Posting Date: January 04, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

January 07, 2008

Meeting 08-01

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, January 07, 2008, 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 and declaring a quorum
4) Guests Present
5) Consent Items:
   a) Approval of the City Council Minutes of December 17, 2007
   b) Claims Report
   c) Tax Abatement Applications – Spencer Blunt, 413 – 4th Street, Northwest; Dena Williams, 809 – 13th Street, Southeast; John F. Shea, 3306 Ash Drive, Southwest; Joseph Hetzer, 820 – 35th Street, Southwest; Todd Michael Tegeler, 610 Mulberry Drive, Northwest; Andrea Gach, 3316 Maple Drive, Southwest; Greg T. Schlaefle, 900 – 35th Street, Southwest; and Brian Allen Heim, 804 – 35th Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **Presentation of *Oath of Office* Certificates**
8) ***PUBLIC HEARING*** – For Consideration of Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
   RESOLUTION NO. 08-01 – A Resolution approving Various Voluntary Annexation Applications to the City of Bondurant, Polk County, Iowa
9) Presentation of Final Plat for Efnor Estates Plat 1
   RESOLUTION NO. 08-02 – A Resolution approving the Final Plat for Efnor Estates Plat 1
10) ERR Representative – Presentation of a Solution to the material deposited at 3507 Grant Street, South, Bondurant, Iowa
11) **ORDINANCE NO. 07-220** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.12, by amending Provisions Pertaining to Parking Where Prohibited within the City of Bondurant, Polk County, Iowa (3rd reading)
12) **ORDINANCE NO. 08-200** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.09, by amending Provisions Pertaining to Truck Parking Limitations (1st reading)
13) **ORDINANCE NO. 08-201** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.10, by amending Provisions Pertaining to Snow Removal (1st reading)

14) **ORDINANCE NO. 08-202** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 136, Section 136.03, by amending Provisions Pertaining to Removal of Snow, Ice and Accumulations on Sidewalks (1st reading)
15) **RESOLUTION NO. 08-03** – A Resolution designating the Official Newspapers of Record for Calendar Year 2008
16) **RESOLUTION NO. 08-04** – A Resolution approving the Official Depositories for Calendar Year 2008
17) **RESOLUTION NO. 08-05** – A Resolution approving the appointment of Roy McCleary, 900 Grant Street, South, Bondurant, Iowa, to the City of Bondurant Planning and Zoning Commission Seat vacated by Curt Sullivan, effective January 01, 2008, through December 31, 2009
18) **RESOLUTION NO. 08-06** – A Resolution approving the Revised City of Bondurant Investment Policy for Calendar Year 2008 – Section VI(3)
19) **RESOLUTION NO. 08-07** – Approval of a Resolution of Necessity Pertaining to the Stop Box Replacement at 9493 Northeast Timber Creek Drive, Bondurant, Polk County, Iowa
20) **RESOLUTION NO. 08-08** – A Resolution approving the appointment of Marlene Valentine, 301 – 2nd Street, Northwest, Bondurant, Iowa, to the Northeast Beltway Citizens Advisory Committee for Calendar Year 2008
21) **RESOLUTION NO. 08-09** – A Resolution approving the appointments to the E911 Service Board for Calendar Year 2008
22) **RESOLUTION NO. 08-10** – A Resolution approving the appointments to the Polk County Emergency Management Commission for Calendar Year 2008
23) Discussion item(s)
    a) Post Office lease
    b) Forgiveness of 12/15/07 Snow Ordinance tickets
    c) Featherlite Trailers potential citation
24) Reports / Comments and appropriate action thereon:
    a) City Attorney Brick
    b) City Administrator Arentsen
    c) Council Members
    d) Mayor McCoid
25) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

January 07, 2008

Meeting No. 08-01

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 January, 2008, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Eric Boatwright
Council Member Keith Ryan
Council Member Curt Sullivan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: City Attorney Matthew Brick

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on January 04, 2008. 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.

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

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve the consent items consisting of the City Council Minutes of December 17, 2007, the Claims Report and Tax Abatement applications for Spencer Blunt, 413 – 4th Street, Northwest; Dena Williams, 809 – 13th Street, Southeast; John F. Shea, 3306 Ash Drive, Southwest; Joseph Hetzer, 820 – 35th Street, Southwest; Todd Michael Tegeler, 610 Mulberry Drive, Northwest; Andrea Gach, 3316 Maple Drive, Southwest; Greg T. Schlaefle, 900 – 35th Street, Southwest; and Brian Allen Heim, 804, 35th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department representative was not present.

Mayor McCoid presented "Oath of Office" certificates to Council Member Mike Adams, Sr., and Council Members-Elect Eric Boatwright and Curt Sullivan.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to close the regular City Council meeting at 6:05 p.m., and open the Public Hearing for consideration of various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. No verbal comments were received during the Public Hearing. Motion made by Council Member Bailey, seconded by Council Member Boatwright, to close the Public Hearing at 6:06 p.m., and open the regular City Council meeting. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Sullivan-Yes, Ryan-Yes. Motion carried. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-01, a Resolution approving the various voluntary annexation applications to the City of Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Mr. Vic Piagentini, Associated Engineering Company of Iowa, 2917 Martin Luther King, Jr., Parkway, Des Moines, Iowa, presented the Final Plat for Efnor Estates Plat 1 and answered questions from the Mayor and Council. Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-02, a Resolution approving the Final Plat for Efnor Estates Plat 1, subject to Marshall Drive, Northwest, being re-named Mallard Pointe Drive, Northwest; Griffin Parkway, Northwest, being re-named 1st Street, Northwest; and the City Engineer confirming that the addresses conform to the City's addressing system. Roll Call: Boatwright-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Mr. David Klockau, Environmental Reclamation & Recycling, Inc. (ERR), 1422 Scott Avenue, Des Moines, Iowa, presented no solution to the material deposited at 3507 Grant Street, South, Bondurant, Iowa, but thanked the Mayor and Council for their patience.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve the third and final reading of Ordinance No. 07-220, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.12, by amending provisions pertaining to "Parking Where Prohibited" within the City of Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to waive the first and second reading of Ordinance No. 08-200, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.09, by amending provisions pertaining to "Truck Parking Limitations" and approve as the third and final reading. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to waive the first and second reading of Ordinance No. 08-201, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.10, by amending provisions pertaining to "Snow Removal" and approve as the third and final reading. The Ordinance states that the City of Bondurant Snow Ordinance shall take effect following a declaration of same by the City Administrator or Street Superintendent. Vehicles must be removed from any City street by 8:00 p.m., and must remain off of the City street until 8:00

a.m., the following day or until the snow declaration has been lifted, whichever occurs latest. Vehicles not removed by 8:00 p.m., will be ticketed for violating the City's Snow Ordinance. After being ticketed, vehicles not removed from the City street by 8:00 a.m., the following day will be towed, with expenses for towing payable by the vehicle owner. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to waive the first and second reading of Ordinance No. 08-202, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 136, Section 136.03, by amending provisions pertaining to "Removal of Snow, Ice and Accumulations on Sidewalks" and approve as the third and final reading. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-03, a Resolution designating the Herald-Index, Des Moines Register and Press Citizen, as the official newspapers of record for the City of Bondurant, Polk County, Iowa, for calendar year 2008. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, to approve Resolution No. 08-04, a Resolution approving Legacy Bank, Bondurant National Bank, IPAIT, Wells Fargo Bank and U. S. Bank as the official depositories for the City of Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Bailey-Yes, Adams-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-05, a Resolution approving the appointment of Roy McCleary, 900 Grant Street, South, Bondurant, Iowa, to the City of Bondurant Planning and Zoning Commission seat vacated by Curt Sullivan, effective January 01, 2008, through December 31, 2009. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-06, a Resolution approving the revised City of Bondurant Investment Policy Section VI(3), for calendar year 2008. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08- 07, a Resolution of Necessity pertaining to the stop box replacement at 9493 Northeast Timber Creek Drive, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, to approve Resolution No. 08-08, a Resolution approving the appointment of Marlene Valentine, 301 – 2nd Street, Northwest, Bondurant, Iowa, to represent the City of Bondurant on the Northeast

Beltway Citizens Advisory Committee for calendar year 2008. Roll Call: Boatwright-Yes, Bailey- Yes, Adams-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve Resolution No. 08-09, a Resolution approving the appointment of Mark Arentsen as primary representative and Curt Sullivan as alternate representative to the Polk County E911 Service Board for calendar year 2008. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-10, a Resolution approving the appointment of Mark Arentsen as primary representative and Curt Sullivan as alternate representative to the Polk County Emergency Management Commission for calendar year 2008. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

City Administrator Arentsen led discussions on the Post Office lease; forgiveness and reimbursement for snow ordinance tickets issued on December 15, 2007; and a potential citation for Featherlite Trailers.

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

- Meeting updates.

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

- Council Member Bailey – Snowmobile concerns and complaints about the vacant house at 106 Main Street, Northeast.
- Council Member Adams – No Comment.
- Council Member Ryan – MWA meeting update.
- Council Member Boatwright – Will be participating in part two of MLA training this week.
- Council Member Sullivan – No Comment.

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

- Welcomed the new Council Members.
- Requested a flowmeter update.
- Bondurant Auto Repair is encroaching on City property.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to adjourn the meeting at 7:42 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 January 07, 2008, 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