Posting Date: November 14, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

November 17, 2008

Meeting 08-28

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, November 17, 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 November 03, 2008
   b) Receive and File – Planning and Zoning Commission Minutes of August 14, 2008
   c) Receive and File – Library Board of Trustees Minutes of October 02, 2008
   d) Claims Report
   e) Tax Abatement Application – Lauretta Johnson, 3404 Maple Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Discussion item
   a) Drainage near Courtyard Estates
8) Mr. Roy McCleary, City of Bondurant Stormwater Management Coordinator
   Presentation of Chapter 102 – Post Construction Stormwater Management
   ORDINANCE NO. 08-221 – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding Chapter 102 – Post Construction Stormwater Management (1st reading)
9) **RESOLUTION NO. 08-200** – A Resolution rescinding the 2007 Sidewalk Special Assessment Preliminary Plat
10) **RESOLUTION NO. 08-201** – A Resolution offering City of Bondurant insurance coverage to the Bondurant Soccer Club
11) **RESOLUTION NO. 08-202** – A Resolution approving the purchase of a 2005 Caterpillar 420D Backhoe Loader in the amount of $38,000 from Ziegler
12) **RESOLUTION NO. 08-203** – A Resolution approving payment to Riser, Inc., in the amount of $21,000, funded by ICAP pertaining to bleacher replacement at Kinney Park
13) **RESOLUTION NO. 08-204** – A Resolution approving the payment to Manatts, Inc., in the amount of $90,000 pertaining to the Grain Street project
14) Discussion item
   a) 2nd Street, Northwest / Grant Street, North, speed limit

15) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
16) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

November 17, 2008

Meeting No. 08-28

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 17th day of November, 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

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on November 14, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:02 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, Boatwright-Yes, Sullivan-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve the Consent Items consisting of the City Council Minutes of November 03, 2008, Planning and Zoning Commission Minutes of August 14, 2008, Library Board of Trustees Minutes of October 02, 2008, the Claims Report and Tax Abatement Application for Lauretta Johnson, 3404 Maple Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes, Sullivan-Yes.

Polk County Sheriff's Department representative Lt. Kevin Schneider reported on recent activity.

Mayor McCoid asked Mayor Pro Tem Adams to preside over the meeting at 6:06 p.m., for the discussion pertaining to drainage problems at Courtyard Estates, citing a conflict of interest. Mr. Paul Willitts, Wil-Ron Properties, LLC, reported on work that has been done and the work will be completed as soon as it dries out or freezes. Mayor McCoid rejoined the meeting at 6:12 p.m.

Mr. Roy McCleary, Stormwater Management Coordinator, presented a proposed Ordinance pertaining to post construction stormwater management. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the first reading of Ordinance No. 08-221, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by

adding Chapter 102, Post Construction Stormwater Management. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Mayor McCoid asked Mayor Pro Tem Adams to preside over the meeting at 6:20 p.m., citing a conflict of interest. Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 08-200, a Resolution rescinding the 2007 Sidewalk Special Assessment Preliminary Plat. Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Ryan-Abstain, Boatwright-Yes. Motion carried. Mayor McCoid rejoined the meeting at 6:21 p.m.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to table Resolution No. 08-201, a Resolution offering City of Bondurant insurance coverage to the Bondurant Soccer Club, until a member of the Soccer Club is appointed to the Park and Recreation Board. Roll Call: Boatwright-Yes, Sullivan-Yes, Bailey-Yes, Adams-yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-202, a Resolution approving the purchase of a 2005 Caterpillar 420D Backhoe Loader in the amount of $38,000.00 from Ziegler. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Boatwright, to approve Resolution No. 08-203, a Resolution approving payment to Riser, Inc., in the amount of $21,000.00, funded by ICAP, pertaining to bleacher replacement at Kinney Park, due to the storm on July 27, 2008. Roll Call: Sullivan-Yes, Boatwright-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-204, a Resolution approving payment to Mannatts, Inc., in the amount of $90,000.00 pertaining to the Grain Street, project. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Discussion concerning speed limits on 2nd Street, Northwest, and Grant Street, North.

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

- Audit clarification.
- Asked number of books purchased for the new Library.
- Will host tour of Library and Public Safety Building for the Mayor's meeting in January.

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

- Grain Street update.
- Working on specs for building removal.
- Garbage rates update.
- WRA update.
- Street sweeping will be done this week.

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

- Council Member Adams – Gabus property; and missing door on storage building.
- Council Member Bailey – No Comment.
- Council Member Boatwright – Questioned cleanup at DK Petroleum.
- Council Member Ryan – No Comment.
- Council Member Sullivan – No Comment.

Motion made by Council Member Ryan, seconded by Council Member Adams, to adjourn the meeting at 6:55 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 November 17, 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