Posting Date: December 03, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

December 07, 2009

Meeting 09-23

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, December 07, 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 November 16, 2009
   b) Claims Report
   c) Tax Abatement Applications – German & Gloria Miranda, 801 Jefferson Avenue, Southeast; Brandon M. Case, 1201 Michael Street, Southeast; Dorotea I. Conn, 3309 Poplar Drive, Southwest; Bryce Eichenberger, 1009 – 13th Street, Southeast; Timothy & Jennifer Huff, 413 – 1st Street, Northwest; and Kristin Smith, 228 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa
7) Polk County Sheriff's Report
8) Representative from Gallagher Benefit Services, Inc.
   RESOLUTION 09-186 – A Resolution approving Gallagher United Healthcare RV 9SDPC plan as the City of Bondurant employee's healthcare insurance provider
9) Discussion item(s)
   a) Clement Estates detention pond status
10) **RESOLUTION 09-187** – A Resolution of appreciation to Mayor McCoid
11) **ORDINANCE O9-215** – An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 111, Section 111.01, pertaining to Franchise Granted
12) **RESOLUTION 09-188** – A Resolution approving a one-year extension of the banking agreement between the City of Bondurant, Polk County, Iowa, and Legacy Bank
13) **RESOLUTION 09-189** – A Resolution approving June 07, 2010, as the completion date and June 07, 2013, as the end of the two-year maintenance period for the Main Street Reconstruction Project
14) **RESOLUTION 09-190** – A Resolution authorizing the replacement of the Mallard Pointe lift station pumps
15) **RESOLUTION 09-191** – A Resolution approving the appointments to the Des Moines Metropolitan Wastewater Reclamation Authority and the Des Moines Wastewater Reclamation Authority Technical Committee for calendar year 2010
16) **RESOLUTION 09-192** – A Resolution approving the appointments to the Des Moines Area Metropolitan Planning Organization and the Des Moines Area Metropolitan Planning Organization Transportation Technical Committee for calendar year 2010

17) **RESOLUTION 09-193** – A Resolution approving Change Order #5 submitted by Jasper Construction Services, Inc., in the amount of $3,359.44 pertaining to the Main Street Reconstruction Project
18) **RESOLUTION 09-194** – A Resolution approving Contractor's Application for Payment #6 submitted by Jasper Construction Services, Inc., in the amount of $75,371.56 pertaining to the Main Street Reconstruction Project
19) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
    d) City Attorney Brick
20) Adjournment

BONDURANT CITY COUNCIL
REGULAR MEETING
December 07, 2009

Meeting No. 09-23

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 07th day of December, 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 Attorney David Brick
City Administrator Mark J. Arentsen
Finance Director Lori Dunham

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on December 03, 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 Boatwright asked that item 13 be tabled until the year discrepancy is determined. Motion made by Council Member Adams, seconded by Council Member Ryan, to approve the agenda as amended. Roll Call: Adams-Yes, Ryan-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 November 16, 2009, the Claims Report and Tax Abatement Applications for German and Gloria Miranda, 801 Jefferson Avenue, Southeast; Brandon M. Case, 1201 Michael Street, Southeast; Dorotea I. Conn, 3309 Poplar Drive, Southwest; Bryce Eichenberger, 1009 – 13th Street, Southeast; Timothy and Jennifer Huff, 413 – 1st Street, Northwest, and Kristin Smith, 228 Tailfeather Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes, Sullivan-Yes. Motion carried

Polk County Sheriff's Department representative Lt. Raibikis was present but had nothing to report.

Kent McLaughlin, Gallagher Benefit Services, Inc., presented the United Healthcare RV 9SDPC healthcare plan and answered questions from the Mayor and Council. Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution 09-186, a Resolution approving the Gallagher United Healthcare RV

9SDPC plan as the City of Bondurant's employee healthcare provider. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Discussion held concerning Clement Estates detention pond status. Roy McCleary, City of Bondurant Stormwater Coordinator, and Dick Jensen, Attorney representing Clement Estates participated in the discussion.

Mayor McCoid announced a recess at 7:10 p.m. The meeting reconvened at 7:18 p.m.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution 09-187, a Resolution of Appreciation to Mayor Marla McCoid for her four years of commendable service to the City of Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried. Mayor Pro Tem Ryan presented Mayor McCoid with a framed copy of the resolution.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to waive the second reading of Ordinance No. 09-215, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 111, Section 111.01, pertaining to Franchise Granted and approved as the third and final reading. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Sullivan, to approve Resolution 09-188, a Resolution approving a one-year extension of the banking agreement between the City of Bondurant, Polk County, Iowa, and Legacy Bank. Roll Call: Bailey-Yes, Sullivan-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve Resolution 09-190, a Resolution authorizing the replacement of the Mallard Pointe lift station pumps. Roll Call: Ryan-Yes, Boatwright-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution 09-191, a Resolution approving the appointments of Mark Arentsen as the Primary Representative and Mike Adams, Sr., as the Alternate Representative to the Des Moines Metropolitan Wastewater Reclamation Authority and Patrick Collison as the Primary Representative and Ed Slattery as the Alternate Representative to the Des Moines Wastewater Reclamation Authority Technical Committee for calendar year 2010. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to approve Resolution 09-192, a Resolution approving the appointments of Mark Arentsen as the Primary Representative and Keith Ryan as the Alternate Representative to the Des Moines Area Metropolitan Planning Organization and Lori Dunham as the Primary Representative and Kenneth Grove as the Alternate Representative to the Des Moines Area Metropolitan Planning Organization Transportation Technical Committee for calendar year 2010. 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 09-193, a Resolution approving Change Order #5 submitted by Jasper Construction Services, Inc., in the amount of $3,359.44 pertaining to the Main Street Reconstruction Project. Roll Call: Adams-Yes, Boatwright-Yes, Bailey-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Adams, to approve Resolution 09-194, a Resolution approving Contractor's Application for Payment #6 submitted by Jasper Construction Services, Inc., in the amount of $75,371.56 pertaining to the Main Street Reconstruction Project. Roll Call: Boatwright-Yes, Adams-Yes, Bailey-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

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

- No Comment.

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

- Polito's property tax update.
- Bike path easement update.
- Artistic Waste Services, Inc., will provide a performance bond.

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

- Council Member Ryan – Website development update.
- Council Member Boatwright – Cory's Pub parking agreement and barricades up against Valentine's building need to be removed.
- Council Member Sullivan – Parking expansion.
- Council Member Adams – No Comment.
- Council Member Bailey – Residents need to call City Hall for toter repair or replacement.

Motion made by Council Member Adams, seconded by Council Member Ryan, to adjourn said meeting at 7:40 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Marla McCoid, Mayor

ATTEST:

_____
Lori Dunham, Finance Director

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 December 07, 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.

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Lori Dunham, Finance Director