Posting Date: July 31, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

August 03, 2009

Meeting 09-15

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, August 03, 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 July 20, 2009
   b) Claims Report
   c) Tax Abatement Application – Charles G. Gonzales, 209 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa
7) Polk County Sheriff's Report
8) **RESOLUTION NO. 09-132** – A Resolution approving a payment request from Jasper Construction Services, Inc., in the amount of $18,298 pertaining to the Main Street Reconstruction Project for benches and trash receptacles
9) **RESOLUTION NO. 09-133** – A Resolution prioritizing Prairie Meadows Racetrack and Casino grant applications
10) **RESOLUTION NO. 09-134** – A Resolution approving the Lease Agreement between the City of Bondurant, Polk County, Iowa, and Thomas Hamm, 110 – 1st Street, Southeast, Bondurant, Polk County, Iowa
11) **RESOLUTION NO. 09-135** – A Resolution approving the bid award to Elder Corporation in the amount of $342,497.84 pertaining to the 2nd Street, Northwest, Sidewalk / Bike Path Project
12) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
    d) City Attorney Brick
13) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
August 03, 2009

Meeting No. 09-15

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 03rd day of August, 2009, at 6:00 p.m.

Present: Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Curt Sullivan
City Attorney David Brick
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: Mayor Marla McCoid
Council Member Eric Boatwright
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 31, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

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

Motion made by Council Member Adams, seconded by Council Member Sullivan, to appoint Council Member Bailey as the Presiding Officer. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes. Motion carried.

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

Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve the Consent Items consisting of the amended City Council Minutes of July 20, 2009, the Claims Report and Tax Abatement application for Charles G. Gonzales, 209 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve Resolution 09-132, a Resolution approving a payment request submitted by Jasper Construction Services, Inc., in the amount of $18,298 for benches and trash receptacles pertaining to the Main Street Reconstruction Project. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes. Motion carried.

Presiding Officer Bailey opened a discussion pertaining to prioritizing Prairie Meadows Racetrack and Casino grant applications. Karen Pederson, Library Director, said she had nothing to add to her grant application, which was discussed at the July 20, 2009, City Council meeting but was available to answer questions. Roy McCleary, City Stormwater Coordinator, and Lance Maffin, Bondurant-Farrar Community School District Science Teacher, presented an overview of the grant application for the Bondurant "Student Scientists" Watershed Project and answered questions from the Council. Motion made by Council Member Sullivan, seconded by Council Member Adams, to approve Resolution 09-133, a Resolution prioritizing the grant applications submitted to Prairie Meadows Racetrack and Casino by listing a City project of the installation of a pre-school playground center at Lake Petocka Park as first priority, the Bondurant "Student Scientists" Watershed Project as second priority and the Library project to add more large print items and audio books on CD as the third priority. Roll Call: Sullivan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Raibikis reported on speeding tickets.

Discussion held concerning a proposed lease agreement between the City of Bondurant and Thomas Hamm, 110 First Street, Southeast, Bondurant, Iowa, pertaining to temporary parking on City property during the Main Street Reconstruction Project. Due to his absence, Council Member Boatwright asked City Administrator Arentsen to convey his opinion that he did not feel the lease was the right thing to do, as the City wasn't giving this opportunity to other businesses in the area. Teri Hamm, 5813 Northeast 56th Street, Bondurant, Iowa, and Lori Wayman, Carlisle, Iowa, representing Thomas Hamm and Cory's Irish Pub, participated in the discussion. Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve Resolution 09-134, a Resolution approving the Lease Agreement between the City of Bondurant, Polk County, Iowa, and Thomas Hamm, 110 First Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Adams, to approve Resolution 09-135, a Resolution approving the bid award to Elder Corporation in the amount of $342,497.84 pertaining to the Second Street, Northwest, Sidewalk / Bike Path Project. Roll Call: Sullivan-Yes, Adams-Yes, Bailey-Yes. Motion carried.

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

- Single family building permits update.
- Watermain portion of the Main Street Reconstruction Project almost completed.
- Nutri Ject Systems update.
- IJOBS update.

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

- Council Member Bailey – No comment
- 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 Sullivan, to adjourn said meeting at 6:45 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

_____
Michele Bailey, Presiding Officer

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 03, 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