July 02, 2007

Meeting 07-17

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, July 02, 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 June 18 and June 25, 2007
   b) Receive and File – Planning and Zoning Commission Minutes of March 08, April 26, and June 14, 2007
   c) Receive and File – Library Board of Trustees Minutes of June 07, 2007
   d) Claims Report
   e) Tax Abatement Applications – David Benton, 912 – 14th Street, Southeast; Timothy D. and Dawn M. Mace, 1257 Lincoln Street, Southeast; Jerrod McCloud, 308 Walnut Drive, Northwest; Todd J. Webb, 3204 Poplar Street, Southwest; Michael D. Swaim, 807 Jefferson Avenue, Southeast and Kevin Corn, 3403 Oak Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Discussion item(s)
   a) Request for a No Parking sign in front of 100 - 3rd Street, Northeast
8) Mr. Vic Piagentini, Associated Engineering Company of Iowa – Presentation of the Preliminary Plat for Efnor Estates Plat 1, located south of 2nd Street, Northwest, Bondurant, Polk County, Iowa (across from Mallard Pointe)
   RESOLUTION NO. 07-105 – A Resolution approving the Preliminary Plat for Efnor Estates Plat 1, located south of 2nd Street, Northwest, Bondurant, Polk County, Iowa (across from Mallard Pointe)
9) Mr. Richard Downs and Mr. Bob Watts, Bloom Builders Company – Presentation of a Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Polk County, Iowa (north of Lucille's Garden Shop)
   RESOLUTION NO. 07-106 – A Resolution approving the Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Polk County, Iowa
10) **RESOLUTION NO. 07-107** – A Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code, covering Phase I of the Sidewalk Improvement Project
11) **RESOLUTION NO. 07-108** – A Resolution approving the Renewal License for Off-Premise Liquor, Wine or Beer for Casey's Marketing Company, a privately held corporation, d/b/a Casey's General Store #1861, 1455 Grant Street, South, Bondurant, Polk County, Iowa

12) **RESOLUTION NO. 07-109** – A Resolution approving the Professional Services Agreement between the City of Bondurant and Stanley Consultants, Inc., in an amount not to exceed $9,975.00 pertaining to the 12" Water Main, Crossing Hwy 65 between 84 Lumber and Jerry's Homes
13) **RESOLUTION NO. 07-110** – A Resolution approving the monthly transfer of $8,400.00 from the Water Checking into the Water Sinking Fund and the monthly transfer of $3,460.00 from the Sewer Checking into the Sewer Sinking Fund, to be used for the annual payment of loan interest on December 01, and June 01, and the annual principal payment on June 01, for Fiscal Year 2007 / 2008
14) **RESOLUTION NO. 07-111** – A Resolution approving FY07 Fund Transfers
15) **RESOLUTION NO. 07-112** – A Resolution approving the Municipal Employee Wages for Fiscal Year 2007 / 2008
16) **ORDINANCE NO.07-214** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding provisions pertaining to the Adoption of the Construction Site Erosion and Sediment Control Ordinance (2nd reading)
17) Discussion item(s)
    a) Stop signs and No Parking signs
    b) Vendor's permit application for Ray Biddle to sell pies at Lucille's Garden Shop
18) Reports / Comments and appropriate action thereon:
    a) City Attorney Brick
    b) City Administrator Arentsen
    c) Council Members
    d) Mayor McCoid
19) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

July 02, 2007

Meeting No. 07-17

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 02nd day of July, 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 June 29, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:04 p.m. Roll call was taken and a quorum was declared.

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

Motion made by Council Member Kromrie, seconded by Council Member Bailey, to approve the consent items consisting of the City Council Minutes of June 18, and June 25, 2007, Planning and Zoning Commission Minutes of March 08, April 26, and June 14, 2007, Library Board of Trustees Minutes of June 07, 2007, the Claims Report and Tax Abatement Applications for David Benton, 912 – 14th Street, Southeast; Timothy D. and Dawn M. Mace, 1257 Lincoln Street, Southeast; Jerrod McCloud, 308 Walnut Drive, Northwest; Todd J. Webb, 3204 Poplar Street, Southwest; Michael D. Swaim, 807 Jefferson Avenue, Southeast and Kevin Corn, 3403 Oak Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Bailey-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Ballinger had nothing to report.

Mayor McCoid led a discussion pertaining to a previous request from Mr. Ron Sinn to restrict parking on 3rd Street, Northeast, across the street from his residence. Mr. Ron Sinn, 101 – 3rd

Street, Northeast, and Mr. Robert Brown, 100 – 3rd Street, Northeast, stated their preferences and offered suggestions. City Staff will survey how many city streets have no parking on the side of the street where the fire hydrants are located and discuss the findings at a future meeting.

Mr. Vic Piagentini, Associated Engineering Company of Iowa, presented the Preliminary Plat for Efnor Estates Plat 1, located south of 2nd Street, Northwest, Bondurant, Iowa, (across from Mallard Pointe)
and answered questions from the Mayor and Council. Council asked that the Plat also include sidewalks on the 2 lots on 2nd Street, Northwest. Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve Resolution No. 07-105, a Resolution approving the Preliminary Plat for Efnor Estates Plat 1, as amended. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Mr. Bob Watts, Bloom Builders Company, presented the Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Iowa, and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Adams, to table Resolution No. 07-106, a Resolution approving the Site Plan for Richard Downs commercial building, 1925 Hubbell Road, Southwest, Bondurant, Iowa, until a legal description is produced showing the distance of the building to the flood plain and an entrance permit to Highway 65 from the Iowa Department of Transportation. Roll Call: Bailey-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Council Member Cordes left the meeting at 7:05 p.m.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 07-107, a Resolution approving a Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code, covering Phase I of the Sidewalk Improvement Project. Roll Call: Adams-Yes, Bailey-Yes, Kromrie-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-108, a Resolution approving the Renewal License for Off-Premise Liquor, Wine or Beer for Casey's General Store #1861, 1455 Grant Street, South, Bondurant, Iowa. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-109, a Resolution approving the Professional Services Agreement between the City of Bondurant and Stanley Consultants, Inc., in an amount not to exceed $9,975,00 pertaining to the 12" watermain, crossing Highway 65 between 84 Lumber Company and Jerry's Homes. Roll Call: Kromrie-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-110, a Resolution approving the monthly transfer of the annual payment of loan interest on December 01, and June 01, and the annual principal payment on June 01, for Fiscal Year 2007 / 2008. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-111, a Resolution approving Fiscal Year 2007 fund transfers. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Ryan, to approve Resolution No. 07-112, a Resolution approving the Municipal Employee Wages for Fiscal Year 2007 / 2008. Roll Call: Kromrie-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to waive the second reading of Ordinance No. 07-214, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding provisions pertaining to the adoption of the Construction Site Erosion and Sediment Control Ordinance, and approve as the third and final reading. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Abstain, Kromrie-Yes. Motion carried.

Mayor McCoid called for a recess at 7:16 p.m. The meeting reconvened at 7:20 p.m.

There was discussion regarding proposed no parking and stop signs for various areas of the City.

There was discussion concerning issuing a vendor's permit to Ray Biddle, Pie Delight Pies, to sell pies at Lucille's Garden Shop. Mr. Biddle will provide a list of dates he would like to sell pies at this location and a decision will be made at the next meeting.

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:

- Will be on vacation the week of July 09.
- The new backup server arrived today.
- Update on the Parkland Dedication ordinance.

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

- Council Member Bailey – Asked if sign permits were needed for the large signs advertising cigarettes.
- Council Member Adams – No Comment.
- Council Member Ryan – No Comment.
- Council Member Kromrie – Received complaints from 10th Street, Southeast, residents concerning the Summerfest parade route; the building tear-down is completed; feels the Mobile Food Mart and the abandoned carwash both need cleaned up and thanked all City Staff for their hard work during the past year and helping with Summerfest.

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

- Happy about the progress at the 2nd Street, Northeast, entryway next to Highway 65; Fire Station groundbreaking update and feels something needs to be done about the unsightly trees on the Gabus property.

Motion made by Council Member Kromrie, seconded by Council Member Bailey, to adjourn the meeting at 8:30 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 July 02 , 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