Posting Date: June 16, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

June 19, 2008

Meeting 08-14

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Thursday, June 19, 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 02, 2008
   b) Receive and File – Library Board of Trustees Minutes of May 01, & May 31, 2008
   c) Claims Report
   d) Tax Abatement Applications – John & Amber Schubert, 807 – 34th Street, Southwest; Biff and Jenny Moore, 3410 Ash Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **RESOLUTION NO. 08-99** - A Resolution approving the Municipal Employee Wages Fiscal Year 2008/2009
8) **RESOLUTION NO. 08-100** – A Resolution approving the Des Moines Area Metropolitan Planning Organization Fiscal Year 2009 Unified Planning Work Program
9) **RESOLUTION NO. 08-101** – A Resolution approving the Renewal License Application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Company, a Privately Held Corporation, d/b/a Casey's General Store #1861, 1455 Grant Street, South, Bondurant, Polk County, Iowa
10) **RESOLUTION NO. 08-102** – A Resolution approving the Fiscal Year 2008/2009 monthly transfer from the Water and Sewer Checking into the Water and Sewer Sinking Fund
11) **RESOLUTION NO. 08-103** – A Resolution approving fund transfers for Fiscal Year 2007/2008
12) **RESOLUTION NO. 08-104** – A Resolution approving the proposal from Mowry Strategies for grant preparation
13) **RESOLUTION NO. 08-105** – A Resolution amending the 28E Agreement for the Safety Coalition of Central Iowa Cities (SCCIC) Shared Services Agreement to include the City of Polk City
14) **RESOLUTION NO. 08-106** – A Resolution approving the proposal from Jones Library Sales, Inc., for library moving services, not to exceed $3,000.00

15) Discussion item(s)
    a) Grass height before mowing requirement
16) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator Arentsen
    c) Council Members
17) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

June 19, 2008

Meeting No. 08-14

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 19th day of June, 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
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Curt Sullivan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on June 16, 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 Ryan, seconded by Council Member Boatwright, to approve the agenda as presented. Roll Call: Ryan-Yes, Boatwright-Yes, Adams-Yes, Bailey-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 June 02, 2008, Library Board of Trustees Minutes of May 01, and May 31, 2008, the Claims Report and Tax Abatement Applications for John and Amber Schubert, 807 – 34th Street, Southwest; and Biff and Jenny Moore, 3410 Ash Drive Southwest, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Polk County Sheriff's Department was not present.

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve Resolution No. 08-99, a Resolution approving the City of Bondurant Municipal Employee Wages for Fiscal Year 2008 / 2009. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-100, a Resolution approving the Des Moines Area Metropolitan Planning

Organization Unified Planning Work Program for Fiscal Year 2009. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-101, a Resolution approving the Renewal License Application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Company, a Privately Held Corporation, d/b/a Casey's General Store #1861, 1455 Grant Street, South, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-102, a Resolution approving the monthly transfer from the Water and Sewer Checking into the Water and Sewer Sinking Fund for Fiscal Year 2008 / 2009. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 08-103, a Resolution approving fund transfers for Fiscal Year 2007 / 2008. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Ms. Tina Mowry Hadden, Mowry Strategies Inc., explained grant application procedures pertaining to the proposed bike trail and answered questions from the Mayor and Council. Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-104, a Resolution approving the proposal from Mowry Strategies, Inc., in the amount of $2,500.00 for grant preparation activities. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 08-105, a Resolution approving the 28E Agreement for the Safety Coalition of Central Iowa Cities Shared Services Agreement to include the City of Polk City. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-106, a Resolution approving the proposal from Jones Library Sales, Inc., for library moving services in an amount not to exceed $3,000.00. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

City Administrator Arentsen led a discussion pertaining to grass height before mowing requirements.

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

- Washington D.C. trip update.
- Wants previous snow removal issues addressed and staff trained in procedures.

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

- Property closings will be July 01.
- Joint EMS operation.
- July meeting to discuss snow removal issues.
- Potential skid loader purchase.
- Update Code pertaining to park rules.

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

- Council Member Adams – Sign violations; and emergency portable weather radios are available for purchase at City Hall.
- Council Member Bailey – Asked for street light status on Henry Street, Southwest; sewer manhole connection at Courtyard Estates; thanks to Men's Club, City Staff, organizations, businesses and individuals who helped with Summerfest; and high grass around the pond at Fieldview.
- Council Member Ryan – Recycling update; currently researching construction and demolition debris programs; Artistic Waste fuel charge increase; and problems on the parade route during Summerfest.
- Council Member Boatwright – Asked if the Park and Recreation Board were working on any sports programs for Fall and requested a report from the Park and Rec Board to Council.

Motion made by Council Member Ryan, seconded by Council Member Adams, to adjourn the meeting at 7:05 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 June 19, 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