Posting Date: June 15, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

June 18, 2007

Meeting 07-15

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, June 18, 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 Meeting Minutes of June 04, 2007
   b) Receive and File – Main Street Improvement Meeting Minutes of May 30, 2007
   c) Receive and File – Planning and Zoning Commission Minutes of June 14, 2007
   d) Receive and File – Library Board of Trustees Minutes of May 3, 2007
   e) Approval of the Claims Report
6) Polk County Sheriff's Report
7) Mr. David Harrison, Design Alliance Inc. - Presentation of the City of Bondurant Public Safety Facility
8) **RESOLUTION NO. 07-100** – A Resolution approving the Closure of First Street, Southeast, between Grant Street, North, and Main Street, Northeast, for the Amish Pantry Grand Opening Street Dance
9) **RESOLUTION NO. 07-101** – A Resolution approving the Animal Control Cooperative Public Service Agreement between the City of Bondurant and Polk County, Iowa
10) **RESOLUTION NO. 07-102** – A Resolution approving the use of Lake Petocka by the Iowa Model Yacht Club for the remainder of their season
11) Mr. Thomas Stovie, P.E., Project Manager, Civil Design Advantage L.L.C., and Mr. Mark Trumbauer, Regency Land Development Services – Presentation of a Revised Preliminary Plat for Arbor Ridge Subdivision

    RESOLUTION NO. 07-103 – A Resolution approving the Revised Preliminary Plat for Arbor Ridge Subdivision, Bondurant, Polk County, Iowa
12) **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 (1st reading)
13) Discussion item(s)
    a) Stop signs and no parking signs
    b) Proposed ordinance to add parkland dedication requirements for residential developments
14) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
15) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

June 18, 2007

Meeting No. 07-15

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 18th day of June, 2007, at 6:00 p.m.

Present: 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

Absent: Mayor Marla McCoid

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 15, 2007. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Pro Tem Michele Bailey called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was declared.

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

Mr. Ron Sinn, 101 – 3rd Street, Northeast, Bondurant, Iowa, again asked Council to consider a "No Parking From Here to Corner" sign across the street from his property. Council Members will each visit the site and make a decision at the next meeting.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve the consent items consisting of the City Council Minutes of June 04, 2007, Main Street Improvement Meeting Minutes of May 30, 2007, Library Board of Trustees Minutes of May 03, 2007 and the Claims Report. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Ryan-Yes, Bailey-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Peterman had nothing to report.

Mr. David Harrison, Design Alliance, Inc., presented the current design, budget, schedule, and green building options for the Public Safety Facility.

Ms. Roxann Samson, Amish Pantry, 110 – 1st Street, Southeast, Bondurant, Iowa, requested a street closure for 1st Street, Southeast, for the Amish Pantry Grand Opening Street Dance. After correcting the street directions, motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve Resolution No. 07-100, a Resolution approving the street closure of 1st Street, Southeast, between Grant Street, South, and Main Street, Southeast, on Friday, June 29, 2007, from 7:00 p.m., to Saturday, June 30, 2007, 12:00 a.m., for the Amish Pantry Grand Opening Street Dance. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Adams, to approve Resolution No. 07-101, a Resolution approving the Animal Control Cooperative Public Service Agreement between the City of Bondurant and Polk County, Iowa. Roll Call: Cordes-Yes, Adams-Yes, Ryan-Yes, Kromrie-Yes, Bailey-Yes. Motion carried.

Mr. Dan Fenimore, Iowa Model Yacht Racing Club, 206 Park Avenue, Northeast, Mitchellville, Iowa, requested to utilize Lake Petocka beyond June 30, 2007, for the club's activities. Motion made by Council Member Ryan, seconded by Council Member Adams, to approve Resolution No. 07-102, a Resolution supporting the use of Lake Petocka by the Iowa Model Yacht Racing Club, pursuant to the terms set forth in Exhibit "B", after June 30, 2007, for the remainder of their season. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Council Member Kromrie left at 7:30 p.m.

Mr. Thomas Stovie, P.E., Project Manager, Civil Design Advantage, L.L.C., and Mr. Mark Trumbauer, Regency Land Development Services, presented a revised Preliminary Plat for Arbor Ridge Plat 3 (Outlot Z) and answered questions from the Council. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-103, a Resolution approving the revised Preliminary Plat for Arbor Ridge Plat 3 (Outlot Z) to include an 8' wide concrete trail, a water feature to include an aerator and power source, and the initial vegetation and seeding to be completed by Regency Land Development Services. Roll Call: Bailey-Yes, Ryan-Yes, Adams-No, Cordes-Yes. Motion carried.

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

Mr. Bob Herselius, 9545 Timber Creek Drive, Northwest, Bondurant, Iowa, stated the need for additional stop signs in certain areas of Meadow Brook North.

City Administrator Arentsen led a discussion concerning a proposed ordinance to add parkland dedication requirements for residential developments.

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

- Park and Recreation Board will meet this week.
- Stormwater Advisory Committee will meet this week.
- Sidewalk repair update.
- Corey's Irish Pub update.
- Building tear-down update.

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

- Council Member Bailey – Swim bus update.
- Council Member Adams – Asked the about the status of the driveway off of 2nd Street, Northeast, near Highway 65; who is responsible for mowing the ditches on 15th Street, Southeast; asked for stormwater management update and commented on the ice cream truck's restrictions.
- Council Member Ryan – 15th Street, Southeast, re-numbering issues; receiving sidewalk questions and street light repair needed at 15th and Adams.
- Council Member Cordes – Summerfest update.

Motion made by Council Member Cordes, seconded by Council Member Adams, to adjourn the meeting at 8:20 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

_____
Michele Bailey
Mayor Pro Tem

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 June 18 , 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