Posting Date: January 25, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

January 28, 2008

Meeting 08-02

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, January 28, 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 07, 2008
   b) Receive and File – Planning and Zoning Commission Minutes of December 17, 2007
   c) Receive and File – Library Board of Trustees Minutes of December 12, 2007
   d) Claims Report
   e) Tax Abatement Applications – Albert Hall, 603 Spruce Circle, Northwest; Dennis Baer, 901 – 14th Street, Southeast; Jeff & Kris Henze, 307 Walnut Drive, Northwest; Jamie & Alexis Morrison, 3505 Maple Drive, Southwest; ADCON Builders, LLC., 1309 Adams Street, Southeast; ADCON Builders, LLC., 909 – 13th Street, Southeast; C.A.B. Properties, LLC., 319 Washington Avenue, Southeast; Nic Robinson, 608 Mulberry Drive, Northwest; Jayson Gunn, 808 – 35th Street, Southwest; Steve M. Beeman, 304 Walnut Drive, Northwest; Kenneth Uitermarkt, 300 Walnut Drive, Northwest; Shannon Robertson, 3305 Oak Drive, Southwest; Jacob Applegate, 816 – 35th Street, Southwest; and Chris Hill, 3309 Oak Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) ***PUBLIC HEARING*** – To receive Public Comment concerning adopting a Resolution of Necessity pertaining to the Stop Box Repair at 9493 Northeast Timber Creek Drive, Bondurant, Polk County, Iowa
   RESOLUTION NO. 08-11 – Approval of adopting a Resolution of Necessity Pertaining to the Stop Box Replacement at 9493 Northeast Timber Creek Drive, Bondurant, Polk County, Iowa
8) Mr. Ed Skinner, Skinner Law Office – Presentation of a Plat of Survey for Parcel "F" and Parcel "G", NE 1/4 Section 1, Clay Township, Bondurant, Polk County, Iowa
   RESOLUTION NO. 08-12 – A Resolution approving the Plat of Survey for Parcel "F" and Parcel "G", NE 1/4 Section 1, Clay Township, Bondurant, Polk County, Iowa

9) Mr. Brandon Huth, Student Council President, Bondurant-Farrar Community School District – Request for certain street and intersection closures during the 5K Road Run / Walk Race on May 03, 2008
   RESOLUTION NO. 08-13 – A Resolution approving certain street and intersection closures on May 03, 2008, from 6:00 a.m., to 11:30 a.m., for a 5K Road Run / Walk Race
10) Ms. Karen Pederson, Library Director, Bondurant Community Library – Presentation of 2007 Annual Report
11) **RESOLUTION NO. 08-14** – A Resolution approving the Renewal License for Class C Beer and Sunday Sales Permit Application for Kiran Lata Virk, a Sole Proprietorship, d/b/a Kiran Lata, 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa
12) **RESOLUTION NO. 08-15** – A Resolution setting the second meeting date in February as Tuesday, February 19, 2008, due to President's Day
13) **RESOLUTION NO. 08-16** – A Resolution approving the Contractor's Application for Payment request from Munro Construction Company, Inc., in the amount of $45,293.59
14) **RESOLUTION NO. 08-17** – A Resolution authorizing and directing the City Administrator to Write-Off certain Emergency Services Accounts as non-collectible
15) Mr. Donnie Daughenbaugh – Request for a certain street closure on February 29, 2008, concerning a benefit for disabled veterans
   RESOLUTION NO. 08-18 – A Resolution approving a certain street closure on February 29, 2008, concerning a benefit for disabled veterans
16) Reports / Comments and appropriate action thereon:
   a) City Administrator Arentsen
   b) Council Members
   c) Mayor McCoid
17) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

January 28, 2008

Meeting No. 08-02

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 28th 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 Curt Sullivan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Keith Ryan

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 25, 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.

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

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve the consent items consisting of the City Council Minutes of January 07, 2008, Planning and Zoning Commission Minutes of December 17, 2007, Library Board of Trustees Minutes of December 12, 2007, the Claims Report and Tax Abatement Applications for Albert Hall, 603 Spruce Circle, Northwest; Dennis Baer, 901 – 14th Street, Southeast; Jeff & Kris Henze, 307 Walnut Drive, Northwest; Jamie & Alexis Morrison, 3505 Maple Drive, Southwest; ADCON Builders, LLC., 1309 Adams Street, Southeast; ADCON Builders, LLC., 909 – 13th Street, Southeast; C.A.B. Properties, LLC., 319 Washington Avenue, Southeast; Nic Robinson, 608 Mulberry Drive, Northwest; Jayson Gunn, 808 – 35th Street, Southwest; Steve M. Beeman,304 Walnut Drive, Northwest; Kenneth Uitermarkt, 300 Walnut Drive, Northwest; Shannon Robertson, 3305 Oak Drive, Southwest; Jacob Applegate, 816 – 35th Street, Southwest; and Chris Hill, 3309 Oak Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Abstain, Sullivan-Yes. Motion carried.

Chief Neil Shultz, Polk County Sheriff's Department, distributed the "call report" for January, 2008.

Mr. Brad Skinner, Skinner Law Office, presented a Plat of Survey for Parcel "F" and Parcel "G", NE 1/4 Section 1, Clay Township, Bondurant, Polk County, Iowa, and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-12, a Resolution approving the Plat of Survey for Parcel "F" and Parcel "G", NE 1/4 Section 1, Clay Township, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to close the regular City Council meeting at 6:10 p.m., and open the Public Hearing, to receive public comment concerning adopting a Resolution of Necessity pertaining to the stop box replacement at 9493 Northeast Timber Creek Drive, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Boatwright-Yes, Sullivan-Yes, Adams-Yes. Motion carried. No verbal comments were received during the Public Hearing. Motion made by Council Member Bailey, seconded by Council Member Adams, to close the Public Hearing at 6:11 p.m., and open the regular City Council meeting. Roll Call: Bailey-Yes, Adams-Yes, Sullivan-Yes, Boatwright-Yes. Motion carried. Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 08-11, a Resolution adopting a Resolution of Necessity, pertaining to the stop box replacement at 9493 Northeast Timber Creek Drive, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Boatwright-Yes, Sullivan-Yes, Adams-Yes. Motion carried.

Mr. Brandon Huth, Student Council President, Bondurant-Farrar Community School District, requested certain street and intersection closures during a 5K Road Run/Walk Race, scheduled for May 03, 2008, and answered questions from the Mayor and Council. Mayor McCoid suggested that in the future, and this year if possible, serious consideration should be given to re-routing the race to avoid using Grant Street, North/South and 2nd Street, Northeast/Northwest, due to the enormous amount of traffic. Motion made by Council Member Boatwright, seconded by Council Member Adams, to approve Resolution No. 08-13, a Resolution approving certain street and intersection closures on May 03, 2008, from 6:00 a.m., to 11:30 a.m., for a 5K Road Run/Walk Race. Roll Call: Boatwright-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Ms. Karen Pederson, Library Director, Bondurant Community Library, presented a 2007 annual report and answered questions and concerns from the Mayor and Council.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-14, a Resolution approving the renewal license for Class C Beer and Sunday Sales permit application for Kiran Lata Virk, a sole proprietorship, d/b/a Kiran Lata, 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-15, a Resolution setting the second meeting date in February as Tuesday, February 19, 2008, due to President's Day. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-16, a Resolution approving the Contractor's Application for Payment from Munro Construction Company, Inc., 5530 N.W. Beaver Drive, Suite 100, Johnston, Iowa, in the amount of $45,293.59 for the Bondurant Community Library project. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-17, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Services accounts as non-collectible. Roll Call: Boatwright-Yes, Sullivan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Mr. Donnie Daughenbaugh, 210 Walnut Drive, Northwest, Bondurant, Iowa, requested a certain street closure concerning a benefit for disabled veterans and answered questions from the Mayor and Council. Mayor McCoid suggested amending the hours for the street closure to allow for set-up and tear-down for the event. Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-18, a Resolution approving the request to close 1st Street, Southeast, from Main Street, Southeast, to Grant Street, South, at 12:00 noon on Friday, February 29, 2008, to 8:00 a.m., Saturday, March 01, 2008, for a benefit for disabled veterans. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

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

- Kinney Park Committee update
- City Administrator evaluation update
- Meetings update
- Annexation land use plan
- Paired Homes Site Plan update
- Traffic study at the new school site
- Highway 65 Access Control Plan
- Library completion date scheduled for June 30
- Prairie Meadows grant presentation luncheon on January 31.

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

- Council Members Adams – Voiced dissatisfaction concerning Staff's handling of the Post Office lease renewal.
- Bailey – Also voiced dissatisfaction concerning Staff's handling of the Post Office lease renewal and noted several street light outages.

- Council Member Boatwright – No Comment.
- Council Member Sullivan – No Comment.

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

- MILAG meeting update.
- Requested an I & I analysis.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to adjourn the meeting at 7:35 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 January 28, 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