

BONDURANT CITY COUNCIL

REGULAR MEETING

September 02, 2014

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 September 2014, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Wes Enos
Council Member Brian Lohse
Council Member Curt Sullivan
City Administrator Mark Arentsen
Assistant to City Administrator Mary Rork-Watson

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on August 28, 2014. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll call was taken and a quorum was declared. Mayor Ryan called the meeting to order at 6:00 p.m.

Mayor Ryan led the pledge of allegiance.

Agenda items number 10 and 13 were deleted and Agenda item number 15 was corrected from *Easement* to *License*. Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve the agenda as amended. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion was made by Council Member Bogaards, seconded by Council Member Sullivan, to approve the Consent Items consisting of the City Council Minutes of August 18, 2014; Parks and Recreation Board Meeting Minutes of June 19, 2014; Claims Report; and Tax Abatement Applications for Joshua Jacquin, 1300 Caitlin Court, Southeast, and Heath Sollars, 1380 NE Morgan Drive, Bondurant, Polk County, Iowa. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to table the Polk County Sheriff's Report. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Joanna White, 304 Lincoln Street, Southeast, Bondurant, requested to address the Mayor and City Council regarding a notice she received to trim her trees to conform to City Ordinance.

Lori Cook, 708 Jefferson Street, Southeast, Bondurant, requested to address the Mayor and City Council regarding Joanna White's notice.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-135, a Resolution approving the Street Closing Application submitted by Shelby Hagan, Recreation Coordinator, 200 Second Street, Northeast, on behalf of the City of Bondurant for a Bags Tournament on First Street, Southeast, near Founders Irish Pub on October 4, 2014. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to close the regular City Council meeting at 6:18 p.m., and open the Public Hearing for the purpose of amending the current budget of the City for the fiscal year ending June 30, 2015. Roll Call: Ayes: 4. Nays: 0. Motion carried.

No comments were received on the proposed budget amendment.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to close the Public Hearing at 6:19 p.m., and open the regular City Council meeting. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-137, a Resolution approving the Amendment of the Current Budget of the City for the Fiscal Year ending June 30, 2015. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 14-138, a Resolution approving the Construction Pay Estimate #3 Report from Howrey Construction for Chichaqua Valley Trail in the amount of \$292,529.88. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-140, a Resolution approving an Application for Partial Payment #3 from Absolute Concrete in the amount of \$214,941.36. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-141, a Resolution approving the License Agreement to be granted to the City by Diamond Crystal Brands for installation of landscaping on Diamond Crystal's property. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 14-142, a Resolution approving the appointment of Corbin Van Wyk, 808 Cleveland Avenue, Southeast, Bondurant, to the Stormwater Advisory Committee. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Discussion Item – Mayor Ryan invited discussion concerning the City Council Vacancy. City Attorney Brick said that any resident who files an application to run must have the application, with necessary signatures, on file at City Hall no later than September 10, 2014. An appointee must be appointed within 40 days from the date of Eric Johnson’s resignation. If someone is not appointed before the deadline, September 22, 2014, the City is obligated to hold a special election. The Mayor and Council Members hadn’t received any applications for the position or had anyone express any interest in the position.

Discussion Item – City Administrator Arentsen proposed that the City could sell or give an easement of the former COVE lift station property to Lincoln Estates (Kading Properties) that then could be developed into a parking lot for Kading Properties tenants. Access would be from 15th Street, Southeast, on an easement across City property that was used to get to the lift station.

Council Member Lohse inquired about the drainage issues at the site. City Administrator Arentsen said that the work could be done there without compromising drainage on property.

Jeff Watson, 802 13th Street, Southeast, Bondurant, addressed the Mayor and the City Council and asked if parking on Lincoln Street would be changed to a “no parking zone.” City Arentsen said that was not the plan at this time.

Karie Ramsey, Kading Properties, 7008 Madison Avenue, Urbandale, said that Kading Properties will conduct a vehicle audit next week and issue tenants a parking sticker. She said the goal is to eliminate some of the cars. She said sometimes a resident’s child will turn 16 and get a car, violating the two-car rule. She also said that Kading Properties is considering adding five onsite parking spots. She said they are working with the Polk County Sheriff’s Department and the City of Bondurant regarding ticketing on the private street. Mr. Brick said there is a possibility for granting an easement to the City of Bondurant which would allow the Sheriff to enforce traffic laws on the private street in Lincoln Estates.

Council Member Sullivan said that the proposed parking site on the former lift station on the south side, is not supported by residents in that neighborhood. It is not visually pleasing coming into that area and having a parking lot. He said putting additional spots on the Lincoln Estates property would be more palatable to people.

The following item(s) were discussed as part of Mayor Ryan’s comments:

- Dublin, Ohio, has a landmark tree program which could be a good resource for Bondurant. The program allows the City to preserve trees that have historical value.

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

- Site work for Lincoln Estates and Wisteria Heights parks are nearly complete. Renaud Ridge site work will be delayed. Playground equipment will be installed when all the sites are completed.
- Work on the City Park Shelter is delayed; however, drain tile is being installed on the south end near the playground and the site where the former shelter stood.
- WRA restoration work continues. Any problems with the contractor will be dealt with by the WRA.
- A salvage mower and a salvage Cushman truckster are being sold by sealed bid. The deadline for bids is September 11. Replacing equipment will depend on how plans for BRSC develop.
- The City's REAP grant application preliminary scoring showed the project as being funded. The final scoring will be provided on September 4. If accepted, this would be the fourth year the City has received a grant from REAP. This grant would be used to construct the Gay Lea Wilson, East trail and would help with matching grants for the MPO grant application.
- The City received a check from USSSA for the overdue payment. Shelby Hagan was thanked for taking on extra responsibility to organize the fields and tournaments and the Public Works employees were recognized for their efforts to care for the fields and assist at the Complex. The BRSC will host two tournaments this month.

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

- Council Member Lohse – Presented the Mayor and Council with information from BDI regarding a Community Visioning Workshop. Karen Hudson will be asked to attend the September 11 Council meeting to provide more information regarding the workshop which will require a government sponsor and \$2,000.00. Karen Hudson and Jeff Cook have led the efforts to beautify the city and are looking to find funding for landscaping at the Gateway Park at Grant Street, Southeast, and Hwy. 65 among other projects.
- Council Member Bogaards – Putting her house on the market and moving to Pella
- Council Member Enos – Will attend three more meetings via Skype
- Council Member Sullivan – Proposed the Council hold work sessions at least once a month regarding discussion items. The work session could be on a separate Monday or held the same Monday as the Council meetings. The work sessions are open to the public. Mayor Ryan and Council Member Sullivan will send out a draft to the other council members with ideas regarding the schedule and details of the sessions.
- City Attorney Brick – No comment

Motion was made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 7:00 p.m. Roll Call: Ayes: 4. 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 August 18, 2014, 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 written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

Keith Ryan, Mayor