

**BONDURANT CITY COUNCIL
REGULAR MEETING
September 15, 2014, 6:00 P.M.
Bondurant City Center**

1. Roll Call

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Wes Enos
Council Member Brian Lohse
Absent: Council Member Curt Sullivan

City Officials Present: City Administrator Mark Arentsen
Assistant to City Administrator Mary Rork-Watson
City Engineer Bob Veenstra
Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Ryan called the meeting to order at 6:04 p.m.

3. Pledge of Allegiance

Mayor Ryan led the Pledge of Allegiance

4. Abstentions Declared

No abstentions declared

5. Perfecting and approval of the agenda

Agenda item number 21 was moved to 9a. Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve the agenda as amended. Roll Call: Ayes: 3. Nays: 0. Motion carried.

6. Approval of Consent Items:

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

7. Polk County Sheriff's Report

Polk County Sheriff's Department, Captain Schneider, reported on recent activity in Bondurant.

8. Guests requesting to address Council

Karen Hudson, 8894 NE 94th Avenue, addressed Council concerning BDI Arts and Recreation Committee's request for City sponsorship and funding from the City of Bondurant for a Community Visioning program that will assist with developing and implementing park plans.

John Kevin Meredith, 3001 Franklin Street, Southwest, addressed Council concerning ongoing drainage issues on Franklin Street.

Jeff Watson, 802 13th Street, Southeast, presented Council with a petition opposing any further development of multi-family projects like Lincoln Estates.

Brad Pfaltzgraff, 110 5th Street, Northeast, addressed Council with concerns regarding future multi-family projects like Lincoln Estates.

9. Presentation by Biking Bondu

Jeff Cook and the committee of Biking Bondu presented the Council with a check for \$4,186.28, to support development of the Bondurant CVT Trailhead. The money will be used to purchase a windsock, light poles for the parking lot, a bicycle repair station and bike racks.

Mayor Ryan thanked the organization for their generous donation.

9a. RESOLUTION NO. 14-154 – Approving a Street Closing Application Submitted By Brick Street Market, 114 Brick Street, Southeast, for a car show

Tom Collins, Des Moines, told the Council that the Car Show is one part of a community event that supports fundraising for Operation First Response.

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

10. RESOLUTION NO. 14-143 – Approving and Adopting the Annual City Street Financial Report from July 1, 2013 to June 30, 2014

Motion was made by Council Member Lohse, seconded by Council Member Bogaards, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

11. RESOLUTION NO. 14-144 – Approving Tax Abatement Application for the Additional Value Added by Improvements Made during 2012 for 407 3rd Street, Southeast

Motion was made by Council Member Lohse, seconded by Council Member Bogaards, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

12. RESOLUTION NO. 14-145 – Approving the Renewal Application for an Iowa Retail Cigarette / Tobacco Permit for Founder's Irish Pub

Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

13. RESOLUTION NO. 14-146 – Approving the Sale of a Salvage Scag Mower and a Salvage 1994 Cushman Truckster

Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

14. RESOLUTION NO. 14-147 – Resolution of Support for Local Government Collaboration

Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

15. RESOLUTION NO. 14-148 – Approving the Site Plan Submitted on Behalf of 902 2nd Street, Northeast

Erin Ollendike, Civil Design Advantage, Grimes, presented the plan for proposed office space expansion, improvements to the exterior of the building and two hoop buildings for storage.

Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

16. RESOLUTION NO. 14-149 – Approving the Plat of Survey for the Lot Split at the Chateau at Bondurant

Motion was made by Council Member Lohse, seconded by Council Member Bogaards, to table. Roll Call: Ayes: 3. Nays: 0. Motion carried.

17. RESOLUTION NO. 14-150 – Approving the Location of the Paine Heights/Lincoln Estates Collector Street Alignment

City Administrator Arentsen explained this resolution gives developers direction when building collector streets by designating specific touchpoints which will benefit future developments and provide consistency with the City's Comprehensive Plan.

Motion was made by Council Member Lohse, seconded by Council Member Bogaards, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

18. RESOLUTION NO. 14-151 – Approving the Renaud Ridge Plat 2 Final Plat

Erin Ollendike, Civil Design Advantage, Grimes, presented the Renaud Ridge Plat 2 Final Plat which will include 35 single-family lots.

Motion was made by Council Member Lohse, seconded by Council Member Bogaards, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

19. RESOLUTION NO. 14-152 – Approving the Pleasant Grove Final Plat

Brad Cooper, Cooper Crawford and Associates, West Des Moines, presented the Pleasant Grove Final Plat.

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

20. RESOLUTION NO. 14-153 – Approving the Appointment of Mike Reed, 503 2nd Street, Southeast, to Bondurant City Council.

Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 3. Nays: 0. Motion carried.

22. REPORTS / COMMENTS

Mayor Ryan – No comments

City Administrator Arentsen – Grand Opening of Phase 2 of Chichaqua Valley Trail is Wednesday, September 24, 5:00 p.m. at the 88th Street Trailhead, BHS Drum Corp will perform.

The traffic signals installation should be complete by the end of the week and total project should be complete by end of September.

Concrete installation has been completed at Wisteria Heights and Lincoln Estates playground sites. Site preparation for playground equipment at Renaud Ridge site has begun.

Underground plumbing and slab installation for City Park should be completed by the end of October. The plumbing subcontractor and city staff will complete the plumbing work. Bid packages for shelter framing and electrical work will be prepared this week. Plan to complete framing during the winter.

One USSSA tourney occurred and another is scheduled for the end of September. Payments have been timely.

CyMan Triathlon is scheduled for September 21 at Lake Petocka.

Peterbilt has an agreement to purchase the lot at the old Union 76 site and plan to build a dealership.

Council Member Enos – welcomed Mike Reed to the City Council.

Council Member Lohse – personal issue with Polk County Assessor with the number for his home address.

Council Member Bogaards – submitted her resignation from City Council effective October 7, 2014.

23. Adjournment at 7:19 p.m.

Motion was made by Council Member Bogaards, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 3. 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 September 15, 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