Posting Date: August 29, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

September 02, 2008

Meeting 08-21

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Tuesday, September 02, 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 August 18 and August 25, 2008
   b) Claims Report
   c) Tax Abatement Applications – Brant & Amy Hambly, 1008 – 14th Street, Southeast; Kevin & Jackie Ditsworth, 603 Evergreen Circle, Northwest; Joseph Gross & Megan Claar, 3400 Ash Drive, Southwest; and Alex Nelson, 805 – 35th Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Tom Hockensmith, 3rd District Supervisor – Update on Polk County Activities
8) **RESOLUTION NO. 08-139** – A Resolution approving the FY08 Street Financial Report
9) **RESOLUTION NO. 08-140** – A Resolution approving a wage increase for Roy McCleary
10) **RESOLUTION NO. 08-141** – A Resolution setting a Public Hearing date of September 15, 2008, for the consideration of bids pertaining to the 2008 12" water main and 8" sanitary sewer to the new High School site
11) **RESOLUTION NO. 08-142** – A Resolution approving the Contractor's Application for Payment from Jensen Builders, LTD, in the amount of $141,528.49 pertaining to the Public Safety Building project
12) **RESOLUTION NO. 08-143** – A Resolution approving the Contractor's Application for Payment from Munro Construction Company, Inc., in the amount of $82,118.70 pertaining to the Library Project
13) **RESOLUTION NO. 08-144** – A Resolution approving a lease agreement between the City of Bondurant, Polk County, Iowa, and Adams Properties, Inc., for a 1.5 acre parcel in the C.O.V.E. Plat 4
14) Discussion item(s)
   a) Bike path location at Gabus subdivision plat east boundary
   b) Possible check valve installation for homes that experienced sewer backup on July 27, 2008
   c) Grain Street, North, paving
15) Reports / Comments and appropriate action thereon:
   a) Mayor McCoid
   b) City Administrator
   c) Council Members
   d) City Attorney
16) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

September 02, 2008

Meeting No. 08-21

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 02nd day of September, 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
Council Member Curt Sullivan
City Attorney David Brick
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: None

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on August 29, 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.

Mayor McCoid asked that a Resolution be added to the agenda as item 13a and said Resolution will be identified as Resolution No. 08-145. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve the agenda as amended. Roll Call: Bailey-Yes, Ryan-Yes, Sullivan-Yes, Boatwright-No, Adams-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve the Consent Items consisting of the City Council Minutes of August 18, and August 25, 2008, the Claims Report and Tax Abatement Applications for Brant and Amy Hambly, 1008 – 14th Street, Southeast; Kevin and Jackie Ditsworth, 603 Evergreen Circle, Northwest; Joseph Gross and Megan Claar, 3400 Ash Drive, Southwest, and Alex Nelson, 805 – 35th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Tom Hockensmith, 3rd District Supervisor, presented an update on Polk County activities and answered questions from the Mayor and Council. Mayor McCoid presented a Resolution of Appreciation to Polk County for their assistance with the recent storm damage.

Polk County Sheriff's Department representative Deputy Arcuri reported on recent problems in the area.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 08-139, a Resolution approving the City of Bondurant City Street Financial Report for Fiscal Year 2008. Roll Call: Bailey-Yes, Boatwright-Yes, Ryan-Yes, Sullivan-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-140, a Resolution approving a wage increase for Roy McCleary to $18.00 per hour in the capacity of Stormwater Coordinator for the City of Bondurant. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-141, a Resolution setting a Public Hearing date of September 15, 2008, at 6:00 p.m., in the Community Room at the Bondurant City Center for the consideration of bids pertaining to the 2008 12" water main and 8" sanitary sewer to the new High School site. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve Resolution No. 08-142, a Resolution approving the Contractor's Application for Payment from Jensen Builders, LTD, in the amount of $141,528.49 pertaining to the Public Safety Building project. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to approve Resolution No. 08-143, a Resolution approving the Contractor's Application for Payment from Munro Construction Company, Inc., in the amount of $82,118.70 pertaining to the Library project. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Council Member Adams announced abstention pertaining to Resolution No. 08-144. City Attorney Brick stated that the legal description differed from the Assessor's website and the Warranty Deed. Mayor McCoid asked that Resolution No. 08-144 be amended to include an exact legal description. Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 08-144, a Resolution approving a lease agreement between the City of Bondurant, Polk County, Iowa, and Adams Properties, Inc., for a 1.5 acre parcel identified as District / Parcel 231/00220-092-026, Legal Description-Outlot W Clarence Oleson Vista Estates Plat 4, as amended. Roll Call: Ryan-Yes, Bailey-Yes, Adams-Abstain, Boatwright-No, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 08-145, a Resolution approving the lease agreement between the City of Bondurant, Polk County, Iowa, and Adams Properties, Inc., for a 1.5 acre parcel identified as

District / Parcel 231/00220-092-026, Legal Description-Outlot W Clarence Oleson Vista Estates Plat 4, and subject to execution of said lease, the parcel shall be hereby designated as a City Park. Roll Call: Ryan-Yes, Bailey-Yes, Adams-Abstain, Boatwright-No, Sullivan-Yes. Motion carried.

Mayor McCoid called for a recess at 7:10 p.m. The meeting resumed at 7:13 p.m.

City Administrator Arentsen led a discussion pertaining to the bike path location at the east boundary of the Gabus subdivision plat.

Mayor McCoid led a discussion pertaining to the possible check valve installation for homes that experienced sewer backup on July 27, 2008. Jerry and Bev Walsh, 814 – 9th Court, Southeast, and Gary Walke, 805 – 9th Court, Southeast, Bondurant, Iowa, participated in the discussion.

Mayor McCoid asked Mayor Pro Tem Adams to preside over the meeting at 7:55 p.m., during discussion pertaining to the paving of Grain Street, North, citing a conflict of interest. Mayor McCoid left the meeting at 8:00 p.m.

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

- The used trucks purchased from Polk County have been painted.
- The siren at the cemetery has been installed.
- The new phone systems are being installed.
- The new audio system has been installed.
- Manhole repair update.
- Lagoon update.

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

- Council Member Adams – No Comment.
- Council Member Bailey – No Comment.
- Council Member Boatwright – BDI update and asked why Public Works Staff was working on Labor Day.
- Council Member Ryan – MWA update and sump pumps hooked to sanitary sewer.
- Council Member Sullivan – Grant Street, South siren.

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 8:10 p.m. Roll Call: Ayes: 5. 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 September 02, 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