Posting Date July 03, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

July 07, 2008

Meeting 08-15

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, July 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 June 19, 2008
   b) Planning & Zoning Commission Minutes of May 08, 2008
   c) Claims Report
   d) Tax Abatement Applications – Adam Snelson, 408 – 4th Street, Northwest; Stacy Brown, 817 – 35th Street, Southwest; Brandon Ballegeer, 709 – 35th Street, Southwest; Diagonal Properties, 1309 Audrey Street, Southeast; Diagonal Properties, 1307 Audrey Street, Southeast; Diagonal Properties, 1305 Audrey Street, Southeast, Diagonal Properties, 1303 Audrey Street, Southeast; Diagonal Properties, 1301 Audrey Street, Southeast; Lee Burns, 303 Walnut Drive, Northwest; Jeffrey & Abbe Watson, 145 Mallard Pointe Drive, Northwest; Paul Augspurger, 3307 Oak Drive, Southwest; Brad & Erin Feingold, 905 - 35th Street, Southwest; Benjy Klostermann, 1317 Adams Street, Southeast; Stacey & Melvin Hewitt, 3407 Ash Drive, Southwest; Michael Mckinney, 900 – 33rd Street, Southwest; Mary J. Olson, 214 Walnut Drive, Northwest; Jared Keuning, 1304 – 15th Street, Southeast; and Tanner Ludwig, 913 – 13th Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **RESOLUTION NO. 08-107** – A Resolution setting a Public Hearing date of July 21, 2008, on Designation of the Expanded Bondurant Urban Renewal Area and Urban Renewal Plan Amendment
8) **RESOLUTION NO. 08-108** – A Resolution authorizing and providing for the issuance of a Retirement Facility Revenue Note in an amount not to exceed $4,200,000
9) **RESOLUTION NO. 08-109** – A Resolution approving the Bid Award pertaining to the Library Furnishings Bid Package One
10) **ORDINANCE NO. 08-214** – An Ordinance amending the Code of Ordinance of the City of Bondurant, Iowa, 2002, Chapter 50, Section 50.02.9, by amending provisions pertaining to Nuisances Enumerated (1st reading)
11) **ORDINANCE NO. 08-215** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter47, by adding Section 47.07, pertaining to Lake Petocka Park Regulations (1st reading)
12) **RESOLUTION NO. 08-110** – A Resolution approving the City of Bondurant Municipal Employee Wages for Fiscal Year 2007 / 2008
13) **RESOLUTION NO. 08-111** – A Resolution approving the Change Request submitted by Jensen Builders, Ltd., in the amount of $968.00 pertaining to the Grain Street project

14) **RESOLUTION NO. 08-112** – A Resolution approving the Contractor's Application for Payment request submitted by Jensen Builders, Ltd., in the amount of $180,727.08 pertaining to the Public Safety Building project
15) **RESOLUTION NO. 08-113** – A Resolution approving the Contractor's Application for Payment request submitted by Munro Construction Company, Inc., in the amount Of $95,683.59 pertaining to the Library project
16) **RESOLUTION NO. 08-114** – A Resolution approving the Designation of Applicant's Authorized Representatives for the submittal of Federal Disaster Payment requests
17) Discussion Item(s)
    a) Schedule 2nd Street, NW onsite meeting pertaining to the proposed bike path
18) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) Council Members
19) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

July 07, 2008

Meeting No. 08-15

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 07th day of July, 2008, at 6:00 p.m.

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

Absent: Council Member Eric Boatwright
City Attorney Matthew S. Brick
City Administrator Mark J. Arentsen

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on July 03, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:06 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, Sullivan-Yes, Bailey-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 June 19, 2008, Planning & Zoning Commission Minutes of May 08, 2008, the Claims Report and Tax Abatement Applications for Adam Snelson, 408 – 4th Street, Northwest; Stacey Brown, 817 – 35th Street, Southwest; Brandon Ballegeer, 709 – 35th Street, Southwest; Diagonal Properties, 1309 Audrey Street, Southeast; Diagonal Properties, 1307 Audrey Street, Southeast; Diagonal Properties, 1305 Audrey Street, Southeast; Diagonal Properties, 1303 Audrey Street, Southeast; Diagonal Properties, 1301 Audrey Street, Southeast; Lee Burns, 303 Walnut Drive, Northwest; Jeffrey & Abbe Watson, 145 Mallard Pointe Drive, Northwest; Paul Augspurger, 3307 Oak Drive, Southwest; Brad & Erin Feingold, 905 – 35th Street, Southwest; Benjy Klostermann, 1317 Adams Street, Southeast; Michael McKinney, 900 – 33rd Street, Southwest; Mary J. Olson, 214 Walnut Drive, Northwest; Jared Keuning, 1304 – 15th Street, Southeast; and Tanner Ludwig 913 – 13th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department representative Deputy Arcuri was present but had nothing to report.

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve Resolution No. 08-107, a Resolution setting a Public Hearing date of July 21, 2008, at 6:00 p.m., at the Bondurant City Center, on Designation of the Expanded Bondurant Urban Renewal Area and Urban Renewal Plan Amendment. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Ms. Christina Kuhn, Dorsey & Whitney, LLP, presented the final documents pertaining to the loan agreement between the City of Bondurant, Iowa, and Presbyterian Homes Mill Pond Apartments, Inc. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-108, a Resolution authorizing and providing for the issuance and sale of Revenue Bonds or Notes (Presbyterian Homes Mill Pond Apartments, Inc.), in an aggregate principal amount not to exceed $4,200,000.00. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Mr. John Karrmann, FEH Associates, Inc., answered questions from the Mayor and Council pertaining to the Library Furnishings Bid Package One. Motion made by Council Member Ryan, seconded by Council Member Adams, to approve Resolution No. 08-109, a Resolution approving the Bid Award pertaining to the Bondurant Community Library Furnishings Bid Package One, Contracts One through Six. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve the first reading of Ordinance No. 08-214, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 50, Section 50.02.9, by amending provisions pertaining to Nuisances Enumerated. Roll Call: Ryan-Yes, Bailey-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Adams, to approve the first reading of Ordinance No. 08-215, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 47, by adding Section 47.07, pertaining to Lake Petocka Park Regulations. Roll Call: Sullivan-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-110, a Resolution approving the City of Bondurant Municipal Employee Wages for Fiscal Year 2007/2008. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve Resolution No. 08-111, a Resolution approving the Change Request submitted by Jensen Builders, Ltd., in the amount of $968.00, pertaining to the Grain Street project. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve Resolution No. 08-112, a Resolution approving the Contractor's Application for Payment request submitted by Jensen Builders, Ltd., in the amount of $180,727.08 pertaining to the Public Safety Building project. Roll Call: Sullivan-Yes, Bailey-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Ryan, to approve Resolution No. 08-113, a Resolution approving the Contractor's Application for Payment request submitted by Munro Construction Company, Inc., in the amount of $95,683.59 pertaining to the Library project. Roll Call: Sullivan-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve Resolution No. 08-114, a Resolution approving the designation of Mark Arentsen, City Administrator, and Lori Dunham, Finance Director, as the City of Bondurant's authorized representatives for the submittal of Federal Disaster Payment requests. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

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

- No Comment.

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

- Council Member Adams – No Comment.
- Council Member Bailey – Swimming pool issue at 807 Grant Street, South.
- Council Member Ryan – Fuel surcharge update.
- Council Member Sullivan – No Comment.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to adjourn the meeting at 6:40 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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Marla McCoid, Mayor

ATTEST:

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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 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.

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Michelle Wells, Deputy City Clerk