Posting Date: January 16, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

January 19, 2009

Meeting 09-02

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, January 19, 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 January 05, 2009
   b) Receive and File – Library Board of Trustees Minutes of December 04, 2008
   c) Receive and File – Planning & Zoning Commission Minutes of November 13, 2008
   d) Claims Report
   e) Tax Abatement Applications – Benjamin Harris, 613 Spruce Drive, NW; Christopher & Andrea Hall, 307 Mulberry Drive, Northwest; Matt Carver, 1312 15th Street, SE; and Ken Kass, 904 34th Street, SW, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) **RESOLUTION NO. 09-10** – A Resolution approving the sale of the used FMS sewer jet machine to Elliott Equipment Company in the amount of $825.00
8) **ORDINANCE NO. 09-200** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Section 106.09 pertaining to Collection Fees (1st reading)
9) **RESOLUTION NO. 09-11** – A Resolution establishing the second meeting date in February due to President's Day
10) **RESOLUTION NO. 09-12** – A Resolution approving the appointment of John Hodges, 301 Mallard Pointe Drive, Northwest; Eric Johnson, 607 Evergreen Circle, Northwest, representing the Soccer Club and the re-appointment of James Hayworth, 101 1st Street, Northwest, Bondurant, Iowa, representing Youth Baseball to the Park and Recreation Board, effective January 01, 2009 through December 31, 2011
11) **RESOLUTION NO. 09-13** – A Resolution approving Contractor's Application for Payment #15 from Munro Construction Company, Inc., in the amount of $50,843.78 pertaining to the Library project
12) **RESOLUTION NO. 09-14** – A Resolution approving Contractor's Final Application for Payment #16 from Munro Construction Company, Inc., in the amount of $924.97 pertaining to the Library project
13) **RESOLUTION NO. 09-15** – A Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Service Accounts as uncollectible due to Medicare, Medicaid or bad debt

14) **ORDINANCE NO. 09-201** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 91, Section 91.07 pertaining to Meter Repairs (1st reading)

15) Discussion item(s)
   a) U.S. 65 resurfacing project
   b) Consideration of Strategic Planning Session
   c) Sidewalk assessment timeline for 2nd Street, NW
   d) 2nd Street, NW / NE easements
   e) Council Policies/Rules revisions

16) **Budget workshop for proposed FY 2009 / 2010 Municipal Budget**

17) Reports / Comments and appropriate action thereon:
   a) Mayor McCoid
   b) City Administrator
   c) Council Members

18) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

January 19, 2009

Meeting No. 09-02

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 19th day of January, 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 Administrator Mark J. Arentsen
Finance Director Lori Dunham

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 January 16, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

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

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve the Consent Items consisting of the City Council Minutes of January 05, 2009, Library Board of Trustees Minutes of December 04, 2008, Planning & Zoning Commission Minutes of November 13, 2008, the Claims Report and Tax Abatement Applications for Benjamin Harris, 613 Spruce Drive, NW; Christopher & Andrea Hall, 307 Mulberry Drive, Northwest; Matt Carver, 1312 15th Street, SE; and Ken Kass, 904 34th Street, Southwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department was not present.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution No. 09-10, a Resolution approving the sale of the used FMS sewer jet machine to Elliot Equipment Company in the amount of $825.00. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve the first reading of Ordinance No. 09-200, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 106, Section 106.09, pertaining to Collection Fees (first reading). Roll Call: Bailey-Yes, Adams-Yes, Sullivan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 09-11, a Resolution establishing Tuesday, February 17, as the second meeting date in February, due to President's Day. Roll Call: Bailey-Yes, Adams-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bailey, to approve Resolution No. 09-12, a Resolution approving the appointment of John Hodges, 301 Mallard Pointe Drive, Northwest; Eric Johnson, 607 Evergreen Circle, Northwest, representing the Soccer Club and the re-appointment of James Hayworth, 101 1st Street, Northwest, Bondurant, Iowa, representing Youth Baseball, to the Park and Recreation Board, effective January 01, 2009, through December 31, 2011. Roll Call: Sullivan-Yes, Bailey-Yes, Adams-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 09-13, a Resolution approving Contractor's Application for Payment #15 from Munro Construction Company, Inc., in the amount of $50,843.78 pertaining to the Library project. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution No. 09-14, a Resolution approving Contractor's Application for Payment #16, final payment, from Munro Construction Company, Inc., in the amount of $924.97 pertaining to the Library project. Roll Call: Bailey-Yes, Sullivan-Yes, Boatwright-Yes, Adams-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to table Resolution No. 09-15, a Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Service Accounts as uncollectible due to Medicare, Medicaid or bad debt. Resolution tabled.

Motion made by Council Member Boatwright, seconded by Council Member Bailey, to waive the first and second reading of Ordinance No. 09-201, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 91, Section 91.07, pertaining to Meter Repairs and approve as the third and final reading. Roll Call: Boatwright-Yes, Bailey-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Discussion items included the U.S. Highway 65 resurfacing project scheduled to take place during 2009, the consideration of scheduling a Strategic Planning Session in December 2009, the timeline for the sidewalk assessments for 2nd Street, Northwest, the easements for 2nd Street, Northwest/Northeast, and the revisions to the Council Policies/Rules.

Mayor McCoid announced a recess at 7:00 p.m. Session resumed at 7:10 p.m.

City Administrator Mark Arentsen and Finance Director Lori Dunham presented the proposed Fiscal Year 2009 / 2010 Municipal Budget and answered questions from the Mayor and Council.

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

- Attended a Mayor's meeting and the Bass Pro Shop construction is behind schedule due to the weather.
- Northeast Polk Mayors and Administrators will tour Public Safety and Library buildings.

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

- Meeting Tuesday with the MPO concerning Transportation Economic Stimulus Projects.
- Received application to apply for Safe House funding from FEMA.
- Working on annexations north of City.
- Post Office update.

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

- Council Member Adams – City submitted pedestrian bridge over Highway 65 to League of Cities Infrastructure Ready-to-Go Projects.
- Council Member Bailey – Gabus project revisited.
- Council Member Boatwright – Inquired about the Industrial zoning for buildings that were not subject to the Architectural Standards along Highway 65.
- Council Member Sullivan – Cemetery entrance brick is falling apart and needs maintenance.

Motion made by Council Member Sullivan, seconded by Council Member Adams, to adjourn the meeting at 8:10 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

_____
Marla McCoid, Mayor

ATTEST:

_____
Mark Arentsen, City Clerk

SEAL

I, the understated 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 January 19, 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.

_____
Mark Arentsen, City Clerk