Posting Date: March 14, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

March 17, 2008

Meeting 08-06

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, March 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 March 03, 2008
   b) Receive and File – Bondurant Community Library Minutes of February 07, 2008
   c) Claims Report
   d) Tax Abatement Applications – Rex A. Smith, 1005 Grant Street, South, Unit #3; Christian & Mary Kloster, 901 – 35th Street, Southwest; Michael & Nicole Webb, 3304 Maple Drive, Southwest; Andrew N. Grimes, 3400 Maple Drive, Southwest; Adam Mittower, 3312 Maple Drive, Southwest; Michael L. Clark, 1200 Michael Street, Southeast; and Matt Crane, 3301 Maple Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **ORDINANCE NO. 08-203** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 99, Section 99.02, pertaining to Rates for Sanitary Sewer Service, effective July 01, 2008 (3rd reading)
8) **ORDINANCE NO. 08-204** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 15, Section 15.04, pertaining to Mayor Compensation, effective January 01, 2010 (3rd reading)
9) **ORDINANCE NO. 08-206** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 37, Section 37.05, pertaining to False Alarm Service Charges (3rd reading)
10) **RESOLUTION NO. 08-40** – A Resolution approving the Contractor's Application for Payment request from Munro Construction in the amount of $40,506.31
11) **RESOLUTION NO. 08-41** – A Resolution approving the Bid Award to Visu-Sewer Clean & Seal, Inc., for Sanitary Sewer TV Inspection
12) Discussion item(s)
    a) Consider Sanitary Sewer Evaluation Area Proposal
13) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator Arentsen
    c) Council Members
14) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

March 17, 2008

Meeting No. 08-06

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 March, 2008, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Keith Ryan
Council Member Curt Sullivan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Eric Boatwright

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

Mayor Pro Tem Adams called the meeting to order at 6:01 p.m. Roll call was taken and a quorum was declared.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve the agenda, as presented. Roll Call: Ryan-Yes, Bailey-Yes, Sullivan-Yes, Adams-Yes. Motion carried.

Mr. Don Coates, Eastern Polk Regional Development, presented an update pertaining to economic development issues.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve the consent items consisting of the City Council Minutes of March 03, 2008, Library Board of Trustees Minutes of February 07, 2008, the Claims Report and Tax Abatement Applications for Rex A. Smith, 1005 Grant Street, South, Unit #3; Christian and Mary Kloster, 901 – 35th Street, Southeast; Michael and Nicole Webb, 3304 Maple Drive, Southwest; Andrew N. Grimes, 3400 Maple Drive, Southwest; Adam Mittower, 3312 Maple Drive, Southwest; Michael L. Clark, 1200 Michael Street, Southeast; and Matt Crane, 3301 Maple Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Bailey-Yes, Sullivan-Yes, Adams-Yes. Motion carried.

Mayor McCoid arrived at 6:15 p.m.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve the third and final reading of Ordinance No. 08-203, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 99, Section 99.02, pertaining to rates for sanitary sewer service, effective July 01, 2008. The increase will be 0 to 1300 gallons at a minimum of $6.13. All consumption over 1300 gallons will be $6.63 per 1,000 gallons. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve the third and final reading of Ordinance No. 08-204, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 15, Section 15.04, pertaining to Mayor Compensation. The salary for the Mayor is sixty-two hundred dollars ($6,200.00) per year, payable annually and will become effective no earlier than January 01, 2010. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Sullivan-No. Motion carried. City Administrator Arentsen announced that Council Member Boatwright asked that the record show he does not support this Ordinance.

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 Ryan, seconded by Council Member Sullivan, to approve the third and final reading of Ordinance No. 08-206, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 37, Section 37.05, pertaining to False Alarm Service Charges. Roll Call: Ryan-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Sullivan, to approve Resolution No. 08-40, a Resolution approving the Contractor's Application for Payment request from Munro Construction, in the amount of $40,506.31, pertaining to the Library project. Roll Call: Ryan-Yes, Sullivan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve Resolution No. 08-41, a Resolution approving the bid award to Visu-Sewer Clean & Seal, Inc., for sanitary sewer televising inspection. The cost amount will be $.97 per linear foot for tv inspection and light cleaning; $195.00 per hour for heavy cleaning; $195.00 per hour for root removal; and $1,900.00 for heavy clean mobilization. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

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

- Meetings update.

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

- Chateau at Bondurant (Wolf Creek) will not be proceeding with their next plat.
- Dick Downs will not be proceeding with his project at this time.
- Mallard Pointe playground equipment will be installed on April 12.

- Annexation update.
- DNR update.

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

- Council Members Adams – No Comment.
- Bailey – No Comment.
- Council Member Ryan – Requested further discussion at the next meeting pertaining to Council Member compensation; MWA recycling update and asked for an update on ERR.
- Council Member Sullivan – Asked for update on meeting with the City's bonding attorney and TIF funding.

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