

BONDURANT CITY COUNCIL

Minutes

OCTOBER 20, 2014, 6:00 P.M.

AT BONDURANT CITY CENTER

1. Roll Call

Present: Mayor Keith Ryan
Council Member Brian Lohse
Council Member Bob Peffer
Council Member Michael Reed
Council Member Curt Sullivan

Absent: Council Member Wes Enos

City Officials Present: City Administrator Mark Arentsen
Assistant to City Administrator Mary Rork-Watson
Library Director Jill Sanders
Finance Director Lori Dunham
Recreation Coordinator Shelby Hagan

2. Call to Order and Declaring a Quorum

Mayor Ryan called the meeting to order at 6:03 p.m.

3. Pledge of Allegiance

4. Abstentions Declared – none

5. Perfecting and Approval of the agenda

Motion made by Council Member Sullivan, seconded by Council Member Lohse, to approve the agenda as presented. Roll Call: Ayes: 4. Nays: 0. Motion carried.

6. Approval of Consent Items

Motion made by Council Member Sullivan, seconded by Council Member Reed, to approve the Consent Items. Roll Call: Ayes: 4. Nays: 0. Motion carried.

7. Polk County Sheriff's Report

Captain Schneider, Polk County Sheriff's Department, responded to 167 calls in Bondurant during the month. He said the Sheriff's Department has speed trailers available and can set them up to assist with traffic control. He also said the new intersection appeared to be working smoothly.

8. Guests Requesting to address the City Council

John Kevin Meredith, 3001 Franklin Street, Southwest, Bondurant, addressed the Council concerning drainage issues on NE 64th Street.

Linda Stracke, 605 Evergreen Circle, Northwest, Bondurant, addressed the Council regarding concerns about construction traffic in the Arbor Ridge neighborhood. The traffic passes through to the Renaud Ridge construction area. She had a petition signed by neighbors who shared their concerns.

Jim Gocke, attorney, 210 NE Delaware Avenue, Ankeny, spoke on behalf of Travis Sisson of Peak Development Construction. He said that the traffic will need to pass through Arbor Ridge until the new street is completed and deeded to the City of Bondurant.

Shelby Skinner, 208 S.W. 36th Lane, Ankeny, addressed the Council regarding improvements to the roads at the Bondurant City Cemetery.

9. RESOLUTION NO. 14-169 – Resolution approving Renewal of the City of Bondurant's Health Insurance Policy Effective 12/1/14 – 12/1/15

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve. Roll Call: Ayes: 4. Nays: 0. Motion carried.

10. RESOLUTION NO. 14-170 – Resolution approving the Site Plan for Primus Dental, 108 Main Street, Northeast, for a Proposed 3,300-square foot Building

Motion made by Council Member Sullivan, seconded by Council Member Reed, to approve. Roll Call: Ayes: 4. Nays: 0. Motion carried.

11. RESOLUTION NO. 14-171 – Resolution approving the City of Bondurant's Engagement of Dorsey & Whitney for the Municipalities Continuing Disclosure Cooperation Review and Filing Services Process

Motion made by Council Member Lohse, seconded by Council Member Reed, to approve. Roll Call: Ayes: 4. Nays: 0. Motion carried.

12. RESOLUTION NO. 14-172 – Resolution Authorizing and Directing the City Administrator to Write-Off Certain Emergency Services Medical Service Accounts as Non-Collectible Due to Medicare, Medicaid, or Too Small to Collect

Motion made by Council Member Sullivan, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 4. Nays: 0. Motion carried.

13. Work Session – Bondurant Recreational Sports Complex

The City Council held a work session regarding the BRSC. Members of the community and city staff were invited to attend and offer suggestions and ideas regarding the operation of the complex.

Representatives from the softball league attended and offered insights to scheduling fields and groundskeeping duties.

The Council Members also viewed a presentation prepared by Recreation Coordinator Shelby Hagan regarding the operations of metro sports complexes.

After discussion, the Council decided to finish the second bathroom at the concession stand, hire a qualified vendor for concessions and focus on increasing potential revenues through sign sales and field rentals.

The Council Members asked city staff to prepare a fee structure that detailed costs and revenue and develop a job description for a full-time employee that would be responsible for supervising the BRSC and summer staff to be presented at the next Council meeting.

14. Reports / Comments

Mayor Ryan – Asked for support for the Home Base Iowa Communities Initiative. The program encourages soldiers and their families who are leaving the armed forces to move to Iowa. He would like Bondurant to become the first central Iowa community to have the designation of a Home Base Iowa Community. Ten percent of Bondurant businesses would need to designate themselves as a Home Base Iowa Business, would need to develop a welcome/incentive package for vets, prominently display the Home Base Iowa designation, and the Council would need to pass a resolution of support.

He would also like to consider using the dental office as a community/recreation center.

City Administrator Arentsen – Sidewalk access to Wisteria Heights Park is being installed this week.

- Wolf Creek Park location will be staked on Thursday to ensure it fits properly on the site. The playground equipment will be ordered this year to avoid an expected 5% cost increase next year.
- The Iowa Department of Management is setting up computer stations for people to complete a budget worksheet during a training session and asked Finance Director Lori Dunham to contribute three years of Bondurant data. The state recognized the accuracy of what Lori has been doing with budget work.
- Planning and Zoning Commission is holding a public hearing on Thursday to approve amendments to zoning ordinance recommended by Hoisington Koegler Group Inc. After the Planning and Zoning Commission approves the amendments, the City Council will be asked to hold three readings beginning at the next meeting.
- The maps for the Special Census are almost complete.

Council Member Sullivan – no comments

Council Member Reed – no comments

Council Member Lohse – Questions about plowing a private drive on Morgan Drive, Northeast

Council Member Peffer – no comments

15. Adjournment at 9:00 p.m.

Motion was made by Council Member Lohse, seconded by Council Member Reed, to adjourn the meeting. 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 October 20, 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 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