

BONDURANT CITY COUNCIL

REGULAR MEETING

JULY 21, 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 21st day of July 2014, at 6:00 p.m.

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

Absent: Council Member Brian Lohse

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 18, 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 was 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 was made by Council Member Bogaards, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Minutes of July 07, 2014; Library Board Meeting Minutes of June 04, 2014, and Librarian Report; Planning and Zoning Commission Minutes of June 12, 2014; June 2014 Financial Statements; Tax Abatement Applications for Tiffani Hoepfner, 3217 Birch Street, Southwest; Brian O'Connor, 1320 Morgan Drive, Northeast; Ron and Alicia Peterson, 520 Evergreen Drive, Northwest; Bondurant, Polk County, Iowa. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Polk County Sheriff's Department, Frank Courtney updated the Council Members on recent activity.

Dave Cummins, 106 Hubbell Road, Northeast, addressed the Council Members regarding the landscaping and driveway changes to the 2nd Street / Highway 65 entryway. City Administrator Arentsen said the current driveway used by Victory Lane Auto Repair is on city property.

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The cost estimate for the landscaping plan for the North Community Entrance which is included in the Park Plan is \$19,000 which doesn't include relocating the drive. Members of the City Council asked City Administrator Arentsen to look into replatting the property and selling the driveway property to Mr. Cummins.

Dan Moulton, Moulton & Associates, Realtors addressed the Council Members regarding phasing out the current tax abatement plan. Council Members will continue discussing this matter after further research.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-109, a Resolution approving a Resolution of Appreciation for Eric Johnson for his service as a member of the Bondurant Parks and Recreation Board. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-110, a Resolution approving prioritizing the Prairie Meadows Community Development grant applications amended to reflect this order: first priority, the replacement of the Lake Petocka south shelter; second priority, purchase of an automated chest compression device for Bondurant Emergency Services; third priority, improvements to Gateway Park and 2nd Street, Northeast, Entryway by BDI. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Johnson, seconded by Council Member Sullivan, to approve Resolution No. 14-111, a Resolution approving the appointment of Bryant Arns to the Parks and Recreation Board. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-112, a Resolution approving the Street Closing for Residential Block Party submitted by Traci Kennedy, 213 Tailfeather Drive, Northwest.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-113, a Resolution approving the Agreement for Cooperative Public Service for Animal Control Services between Polk County, Iowa, and the City of Bondurant, Iowa.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 14-114, a Resolution approving a Small Area Study of Mallard Creek Arterial Street Location by Hoisington Koegler Group. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Bogaards, seconded by Council Member Sullivan, to close the regular City Council meeting at 6:56 p.m., and open the Public Hearing for consideration of the issuance of revenue bonds or notes in an amount not to exceed \$7,200,000 for Village Assisted Living and Evangelical Retirement Homes. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the Public Hearing at 6:57 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 Johnson to approved Resolution 14-115, a Resolution relating to the Holding of a Public Hearing and Approving Proceedings for the Issuance and Sale of Revenue Bonds or Notes (Healthcare Facilities Project). Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution 14-116, a Resolution approving the Agreement for Professional Services between the City of Bondurant and Veenstra & Kimm for Mud Creek Channel Relocation. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution 14-117, a Resolution setting August 18, 2013, as the Date for Public Hearing on Urban Renewal Plan Amendment. Roll Call: Ayes: 4. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to waive the first and second reading of Ordinance No. 14-204, an Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Section 69.08, No Parking Zones and approve as the third and final reading. Roll Call: Ayes: 4. Nays: 0. Motion carried.

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

- He misses the cooler weather.
- Sod has been laid at his house.
- Introduced Alex, a friend of the family, who attended the meeting.

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

- Site work for trail paving project is being redesigned because of an area of water. The redesign will add \$5,000 to \$10,000 to the cost of the project. September 1 is an estimated completion date.
- Intersection work continues and should be completed by mid-September.

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- Working with fire department to schedule a burn at the house at 200 Lincoln Street. A bid was received to remove components from the house. Habitats for Humanities will be contacted to see if they want to remove the remaining components. No asbestos abatement will be required.
- Several Post Office floor tiles need to be replaced. The potential for asbestos has been detected in the tiles. Further testing is being conducted.
- The next phase will begin at the Pleasant Grove subdivision, south of high school. Grading will begin for paving in spring 2015.
- Paving will begin in the Renaud Ridge subdivision in the next month or so.

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

- Council Member Enos was happy to be able to attend the meeting via Skype.
- Council Member Bogaards' travel has been suspended through September.
- Council Member Johnson will see travel increasing and will continue researching ideas for Parks and Recreation Board.
- Council Member Sullivan asked about the pipe in the sidewalk to high school. City Administrator Arentsen said the sidewalk will be changed.

Motion was made by Council Member Bogaards, seconded by Council Member Sullivan, to adjourn said meeting at 7:09 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 21, 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