BONDURANT CITY COUNCIL
Minutes
April 20, 2015 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Council Member Wes Enos, Council Member Robert Peffer, Council Member Mike Reed, Council Member Curt Sullivan
Absent: Mayor Keith Ryan, Council Member Brian Lohse
City Officials Present: City Administrator Mark Arentsen, Assistant to City Administrator Mary Rork-Watson, Finance Director Lori Dunham, City Engineer Bob Veenstra

2. Call to Order and Declaring a Quorum
Council Member Curt Sullivan, acting as Chair, called the meeting to order at 6:00 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared — None

5. Perfecting and Approval of the Agenda
Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve the agenda as presented. Roll Call: Ayes: Enos, Sullivan, Peffer, Reed. Nays: None. Motion carried.

6. Consent Items:
   a. Approval of the City Council Meeting Minutes of April 06, 2015
   b. Receive and File – Library Board Meeting Minutes of March 04, 2015 and Librarian Report
   c. Receive and File – Parks and Recreation Board Meeting Minutes of March 19, 2015
   e. Tax Abatement Applications – Angela Greaves, 516 4th Street, SE, Bondurant

Motion made by Council Member Peffer, seconded by Council Member Enos, to approve the Consent Items. Roll Call: Ayes: Peffer, Enos, Reed, Sullivan. Nays: None. Motion carried.

7. Polk County Sheriff's Report — Kurt White, Polk County Sheriff's Department, said Chief Simon was unavailable for the meeting and presented a written report to the Council.

8. Guests requesting to address the City Council – Polk County Supervisor Steve Van Oort presented City Administrator Mark Arentsen with a check for $20,000. The funds were awarded as a Community Development Grant and will be used to construct the City Park Shelter.

9. Presentation – Superintendent Rich Powers, Bondurant-Farrar Community School District, addressed the Council regarding the expected growth within the District during the next 10 years. He suggested the District could partner with the City to construct needed infrastructure that could serve community members and students. He said the school district in New Hampton had worked with their local community to construct an aquatic center which allows the City and the school District to maximize tax dollars and not burden residents.
b. Karen Hudson, 8894 94th Street, NE, Bondurant, spoke to the Council regarding the Gateway Public Art Project. Ms. Hudson, chair of the BDI Arts and Recreation Committee requested the City move the Gateway Park “Bondurant” sign this summer so grading for the public art installation could begin this fall. City Administrator Arentsen said he had a few places to suggest but the City may need to request easements from property owners. The flag pole and shelter will also be moved.

Ms. Hudson invited Council members to join a focus group on May 2 at Federated Church of Bondurant for the 2015 Community Visioning Program. The goal of this project is to develop a landscape plan that will graphically illustrate the vision of Bondurant.

10. RESOLUTION NO. 15-44 — Resolution approving the Site Development Plan Submitted by Concrete Technologies Inc., 1001 SE 37th Street, Grimes, to Erect and Operate a Temporary Concrete Batch Plant at 3507 Grant Street, South, Bondurant

Andy Denker, Vice President Operations, explained the project to the Council. The work will be completed in four phases beginning mid-May through the end of October. Working hours will be 4 p.m. to 6 a.m. When asked about potential noise disturbing surrounding neighborhoods, Mr. Denker said the DNR requires the site to be located 1,000 feet away from homesteads. The site has 3-phase power so CTI won’t need generators so sounds from the site shouldn’t be disruptive.

Motion made by Council Member Enos, seconded by Council Member Peffer, to approve Resolution No. 15-44. Roll Call: Ayes: Enos, Peffer, Reed, Sullivan. Nays: None. Motion carried.


Mr. Pritchard addressed the Council regarding the money made from Summerfest and how Bondurant Men’s Club invests these funds in the community. He said the same fireworks company will supervise the show and the Men’s Club will offer hot-air balloon rides if the weather is cooperative.

RESOLUTION NO. 15-47 — Resolution approving the request from Bondurant Men’s Club for a supervised display of fireworks on June 16, 2015, for Summerfest

Motion made by Council Member Peffer, seconded by Council Member Reed, to approve Resolution No. 15-47. Roll Call: Ayes: Peffer, Reed, Enos, Sullivan. Nays: None. Motion carried.

12. RESOLUTION NO. 15-45 — Resolution setting a public hearing date of May 18, 2015, for the Purpose of Amending the Current Budget of the City for the Fiscal Year ending June 30, 2015

Motion made by Council Member Enos, seconded by Council Member Reed, to approve Resolution No. 15-45. Roll Call: Ayes: Enos, Reed, Peffer, Sullivan. Nays: None. Motion carried.

13. RESOLUTION NO. 15-46 — Resolution Levying Assessment for Costs of Nuisance Abatement for 709 Jefferson Avenue, Southeast, Bondurant

Motion made by Council Member Enos, seconded by Council Member Reed, to approve Resolution No. 15-46. Roll Call: Ayes: Enos, Reed, Peffer, Sullivan. Nays: None. Motion carried.
14. **ORDINANCE NO. 15-200** — Ordinance amending the City Code of the City of Bondurant by amending Chapter 92 – Water Rates to establish New Rates for Service within and outside the City (Second Reading)

Motion made by Council Member Peffer, seconded by Council Member Enos, to approve the second reading of Ordinance No. 15-200. Roll Call: Ayes: Peffer, Enos, Reed, Sullivan. Nays: None. Motion carried.

15. **ORDINANCE NO. 15-201** — Ordinance amending the City Code of the City of Bondurant by amending Chapter 106 – Collection of Solid Waste (Second Reading)

Motion made by Council Member Reed, seconded by Council Member Peffer, to approve the second reading of Ordinance No. 15-201. Roll Call: Ayes: Reed, Peffer, Enos, Sullivan. Nays: None. Motion carried.

16. **ORDINANCE NO. 15-202** – Ordinance amending the City code of the City of Bondurant by amending Chapter 136 – Sidewalk Regulation (First Reading)

Motion made by Council Member Enos, seconded by Council Member Reed, to approve the first reading of Ordinance No. 15-202. Roll Call: Ayes: Enos, Reed, Peffer, Sullivan. Nays: None. Motion carried.

17. Discussion Items –

   a. Water Connection Fee paid on building permit

   City Administrator Arentsen said the water connection fee, which is set by Resolution, hadn’t been changed for at least 15 years. He proposed raising the water connection fee within City Limits from $150 to $250 to be effective July 1. City Administrator Arentsen said he will mail letters to builders working in the City to let them know that this fee could be increased to give them an opportunity to comment. The actual Resolution will be on the June 1 agenda.

   b. Morgan Drive Driveway locations

   City Administrator Arentsen said some of the driveways at Morgan Estates were not combining driveways to reduce the number of entry points onto Morgan Drive. Two homes did not meet the plat requirement because of oversights during the permit process. A third home currently has a gravel driveway that could be made to comply before paving.

   Jason Van Ausdall, Veenstra and Kimm, said that inspectors were aware of the plat requirement and site plans would be checked before permits are issued.

18. Reports / Comments and appropriate action thereon:

   a. Mayor — Absent

   b. City Administrator — One eight-foot bench, one handicapped accessible picnic table, a pet station, one trash receptacle, and one eight-station bike rack has been ordered for each of the four neighborhood parks. The cost is around $2,700 per park for a total of $10,800. Council Member Sullivan asked if pre-fabricated shelters could be purchased for the parks instead of trying to find someone to build the wood structures.
• Work on the City Park Shelter has started.
• The CVT grand opening is Saturday with the ribbon cutting in Berwick at 10 a.m.
• Recommended hiring Brad Scheib of Hoisington Koegler Group Inc. to consult with the City to plan an east/west arterial or collector street from 64th Street to Lake Petocka. The cost of the work is $15,000 and includes Mr. Scheib speaking with property owners regarding easements. A resolution to approve hiring HKGi will be on the May 4 agenda.
• Focus groups for the Community Visioning event will meet at Federated Church on May 2.
• $392,000 for Gay Lea Wilson Trail was approved by MPO last week. The next project is to get funds advanced to allow for 2016 construction of the trail. The City also plans to submit a REAP grant application in August to fund ROW acquisition for the trail section between Hwy. 65 and I-80. Up to $75,000 is available from the grant and ROW acquisition usually scores well in the REAP scoring system.

c. Council Members
• Council Member Sullivan — No comment
• Council Member Enos — No comment
• Council Member Peffer — No comment
• Council Member Reed – No comment

19. Adjournment

Motion made by Council Member Peffer, seconded by Council Member Enos, to adjourn the meeting at 7:04 p.m. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Mary Rork-Watson, Asst. to City Administrator

ATTEST:

Curt Sullivan, Acting Chair

(SEAL)
I, the understated Acting Chair and Council Member 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 April 20, 2015, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for the 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 in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

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Curt Sullivan, Acting Chair