

BONDURANT CITY COUNCIL
Minutes
February 02, 2015 6:00 P.M.
Bondurant City Center

1. Roll Call

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

2. Call to Order and Declaring a Quorum

Mayor Ryan called the meeting to order at 6:03 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: 3. Nays: 0. Motion carried.

6. Consent Items:

- a. Approval of the City Council Meeting Minutes of January 19, 2015
- b. Claims Report
- c. Tax Abatement Applications – Lucas Bennett, 1350 Morgan Drive, Northeast, Jason Embrey, 509 Sycamore Drive, Northwest, Ben Schwechel, 3305 Hawthorn Drive, Southwest, Bondurant, Polk County, Iowa

Motion made by Council Member Lohse, seconded by Council Member Enos, to approve the Consent Items. Roll Call: Ayes: 3. Nays: 0. Motion carried.

7. Polk County Sheriff's Report — Chief Simon, Polk County Sheriff's Department, reported there were 232 calls in January 2015. He presented the Council with the 2014 Calls for Service annual report which detailed service calls made last year. Chief Simon will also prepare quarterly reports for Council. Mayor Ryan thanked Chief Simon for the report.

8. Guests requesting to address the City Council

- a. Marlene Scarlett, Pony Express Riders of Iowa, asked the Council if the organization could collect funds at the Grant Street/2nd Street intersection. There was a scheduling problem last year, so she wanted to reserve a date with the Council. The Council agreed Pony Express could solicit donations on May 9 at the intersection. Council suggested City staff have organizations complete a form for fundraisers being held at the Grant/2nd Street intersection and to require signage so drivers will know there is a fundraiser in progress.
- b. Shelby Hagan, City of Bondurant Recreation Coordinator, Live Healthy Iowa 5K, presented the route for the run/walk. She said she is speaking with sponsors to provide water and snacks for participants. Last year 300 people participated in the event.
- c. Jeff Cook, 708 Jefferson Street, SE, gave the Council an update on Biking Bondu including the final walk/run map and more information about the CVT Extension Grand Opening on April 25.

d. Alex Lynch, Executive Director of East Polk Regional Development, introduced himself to the Council.

9. **RESOLUTION NO. 15-15** – Resolution approving the route for the Live Healthy Iowa 5K scheduled April 11, 2015

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

10. **RESOLUTION NO. 15-16** – Resolution setting March 02, 2015, as a Public Hearing Date to receive public comment on the proposed City of Bondurant Municipal Budget for Fiscal Year 2015 / 2016

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

11. **RESOLUTION NO. 15-17** – Resolution setting February 17, 2015, for a public hearing on proposal to enter into a General Obligation Loan Agreement

Motion made by Council Member Lohse, seconded by Council Member Enos, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

12. **RESOLUTION NO. 15-18** – Resolution approving Partial Payment Application #7 from Absolute Concrete for U.S. Highway 65 & NE 64th/32nd Street, Southwest, PCC Widening and Traffic Signals in the amount of \$37,731.26

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

13. **RESOLUTION NO. 15-19** – Resolution Authorizing and Directing the City Administrator to Write-Off Certain Emergency Services Medical Service Accounts as Noncollectible Due to Medicare, Bankruptcy, Altoona Billing Error, or Too Small to Collect

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

14. **RESOLUTION NO. 15-20** – Resolution approving the renewal license for Catering Privilege, Class C Liquor License Commercial, Outdoor Service and Sunday Sales for Founders Irish Pub, 110 1st Street, Southeast, Bondurant

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

15. Discussion Items –

- a. City Council Meeting Calendar Changes – Council agreed with the changes to the Council meeting schedule to accommodate holidays and other events.
- b. Tax Abatement – The discussion will be continued to the next meeting when all members are present.

16. Reports / Comments and appropriate action thereon:

- a. Mayor – BRAVO Gala is February 7 at Hy-Vee Hall. He thanked the City Street crew for their efforts at clearing the roads after the recent snow fall. He also noticed that more citizens observed the snow ordinance and there were fewer cars parked on the street.

- b. City Administrator — Nine applications for BRSC Facility manager were submitted. Interviews will begin February 11.
 - Work on BRSC bathrooms continues.
 - Plans to have a job description for Fire Chief ready for February 17 meeting.
- c. Council Members
 - Council Member Lohse — reminded Council that the St. Baldrick's head-shaving fundraiser is scheduled for March 7 starting at 4 p.m. at Founders. A tent will be set up to allow more room for the event.
 - The BRSC concession stand contract needs provision for operating hours and events. He will email City Attorney Brick with details.
 - Commented about difficulty of shoveling out street corners with all the snow.
 - Council Member Enos — no comment
 - Council Member Sullivan — Thanked City Staff for their efforts on City budget. Appreciated that the tax rate didn't need to be increased and encouraged everyone to continue to find ways to reduce costs.
- d. City Attorney Brick – No comment

17. Adjournment

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to adjourn the meeting at 6:41 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

Mary Rork-Watson, Asst. to City Administrator

ATTEST:

Keith Ryan, Mayor

(SEAL)

I, the understated Mayor 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, 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.

Keith Ryan, Mayor