Posting Date: January 30, 2009

NOTICE OF A REGULAR MEETING

BONDURANT CITY COUNCIL

February 02, 2009

Meeting 09-03

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, February 02, 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 January 19, 2009
   b) Claims Report
   c) Tax Abatement Applications – Paul Hedley, 3405 Maple Drive, Southwest; Marcus Allen Beer, 806 34th Street, Southwest; Stephen Hansen, 1208 Dee Street, Southeast; BIG, LLC, 3300 Henry Street, Southwest; Brooke Birchmier, 1112 15th Street, Southeast; Chris Harvey, 412 1st Street, Northwest; and Kendra Burns, 604 9th Street, Southeast, Bondurant, Polk County, Iowa
6) Polk County Sheriff's Report
7) Abigail Korthals, B-F Student Council Vice President – Discuss May Day 5K
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 solid waste and recycling collection fees (2nd reading)
9) **RESOLUTION NO. 09-16** – 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
10) **RESOLUTION NO. 09-17** – A Resolution expressing the City's support for 2009 Bike to Work Week and City Sponsor contribution fee of $500.00
11) **RESOLUTION NO. 09-18** – A Resolution setting a Public Hearing date to receive public comment on the proposed City of Bondurant, Polk County, Iowa, FY 2009/2010 Municipal Budget
12) **RESOLUTION NO. 09-19** – A Resolution approving the purchase of lift station controls for the C.O.V.E. and Grant Street, South, lift stations from B.K. Electric, Inc., in the amount of $5,950.00
13) Discussion item(s)
    a) Establishing Designated School Sidewalk Routes
    b) 12" watermain loop for properties east of Highway 65
    c) Utility deposit for rental property
14) ***CLOSED SESSION*** Pursuant to Iowa Code Section 21.5(c) to discuss strategy in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

15) Reports / Comments and appropriate action thereon:
    a) Mayor McCoid
    b) City Administrator
    c) Council Members
    d) City Attorney
16) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

February 02, 2009

Meeting No. 09-03

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 02nd 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
Council Member Curt Sullivan
City Attorney David Brick
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 January 30, 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.

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

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to approve the Consent Items consisting of the City Council Minutes of January 19, 2009, the Claims Report and Tax Abatement Applications for Paul Hedley, 3405 Maple Drive, Southwest; Marcus Allen Beer, 806 – 34th Street, Southwest; Stephen Hansen, 1208 Dee Street, Southeast; BIG, LLC, 3300 Henry Street, Southwest; Brooke Birchmier, 1112 15th Street, Southeast; Chris Harvey, 412 1st Street, Northwest; and Kendra Burns, 604 9th Street, Southeast, Bondurant, Polk County, Iowa. Roll Call: Ryan-Yes, Boatwright-Yes, Bailey-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Polk County Sheriff's Department representative Lt. Redlinger announced his re-assignment and his replacement will be Lt. John Raibikis.

Abigail Korthals and Hollis Hanson-Pollock, Bondurant-Farrar Student Council representatives, and Patti Davis, Student Council Advisor, presented the Bondurant-Farrar Student Council 2009 May Day 5K Race schedule and proposed route and answered questions from the Mayor and Council.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to waive the second 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 solid waste and recycling collection fees and approve as the third and final reading. The rate changes will become effective on the March 01, 2009, utility billing. Roll Call: Ryan-Yes, Boatwright-Yes, Adams-Yes, Bailey-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Sullivan, to table Resolution No. 09-16, 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: Bailey-Yes, Sullivan-Yes, Adams-Yes, Boatwright-Yes, Ryan-Yes. Motion carried.

Motion made by Council Member Bailey, seconded by Council Member Adams, to approve Resolution No. 09-17, a Resolution expressing City of Bondurant support for the 2009 Bike to Work Week and the City Sponsor Program contribution fee in the amount of $500.00. Roll Call: Bailey-Yes, Adams-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Mayor McCoid called a recess at 6:40 p.m. The meeting resumed at 6:45 p.m.

Motion made by Council Member Bailey, seconded by Council Member Boatwright, to approve Resolution No. 09-18, a Resolution setting a Public Hearing date of March 02, 2009, at 6:00 p.m., in the Community Room at the Bondurant City Center, to receive Public Comment on the Proposed City of Bondurant, Polk County, Iowa, Municipal Budget for Fiscal Year 2009/2010. Roll Call: Bailey-Yes, Boatwright-Yes, Adams-Yes, Ryan-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bailey, to table Resolution No. 09-19, a Resolution approving the purchase of lift station controls for the C.O.V.E., and Grant Street, South, lift stations from B.K. Electric, Inc., in the amount of $5,950.00 each. Roll Call: Adams-Yes, Bailey-Yes, Ryan-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Mayor McCoid called a recess at 8:45 p.m. The meeting resumed at 8:47 p.m.

Council Member Adams announced his abstention for discussion item 13c, utility deposit for rental property. Discussion items included establishing designated school sidewalk routes; a 12” watermain loop for properties east of U.S. Highway 65, and utility deposit for rental property.

Motion made by Council Member Boatwright, seconded by Council Member Ryan, to close the regular City Council meeting at 8:10 p.m., and go into closed session pursuant to Iowa Code Section 21.5c to discuss strategy in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that

litigation. Roll Call: Boatwright-Yes, Ryan-Yes, Bailey-Yes, Adams-Yes, Sullivan-Yes. Motion carried. Motion made by Council Member Adams, seconded by Council Member Ryan, to close the closed session at 8:50 p.m., and open the regular City Council meeting. Roll Call: Adams-Yes, Ryan-Yes, Bailey-Yes, Sullivan-Yes, Boatwright-Yes. Motion carried.

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

- There is a vacancy on the Planning and Zoning Commission.
- Meeting with 3rd District Supervisor Tom Hockensmith.
- Hosted January Mayor's meeting and tour of the new Public Safety Building and Library.

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

- Grant application update.
- Revised bid schedule for the Main Street and 2nd Street Bike Trail (east end).
- Annexation update.
- Asbestos removal update.

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

- Council Member Adams – Inquired about base line costs.
- Council Member Bailey – Gabus project update and permanent occupancy permits.
- Council Member Boatwright – Bass Pro Shop update and BDI/Chamber community development position.
- Council Member Sullivan – Grant update and workshop on February 23.
- Council Member Ryan – MWA update.

City Attorney Brick had no comments.

Motion made by Council Member Ryan, seconded by Council Member Boatwright, to adjourn the meeting at 9:10 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 February 02, 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