Posting Date: August 01, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

August 04, 2008

Meeting 08-17

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 04, 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 July 21, 2008
   b) Claims Report
   c) Tax Abatement Applications – Casey Hansen, 1205 Michael Street, Southeast; and Charles L. Russo, III, 904 – 35th Street, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) ***PUBLIC HEARING*** – For consideration of combining and providing for the sale and issuance of $2,300,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2008, and for the levy of taxes to pay the same
   RESOLUTION NO. 08-122 – A Resolution Combining and providing for the sale and issuance of $2,300,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2008 and for the levy of taxes to pay the same
8) **ORDINANCE NO. 08-216** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 51, Section 51.04(1) and Section 51.06(1), (2), (3), (4A), (4C), (4D), and (4E) pertaining to Junk and Junk Vehicles (2nd reading)
9) **RESOLUTION NO. 08-123** – A Resolution approving the Contractor's Application for Payment submitted by Jensen Builders, Ltd., in the amount of $207,493.87 pertaining to the Public Safety Building project
10) **RESOLUTION NO. 08-124** – A Resolution approving the Contractor's Application for Payment #10 submitted by Munro Construction Company, Inc., in the amount of $73,355.32 pertaining to the Library project
11) **RESOLUTION NO. 08-125** – A Resolution approving the proposals from Communications Innovators in the amount of $39,200.65 for telephone systems and equipment for the City Hall, Public Safety Building and the Library
12) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
    d) City Attorney
13) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

August 04, 2008

Meeting No. 08-17

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 04th day of August, 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 01, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:04 p.m. Roll call was taken and a quorum was declared.

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

Motion made by Council Member Ryan, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Minutes of July 21, 2008, the Claims Report and Tax Abatement Applications for Casey Hansen, 1205 Michael Street, Southeast; and Charles L. Russo, III, 904 – 35th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Sullivan-Yes, Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Mr. Allen Ihde, 200 – 5th Street, Southeast, Bondurant, Iowa, presented a business venture he has been pursuing for several months and requested property tax relief from the City for the project. Mr. Mike McNichols representing Bondurant Development, Inc., voiced support for Mr. Ihde.

Polk County Sheriff's Department representative Deputy Arcuri reported on recent issues.

Ms. Jenny Blankenship, Public Financial Management, presented a tabulation of bids pertaining to the sale and issuance of $2,300,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series, 2008, and answered questions from the Mayor and Council. Motion made by Council Member Bailey, seconded by Council Member Boatwright, to close the regular City Council meeting at 6:50 p.m., and open the Public Hearing to receive public comment on combining and providing for the sale and issuance of $2,300,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2008, and for the levy of taxes to pay the same. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Ryan-Yes, Sullivan-Yes. Motion carried. No verbal comments were received during the Public Hearing. Motion made by Council Member Bailey, seconded by Council Member Ryan, to close the Public Hearing at 6:55 p.m., and open the regular City Council meeting. Roll Call: Bailey-Yes, Ryan-Yes, Boatwright-Yes, Adams-Yes, Sullivan-Yes. Motion carried. Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 08-122, a Resolution approving the bid from Northland Securities, Inc., Minneapolis, Minnesota, of a 4.0510% true interest rate for the sale and issuance of $2,300,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series, 2008, and for the levy of taxes to pay the same. Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Boatwright-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to waive the second reading of Ordinance No. 08-216, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 51, Section 51.04(1) and Section 51.06(1), (2), (3), (4A), (4C), (4D), and (4E) pertaining to Junk and Junk Vehicles, and approve as the third and final reading. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Adams, to approve Resolution No. 08-123, a Resolution approving the Contractor's Application for Payment submitted by Jensen Builders, Ltd., in the amount of $207,493.87 pertaining to the Public Safety Building project. Roll Call: Sullivan-Yes, Adams-Yes, Bailey-Yes, Boatwright-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 08-124, a Resolution approving the Contractor's Application for Payment submitted by Munro Construction Company, Inc., in the amount of $73,355.32 pertaining to the Library project. Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Boatwright-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 08-125, a Resolution approving the proposals from Communication Innovators, Inc., for telephone systems and equipment for the City Hall, Public Safety Building, and Library as follows: City Hall, Public Safety Building phone, voice mail / server for City Hall, Public Safety Building and Library, $17,346.47; Rewire City Hall replacing CAT 3 cabling with CAT 6, $7,428.48; Library phone system, $7,041.67; and fiber solution between City Hall and the Library, $7,384.03. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

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

- Contacted Federal Signal Corporation concerning the installation date for the outdoor warning siren.
- Current library building lease.
- Thanked City Staff, Bondurant Emergency Services and Polk County for their efforts during and after the recent storm.

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

- Polk County will be assisting with the tree and brush clean up this week.
- New audio equipment will be installed August 22.
- Public Safety Building update.
- Kinney Park storm damage.
- REAP grant application update.
- Backflow preventers may be eligible for FEMA assistance.
- Prairie Meadows grant application will be for Lake Petocka playground equipment.

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

- Council Member Adams – City Park light damage; school flashing light; outdoor warning siren grid; wants to see enforcement of public nuisance.
- Council Member Bailey – Requested building permit updates.
- Council Member Boatwright – Requested Park and Recreation Board update.
- Council Member Ryan – Would like to use house at 100 – 1st Street, Southeast, for Emergency Services training exercises and MWA recycling update.
- Council Member Sullivan – Outdoor warning siren capabilities.

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

- Will research tax abatement / rebate options.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to adjourn the meeting at 7:40 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 August 04, 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