Posting Date: February 13, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

February 17, 2009

Meeting 09-04

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Tuesday, February 17, 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) Perfecting and Approval of the Agenda and Declaring a Quorum
4) Guests Present
5) Consent Items:
   a) Approval of the City Council Minutes of February 02, 2009
   b) Receive and File – Library Board of Trustees Minutes of January 08, 2009
   c) Claims Report
   d) Tax Abatement Application – Cody Rehor, 1316 15th Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) MidAmerican Energy Company – Discuss conversion of overhead to underground burial of electrical cable on Main Street for street lighting & Christmas lighting issues
8) Becky Wehrman, Metro Waste Authority – Report on former ERR site
9) **RESOLUTION NO. 09-20** – A Resolution approving certain street closures and intersection closures on May 02, 2009, from 6:30 a.m., to 11:30 a.m., for a 5K Road Walk / Run Race
10) **RESOLUTION NO. 09-21** – A Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Service Accounts as uncollectible due to Medicare, Medicaid, Tricare, or bad debt
11) **RESOLUTION NO. 09-22** – A Resolution approving the sale of 1980 Chevrolet Pickup Truck to Rick Goldsberry, Runnells, Iowa, in the amount of $200.00
12) Discussion item(s)
    a) Mallard Creek Development
    b) Post Office lease
    c) Annexation action at March 02 meeting
    d) Emergency water connection for properties east of Highway 65
    e) 12" watermain at new high school
    f) Bondurant Men's Club request to delay Main Street Reconstruction project
13) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
14) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

February 17, 2009

Meeting No. 09-04

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 17th day of February, 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 Keith Ryan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

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 February 13, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was declared.

Mayor McCoid asked that item 8 be deleted from the agenda and discussion item 12f be moved up and be defined as 6a. Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve the agenda, as amended. Roll Call: Ryan-Yes, Boatwright-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Matt Williams, 105 Main Street, Southeast, Bondurant, Iowa, voiced his concern about liability issues pertaining to temporary easements for the Main Street Reconstruction project and funding for the project at this time. Mayor McCoid asked Mayor Pro Tem Ryan to preside over the meeting at 6:05 p.m., citing a conflict of interest and joined the audience.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve the Consent Items consisting of the City Council Minutes of February 02, 2009, Library Board of Trustees Minutes of January 08, 2009, the Claims Report and Tax Abatement Application for Cody Rehor, 1316 15th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Polk County Sheriff's Department representative was not present.

Discussion item 12f. Scott Gierhan, Bondurant Men's Club, asked Council to consider postponing the Main Street Reconstruction project until after Summerfest.

Jeff Shepherd and Theresa McGuire, MidAmerican Energy Company, discussed the conversion of overhead to underground burial of electrical cable on Main Street for street lighting and Christmas lighting issues and streetlight fixture selection for the Main Street Reconstruction project.

Mayor McCoid returned to preside over the meeting at 6:40 p.m.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 09-20, a Resolution approving certain street and intersection closures on May 02, 2009, from 6:30 a.m., to 11:30 a.m., for the Bondurant-Farrar Student Council 5K Road Walk/Run Race. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution No. 09-21, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Service accounts as uncollectible due to Medicare, Medicaid, Tricare, or bad debt. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to approve Resolution No. 09-22, a Resolution approving the sale of the 1980 Chevrolet Pickup truck to Rick Goldsberry, Runnells, Iowa, in the amount of $200.00. Roll Call: Bailey-Yes, Ryan-Yes, Boatwright-Yes, Adams-Yes. Motion carried.

Discussion items included Mallard Creek Development, Post Office lease, annexation action at the March 02, City Council meeting, emergency water connection for properties east of Highway 65, and 12" watermain at the new high school.

Council Member Boatwright asked for a recess at 7:23 p.m. The meeting reconvened at 7:25 p.m.

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

- Northeast Beltway Corridor construction is being postponed.
- Legislative update meeting on February 18, at the State Capital.
- Met with school board regarding future sidewalk projects.
- MILAG meeting update.
- High ground water table could cause problems this spring.

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

- 84 Lumber site update.
- Hazard Mitigation funding update.

- Building demolition update.
- Git N Go revised Site Plan.
- Safe room grant workshop on February 23.

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 – Not in favor of City Staff working the 5K Race and would like the City Investment Policy on the next agenda.
- Council Member Ryan – No Comment.

Motion made by Council Member Adams, seconded by Council Member Ryan, to adjourn the meeting at 7:40 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 February 17, 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