

Posting Date: July 03, 2014

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

July 07, 2014

Meeting 14-14

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, July 07, 2014, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Roll Call
- 2) Call to Order and Declaring a Quorum
- 3) Pledge of Allegiance
- 4) Abstentions declared
- 5) Perfecting and Approval of the Agenda
- 6) Consent Items:
 - a) Approval of the City Council Meeting Minutes of June 23, 2014
 - b) Receive and File - Parks and Recreation Board Minutes of April 17, 2014
 - c) Claims Report
 - d) Tax Abatement Applications - Natalie Kritenbrink, 1280 Northeast Morgan Drive, Jeffrey R. Sanderson, 404 Evergreen Drive Northwest, Dale Kirby, 404 Alpha Street Northwest, Jared Vanderlinden, 418 3rd Street Southeast, Bondurant, Polk County, Iowa
- 7) Polk County Sheriff's Report
- 8) Guests requesting to address the City Council
- 9) **RESOLUTION NO. 14-102** - A Resolution approving a Resolution of Appreciation for Amie Johnson for her service on the Parks and Recreation Board
- 10) **RESOLUTION NO. 14-103** - A Resolution approving the Construction Pay Estimate Report #1 in the amount of \$17,880.98, submitted by Howrey Construction Inc. for the Chichaqua Valley Trail Project
- 11) **RESOLUTION NO. 14-104** - A Resolution approving the appointments of Kari Gipple, 502 Deer Ridge Drive, Northwest, Megan McCallister, 305 3rd Street, Southeast, Jessi Cassler, 1309 Joshua Court, Southeast, and Jason Holst, 1208 13th Street, Southeast, Bondurant, Polk County, Iowa, to the Parks and Recreation Board
- 12) **RESOLUTION NO. 14-105** - A Resolution levying assessments for nuisance abatements for property located at 212 Walnut Street, Northwest, and 3409 Maple Drive, Southwest, Bondurant, Polk County, Iowa
- 13) **RESOLUTION NO. 14-106** - A Resolution approving the Professional Services Agreement between the City of Bondurant and Veenstra & Kimm, Inc., pertaining to the 2nd Street, Northwest, Culvert Replacement Project
- 14) **RESOLUTION NO. 14-107** - A Resolution approving the City of Bondurant Municipal Wages for Fiscal Year 2013 / 2014
- 15) **RESOLUTION NO. 14-108** - A Resolution approving the Construction Pay Estimate Report #1 in the amount of \$17,460.48, submitted by Absolute Concrete for the Highway 65/32nd Street Traffic Signal Project

- 16) Reports / Comments and appropriate action thereon:
 - a) Mayor
 - b) City Administrator
 - c) Council Members
 - d) City Attorney Brick
- 17) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

July 07, 2014

Meeting No. 14-14

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 07th day of July 2014, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Brian Lohse
Council Member Wes Enos
Council Member Eric Johnson
Council Member Curt Sullivan
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells
Assistant to City Administrator Mary Rork-Watson
City Engineer Bob Veenstra

Absent: Council Member Amy Bogaards

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on July 03, 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.

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

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Meeting Minutes of June 23, 2014, Parks and Recreation Board Meeting Minutes of April 17, 2014, the Claims Report, and Tax Abatement Applications for Natalie Kritenbrink, 1280 Northeast Morgan Drive; Jeffrey R. Sanderson, 404 Evergreen Drive, Northwest; Dale Kirby, 404 Alpha Street, Northwest; Jared Vanderlinden, 418 3rd Street, Southeast; Bondurant, Polk County, Iowa. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Polk County Sheriff's Department Lt. Ron Richards updated the Council Members on recent activity.

Patti Davis, Bondurant-Farrar High School, addressed the Council Members on the route for the Homecoming Parade on Monday, September 8, 2014.

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve Resolution No. 14-102, a Resolution approving a Resolution of Appreciation for Amie Johnson for her service on the Parks and Recreation Board. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve Resolution No. 14-103, a Resolution approving the Construction Pay Estimate Report #1 in the amount of \$17,880.98, submitted by Howrey Construction Inc., for the Chichaqua Valley Trail Project. Roll Call: Ayes 4. Nays: 0. Motion carried.

Council Member Johnson led a discussion regarding the recent resignations from the Parks and Recreation Board. The Council suggested canceling the July 17 Parks and Recreation Board meeting to allow time for a work group to meet. Motion made by Council Member Enos, seconded by Council Member Sullivan to approve Resolution No. 14-104, A Resolution approving the appointments of Kari Gipple, 502 Deer Ridge Drive, Northwest; Megan McCallister, 305 3rd Street, Southeast; Jessi Cassler, 1309 Joshua Court, Southeast; and Jason Holst, 1208 13th Street, Southeast, Bondurant, Polk County, Iowa, to the Parks and Recreation Board. Roll Call: Ayes 4. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Enos, to approve Resolution No. 14-105, a Resolution levying assessments for nuisance abatements for property located at 212 Walnut Street, Northwest, and 3409 Maple Drive, Southwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Johnson, to approve Resolution No. 14-106, a Resolution approving the Professional Services Agreement between the City of Bondurant and Veenstra & Kimm, Inc., pertaining to the 2nd Street, Northwest, Culvert Replacement Project. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Enos, seconded by Council Member Lohse, to approve Resolution No. 14-107, a Resolution approving the City of Bondurant Municipal Wages for Fiscal Year 2013 / 2014. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Enos, to approve Resolution No. 14-108, a Resolution approving the Construction Pay Estimate Report #1 in the amount of \$17,460.48, submitted by Absolute Concrete for the Highway 65/32nd Street Traffic Signal Project. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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

- Aeration at sewer lagoon.

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

- Paving begins this week on Chichaqua Valley Trail.
- Highway 65 / 32nd Street, Southwest, Intersection Project tentative completion date is September 1.
- Installation of playground equipment continues.
- Met with Dan Moulton, Moulton & Associate, Ankeny, regarding an interesting project. Moulton will be at the next Council meeting to talk about permanently phasing out tax abatement.
- Work continues with the house at 200 Lincoln Street, Southeast.
- Son-in-law was invited to participate in the Pan-American Games decathlon. Mark will attend the games and will be out of office July 15–18. He also noted other family achievements.

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

- Council Member Lohse – Unable to attend the July 21 meeting. Noted that there are changes at the Eastern Polk Regional Development that will require closer study.
- Council Member Enos - Unable to attend the July 21 meeting, but will participate through Skype.
- Council Member Johnson – New position at his job will require more travel.
- Council Member Sullivan – No comment.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to adjourn said meeting at 6:34 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 July 07, 2014, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for 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 from and available for public inspection within ten business days and prior to the next convened meeting of said body.

Keith Ryan, Mayor