Posting Date: July 02, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

July 06, 2009

Meeting 09-13

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, July 06, 2009, 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) Abstentions declared
4) Perfecting and Approval of the Agenda and Declaring a Quorum
5) Guests Present
6) Consent Items:
   a) Approval of the City Council Minutes of June 22, 2009
   b) Claims Report
   c) Tax Abatement Application – Marshall Jackson, 917 – 35th Street, Southwest, Bondurant, Polk County, Iowa
7) Polk County Sheriff's Report
8) **RESOLUTION NO. 09-120** – A Resolution approving the Temporary Easements pertaining to the Main Street Reconstruction Project
9) **RESOLUTION NO. 09-121** – A Resolution approving the Temporary Easement pertaining to the Second Street, Northwest Sidewalk / Bike Path Project
10 **RESOLUTION NO. 09-122** – A Resolution approving a permit for supervised display of fireworks for Bondurant-Farrar Homecoming on October 03, 2009
11) **RESOLUTION NO. 09-123** – A Resolution of appreciation to Polk County / storm debris
12) **ORDINANCE NO. 09-208** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to No Parking zones within the City of Bondurant, Polk County, Iowa, by establishing a process for application for temporary parking variance
13) Discussion item(s)
   a) Mike Adams, Jr., Builder request – refund $500 deposit on Mulberry Pointe Apartments
   b) Prioritizing City of Bondurant grant applications to Prairie Meadows Racetrack and Casino
14) Reports / Comments and appropriate action thereon:
   a) Mayor McCoid
   b) City Administrator
   c) Council Members
   d) City Attorney Brick
15) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
July 06, 2009

Meeting No. 09-13

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 06th day of July, 2009, 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 Curt Sullivan
City Attorney David Brick
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Council Member Keith Ryan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on July 02, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:05 p.m. Roll call was taken and a quorum was declared.

Council Member Adams announced abstention on item 13.

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, Sullivan-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 June 22, 2009, the Claims Report and Tax Abatement application for Marshall Jackson, 917 – 35th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Mr. Al Ihde, representing Bondurant Men's Club, questioned a rumor that the City would require the Men's Club to hire extra law enforcement during Summerfest next year. Council Member Bailey didn't see a problem with the City paying for an extra deputy for Summerfest. Council Member Boatwright suggested the extra expense could possibly be shared.

Polk County Sheriff's Department was present but had nothing to report. Council Member Bailey asked that Polk County strive to be consistent when writing citations and write them under Bondurant Municipal Code and not State of Iowa Code.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution No. 09-120, a Resolution approving the Temporary Easements pertaining to the Main Street Reconstruction Project. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution No. 09-121, a Resolution approving the Temporary Easement pertaining to the Second Street, Northwest, Sidewalk / Bike Path Project. Roll Call: Adams-Yes, Bailey-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 09-122, a Resolution approving a permit for supervised display of fireworks for Bondurant-Farrar Community School District Homecoming on October 03, 2009. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 09-123, a Resolution of appreciation to 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: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to waive the first and second reading of Ordinance of No. 09-208, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending provisions pertaining to No Parking zones within the City of Bondurant, Polk County, Iowa, by establishing a process for application for temporary parking variance, and approve as the third and final reading. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Sullivan-Yes.

Mr. Mike Adams, Jr., 1105 14th Street, Southeast, Bondurant, Iowa, representing Diagonal Properties, requested the City return the $500 deposit he put down on Mulberry Pointe Apartments in 2003. Currently he is paying a deposit on the apartments as they become vacant. Since the agreement he made with the previous City Administrator is no longer in effect, he asked for reimbursement.

City Administrator Arentsen led a discussion pertaining to prioritizing Prairie Meadows Racetrack and Casino grant applications.

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

- Unable to attend the first Council meeting in August.

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

- Carpets cleaned at City Hall.
- Nutri Ject Systems update.
- Pre-construction meeting for Wolf Creek.
- WRA meeting on July 14.
- Vacation update.

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

- Council Member Boatwright – No comment.
- Council Member Bailey – Damage to curb at Efnor Estates.
- Council Member Sullivan – No comment.
- Council Member Adams – 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 Bailey, to adjourn said meeting at 6:50 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 July 06, 2009, 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