Posting Date: October 17, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

October 20, 2008

Meeting 08-26

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, October 20, 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 October 06, 2008
   b) Receive and File – Library Board of Trustees Minutes of September 04, 2008
   c) Claims Report
   d) Tax Abatement Applications – Billy J. Kingery, 1404 15th Street, Southeast; and Sarah Anderson and Chad Rahm, 712 33rd Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **RESOLUTION NO. 08-176** – A Resolution approving the purchase of salt/sand spreader from Eddy-Walker Equipment Company in the amount of $10,439.00
8) **ORDINANCE NO. 08-219** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 155.22, by amending provisions pertaining to frost protection for accessory structures in the Building Code (1st reading)
9) **ORDINANCE NO. 08-220** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.06 #19 pertaining to No Parking Zones (1st reading)
10) **RESOLUTION NO. 08-177**– A Resolution approving the State of Iowa Annual Financial Report for Fiscal Year 2008
11) **RESOLUTION NO. 08-178** – A Resolution authorizing and directing City Staff to write-off certain emergency medical accounts as non-collectible due to Medicare, Medicaid or Bad Debt
12) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

October 20, 2008

Meeting No. 08-26

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 20th day of October, 2008, at 6:00 p.m.

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

Absent: Council Member Keith Ryan
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 17, 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 Bailey, seconded by Council Member Adams, to approve the agenda, as presented. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Jeff Buckley, 200 Mallard Pointe Drive, Northwest, Bondurant, Iowa, asked Council to consider lowering the speed limit on 2nd Street, Northwest and a possible four-way stop sign at the intersection of Mallard Pointe Drive and 2nd Street, Northwest. Due to the absence of two Council Members, Mayor McCoid asked that this be put on the next agenda as a discussion item.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, to approve the Consent Items consisting of the City Council Minutes of October 06, 2008, Library Board of Trustees Minutes of September 04, 2008, the Claims Report, and Tax Abatement Applications for Billy J. Kingery, 1404 15th Street, Southeast; and Sarah Anderson and Chad Rahm, 712 33rd Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Boatwright-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Polk County Sheriff's Department was not present.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to approve Resolution No. 08-176, a Resolution approving the purchase of a Henderson FSH-II-10' 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: Boatwright-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to waive the first and second reading of Ordinance No. 08-219, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 155.22, by amending provisions pertaining to frost protection for accessory structures in the Building Code, and approve as the third and final reading. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, waive the first and second reading of Ordinance No. 08-220, and Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Section 69.06 #19 pertaining to No Parking Zones, and approve as the third and final reading. Roll Call: Boatwright-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-177, a Resolution approving the State of Iowa Annual Financial Report for Fiscal Year 2008. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, to approve Resolution No. 08-178, a Resolution authorizing and directing the City Administrator to write-off certain emergency medical accounts as non-collectible due to Medicare, Medicaid or bad debt. During discussion, Council Member Boatwright stated that by writing off the unpaid balance of a Bondurant Emergency Services spouse, it seems as if the City is becoming a co-insurer. Council Member Bailey rescinded her motion.

Motion made by Council Member Bailey, seconded by Council Member Adams, to adjourn the meeting at 6:25 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

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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 October 20, 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