Posting Date: October 03, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

October 06, 2008

Meeting 08-25

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, October 06, 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

Selection of presiding Officer

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 September 15, and September 23, 2008
   b) Claims Report
   c) Tax Abatement Applications – Chris Harris, 813 – 33rd Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **RESOLUTION NO. 08-159** – A Resolution approving the Engineering Report pertaining to the 2007 Sidewalk Special Assessment
8) **RESOLUTION NO. 08-160** – A Resolution setting the total cost of the 2007 Sidewalk Special Assessment project
9) **RESOLUTION NO. 08-161** – A Resolution setting the amount to be assessed pertaining to the 2007 Sidewalk Special Assessment project
10) **RESOLUTION NO. 08-162** – A Resolution approving Change Order #5, submitted by Munro Construction Company in the amount of $1,080.00 pertaining to the Library project
11) **RESOLUTION NO. 08-163** – A Resolution approving the Petition and Waiver Agreement between the City Bondurant, Polk County, Iowa, and Arbor Ridge, LLC
12) **RESOLUTION NO. 08-164** – A Resolution approving the Watermain and Sanitary Sewer Easement Agreements between the City of Bondurant, Polk County, Iowa, and Arbor Ridge, LLC
13) **RESOLUTION NO. 08-165** – A Resolution approving the transfer of $400 from the Cemetery Perpetual Care Fund to the General Fund
14) **RESOLUTION NO. 08-166** – A Resolution approving Contractor's Application for Payment from Munro Construction Company, Inc., in the amount of $99,287.10 pertaining to the Library project
15) **RESOLUTION NO. 08-167** – A Resolution approving the landscaping proposal from Perficut, in the amount of $8,402.70 pertaining to the Library project
16) **RESOLUTION NO. 08-168** – A Resolution directing the accounting posting of interest earnings from unexpended bond proceeds

17) Discussion item
   a) Winter road maintenance
      RESOLUTION NO. 08-169 – A Resolution approving the purchase of a Bobcat All-Wheel Steer Loader from Bobcat Company in the amount of $37,150.00
18) **RESOLUTION NO. 08-170** – A Resolution approving the purchase of a salt/sand spreader from Eddy-Walker Equipment Company in the amount of $10,439.00
19) **RESOLUTION NO. 08-171** – A Resolution authorizing development of a month to month lease between the City of Bondurant, Polk County, Iowa, and FC Cooperative Company for the rental of the old fire station at the rate of $100 per month, with the City being responsible for the payment of utilities, taxes and insurance
20) **RESOLUTION NO. 08-172** – A Resolution authorizing and directing City Staff to obtain bids for the Main Street Reconstruction project between the railroad tracks and 2nd Street, Southeast, Bondurant, Polk County, Iowa
21) **RESOLUTION NO. 08-173** – A Resolution declaring "Beggar's Night" as October 30, 2008, between the hours of 6:00 p.m., and 8:00 p.m.
22) **RESOLUTION NO. 08-174** – A Resolution declaring a Temporary Embargo for the bridge on 15th Street, Southwest, Bondurant, Polk County, Iowa
23 **RESOLUTION NO. 08-175** – A Resolution levying assessment for costs of a stop box replacement for the property located at 132 Paine Street, Southeast, Bondurant, Polk County, Iowa
24) Reports / Comments and appropriate action thereon:
   a) Mayor McCoid
   b) City Administrator
   c) Council Members
   d) City Attorney
25) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

October 06, 2008

Meeting No. 08-25

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 06th day of October, 2008, at 6:00 p.m.

Present: Council Member Michele R. Bailey
Council Member Eric Boatwright
Council Member Keith Ryan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells
City Attorney David Brick

Absent: Mayor Marla McCoid
Council Member Mike Adams, Sr.
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 October 03, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

City Administrator Arentsen called the meeting to order at 6:00 p.m. Motion made by Council Member Boatwright, seconded by Council Member Ryan, to appoint Council Member Bailey as Presiding Officer, due to the absence of Mayor McCoid and Mayor Pro Tem Adams. Roll Call: Ayes: 3. Nays: 0. Motion carried. Roll call was taken and a quorum was declared.

City Administrator Arentsen asked that Resolution No. 08-169 included in item #17 be deleted from the agenda. Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve the agenda, as amended. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Mike Lewis, 1005 Grant Street, South, Unit #5, Bondurant, Polk County, Iowa, thanked Council for their action taken pertaining to Paired Homes, PUD site plan. Tina Dicks, 1100 14th Street, Southeast, Bondurant, Iowa, thanked Council for their action taken pertaining to Cove Park and asked Council to support a vicious dog ordinance. Council Member Ryan participated in the discussion as a resident, from 6:12 p.m., to 6:20 p.m. Robert Helstern, 1012 14th Street, Southeast and Kelly Ramus, 602 Evergreen Circle, Northwest, Bondurant, Iowa, also participated in the discussion. Elaine Saunders, 200 2nd Street, Northwest, Bondurant, Iowa, asked Council to approve a "Child with Special Needs" sign placed near her home. Robert Helstern asked that the speed limit on U.S. Highway 65 be lowered and stop lights be placed at U.S. 65 and Lincoln Street, Southeast, and U.S. 65 and 2nd Street, Northeast.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve the Consent Items consisting of the City Council Minutes of September 15, 2008, and September 23, 2008, the Claims Report and Tax Abatement Application for Chris Harris, 813 33rd Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-159, a Resolution approving the Engineering Report submitted by Stanley Consultants, Inc., pertaining to the 2007 Sidewalk Special Assessment project for the City of Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-160, a Resolution approving the total cost of the 2007 Sidewalk Special Assessment project for the City of Bondurant, Polk County, Iowa, in the amount of $67,088.40. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-161, a Resolution approving the total assessable cost for the 2007 Sidewalk Special Assessment project for the City of Bondurant, Polk County, Iowa, in the amount of $45,023.60. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-162, a Resolution approving Change Order #5 submitted by Munro Construction Company, Inc., in the amount of $1,080.00 pertaining to the Library project. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-163, a Resolution approving the Petition and Waiver Agreement between the City of Bondurant, Polk County, Iowa, and Arbor Ridge, LLC., pertaining to the watermain and sanitary sewer lines to the new High School site. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-164, a Resolution approving the Watermain and Sanitary Sewer Easement Agreements between the City of Bondurant, Polk County, Iowa, and Arbor Ridge, LLC. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-165, a Resolution approving the transfer of $400.00 from the Cemetery Perpetual Care Fund to the General Fund. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-166, a Resolution approving Contractor's Application for Payment from Munro Construction Company, Inc., in the amount of $99,287.10 pertaining to the Library project. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-167, a Resolution approving the landscaping proposal submitted by Perficut Lawn and Landscape in the amount of $8,402.70 pertaining to the Library project. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

City Administrator Arentsen informed Council that Council Member Adams had previously stated to him that even though he would be absent for the October 06, City Council meeting, he wanted to participate in the discussion and vote on item #16, Resolution No. 08-168 via a telephone conference call. The conference call began at 6:40 p.m. Motion made by Council Member Ryan, seconded by Council Member Adams, to approve Resolution No. 08-168, a Resolution directing the accounting posting of interest earnings from unspent bond proceeds to the General Fund. Roll Call: Ryan-Yes, Adams-Yes, Boatwright-Yes, Bailey-Yes. Motion carried. The conference call ended at 6:50 p.m.

City Administrator Arentsen led a discussion concerning winter road maintenance. Street Superintendent Ken Grove answered questions from Council.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 08-170, a Resolution approving the purchase of a Henderson Fsh-11-0' slide-in salt/sand spreader from Eddy-Walker Equipment Company in the amount of $10,439.00. This bid includes the installation of the new salt/sand spreader and the conversion of the old sander to one of the new trucks. Roll Call: Ryan-Yes, Bailey-Yes, Boatwright-No. Motion failed.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-171, a Resolution authorizing City Staff to develop a month to month lease between the City of Bondurant, Polk County, Iowa, and FC Cooperative Company for the rental of the old fire station building, located at 98 Lincoln Street, Northeast, Bondurant, Iowa, at the rate of $100 per month. The City will be responsible for the payment of utilities, taxes and insurance. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to approve Resolution No. 08-172, a Resolution authorizing and directing City Staff to obtain bids for the Main Street Reconstruction project between the railroad tracks and 2nd Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to declare Thursday, October 30, 2008, as "Beggars Night" within the corporate limits of the City of Bondurant, Polk County, Iowa, between the hours of 6:00 p.m., and 8:00 p.m. Roll Call: Ryan-Yes, Bailey-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-174, a Resolution declaring a Temporary Embargo for the bridge located on 15th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-175, a Resolution levying an assessment for costs of the construction of a stop box repair for property located at 132 Paine Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

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

- Proposed changes in the senior citizen snow removal program.
- Lagoon update.
- Street mud-jacking.

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

- Council Member Bailey – Updated sex offender map; downed phone lines; and Mid-American lights at the former Cenex-Ampride.
- Council Member Ryan – MWA update.
- Council Member Boatwright – Great Western Bank escrow account; additional park requests and proposed plans for Cove Park.

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

- No Comment.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to adjourn the meeting at 7:25 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

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Michele Bailey, Presiding Officer

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 October 06, 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