Posting Date: August 15, 2008

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

August 18, 2008

Meeting 08-19

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 18, 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 04 and August 11, 2008
   b) Receive and File – Library Board of Trustees Minutes of July 03, 2008
   c) Planning and Zoning Commission Minutes of June 26, 2008
   c) Claims Report
   d) Tax Abatement Applications – Jesse Baldwin, 803 Cleveland Avenue, Southeast; Travis McCuen, 900 – 34th Street, Southwest; and Toran Billups, 3402 Ash Drive, Southwest, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Discussion item(s)
   a) Sex Offender Ordinance
8) Mr. Ed Slattery, P.E., Stanley Consultants, Inc. – Presentation of construction plans pertaining to the water and sewer lines to the new high school site
   RESOLUTION NO. 08-126 – A Resolution approving the construction plans for the water and sewer lines to the new high school site
9) **RESOLUTION NO. 08-128** – A Resolution describing a proposed tax abatement plan between the City of Bondurant, Polk County, Iowa, and Allen and Jenee Ihde, Cenex, 3207 Henry Street, Southwest, Bondurant, Polk County, Iowa, pertaining to tax abatement/ rebate for a term of three years
10) **RESOLUTION NO. 08-129** – A Resolution approving the agreement for Cooperative Public Service between the City of Bondurant, Iowa, and Polk County, Iowa, pertaining to annual road maintenance
11) **RESOLUTION NO. 08-130** – A Resolution approving the proposal from Combined Systems Technology, Inc., in the amount of $29,826.50 for the purchase and installation of computer equipment pertaining to the Library project
12) **RESOLUTION NO. 08-131** – A Resolution approving the request from Tom Hamm, Cory's Irish Pub, for a street closure for 1st Street, Southeast, between Grant Street, South, and Main Street, Southeast, between the hours of 8:00 a.m., on Saturday, September 20, and 8:00 a.m., on Sunday, September 21, 2008
13) **RESOLUTION NO. 08-132** – A Resolution approving the use of 101 – 1st Street, Southeast, Bondurant, Iowa, for Bondurant Emergency Services rescue training

14) **RESOLUTION NO. 08-133** – A Resolution approving the Administrative Services Agreement pertaining to ICMA-RC 457 Adoption Materials
15) **RESOLUTION NO. 08-134** – A Resolution levying assessments for costs of the demolition of buildings located at 106 Main Street, Northeast and 108 Main Street, Northeast, Bondurant, Polk County, Iowa, and providing for the payment thereof
16) **RESOLUTION NO. 08-135** – A Resolution levying assessments for costs of Nuisance Abatement and providing the payment thereof
17) **RESOLUTION NO. 08-136** – A Resolution declaring the week of September 07-13, 2008, as National Assisted Living Week
18) **RESOLUTION NO. 08-137** – A Resolution of appreciation to Polk County, Iowa
19) Discussion item(s)
    a) Review status of Capital Projects and funding
20) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator Arentsen
    c) Council Members
    d) City Attorney Brick
21) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

August 18, 2008

Meeting No. 08-19

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 18th day of August, 2008, at 6:00 p.m.

Present: 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: Mayor Marla McCoid

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 15, 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 6:00 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.

Robert Hellstern, 1012 14th Street, Southeast; David Dicks, 1100 14th Street, Southeast; Brant Hambly, 1008 14th Street, Southeast; Keith Head, 1004 14th Street, Southeast; and Jeff Palmer, 1001 14th Street, Southeast, Bondurant, Iowa, discussed the City's leash law.

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

Motion made by Council Member Ryan, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Minutes of August 04, and August 11, 2008, Library Board of Trustees Minutes of July 03, 2008, Planning and Zoning Commission Minutes of June 26, 2008, the Claims Report and Tax Abatement Applications for Jesse Baldwin, 803 Cleveland Avenue, Southeast; Travis McCuen, 900 34th Street, Southwest; and Toran Billups, 3402 Ash Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Sullivan-Yes, Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Mayor Pro Tem Adams and City Attorney Brick led a discussion pertaining to the City's sex offender ordinance. Keith and Rebecca Head, 1004 14th Street, Southeast; Dennis Baer, 901 14th Street, Southeast; Amy Bogaards, 707 Brick Street, Southeast; Robert Hellstern, 1012 14th Street, Southeast; Jeremy Shipley, 913 14th Street, Southeast; David and Tina Dicks, 1100 14th Street, Southeast; Travis Brogden, 1008 14th Street, Southeast; Mike Adams, Jr., 1105 14th Street, Southeast; Daniel Hambly, 1008 14th Street, Southeast; Brant Hambly, 1008 14th Street, Southeast; and Curt Sullivan, 909 14th Street, Southeast, Bondurant, Iowa, participated in the discussion.

Council Member Boatwright asked for a recess at 7:10 p.m. The meeting reconvened at 7:18 p.m.

Jon Garton, Stanley Consultants, Inc., presented the construction plans and revised costs pertaining to the water and sewer lines to the new high school site. Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 08-126, a Resolution approving the construction plans submitted by Stanley Consultants, Inc., pertaining to the 12" water main and 8" sewer line to the new high school site, as amended. Roll Call: Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Boatwright, to approve Resolution No. 08-128, a Resolution establishing parameters for a property tax rebate/abatement program for Allen and Jenee Ihde for use in their purchase of the currently closed Cenex/Ampride convenience store located at 3207 Henry Street, Southwest, Bondurant, Iowa. Roll Call: Sullivan-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-129, a Resolution approving the agreement for Cooperative Public Service between the City of Bondurant, Iowa, and Polk County, Iowa, pertaining to annual road maintenance. Roll Call: Boatwright-Yes, Sullivan-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Boatwright, to approve Resolution No. 08-130, a Resolution approving the proposal from Combined Systems Technology, Inc., in the amount of $29,826.50, for the purchase and installation of computer equipment pertaining to the Library project. Roll Call: Sullivan-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes, Adams-Yes. Motion carried.

Mr. Tom Hamm, Cory's Irish Pub, 110 1st Street, Southeast, Bondurant, Iowa, requested a street closure for 1st Street, Southeast, between Grant Street, South, and Main Street, Southeast, between the hours of 8:00 a.m., on Saturday, September 20, and 8:00 a.m., on Sunday, September 21, 2008, for a street dance. This event will be a fundraiser for Bondurant Emergency Services. Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 08-131, a Resolution approving the street closure for 1st Street, Southeast, between Grant Street, South, and Main Street, Southeast, between the

hours of 8:00 a.m., on Saturday, September 20, and 8:00 a.m., on Sunday, September 21, 2008, for a street dance. Roll Call: Bailey-Yes, Sullivan-Yes, Boatwright-Yes, Ryan-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-132, a Resolution approving the use of 101 1st Street, Southeast, Bondurant, Iowa, for Bondurant Emergency Services rescue training. Roll Call: Boatwright-Yes, Sullivan-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-133, a Resolution approving the Administrative Services Agreement between the City of Bondurant and ICMA Retirement Corporation and the Declaration of Trust. Roll Call: Boatwright-Yes, Sullivan-Yes, Bailey-Yes, Ryan-Yes, Adams-Yes, Motion carried.

Council Member Mike Adams, Sr., announced abstention from voting on Resolution No. 08-134, citing a conflict of interest. Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 08-134, a Resolution levying assessments for costs of the demolition of buildings located at 106 Main Street, Northeast, and 108 Main Street, Northeast, Bondurant, Polk County, Iowa, and providing for payment thereof. Roll Call: Boatwright-Yes, Sullivan-Yes, Bailey-Yes, Adams-Abstain, Ryan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Sullivan, to approve Resolution No. 08-135, a Resolution levying assessments for costs of Nuisance Abatements and providing for payment thereof on the following properties: 408 2nd Street, Northwest; 508 11th Court, Southeast; 806 Grant Street, South; 104 Grant Street, South; and 1111 Lincoln Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Ryan, to approve Resolution No. 08-136, a Resolution declaring the week of September 07-13, 2008, as National Assisted Living Week, with a correction. Roll Call: Sullivan-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution No. 08-137, a Resolution of appreciation to the Polk County Public Works Department, the Polk County Board of Supervisors and the Polk County Sheriff's Department for their continued and valued assistance to the City of Bondurant and its residents pertaining to the recent storm clean up. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes, Sullivan-Yes, Adams-Yes. Motion carried.

Council Member Ryan left at 8:16 p.m., and returned at 8:20 p.m.

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

- REAP and Prairie Meadows grant applications have been turned in.
- 2nd Street, Southeast, siren has been installed and will be tested this week.
- New audio equipment will be installed August 22.
- New phone systems have been ordered.
- Kinney Park storm damage update.
- Bushes damaged during removal of billboard sign by Bondurant Auto Repair.
- Stoner Development Agreement update.
- Former Union 76 site cleanup update.
- Farmers Cooperative project for Lake Petocka south shelter.

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

- Council Member Adams – Wants truck routes enforced.
- Council Member Bailey – Wants Nuisance Abatement sent to 1111 and 1105 Lincoln Street, Southeast; Courtyard Estate sign permit; Cedar trees will be sprayed for bagworms; and the Post Office lease.
- Council Member Boatwright – No Comment.
- Council Member Ryan – Inquired about effective date of Junk Ordinance.
- Council Member Sullivan – Inquired about Kinney Park playground equipment; the Grant Street, South siren; and water/sewer construction work south of the City.

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

- Nutri-Ject Systems update
- Sex offender ordinance

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to adjourn the meeting at 8:40 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Mike Adams, Sr., Mayor Pro Tem

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 18, 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