Posting Date: November 26, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

December 01, 2008

Meeting 08-29

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, December 01, 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 November 17, 2008
   b) Claims Report
   c) Tax Abatement Applications for Faye Haines, 1005 Grant Street, South, Unit #1; Geanie Linse, 125 Mallard Pointe Drive, Northwest; and Brenton & Jessica Klepsteen, 708 33rd Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Mr. Jeff Harden, City of Altoona, Building and Zoning Official – ISO BCEGS Report
8) **ORDINANCE NO. 08-221** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding Chapter 102 – Post Construction Stormwater Management (2nd reading)
9) **RESOLUTION NO. 08-205** – A Resolution approving the policy for write-offs of certain Emergency Medical Service accounts as uncollectible
10) **RESOLUTION NO. 08-206** – A Resolution levying assessment for costs of nuisance abatement at 303 Mulberry Drive, Northwest, Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 08-207** – A Resolution levying assessment for costs of street signs and posts at 303 Mulberry Drive, Northwest, Bondurant, Polk County, Iowa
12) **RESOLUTION NO. 08-208** – A Resolution levying assessment for costs of shut off of the supply of water at 212 Walnut Drive, Northwest, Bondurant, Polk County, Iowa
13) **ORDINANCE NO. 08-222** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 63 – Speed Regulations (1st reading)
14) **ORDINANCE NO. 08-223** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 68 – One-Way Traffic (1st reading)
15) **ORDINANCE NO. 08-224** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 65 – Stop or Yield Required (1st reading)
16) **ORDINANCE NO. 08-225** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 69 – Parking Regulations (1st reading)
17) **RESOLUTION NO. 08-209** – A Resolution approving payment to Jones Library Sales, Inc., in the amount of $76,337.80 pertaining to the Library project

18) **RESOLUTION NO. 08-210** – A Resolution approving the Revised Preliminary Plat and Schedule of Assessment for the 2007 Sidewalk Assessment Project
19) **RESOLUTION NO. 08-211** – A Resolution approving Contractor's Application for Payment from Munro Construction Company, Inc., in the amount of $13,399.76 pertaining to the Library project
20) **RESOLUTION NO. 08-212** – A Resolution approving the Agreement between the City of Bondurant and _____ in the amount of $_____for asbestos removal inspections at 100 – 1st Street, Southeast, and 104 Main Street, Southeast, Bondurant, Polk County, Iowa
21) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
    d) City Attorney
22) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

December 01, 2008

Meeting No. 08-29

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 01st day of December, 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
City Attorney David Brick

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 November 26, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:06 p.m. Roll call was taken and a quorum was declared.

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

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve the Consent Items consisting of the City Council Minutes of November 17, 2008, the Claims Report and Tax Abatement Applications for Faye Haines, 1005 Grant Street, South, Unit #1; Geanie Linse, 125 Mallard Pointe Drive, Northwest; and Brenton and Jessica Klepsteen, 708 33rd Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Adams-Yes, Bailey-Yes, Boatwright-Yes.

Polk County Sheriff's Department representative Lt. Kevin Schneider reported on recent activity and background check procedures for City Staff.

Mr. Jeff Harden, City of Altoona Building and Zoning Official, presented the City of Bondurant ISO Building Code Effectiveness Grading Schedule (BCEGS) and answered questions from the Mayor and Council.

Motion made by Council Member Adams, seconded by Council Member Bailey, to waive the second reading of Ordinance No. 08-221, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by adding Chapter 102, Post Construction Stormwater Management and approve as the third and final reading. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-205, a Resolution stating that the unpaid balance of certain Emergency Medical Service Accounts paid by insurance or other third party funding programs will be written-off as uncollectible, due to Medicare, Medicaid, Workman's Compensation, Bad Debt, or for Fire Department Members, which would include their immediate family members living within their home. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Abstain, Boatwright-No. Motion failed.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-206, a Resolution levying assessment for costs of nuisance abatement in the amount of $320.00 at 303 Mulberry Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Bailey-Yes, Ryan-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 08-207, a Resolution levying assessment for costs of street signs and posts in the amount of $585.40 at 303 Mulberry Drive, Northwest, Bondurant, Polk County, Iowa. 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. 08-208, a Resolution levying assessment for costs pertaining to the shut off of the supply of water in the amount of $1,265.49 at 212 Walnut Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to waive the first and second reading of Ordinance No. 08-222, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 63 Speed Regulations, and approve as the third and final reading. Roll Call: Boatwright-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to waive the first and second reading of Ordinance No. 08-223, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 68, One-Way Traffic, and approve as the third and final reading. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to waive the first and second reading of Ordinance No. 08-224, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 65, Stop or Yield Required, and approve as the third and final reading. Roll Call: Bailey-Yes, Boatwright-Yes, Ryan-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to waive the first and second reading of Ordinance No. 08-225, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to Chapter 69, Parking Regulations, and approve as the third and final reading. Roll Call: Boatwright-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-209, a Resolution approving payment to Jones Library Sales, Inc., in the amount of $76,337.80 pertaining to the Library project. Roll Call: Bailey-Yes, Ryan-Yes, Boatwright-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-210, a Resolution approving the revised Preliminary Plat and Schedule of Assessments for the 2007 Sidewalk Assessment project. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Ryan-Abstain. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 08-211, a Resolution approving Contractor's Application for Payment from Munro Construction, Company, Inc., in the amount of $13,399.76 pertaining to the Library project. 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. 08-212, a Resolution approving the Agreement between the City of Bondurant and Pro Environmental Abatement, Inc., in the amount of $940.00 for asbestos removal inspection at 100 1st Street, Southeast, Bondurant, Iowa. Roll Call: Bailey-Yes, Boatwright-Yes, Ryan-Yes, Adams-Yes. Motion carried.

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

- 2009 appointments.
- Des Moines Register article.

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

- Interviewing possible intern to assist with upcoming projects.
- 15th Street, Southwest, bridge will be open.
- Cove Park has been staked.
- Curtain will be installed at the lagoon Tuesday.

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

- Council Member Adams – New grandchild born on Thanksgiving day.
- Council Member Bailey – Lights at Cenex-Ampride; flashing lights on Hwy. 65; ruts on Henry Street, Southwest; and manhole at Courtyard Estates.
- Council Member Boatwright – Suggested advertising for removal of buildings.
- Council Member Ryan – No Comment.

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

- No Comment.

Motion made by Council Member Adams, seconded by Council Member Ryan, to adjourn the meeting at 7:20 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 December 01, 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