Posting Date: February 01, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

February 04, 2008

Meeting 08-03

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, February 04, 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 January 28, 2008
   b) Receive and File – Planning and Zoning Commission Minutes of January 10, 2008
   c) Claims Report
   d) Tax Abatement Applications – David Dicks, 1100 – 14th Street, Southeast; Angie Potter, 701 – 35th Street, Southwest; Richard Davis, 813 – 13th Street, Southeast; Jason L. & Amanda R. Waltz, 3303 Oak Drive, Southwest, Mark Arentsen, 612 Mulberry Drive, Northwest; and Jenny & Jesse Hanson, 3317 Maple Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **BUDGET WORKSHOP**
   a) Review Proposed FY09 General Fund, Utilities and TIF Budgets
   b) Discuss Water and Sewer Rates to Become Effective 7/01/08
   c) Discuss Implementing a $40 fee per Building Permit to Offset Deficit in Stormwater Fund
   d) Discuss 2008 Sidewalk Improvement Project
   e) Consider 2008 Capital Projects
      RESOLUTION NO. 08-19 – A Resolution Setting a Public Hearing date of March 03, 2008, to Receive Public Comment on the Proposed City of Bondurant, Polk County, Iowa, Fiscal Year 2008 / 2009 Municipal Budget
8) **RESOLUTION NO. 08-20** – A Resolution Approving a Professional Services Agreement between the City of Bondurant and Stanley Consultants, Inc., in the amount of $46,970.00 to Conduct an Evaluation of the Sanitary Sewer System
9) **RESOLUTION NO. 08-21** – A Resolution Establishing Work Activities for Inflow and Infiltration (I & I) Project
10) **RESOLUTION NO. 08-22** – A Resolution approving the Lease Agreement between the City of Bondurant and the United States Postal Service, 106 – 2nd Street, Northeast, Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 08-23** – A Resolution approving the Land Use Plan for Clay Township
12) Discussion item(s)
    a) Fire Department False Alarm Ordinance
    b) Mayor and Council Member compensation

13) Reports / Comments and appropriate action thereon:
   a) City Attorney Brick
   b) City Administrator Arentsen
   c) Council Members
   d) Mayor McCoid

14) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

February 04, 2008

Meeting No. 08-03

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 04th day of February, 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 Attorney Matthew S. Brick
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells
Finance Director Lori Dunham

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 February 01, 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.

Mayor McCoid asked that items #8 and #9 be moved above item #7. Motion made by Council Member Adams, seconded by Council Member Ryan, to approve the agenda, as amended. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve the consent items consisting of the City Council Minutes of January 28, 2008, Planning and Zoning Commission Minutes of January 10, 2007, the Claims Report and Tax Abatement Applications for David Dicks, 1100 – 14th Street, Southeast; Angie Potter, 701 – 35th Street, Southwest; Richard Davis, 813 – 13th Street, Southeast; Jason L. & Amanda R. Waltz, 3303 Oak Drive, Southwest; Mark Arentsen, 612 Mulberry Drive, Northwest; and Jenny & Jesse Hanson, 3317 Maple Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Adams-Yes, Boatwright-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Lt. Kevin Schneider, Polk County Sheriff's Department, was present but had nothing to report.

Mr. Edwin Slattery, P.E., Stanley Consultants, Inc., presented a Professional Services Agreement between the City of Bondurant and Stanley Consultants, Inc., in the amount of $46,970.00, to conduct an evaluation of the sanitary sewer system and answered questions from the Mayor and Council. Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-20, a Resolution approving the Professional Services Agreement between the City of Bondurant and Stanley Consultants, Inc., in the amount of $46,970.00, to conduct an evaluation of the sanitary sewer system. 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 approve Resolution No. 08-21, a Resolution establishing work activities for an Inflow and Infiltration (I&I) project. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes, Ryan-Yes. Motion carried.

City Administrator Mark Arentsen and Finance Director Lori Dunham presented the proposed Fiscal Year 2008 / 2009 Municipal Budget and answered questions from the Mayor and Council. Mr. Kent Sullivan, 121 Paine Street, Southeast, questioned if the sidewalk project for 2nd Street, Northeast, was included in the budget and Chris Bogaards, Bondurant Emergency Services asked for clarification regarding the vehicle replacement fund. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-19, a Resolution setting a Public Hearing date of March 03, 2008, at 6:00 p.m., at the Bondurant City Center, receive public comment on the proposed City of Bondurant, Polk County, Iowa, Municipal Budget for Fiscal Year 2008 / 2009. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Mayor McCoid suggested tabling discussion items “b” through “e” of the Budget Workshop until the next meeting. Motion made by Council Member Ryan, seconded by Council Member Adams, to table discussion items “b” through “e” until the next City Council Meeting. Roll Call: Ryan-Yes, Adams-Yes, Boatwright-No, Sullivan-No, Bailey-No. Motion denied. Discussion occurred pertaining to water and sewer rates effective July 01, 2008; adding a proposed stormwater management compliance fee to building permit applications; 2008 sidewalk project; and possible 2008 capital projects.

Council Member Adams announced his abstention concerning Resolution No. 08-22, a Resolution approving the lease agreement between the City of Bondurant and the United States Postal Service, 106 – 2nd Street, Northeast, Bondurant, Iowa, citing a conflict of interest. City Administrator Arentsen outlined the lease and Council voiced concern over the number of parking spaces retained by the Post Office. Motion made by Council Member Ryan, seconded by Council Member Boatwright to table Resolution No. 08-22, a Resolution approving the lease agreement between the City of Bondurant and the United States Postal Service, 106 – 2nd Street, Northeast, Bondurant, Iowa, until the next Council Meeting. Roll Call: Ryan-Yes, Boatwright-Yes, Adams-Abstain, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-23, a Resolution approving the Land Use Plan for Clay Township Section 2

and the surrounding area southwest of the City of Bondurant, Polk County, Iowa. Roll: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes, Ryan-Yes. Motion carried.

Mayor McCoid asked Mayor Pro Tem Adams to preside over the meeting at 8:11 p.m., and to preclude her from discussion concerning the proposed fire department false alarm ordinance, due to a conflict of interest. Chief Aaron Kreuder participated in the discussion and answered questions from Council. Mayor McCoid returned to preside over the meeting at 8:20 p.m.

Discussion was held pertaining to Mayor and Council compensation.

The following item(s) were discussed as part of City Attorney Brick's comments:

- No Comment.

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

- Annexation update.
- Meetings update.
- Building permits update.
- IDOT will be doing an overlay on sections of Highway 65 next year.

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

- Council Members Adams – No Comment.
- Bailey – No Comment.
- Council Member Ryan – MWA update.
- Council Member Boatwright – BDI meeting update.
- Council Member Sullivan – Asked for former Council meeting information concerning the proposed Main Street revitalization project.

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

- No Comment.

Motion made by Council Member Adams, seconded by Council Member Bailey, to adjourn the meeting at 8:45 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 February 04, 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