

BONDURANT CITY COUNCIL  
Minutes  
December 01, 2014 6:00 P.M.  
Bondurant City Center

**1. Roll Call**

Present: Mayor Keith Ryan, Council Member Wes Enos, Council Member Curt Sullivan  
Council Member Michael Reed

Absent: Council Member Brian Lohse, Council Member Bob Pepper

City Officials Present: City Administrator Mark Arentsen, Assistant to City Administrator Mary Rork-Watson,  
City Engineer Bob Veenstra, Finance Director Lori Dunham, Recreation Coordinator  
Shelby Hagan, Library Director Jill Sanders, City Attorney David Brick

**2. Call to Order and Declaring a Quorum**

Mayor Ryan called the meeting to order at 6:04 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 Reed, 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 November 17, 2014
- b. Receive and File – Planning and Zoning Commission Minutes of October 23, 2014
- c. Receive and File – Parks and Recreation Board Minutes of October 16, 2014
- d. Claims Report
- e. Tax Abatement Applications – Jeff Ryan, 3300 Hawthorn Drive, Southwest, Bondurant

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

**7. Polk County Sheriff's Report** – Chief Schneider, Polk County Sheriff's Department, reported there were 271 calls in November. Chief Joe Simon will represent the Sheriff's Department in Bondurant beginning at the January meeting.

**8. Presentations:**

- a. Pam Bormann, Office of Auditor of State, FY14 City of Bondurant audit
- b. Lori Dunham, Finance Director, Budget Review, Capital Projects and Enterprise funds

**9. RESOLUTION NO. 14-193** – Resolution Recommending the Approval of the Preliminary Plat for Renaud's Open Prairie Subdivision

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

**10. Discussion Item – BRSC Operations**

Council members agreed to delay moving forward with hiring a full-time employee until it is clear the USSSA tournaments will be scheduled in Bondurant.

**11. RESOLUTION NO. 14-190 – Resolution for Approving and Authorizing Staff to Send Requests for Proposals for Concession Operator Services at BRSC**

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

**12. RESOLUTION NO. 14-191 – Resolution approving Change Order #3 for Pavement Widening and Traffic Signals by Absolute Concrete Construction in the amount of \$3,051.00**

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

**13. RESOLUTION NO. 14-192 – Resolution Approving the City Of Bondurant To Renew the Lease for Two Years to the U.S. Postal Service For Property Owned and Leased by The City Of Bondurant**

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

**14. RESOLUTION NO. 14-194 – Resolution Recommending the Approval of Fund Transfers from Water, Sewer Enterprise and TIF Funds to General Fund**

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

**15. ORDINANCE NO. 14-213 – Ordinance approving Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Chapter 175, General Provisions; Chapter 176, Nonconforming Uses; Chapter 177, General Regulations; Chapter 178, District Regulations; and Chapter 180, Subdivision Regulations (second reading)**

Motion made by Council Member Enos, seconded by Council Member Reed, to approve the second reading of Ordinance 14-213. Roll Call: Ayes: 3. Nays: 0. Motion carried.

**16. Guests Requesting to Address the Council – Joyce and Kevin Meredith, 3001 Franklin Street, Southwest, Bondurant, drainage issues**

**17. Reports / Comments and appropriate action thereon:**

- Mayor – City of Altoona is considering ending or renegotiating its 28E Agreement with the City of Bondurant to provide daytime emergency services because of the number of runs and financial costs. Chief Kreuder is working on plans to cover daytime hours. Still waiting for notification for details.
- Recommends checking the maps of the proposed oil pipeline crossing Iowa to determine if it crosses near Bondurant. City Administrator is going to check maps.
- BRSC full-time employee may be tied to discussion of full-time BES employee depending on Altoona's decision.

City Administrator – Council Member Lohse thought the City of Bondurant should consider purchasing a table for the BRAVO Gala event in February. The City could consider sharing the cost of a table with the City of Altoona.

- Installation of the bathrooms at BRSC is progressing. Need to connect sewer to the concession stand.
- Locations of benches, shelters, tables and sidewalks at neighborhood parks should be set by end of this week.
- DNR was in Bondurant on November 21 to review Stormwater Program. Expects the report to make some recommendations to program but nothing significant.
- The address map is being updated. Will be sent to V&K this week. Copy will be sent to BES. Will take a couple of months to finish.
- The footings and foundation for Primus Dental have been poured.
- Bondurant has some mentions and a Thank You ad in the Prairie Meadows 25th anniversary magazine. 110 projects in Bondurant have been funded by Prairie Meadows over the last 25 years.
- Read a letter regarding a meeting of City Managers of DART member-cities addressed to DART management regarding DART'S next budget. DART plans a tax rate increase of 5 cents each year with no end date for the increases. He has objected to these increases the last two years because DART already receives funding increases from member-cities and the MPO.
- The City has submitted a grant application to Facebook Data Center to update the communications hardware in the City Center meeting room.

#### Council Members

Council Member Sullivan – no comments

Council Member Reed – no comments

Council Member Enos – question regarding the status of the 2007 FEMA floodplain map that still includes Mallard Pointe in the floodplain.

City Attorney – no comments

#### **18. Adjournment**

Motion made by Council Member Enos, seconded by Council Member Reed, to adjourn at 7:52 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.