Posting Date: March 23, 2007

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

March 26, 2007

Meeting 07-08

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 26, 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 – March 05, 2007
   b) Receive and File – Planning and Zoning Commission Minutes – February 08, 2007
   c) Receive and File – Library Board of Trustees Minutes – February 01, 2007
   d) Approval of the Claims Report
   e) Tax Abatement Applications – Brad Whipple, 302 Walnut Drive, Northwest; Steve and Joleen Wirth, 1005 Grant Street, South – Unit #1; Susan and Chris Cutler, 503 Mallard Pointe Drive, Northwest; and Jon W. Emery, 805 Jefferson Avenue, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Mr. Doug Adamson, SITE – Presentation on low impact subdivision development
8) **RESOLUTION NO. 07-52** – A Resolution approving the Real Estate Exchange Agreement between the City of Bondurant and FC Coop II
9) **RESOLUTION NO. 07-53** – A Resolution approving the Sanitary Sewer Easement(s) between the City of Bondurant, Polk County, Iowa, and Mike Adams, Jr., Adams Properties, Inc.
10) **RESOLUTION NO. 07-54** – A Resolution establishing a Public Hearing date of April 02, 2007, for consideration of Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 07-55** – A Resolution approving a Public Hearing date of April 16, 2007, for consideration of approving a Developer's Agreement and Tax Increment payments between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction
12) Discussion item(s)
    a) Local bidding preference
    b) Consider purchase of fire truck
    c) Sidewalk installation
13) Reports / Comments and appropriate action thereon:
    a) City Administrator Arentsen
    b) Council Members
    c) Mayor McCoid
14) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING
March 26, 2007

Meeting No. 07-08

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 26th day of March, 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

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 March 23, 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.

City Administrator Arentsen asked that item 12c be removed from the agenda. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve the agenda, as amended. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Cordes-Yes, Kromrie-Yes. Motion carried.

Motion made by Council Member Kromrie, seconded by Council Member Cordes, to approve the consent items consisting of the City Council Minutes of March 05, 2007, Planning and Zoning Commission Minutes of February 08, 2007, Library Board of Trustees Minutes of February 01, 2007, the Claims Report and Tax Abatement Applications for Brad Whipple, 302 Walnut Drive, Northwest; Susan and Chris Cutler, 503 Mallard Pointe Drive, Northwest; and Jon W. Emery, 805 Jefferson Avenue, Southeast, Bondurant, Polk County, Iowa. Roll Call: Kromrie-Yes, Cordes-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Peterman reported on several burglaries.

Mr. Doug Anderson, SITE+, 300 East Locust Street, Suite 313, Des Moines, Iowa, gave a presentation on conservation subdivision design and answered questions from the Mayor and Council.

Council Member Kromrie announced his intent to abstain from voting on Resolution No. 07-52. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 07-52, a Resolution approving the Real Estate Agreement between the City of Bondurant, Polk County, Iowa, and FC Coop II. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Cordes-Yes, Kromrie-Abstain. Motion carried.

Motion made by Council Member Cordes, seconded by Council Member Kromrie, to approve Resolution No. 07-53, a Resolution approving the Sanitary Sewer Easement(s) between the City of Bondurant, Polk County, Iowa, and Mike Adams, Jr., Adams Properties, Inc. Roll Call: Cordes-Yes, Kromrie-Yes, Adams-Abstain, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Kromrie, to approve Resolution No. 07-54, a Resolution establishing a Public Hearing date of April 02, 2007, for consideration of approving various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Kromrie-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Kromrie, to approve Resolution No. 07-55, a Resolution establishing a Public Hearing date of April 16, 2007, for consideration of approving a Developer's Agreement and tax increment payments between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction. Roll Call: Bailey-Yes, Kromrie-Yes, Adams-Yes, Cordes-Yes, Ryan-Yes. Motion carried.

Council Member Kromrie led a discussion concerning the City's purchasing policy and local bidding preference, which would support local businesses.

Chief Aaron Kreuder asked for Council approval to send out a letter of intent for the purchase of a new pumper truck.

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

- Will meet with Polk County Emergency Management to discuss funding assistance for the recent storm damage.
- Will meet with Dr. Pick to discuss building renovations.
- Iowa DOT has agreed to sell the City a parcel of land at the corner of 2nd Street, Northeast and U. S. Highway 65.

Council Member Kromrie left at 8:00 p.m.

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

- Council Member Bailey – Census update.
- Council Member Adams – No Comment.

- Council Member Ryan – Asked about the status of the lagoon sludge removal; thinks the clean up at the former Union 76 is progressing; is receiving complaints from residents on 15th Street, Southeast about the ditch work project and questioned a request concerning Lake Petocka.
- Council Member Cordes – Questioned the standing water at the southern corner of U. S. Highway 65 by the assisted living project.

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

- No Comment

Motion made by Council Member Cordes, seconded by Council Member Ryan, to adjourn the meeting at 8:00 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 March 26, 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