Posting Date: July 17, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

July 20, 2009

Meeting 09-14

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, July 20, 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 06, 2009
   b) Receive and File – Library Board of Trustees Minutes of June 04, 2009
   c) Claims Report
   d) Tax Abatement Applications – Kathy McDonald, 405 – 1st Street, Northwest; Tim & Melissa Jurgensen, 400 – 1st Street, Northwest; and Jeffrey & Janet Boeyink, 3308 Poplar Drive, Southwest, Bondurant, Polk County, Iowa
7) Polk County Sheriff's Report
8) **RESOLUTION NO. 09-124** – A Resolution approving a proposal submitted by Stanley Consultants, Inc., in the amount of $9,847.00 for Preliminary Sanitary Trunk Sewer Design work to serve the western portion of the Wolf Creek Development and adjacent properties
9) **RESOLUTION NO. 09-125** – A Resolution prioritizing grant applications submitted to Prairie Meadows Racetrack and Casino
10) **RESOLUTION NO. 09-126** – A Resolution approving the sale of the 1958 Caterpillar road grader in the amount of $1,500
11) **RESOLUTION NO. 09-127** – A Resolution authorizing and directing the City Administrator to write-off certain utility accounts as non-collectible
12) **RESOLUTION NO. 09-128** – A Resolution approving the purchase of an AR5002 Radio-Read Handheld from Municipal Supply, Inc., in the amount of $6,200
13) **RESOLUTION NO. 09-129** – A Resolution approving the first meeting date in September as Tuesday, September 08, 2009, due to the Labor Day holiday
14) **RESOLUTION NO. 09-130** – A Resolution levying assessment for costs of nuisance abatements at 700 Filmore Avenue, Southeast, and 104 Grant Street, South, Bondurant, Polk, Iowa
15) **RESOLUTION NO. 09-131** – A Resolution approving the City of Bondurant Municipal Employee wages for Fiscal Year 2008 / 2009
16) Reports / Comments and appropriate action thereon:
   a) Mayor McCoid
   b) City Administrator
   c) Council Members
17) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
July 20, 2009

Meeting No. 09-14

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 20th 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 Keith Ryan
Council Member Curt Sullivan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: None

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 17, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:06 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, as presented. Roll Call: Adams-Yes, Bailey-Yes, Boatwright-Yes, Ryan-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 July 06, 2009, the Claims Report and Tax Abatement applications for Kathy McDonald, 405 – 1st Street, Northwest; Tim and Melissa Jurgensen, 400 – 1st Street, Northwest; and Jeffrey & Janet Boeyink, 3308 Poplar Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department was present but had nothing to report. Council Member Bailey reported swimmers at Lake Petocka and parking in the right-of-way on 15th Street, Southeast.

Jon Garton, Stanley Consultants, and Eric Cannon, Snyder & Associates, presented the Preliminary Sanitary Trunk Sewer Design to allow a service connection to the western portion of the Wolf Creek Development and adjacent properties and answered questions from the Mayor

and Council. Motion made by Council Member Boatwright, seconded by Council Member Ryan to approve Resolution 09-124, a Resolution approving a proposal submitted by Stanley Consultants, Inc., in the amount of $9,847 for Preliminary Sanitary Trunk Sewer Design work to serve the western portion of the Wolf Creek Development and adjacent properties. Roll Call: Boatwright-Yes, Ryan-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Sullivan, to approve Resolution 09-125 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 the first priority and the Library project to add more large print items and audio books on CD as the second priority. Roll Call: Ryan-Yes, Sullivan-Yes, Adams-Yes, Boatwright-Yes, Bailey-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Sullivan, to approve Resolution 09-126, a Resolution approving the sale of the 1958 Caterpillar road grader in the amount of $1,500. Roll Call: Ryan-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve Resolution 09-127, a Resolution authorizing and directing the City Administrator to write-off certain utility accounts as non-collectible. Roll Call: Adams-Yes, Sullivan-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Boatwright, to approve Resolution 09-128, a Resolution approving the purchase of an AR5002 Radio-Read Handheld from Municipal Supply, Inc., in the amount of $6,200. Roll Call: Sullivan-Yes, Boatwright-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Boatwright, to approve Resolution 09-129, a Resolution setting the first meeting date in September as Tuesday, September 08, 2009, due to the Labor Day holiday. Roll Call: Sullivan-Yes, Boatwright-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution 09-130, a Resolution levying assessments for costs of nuisance abatements at 700 Filmore Avenue, Southeast, and 104 Grant Street, South, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution 09-131, a Resolution approving the City of Bondurant Municipal Employee wages for Fiscal Year 2008/2009. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

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

- Meeting updates.
- Legislative issues.
- Requested sewer update for the August 17 meeting.
- Unable to attend the first meeting in August.

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

- Main Street Renovation project to start soon.
- Mid-American electric franchise.
- City Manager's conference on July 30 and 31.
- IJOBS update.

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

- Council Member Boatwright – Inquired about bid letting for sidewalk / bike trail project and unable to attend the first meeting in August.
- Council Member Bailey – Receiving complaints about wind energy conversion systems.
- Council Member Sullivan – No comment.
- Council Member Adams – Bass Pro Shop inquiry.
- Council Member Ryan – Recycling update.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to adjourn said meeting at 6:55 p.m. Roll Call: Ayes: 5. 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 20, 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