Posting Date: April 18, 2014

NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL

April 21, 2014

Meeting 14-09

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, April 21, 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 April 07, 2014
   b) Receive and File - Planning & Zoning Commission Minutes of March 13, 2014
   c) Claims Report and March 2014 Financial Statements (e-mailed 04-14-14)
   d) Tax Abatement Applications - Matt Dominguez, 305 Aspen Drive, Northwest; and Kristen Peters, 106 2nd Street, Northwest, Bondurant, Polk County, Iowa
7) Polk County Sheriff's Report
8) **RESOLUTION NO. 14-59** - A Resolution authorizing the approval and execution of and delivery of the Second Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority, consenting to and Ratifying and Confirming the Issuance of Bonds by the Board of the Des Moines Metropolitan Wastewater Reclamation Authority for the Purpose of Constructing Improvements Under the Terms of Said Agreement and Related Matters (Agreement available at City Hall - too large to transmit)
9) Guests requesting to address the City Council
10) Brian Lohse - BDI Report
11) Jerry Pritchard, Bondurant Men's Club - Request for fireworks permit for Summerfest
    RESOLUTION NO. 14-60 - A Resolution approving the request for a supervised display of fireworks on June 17, 2014, for Summerfest
12) **RESOLUTION NO. 14-61** - A Resolution approving Fund Transfers
13) **RESOLUTION NO. 14-62** - A Resolution approving the monthly transfer of $3,200 from the Sewer Checking Fund into the Sewer Sinking Fund for Fiscal Year 2014 / 2015
14) **RESOLUTION NO. 14-63** - A Resolution setting a Public Hearing date of May 19, 2014, for consideration of amending the Municipal Budget for Fiscal Year 2014
15) **RESOLUTION NO. 14-64** - A Resolution approving a proposal submitted by Varied Construction Services to install drain tile at Wisteria Heights Park in the amount of _____
16 **RESOLUTION NO. 14-65** - A Resolution approving the write-off of a utility account in the amount of $167.02 due to bankruptcy
17) **RESOLUTION NO. 14-66** - A Resolution approving the amended agreement between the City of Bondurant and the Iowa Department of Transportation, pertaining to U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project

18) **ORDINANCE NO. 14-205** - An Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Section 69.08, pertaining to No Parking Zones (first reading)

19) Discussion item(s)
   a) Potential for vacated portions of Lincoln Street, SE and Pleasant Street, SE
   b) Small tractor purchase

20) Reports / Comments and appropriate action thereon:
   a) Mayor
   b) City Administrator
   c) Council Members

21) Adjournment

BONDURANT CITY COUNCIL

REGULAR MEETING

April 07, 2014

Meeting No. 14-08

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 April 2014, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Amy Bogaards
Council Member Brian Lohse
Council Member Wes Enos
Council Member Eric Johnson
Council Member Curt Sullivan
City Engineer Bob Veenstra
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: None

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on April 04, 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 6:03 p.m.

Mayor Ryan led the pledge of allegiance.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to amend the agenda by moving item 20 and that said item be identified as 11b and approve the agenda as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve the Consent Items consisting of the City Council Meeting Minutes of March 17, and March 24, 2014, Library Board Meeting Minutes of March 05, 2014, March Statistics, Library Meeting Room Policy and Library Privacy of Records Policy, the Claims Report and Tax Abatement Applications for Brad and Lori Comegys, 1250 Northeast Morgan Drive; and Tim and Holly Figenshaw, 521 Sycamore Drive, Northwest, Bondurant, Polk County, Iowa. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Polk County Sheriff's Department Division Chief Kevin Schneider updated the Mayor and Council Members on recent activity.

Ken Adams, Accurate Plumbing, Bondurant, Iowa; Corey Kautz, Greenland Homes, Clive, Iowa, and Chris Harvey, Easton Homes, voiced concern over the City's decision to change building inspection services from the City of Altoona to City Engineer Veenstra & Kimm, effective July 01, 2014. Mayor Ryan suggested a meeting between the Building Inspectors and the Bondurant builders and developers to address issues during the transition. City Engineer Bob Veenstra participated in the discussion.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the regular City Council meeting at 6:48 p.m., and open the Public Hearing for consideration of proposed plans, specifications, form of contract and estimate of cost for the U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project. Roll Call: Ayes: 5. Nays: 0. Motion carried. Mark Perington, Snyder and Associates, answered questions about the project. No public comments were received during the Public Hearing. Motion made by Council Member Bogaards, seconded by Council Member Enos, to close the Public Hearing at 6:53 p.m., and open the regular City Council meeting. Roll Call: Ayes: 5. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 14-47a, a Resolution adopting plans, specifications, form of contract and estimate of cost for the U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 14-47-b, a Resolution approving the bid submitted by Absolute Concrete Construction in the amount of $898,574 for the U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Johnson, to close the regular City Council meeting at 6:58 p.m., and open the Public Hearing for consideration of proposed plans, specifications, form of contract and estimate of cost for the Chichaqua Valley Trail Project. Roll Call: Ayes: 5. Nays: 0. Motion carried. Mike Anthony, Shive-Hattery, Inc., answered questions about the project. No public comments were received during the Public Hearing. Motion by Council Member Bogaards, seconded by Council Member Enos, to close the Public Hearing at 7:02 p.m., and open the regular City Council meeting. Roll Call: Ayes: 5. Nays: 0. Motion carried. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution 14-48a, a Resolution adopting plans, specifications, form of contract and estimate of cost for the Chichaqua Valley Trail Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-48b, a Resolution approving the bid submitted by Howrey Construction, Inc., in the amount of $744,472 for the Chichaqua Valley Trail Project. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-49, a Resolution approving a Professional Services Agreement between the City of Bondurant and Shive-Hattery, Inc., for Chichaqua Valley Trail Construction Inspection

Work in the amount of $25,000 and $500 reimbursable expenses. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Jeff Cook, Parks and Recreation Board Chair, presented options for decreasing the original estimate for the City Park Shelter Replacement Project. Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-58, a Resolution approving a request to obtain bids for work related to construction of the City Park Shelter Replacement Project, pertaining to framing and related items and request bids for bathroom interior finishes. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Lori Vermie, Parks and Recreation Board Member, stated there are currently 279 entrants for the Live Healthy Iowa 5K. Motion made by Council Member Bogaards, seconded by Council Member Johnson, to approve Resolution No. 14-50, a Resolution approving the following street closures for the Live Healthy Iowa 5K event scheduled for April 12, 2014: The westbound lane of 2nd Street, Northeast, between Main Street, Southeast, and Pleasant Street, Northeast, between 7:45 a.m., and 10:00 a.m.; The southbound lane of Pleasant Street, Northeast, between Lake Petocka and 2nd Street, Northeast, between 7:45 a.m., and 10:00 a.m.; Main Street, Southeast, from Railroad Street, Southeast, to 2nd Street, Northeast, between 7:45 a.m., and 10:00 a.m.; Grain Street, between 7:45 a.m., and 10:30 a.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 14-51, a Resolution approving the closure of 1st Street, Southeast, in front of Founders Irish Pub on May 30, 2014, for "Celebrate Bondurant". Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 14-52, a Resolution approving the appointment of Marian Collison, 99 Blaine Street, Bondurant, Iowa, to the Parks and Recreation Board, for a term expiring December 31, 2016. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to table Resolution No. 14-53, a Resolution approving the Job Description for the Recreation Coordinator, due to several changes and deletions requested by the Mayor and Council Members. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to amend Resolution No. 14-54, a Resolution approving the Job Description for the Assistant to the City Administrator by clarifying hours worked and overtime and deleting a requirement in Required Physical Activities and approve as amended. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-55, a Resolution approving the Ingress and Egress Easement between the City of Bondurant and 902 2nd Street, Northeast, LLC. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, to approve Resolution No. 14-56, a Resolution approving the Sanitary Sewer Easement between the City of Bondurant and 902 2nd Street, Northeast, LLC. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Enos, to approve Resolution No. 14-57, a Resolution approving the Agreement between the City of Bondurant and Iowa Department of Transportation, pertaining to Use of Local Agency Roads as Detours. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Lohse, 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 4, Section 4.04, Civil Citations and approve as the third and final reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Discussion items included the zoning status of 1002 / 1006 2nd Street, Northeast, and a request from Sierra Smith, 103 3rd Street, Northeast, to raise chickens in her backyard. The City will research other communities pertaining to chickens within the City limits.

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

- MWA Director selection; MWA annual dinner and Lincoln Street, Southeast, is in need of immediate repairs.

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

- BDI Developers Conference is May 01.
- Discussing City employee health insurance.
- Possibility that the City's ISO BCEGS rating will be downgraded, due to a change in scoring criteria.
- Pleasant Hill water purchased capacity transaction has been completed.

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

- Council Member Enos - Neighbors are complaining about the lagoon odor.
- Council Member Sullivan - No comment.
- Council Member Johnson - BRSC update (160 games so far; two EMS calls had no trouble getting in and out; have hired thirty people to cover work needed; will paint correct address of the complex on the side of the building) and suggested a "No Parking Here to Corner" sign at Lincoln Street, Southeast, north side of EZ Mart.
- Council Member Bogaards - Lincoln Street, Southeast, needs repair work now; City Staff should be inspecting storm sewer drainage problems.
- Council Member Lohse - Will present BDI report at April 21, Council meeting; St. Baldrick's event raised $110,000 and asked about plans to stripe Railroad Street, Southeast parking area.

Motion made by Council Member Sullivan, seconded by Council Member Enos, to adjourn said meeting at 8:10 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Michelle Wells, Deputy City Clerk

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 April 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

Meeting No. 14-03

March 13, 2014

CITY OF BONDURANT

PLANNING AND ZONING COMMISSION

MINUTES

A meeting of the City of Bondurant Planning and Zoning Commission was held in the Community Room at the Bondurant City Center on March 13, 2014, at 6:00 p.m.

Present: Commission Chair David Higgins
Commission Member Michele Bailey
Commission Member Brian Clayton
Commission Member Jennifer Keeler
Commission Member Roy McCleary
Commission Member Judi Mendenhall
Finance Director Lori Dunham

Absent: Commission Member Jeff Kromrie
City Administrator Mark Arentsen

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on March 10, 2014. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Commission Chair Higgins called the meeting to order at 6:02 p.m. Roll call was taken and a quorum was declared. Motion made by Commission Member McCleary, seconded by Commission Member Keeler, to approve the agenda as presented. Roll call: Ayes: 6. Nays: 0. Motion carried.

Motion made by Commission Member Mendenhall, seconded by Commission Member Bailey, to approve the Planning and Zoning Commission Minutes of February 27, 2014. Roll call: Ayes: 6. Nays: 0. Motion carried.

Mr. Jon Peterson, Farmers National Company, 4949 Pleasant St, West Des Moines, representing the Freeland family presented the Plat of Survey for Parcel "N" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., and Parcel "O" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., located north of 1000 Grant Street, North, and south of 86th Avenue, Northeast, east of Grant Street, North, Bondurant, Polk County, Iowa. The property is being split into two sections with the northeast corner, Parcel "N", divided from Parcel "O". There is an offer for Parcel "O" from a developer, subject to due diligence. There are five siblings in the Freeland family and 1 sibling does not want to sell the property. Parcel "N", which includes the field entrance, will not be sold at this time. The Bondurant-Farrar School District has first right of refusal on the property and has 60 business

days to decide if they want to purchase the property. There is a 6" transmission natural gas line, installed in 1954, owned by Northern Natural Gas Company, with a 60' wide easement running east to west, in the northern half of the property. A street can be constructed but no structures can be located on this easement. Motion made by Commission Member McCleary, seconded by Commission Member Mendenhall, to approve Resolution No. PZ-14-02, a Resolution approving the Plat of Survey for Parcel "N" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., and Parcel "O" in the Northwest Quarter of the Northwest Quarter of Section 30, Township 80 North, Range 22 West of the 5th P.M., located north of 1000 Grant Street, North, and south of 86th Avenue, Northeast, east of Grant Street, North, Bondurant, Polk County, Iowa. Roll Call: McCleary-Yes, Mendenhall-Yes, Bailey-Yes, Clayton-Yes, Keeler-Yes, Higgins-Yes. Motion carried.

The following items were discussed as part of Commission Members' comments:

- Commission Member Mendenhall – No comment.
- Commission Member Bailey – Property on the west end of town, just outside City limits, is a dump.
- Commission Member Clayton – If the property north of the school is sold, the City needs to know the easement restrictions for the gas line.
- Commission Member Keeler – A BDI subcommittee, of which she is a member, has been formed to find projects and funding for arts and recreation.
- Commission Member McCleary – Received multiple comments about the Christmas decorations being up for so long. Inquired about the silt straw for the WRA connection project and if Peterbilt is still interested in the Skinner property?

The following items were discussed as part of Commission Chair Higgins' comments:

- Before our next meeting, please review the Zoning Code and send any recommendations to the City Administrator.

Motion made by Commission Member McCleary, seconded by Commission Member Bailey, to adjourn the meeting. Roll call: Ayes: 6. Nays: 0. Motion carried. Commission Chair Higgins declared the meeting adjourned at 6:30 p.m.

Lori Dunham

Lori Dunham, Finance Director

ATTEST:

David Higgins, Commission Chair

CHECK NO	DATE	EMP NO	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1			LEGACY BANK				
44939	4/11/2014	8402	MARK J ARENTSEN	2139.13			
44940	4/11/2014	3118	JENNIFER CAMPBELL	684.64			
44941	4/11/2014	3129	MARGARET L CHRISTIAN	484.22			
44942	4/11/2014	5103	PATRICK COLLISON	1540.40			
44943	4/11/2014	4128	JOHN A DOUGLAS	103.68			
44944	4/11/2014	7101	KENNETH E GROVE	1316.63			
44945	4/11/2014	9126	KYNDRA JOHNSON	193.01			
44946	4/11/2014	3106	SHELLEY KESLING	603.33			
44947	4/11/2014	9132	JOSEPH A KOKE	187.00			
44948	4/11/2014	9149	COLLIN S MCKINSTRY	44.32			
44949	4/11/2014	9151	CONNOR J RUGGLES	73.88			
44950	4/11/2014	5109	MICHELLE WELLS	1248.04			
44951	4/11/2014	9154	BRIAN J YATCHAK	59.10			
				8677.38			
			ACH TRANSACTIONS				
38201	4/11/2014	7104	BOYCE BAILEY	797.24			
38301	4/11/2014	9127	CLAYTON S BECK	208.86			
38401	4/11/2014	9145	ZACHARY Z BROWN	10.00			
38402	4/11/2014	9145	ZACHARY Z BROWN	63.88			
38501	4/11/2014	9107	RANDY L DUFFY	533.13			
38601	4/11/2014	9146	TREY M DUIT	282.59			
38701	4/11/2014	5113	LORI DUNHAM	1283.22			
38801	4/11/2014	5118	SHELBY HAGAN	886.90			
38901	4/11/2014	7105	DAVID HIGGINS	908.44			
39001	4/11/2014	9147	DAYLENE A IVERSON	102.53			
39101	4/11/2014	9133	MYLES J LAVEN	353.13			
39201	4/11/2014	9148	DAWSON D LESTER	123.75			
39301	4/11/2014	9150	ANDREW J MEEK	229.60			
39401	4/11/2014	3122	ALISHIA A PALS	435.45			
39501	4/11/2014	9119	TANNER M PERRY	162.17			
39601	4/11/2014	5119	MISTY L RICHARDSON-KUGLER	200.00			
39602	4/11/2014	5119	MISTY L RICHARDSON-KUGLER	5.00			
39603	4/11/2014	5119	MISTY L RICHARDSON-KUGLER	651.52			
39701	4/11/2014	3128	JILL C SANDERS	1309.39			
39801	4/11/2014	1478	PATRICIA E SMITH	194.68			
39901	4/11/2014	9140	DAKOTA T WILLIAMS	127.23			
40001	4/11/2014	9141	BRADLEY S WOLVERS	308.72			
40101	4/11/2014	9153	SHANNON L WOODYARD	493.15			
40201	4/11/2014	4132	JANETTE L YOUNG	93.30			
40301	4/11/2014	9124	CHRISTIAN T ZVOKEL	175.46			
				9939.34			
			BANK TOTAL	18616.72			
			REPORT TOTAL	18616.72			

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN CHCK	CK SQ
				LEGACY BANK								
				1230 ACME ELECTRIC COMPANIES								
254321	1 I	4/22/2014	4/22/2014	HI-VIS VESTS	59.90		59.90		59.90	001		1
						001-430-6507		OPERATING SUPPLIES				
	2 I			HI-VIS VESTS	59.90		59.90		59.90	110		1
						110-210-6507		OPERATING SUPPLIES				
				* INVOICE TOTALS	119.80		119.80		119.80			
				** VENDOR TOTALS *	119.80		119.80		119.80			
				37 ARDICK EQUIPMENT COMPANY								
6240	1 I	4/22/2014	4/22/2014	STREET SIGNS-MULBY;OLES	370.38		370.38		370.38	110		1
						110-210-6509		POSTS & STREET SIGNS				
				** VENDOR TOTALS *	370.38		370.38		370.38			
				1559 ATLANTIC BOTTLING CO								
20960511	1 I	4/22/2014	4/22/2014	DRINKS	731.90		731.90		731.90	001		1
						001-440-6503		CONCESSION FOR RESALE				
				** VENDOR TOTALS *	731.90		731.90		731.90			
				49 BAKER GROUP								
87460	1 I	4/22/2014	4/22/2014	WATER MAIN BREAK-32ND S	9728.36		9728.36		9728.36	600		1
						600-811-6375		WATER MAIN MAINTENANCE				
87461	1 I	4/22/2014	4/22/2014	SADDLE REPAIR-902 2ND N	3579.84		3579.84		3579.84	600		1
						600-811-6375		WATER MAIN MAINTENANCE				
				** VENDOR TOTALS *	13308.20		13308.20		13308.20			
				1537 BOUND TREE MEDICAL LLC								
81385340	1 I	4/22/2014	4/22/2014	STETHOSCOPES-2	1319.98		1319.98		1319.98	001		1
						001-160-6507		OPERATING SUPPLIES				
				** VENDOR TOTALS *	1319.98		1319.98		1319.98			
				1714 CAPITAL SANITARY SUPPLY								
C159339	1 I	4/22/2014	4/22/2014	96 GAL GARBAGE BAGS-5 C	262.25		262.25		262.25	001		1
						001-440-6507		OPERATING SUPPLIES				
C161141	1 I	4/22/2014	4/22/2014	RETURN GARBAGE BAGS-3 C	157.89-		157.89-		157.89-	001		1
						001-440-6507		OPERATING SUPPLIES				
				** VENDOR TOTALS *	104.36		104.36		104.36			
				1558 DAN CLARK								
04092014	1 I	4/22/2014	4/22/2014	FOOD SAFETY CLASS	106.00		106.00		106.00	001		1
						001-440-6298		LICENSES				
	2 I			FOOD SAFETY CLASS MILEA	38.64		38.64		38.64	001		1
						001-440-6450		MILEAGE REIMBURSEMENT				
				* INVOICE TOTALS	144.64		144.64		144.64			
				** VENDOR TOTALS *	144.64		144.64		144.64			
				1284 COMMUNICATION INNOVATORS								
70721	1 I	4/22/2014	4/22/2014	REPAIR PHONE SYS	170.00		170.00		170.00	001		1
						001-650-6350		OFFICE EQUIPMENT REPAIR				
				** VENDOR TOTALS *	170.00		170.00		170.00			
				1321 CONSTRUCTION & AGGREGATE PROD								

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN CHCK	CK SQ
				1321 CONSTRUCTION & AGGREGATE PROD								
225796	1 I	4/22/2014	4/22/2014	SWEEPER HOSE;SHOP HOSE;	167.33		167.33		167.33	110		1
						110-210-6507		OPERATING SUPPLIES				
				** VENDOR TOTALS *	167.33		167.33		167.33			
				1333 DANKO EMERGENCY EQUIPMENT CO.								
57484	1 I	4/22/2014	4/22/2014	HOSES;RESCUE SAW;BLADE;	7560.00		7560.00		7560.00	001		1
						001-150-6504		MINOR EQUIPMENT				
57611	1 I	4/22/2014	4/22/2014	BOOTS	149.53		149.53		149.53	001		1
						001-150-6181		UNIFORMS				
				** VENDOR TOTALS *	7709.53		7709.53		7709.53			
				9999999999 2910 DUSTIN SKOGERBOE								
042114	1 I	4/22/2014	4/22/2014	REFUND UTILITY DEPOSIT CLOSING DELAYED	200.00		200.00		200.00	605		1
						600-810-6420		METER DEPOSIT REFUNDS				
				** VENDOR TOTALS *	200.00		200.00		200.00			
				1560 FARNER-BOCKEN COMPANY								
2931731	1 I	4/22/2014	4/22/2014	FOOD	638.23		638.23		638.23	001		1
						001-440-6503		CONCESSION FOR RESALE				
				** VENDOR TOTALS *	638.23		638.23		638.23			
				913 G & L CLOTHING								
2-724168	1 I	4/22/2014	4/22/2014	HI-VIS SHIRTS-3	124.14		124.14		124.14	110		1
						110-210-6181		UNIFORMS				
				** VENDOR TOTALS *	124.14		124.14		124.14			
				1363 GIT-N-GO CONVENIENCE STORES								
41004 314	1 I	4/22/2014	4/22/2014	FUEL	84.08		84.08		84.08	110		1
						110-210-6331		VEHICLE OPERATIONS				
				** VENDOR TOTALS *	84.08		84.08		84.08			
				1247 HCI CONCRETE CONSTRUCTION								
2151	1 I	4/22/2014	4/22/2014	REPLC CONCRETE-2ND NE;3	4721.25		4721.25		4721.25	600		1
						600-811-6375		WATER MAIN MAINTENANCE				
	2 I			GENERATOR SLAB-BLAINE S	422.00		422.00		422.00	110		1
						110-210-6310		BUILDING & GROUND MAINTENANCE				
	3 I			GENERATOR SLAB-CITY HAL	422.00		422.00		422.00	001		1
						001-650-6320		GROUNDS MAINTENANCE & REPAIR				
				* INVOICE TOTALS	5565.25		5565.25		5565.25			
				** VENDOR TOTALS *	5565.25		5565.25		5565.25			
				230 IOWA ONE CALL								
159835	1 I	4/22/2014	4/22/2014	LOCATES	96.40		96.40		96.40	600		1
						600-812-6490		PROFESSIONAL SERVICES				
				** VENDOR TOTALS *	96.40		96.40		96.40			
				657 JIMS JOHNS								
45045	1 I	4/22/2014	4/22/2014	KYBOS	180.00		180.00		180.00	001		1
						001-430-6415		RENTAL EQUIPMENT-KYBOS				
	2 I			KYBOS	225.00		225.00		225.00	001		1
						001-440-6415		RENTAL EQUIPMENT				

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN CHCK	CK SQ
				* INVOICE TOTALS	405.00		405.00		405.00			
				** VENDOR TOTALS *	405.00		405.00		405.00			
				9999999999 2149 KEITH RYAN								
04152014	1 I	4/22/2014	4/22/2014	MILEAGE REIMB	253.70		253.70		253.70	001		1
						001-620-6240		MEETINGS & CONFERENCES				
				** VENDOR TOTALS *	253.70		253.70		253.70			
				1167 KEY COOPERATIVE								
10315 314	1 I	4/22/2014	4/22/2014	FUEL	333.69		333.69		333.69	001		1
						001-150-6331		VEHICLE OPERATIONS				
	2 I			FUEL	333.69		333.69		333.69	001		1
						001-160-6331		VEHICLE OPERATIONS				
	3 I			FUEL	227.56		227.56		227.56	600		1
						600-811-6331		VEHICLE OPERATIONS				
	4 I			FUEL	227.56		227.56		227.56	610		1
						610-816-6331		VEHICLE OPERATIONS				
	5 I			FUEL	1058.45		1058.45		1058.45	110		1
						110-210-6331		VEHICLE OPERATIONS				
	6 I			FUEL	138.58		138.58		138.58	001		1
						001-430-6331		VEHICLE OPERATIONS				
	7 I			FUEL	138.58		138.58		138.58	741		1
						741-865-6331		VEHICLE OPERATIONS				
	8 I			FUEL	15.05		15.05		15.05	001		1
						001-440-6331		VEHICLE OPERATIONS				
				* INVOICE TOTALS	2473.16		2473.16		2473.16			
				** VENDOR TOTALS *	2473.16		2473.16		2473.16			
				842 MENARDS								
49299	1 I	4/22/2014	4/22/2014	SANDPAPER	3.98		3.98		3.98	001		1
						001-160-6310		BUILDING MAINTENANCE & REPAIR				
49726	1 I	4/22/2014	4/22/2014	CONCESSION PLUMBING PAR	6.22		6.22		6.22	001		1
						001-440-6310		BUILDING MAINTENANCE & REPAIR				
49770	1 I	4/22/2014	4/22/2014	CONCESSION PLUMBING PAR	213.90		213.90		213.90	001		1
						001-440-6310		BUILDING MAINTENANCE & REPAIR				
49778	1 I	4/22/2014	4/22/2014	CONCESSION PLUMBING PAR	17.21		17.21		17.21	001		1
						001-440-6310		BUILDING MAINTENANCE & REPAIR				
50157	1 I	4/22/2014	4/22/2014	DEPOT WATER FILL PARTS	9.06		9.06		9.06	001		1
						001-430-6320		GROUNDS MAINTENANCE & REPAIR				
				** VENDOR TOTALS *	250.37		250.37		250.37			
				1551 MID-AMERICA SPORTS ADVANTAGE								
301918-01	1 I	4/22/2014	4/22/2014	BASE SETS	2319.10		2319.10		2319.10	324		1
						324-440-6799		OTHER CAPITAL OUTLAY				
301918-02	1 I	4/22/2014	4/22/2014	SCREENS	1092.05		1092.05		1092.05	324		1
						324-440-6799		OTHER CAPITAL OUTLAY				
				** VENDOR TOTALS *	3411.15		3411.15		3411.15			
				291 MIDAMERICAN ENERGY								
18021 414	1 I	4/22/2014	4/22/2014	SERVICES	49.45		49.45		49.45	001		1
						001-210-6371		ELECTRIC/GAS				
	2 I			SERVICES	1914.78		1914.78		1914.78	110		1

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN CHCK	CK SQ
						110-210-6371		ELECTRIC / GAS				
3	I			SERVICES	428.07		428.07		428.07	610		1
						610-816-6371		ELECTRIC / GAS				
4	I			SERVICES	563.81		563.81		563.81	001		1
						001-150-6371		ELECTRIC / GAS				
5	I			SERVICES	563.80		563.80		563.80	001		1
						001-160-6371		ELECTRIC / GAS				
6	I			SERVICES	468.10		468.10		468.10	001		1
						001-430-6371		ELECTRIC / GAS				
7	I			SERVICES	740.00		740.00		740.00	001		1
						001-410-6371		ELECTRIC / GAS				
8	I			SERVICES	296.83		296.83		296.83	610		1
						610-815-6371		ELECTRIC / GAS				
9	I			SERVICES	546.63		546.63		546.63	001		1
						001-650-6371		ELECTRIC / GAS				
10	I			SERVICES	4229.27		4229.27		4229.27	110		1
						110-210-6372		STREET LIGHTS				
11	I			SERVICES	76.75		76.75		76.75	001		1
						001-440-6371		ELECTRIC / GAS				
				* INVOICE TOTALS	9877.49		9877.49		9877.49			
				** VENDOR TOTALS *	9877.49		9877.49		9877.49			
				308 MUNICIPAL SUPPLY								
556309-IN	1	I	4/22/2014	4/22/2014 VALVE BOX RISERS	118.00		118.00		118.00	600		1
						600-811-6375		WATER MAIN MAINTENANCE				
556953-IN	1	I	4/22/2014	4/22/2014 METER BOLTS;NUTS;GASKET	19.20		19.20		19.20	600		1
						600-811-6727		CAPITAL OUTLAY				
				** VENDOR TOTALS *	137.20		137.20		137.20			
				1457 O'REILLY AUTO PARTS								
659-164749	1	I	4/22/2014	4/22/2014 BATTERY CHARGER	59.99		59.99		59.99	110		1
						110-210-6507		OPERATING SUPPLIES				
				** VENDOR TOTALS *	59.99		59.99		59.99			
				342 POLK COUNTY PUBLIC WORKS								
2445	1	I	4/22/2014	4/22/2014 WINTER PRETREATING-BRID	269.79		269.79		269.79	110		1
						110-210-6417		STREET MAINTENANCE				
				** VENDOR TOTALS *	269.79		269.79		269.79			
				337 POLK COUNTY TREASURER								
5395	1	I	4/22/2014	4/22/2014 MARCH 2014 LAW ENFORCEM	35844.00		35844.00		35844.00	001		1
						001-110-6050		POLK CO SHERIFF PAYMENT				
5415	1	I	4/22/2014	4/22/2014 MARCH 2014 ANIMAL CONTR	763.50		763.50		763.50	001		1
						001-190-6413		PAYMENT TO OTHER AGENCIES				
				** VENDOR TOTALS *	36607.50		36607.50		36607.50			
				1702 RECORDED BOOKS LLC								
74883507	1	I	4/22/2014	4/22/2014 CDS	68.55		68.55		68.55	001		1
						001-410-6502		PRINTED MATERIALS				
74884065	1	I	4/22/2014	4/22/2014 CDS	105.74		105.74		105.74	001		1
						001-410-6502		PRINTED MATERIALS				
74884409	1	I	4/22/2014	4/22/2014 CDS	74.25		74.25		74.25	001		1
						001-410-6502		PRINTED MATERIALS				

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN CHCK	CK SQ
74884879 1	I	4/22/2014	4/22/2014	CDS	129.90		129.90		129.90	001		1
						001-410-6502			PRINTED MATERIALS			
74885360 1	I	4/22/2014	4/22/2014	CDS	65.25		65.25		65.25	001		1
						001-410-6502			PRINTED MATERIALS			
74886280 1	I	4/22/2014	4/22/2014	CDS	55.65		55.65		55.65	001		1
						001-410-6502			PRINTED MATERIALS			
74887319 1	I	4/22/2014	4/22/2014	CDS	146.24		146.24		146.24	001		1
						001-410-6502			PRINTED MATERIALS			
74888104 1	I	4/22/2014	4/22/2014	CDS	90.74		90.74		90.74	001		1
						001-410-6502			PRINTED MATERIALS			
74888964 1	I	4/22/2014	4/22/2014	CDS	61.65		61.65		61.65	001		1
						001-410-6502			PRINTED MATERIALS			
74890196 1	I	4/22/2014	4/22/2014	CDS	31.05		31.05		31.05	001		1
						001-410-6502			PRINTED MATERIALS			
74891518 1	I	4/22/2014	4/22/2014	CDS	17.99		17.99		17.99	001		1
						001-410-6502			PRINTED MATERIALS			
74896841 1	I	4/22/2014	4/22/2014	CDS	35.09		35.09		35.09	001		1
						001-410-6502			PRINTED MATERIALS			
74897039 1	I	4/22/2014	4/22/2014	CDS	43.65		43.65		43.65	001		1
						001-410-6502			PRINTED MATERIALS			
74897510 1	I	4/22/2014	4/22/2014	CDS	35.99		35.99		35.99	001		1
						001-410-6502			PRINTED MATERIALS			
				** VENDOR TOTALS *	961.74		961.74		961.74			
				1336 SMITH'S SEWER SERVICE, INC.								
279464 1	I	4/22/2014	4/22/2014	CLEAN FROZEN SEWER LINE	85.00		85.00		85.00	001		1
						001-440-6310			BUILDING MAINTENANCE & REPAIR			
				** VENDOR TOTALS *	85.00		85.00		85.00			
				452 STAPLES CREDIT PLAN								
7926 414 1	I	4/22/2014	4/22/2014	PAPER	26.49		26.49		26.49	001		1
						001-410-6506			OFFICE SUPPLIES			
2	I			PAPER	37.97		37.97		37.97	001		1
						001-621-6506			OFFICE SUPPLIES			
3	I			PAPER	37.97		37.97		37.97	600		1
						600-812-6506			OFFICE SUPPLIES			
4	I			PAPER	37.97		37.97		37.97	610		1
						610-817-6506			OFFICE SUPPLIES			
				* INVOICE TOTALS	140.40		140.40		140.40			
				** VENDOR TOTALS *	140.40		140.40		140.40			
				850 STEWART ELECTRIC, INC.								
8935 1	I	4/22/2014	4/22/2014	REWIRE;INSTALL GENERATO	2000.00		2000.00		2000.00	110		1
						110-210-6310			BUILDING & GROUND MAINTENANCE			
2	I			REWIRE;INSTALL GENERATO	2000.00		2000.00		2000.00	001		1
						001-430-6310			BUILDING MAINTENANCE & REPAIR			
3	I			REWIRE;INSTALL GENERATO	1447.50		1447.50		1447.50	600		1
						600-811-6310			BUILDING & GROUND MAINTENANCE			
4	I			REWIRE;INSTALL GENERATO	1447.50		1447.50		1447.50	610		1
						610-816-6310			BUILDING MAINTENANCE & REPAIR			
				* INVOICE TOTALS	6895.00		6895.00		6895.00			
				** VENDOR TOTALS *	6895.00		6895.00		6895.00			

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT	NET	DISCOUNT TAKEN	PAYMENT AMOUNT	DIST	MAN CHCK	CK SQ
			9999999999 2911 TINA HARTMAN									
5955	1 I	4/22/2014	4/22/2014	REIMBURSE DAMAGED WINDS	190.80		190.80		190.80	001		1
						001-160-6450		REFUNDS-REIMBURSEMENTS				
				** VENDOR TOTALS *	190.80		190.80		190.80			
			1156 JOSH TROUT									
040914	1 I	4/22/2014	4/22/2014	IT WORK-EMAIL	50.00		50.00		50.00	001		1
						001-621-6419		COMPUTER SUPPORT				
				** VENDOR TOTALS *	50.00		50.00		50.00			
			1536 ULINE									
57768352	1 I	4/22/2014	4/22/2014	96 GAL GARBAGE BAGS-4 C	319.52		319.52		319.52	001		1
						001-440-6507		OPERATING SUPPLIES				
				** VENDOR TOTALS *	319.52		319.52		319.52			
			957 CITY OF DES MOINES									
22610	1 I	4/22/2014	4/22/2014	WRA EXPENSE	37754.00		37754.00		37754.00	610		1
						610-817-6413		PAYMENT TO OTHER AGENCIES				
				** VENDOR TOTALS *	37754.00		37754.00		37754.00			
			1574 WTR SOLUTIONS LLC									
410141	1 I	4/22/2014	4/22/2014	BUBBLE DIFFUSION UNITS-	1000.00		1000.00		1000.00	610		1
						610-815-6727		CAPITAL OUTLAY				
				** VENDOR TOTALS *	1000.00		1000.00		1000.00			
				BANK TOTALS	131996.03		131996.03		131996.03			

TOTAL MANUAL CHECKS			.00
TOTAL E-PAYMENTS			.00
TOTAL PURCH CARDS			.00
TOTAL OPEN PAYMENTS			131996.03
GRAND TOTALS	131996.03	131996.03	131996.03

Interim Warrants 6,776.15
Total $138,772.18

CITY OF BONDURANT
INTERIM WARRANT LIST
April 21, 2014

DATE	VENDOR - REFERENCE	ACCOUNT CODE	TOTALS
04/11/14	IRS USA tax payment - Federal/FICA		6,776.15
		Total	6,776.15

TAX ABATEMENT
April 21, 2014

NAME	ADDRESS	CLOSING DATE	PURCHASE PRICE
Matt Dominguez	305 Aspen Drive, Northwest	4/11/2014	$218,000
Kristen Peters	106 2nd Street, Northwest	4/14/2014	$120,000

Michelle Wells

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Monday, April 14, 2014 11:09 AM
To: 'Wells Michelle'
Subject: FW: Second Amended Restated Agreement - REVIEW
Attachments: EXHIBIT 48 - Bondurant.docx

Michelle, Please include the e-mail below with the Resolution approving the new WRA agreement on the 4/21 agenda.

Mark Arentsen
City Administrator
City of Bondurant, Pop. 3,860
200 Second St., NE, PO Box 37
Bondurant, IA 50035
515-967-2418
515-971-6855 (Cell)
515-967-5732 (Fax)
marentsen@cityofbondurant.com
www.cityofbondurant.com

From: Dave Brick [mailto:Dave.Brick@brickgentrylaw.com]
Sent: Monday, April 14, 2014 10:57 AM
To: Mark Arentsen
Subject: Second Amended Restated Agreement - REVIEW

Mark,

I have reviewed the Second Restated Agreement and think it looks fine. There may be a few minor changes I would suggest, but they are not necessary and would likely be more time consuming to make then they are worth, considering where we are in the game at this point. I have attached Exhibit 48, which is an exhibit relating specifically to the Schedule of Surcharge Payments for Bondurant. I will tell you that the format of the surcharge exhibit is identical to the exhibit(s) that exist for the other communities, though the actual dollar amounts obviously vary considerably from community to community. I cannot vouch as to whether the numbers are accurate or correct for Bondurant, as I have not been involved in those discussions. If the numbers look fine, then great. If you have any question or want someone to confirm that the numbers contained in this exhibit are correct, I would suggest running them by Veenstra. As far as the agreement itself is concerned, I am fine with Bondurant executing as is. Thanks and let me know if you have any questions.

David E. Brick
Brick Gentry, P.C.
6701 Westown Parkway, Suite 100
West Des Moines, IA 50266
Phone: 515-274-1450
Fax: 515-274-1488

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Circular 230 Disclaimer: To ensure compliance with Treasury Regulations governing written tax advice, please be advised that any tax advice included in this communication, including any attachments, is not intended, and cannot be used, for the purpose of (i) avoiding any federal tax penalty or (ii) promoting, marketing, or recommending any transaction or matter to another person.

Resolution No. 14-59

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AND DELIVERY OF THE SECOND AMENDED AND RESTATED AGREEMENT FOR THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY, CONSENTING TO AND RATIFYING AND CONFIRMING THE ISSUANCE OF BONDS BY THE BOARD OF THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS UNDER THE TERMS OF SAID AGREEMENT AND RELATED MATTERS

WHEREAS, the Cities of Altoona, Ankeny, Bondurant, Clive, Des Moines, Johnston, Pleasant Hill and West Des Moines, and Polk County, Warren County, the Urbandale Sanitary Sewer District and the Urbandale-Windsor Heights Sanitary District (the "Constituent Communities") were parties to the Integrated Community Area Agreement dated February 19, 1979 or to one or more of the Supplements thereto (together, the "I.C.A. Agreement"); and

WHEREAS, the Constituent Communities, the City of Norwalk and the Greenfield Plaza/Hills of Coventry Sanitary District entered into the Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority, effective as of July 1, 2004 (the "Original Agreement"), in order to amend, restate and terminate the I.C.A. Agreement and to provide a "two-tier" utility model of governance for the WRA System; and

WHEREAS, following the effective date, the Cities of Cumming, Polk City and Waukee have joined as parties to the Original Agreement; and

WHEREAS, there has been prepared a Second Amended and Restated Agreement (the "Agreement") which has been prepared, a copy of which is now before this (insert governing body) and incorporated herein by reference; and

WHEREAS, the Agreement, among other things, continues the WRA as a separate legal entity, describes the Improvements to be constructed and the Bonds proposed to be issued by the Board of the WRA for the purpose of acquiring and constructing the same, and provides a means of allocating the budgeted costs of the WRA to each of the Participating Communities; and

WHEREAS, the Improvements to be constructed under the Agreement have been submitted to the Iowa Department of Natural Resources ("Department") as part of the WRA 2012 Facility Plan; and

WHEREAS, the Department has provided a letter dated February 26, 2014 indicating general agreement with the order and prioritization of the projects within the WRA 2012 Facility Plan, which does not constitute an approval of the submitted schedule or the projects within the Plan as each of the projects listed will require independent facility plan approval and construction permitting from the Department and adjustments to the schedule may be necessary; and

WHEREAS, a copy of the WRA 2012 Facility Plan has been presented to the (insert governing body) at this meeting, which has previously been accepted and approved for such purposes by the WRA Board; and

WHEREAS, the WRA Board adopted a resolution approving the Agreement and recommending its approval and execution by the Participating Communities; and

WHEREAS, this (insert governing body) has reviewed the Agreement and the exhibits thereto and has determined that the approval of the same is in the best interests of the (insert City, County or Sanitary Sewer district) and the residents thereof, and that the (insert governing body) should evidence its approval and ratification, and consent to the issuance of Bonds as provided in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE (insert governing body) OF (insert which governing entity located in), IOWA:

Section 1. Definitions. All capitalized terms used in this resolution shall have the meanings given to them in the Agreement.

Section 2. Approval of Agreement. The form and content of the Agreement is in all respects authorized, confirmed and approved, and the (insert authorized official's title) and (insert authorized official's title) are hereby authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the (insert City, County or Sanitary Sewer district) , and that from and after the execution and delivery of the Agreement, the (insert authorized official's title) and (insert authorized official's title) are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement, including any such certificates or documents as may be necessary or desirable in order to further evidence the authorization of the (insert City, County or Sanitary Sewer district)with respect to the issuance of any Bonds or Refunding Bonds as provided in the Agreement.

Section 3. Consent to Issuance of Bonds. The (insert City, County or Sanitary Sewer district) hereby consents to and authorizes the Board, pursuant to Section 28F.3 of the Code of Iowa, as amended, (the "Code"), to issue Bonds as and to the extent described in Article XIII, Section 2 of the Agreement, for the purposes of acquiring and constructing the Improvements contemplated by the Agreement, and (insert City, County or Sanitary Sewer district) hereby ratifies and confirms its prior consent to the issuance of all Bonds outstanding on the effective date of the Agreement. The (insert City, County or Sanitary Sewer district) consents to and agrees that such Bonds may be issued and sold by the Board in multiple series, at such times and from time to time over a period of years, in such amounts, to such purchasers and for such purposes, by either public or private sale, at fixed or variable rates of interest as shall be prevailing at the time of issuance of the Bonds, but which shall not exceed 15% in any event, with such covenants and terms and in such form and manner as the Board shall determine to be appropriate, in its sole discretion, and in accordance with the Preliminary Bond Offering Schedule attached as Exhibit 53 to the Agreement. The (insert City, County or Sanitary Sewer district) further consents to and authorizes the Board to adjust the principal amount or time of offering of any of the Bonds from the amounts and times set forth in said Exhibit 53 at the time of the sale and issuance of any series of the Bonds in order to respond to changes in the costs, schedule or sequence of construction of the Improvements contemplated by the Agreement, or to

market conditions then prevailing, or to otherwise complete the sale on terms deemed advantageous by the Board under the circumstances then and there existing, so long as such modified terms are approved by the Board at the time of sale of the Bonds. Notwithstanding the foregoing grant of discretion to the Board, all Bonds authorized and issued by the Board under the Agreement shall be scheduled to mature so that the aggregate principal amount of all Bonds outstanding on June 30 of each year during the term of the Agreement does not exceed $675,000,000.

Section 4. Consent to Issuance of Refunding Bonds. In addition to the Bonds authorized in Section 3 hereof, the (insert City, County or Sanitary Sewer district) hereby consents to and authorizes the Board, pursuant to Section 28F.10 of the Code, to issue Refunding Bonds for the purpose of refunding or refinancing any of the Bonds during the term of the Agreement. Such Refunding Bonds may be issued and sold by the Board in multiple series, at such times and from time to time over a period of years, in such amounts, to such purchasers by either public or private sale, at such rates of interest as shall be prevailing at the time of issuance of the Refunding Bonds, but which shall not exceed 15% in any event, with such covenants and terms and for the purpose of refunding or refinancing such series of Bonds as the Board shall determine to be appropriate.

Section 5. Not General Obligations. The principal of and interest on all Bonds and Refunding Bonds issued under the Agreement shall be payable solely from and secured by the net revenues of the WRA System facilities and from other funds of the WRA lawfully available therefore as provided in Section 28F.5 of the Code, or other applicable provisions of law, and the Bonds and Refunding Bonds shall not in any respect be general obligations of the (insert City, County or Sanitary Sewer district).

Section 6. Allocations of Debt Service. Following the issuance of the Bonds and Refunding Bonds and for so long as any of the Bonds and Refunding Bonds remain outstanding, the Debt Service thereon shall be allocated to the Participating Communities in accordance with Article IX of the Agreement, and the (insert City, County or Sanitary Sewer district) agrees to pay its allocated share of such Debt Service to the WRA at the times set forth in the Agreement.

Section 7. Restriction on Withdrawal. The (insert City, County or Sanitary Sewer district) further agrees that it may not withdraw or in any way terminate, amend or modify in any way its obligations under the Agreement to the detriment of the holders of the Bonds and Refunding Bonds while any of the Bonds and Refunding Bonds are outstanding and unpaid, and the provisions of Section 28F.3 of the Code with respect thereto are hereby approved and accepted.

Section 8. Approval of WRA 2012 Facility Plan. The form and content of the WRA 2012 Facility Plan are in all respects authorized, confirmed and approved.

Section 9. Certification. A certified copy of this resolution and the executed signature page to the Agreement shall be promptly provided to the Board Clerk of the Des Moines Metropolitan Wastewater Reclamation Authority as contemplated in the Agreement.

Passed and approved this _____ day of _____, 2014.

_____
Keith Ryan, Mayor

ATTEST:

_____
Mark Arentsen, City Administrator

Principal Amendments to WRA 28E Agreement*

- **Project List/Type**
  1. Inclusion of 18 new projects listed in the WRA 2012 Facility Plan. (Art. I, Sec. 1(mm); Art. VII, Sec. 1; Exhs. 3-46, 53.)
  2. Elimination of "expansion" category for new extension projects; all projects, other than those carried forward from the original agreement or meeting certain criteria, will be defined and funded as "core" projects. (Art. I, Sec. 1(o); Art. VII, Sec. 4.)
- **Funding Amount/Debt Limit**
  1. Increase of the WRA financing authorization and debt limit for project improvements from $475,000,000 (total debt limit) to $675,000,000 (outstanding annual debt limit), to reflect the anticipated future cost of the projects included in the amendment. (Art. XIII, Sec. 2; Exh. 53.)
  2. Update of each Participating Community's reversionary interest in the WRA improvements to present. (Exh. 2).
  3. Update of surcharge payment requirements for current newly connected communities. (Exhs. 47-52.)
- **Roles and Definitions**
  1. Broadens definition of "WRA System" and "Improvements" to account for additional types of projects, including SRF sponsored projects undertaken subject to State Code limitations. (Art. I, Sec. 1(r); Art. I, Sec. 1(jj); Art. VII, Sec. 4.)
  2. Grants additional authority to WRA Board to contract with third parties for services, to acquire existing improvements, and to adjust flow calculations for budgeting purposes. (Art. IV, Sec. 1; Art. IX, Sec. 4.)
  3. Redefinition of WRA Committee duties and creation of Executive Committee. (Art. V, Sec. 1-5.)
- **Defined Processes**
  1. Definition of the role and appointment method of WRA Director (Art. I, Sec. 1(hh); Art. III, Sec. 3(b); Art. IV, Sec. 1; Art. V, Sec. 5; Art. VIII, Sec. 3) and Board Clerk (Art. III, Sec. 2-4).
  2. Inclusion of processes and conditions for WRA acquisition of property interests and public improvements from Participating Communities (Art. XV, Sec. 3; Art. VII, Sec. 4(e)), and acquisition of capacity in the WRA Improvements between Participating Communities (Art. XIV, Sec. 1).
  3. Establishment of guidelines for Participating Community input in material adjustments to projects included in the amended Agreement. (Art. VII, Sec. 5.)
- **Duration of Agreement**
  1. Extends agreement by 10 years, from 2054 to 2064. (Art. XXIII, Sec. 2.)

*This list of amendments is not exhaustive or all-inclusive, and does not describe or identify all amendments being made to the WRA 28E Agreement as approved in 2004. Items specific to your community may be addressed separately in the cover letter. Please see the enclosed redlined draft of the Second Amended and Restated Agreement for identification of all proposed amendments, and please feel free to contact the WRA Director and/or legal counsel for the Operating Contractor with any questions.

Resolution: #14-60 **Agenda Item: #11**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That the request for a permit for supervised display of fireworks for Summerfest on June 17, 2014, is hereby approved.

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Abstain	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____
Mark J. Arentsen, City Administrator

Resolution: #14-61 **Agenda Item: #12**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That the Fund Transfers are hereby approved as follows:

FROM:		
TIF Special Revenue	125-910-6911	$227,683.00
TO:		
Debt Service	200-910-4831	$227,683.00
REASON:	Cover 2008 TIF debt	
FROM:		
TIF Special Revenue	125-910-6911	$ 75,937.00
TO:		
Debt Service	200-910-4831	$ 75,937.00
REASON:	Cover 2013 TIF debt	
FROM:		
Road Use	110-910-6910	$ 24,016.87
TO:		
Debt Service	200-910-4830	$ 24,016.87
REASON:	Cover 2013 debt	
FROM:		
Capital Proj – PW Facility 2nd NE	314-910-6910	$205,678.00
TO:		
Capital Proj – PW Facility Blaine St	328-910-4830	$205,678.00
REASON:	Transfer sale proceeds to building addn Blaine St. Shop	
FROM:		
Trust & Agency Parks & Rec	169-910-6910	$ 4,528.40
TO:		
Capital Proj – Trailhead Depot	321-910-4830	$ 4,528.40
REASON:	Transfer remaining 2006 RAGBRAI proceeds to Depot	
FROM:		
Water Enterprise	600-910-6910	$ 42,000.00
TO:		
General Fund	001-910-4830	$ 42,000.00
REASON:	PILOT – January-June	

FROM:		
Water Enterprise	600-910-6910	$ 10,000.00
TO:		
Employee Benefits	112-910-4830	$ 10,000.00
REASON:	PILOT – January-June	

FROM:		
Sewer Enterprise	610-910-6910	$ 14,500.00
TO:		
General Fund	001-910-4830	$ 14,500.00
REASON:	PILOT – January-June	

FROM:		
Sewer Enterprise	610-910-6910	$ 12,000.00
TO:		
Employee Benefits	112-910-4830	$ 12,000.00
REASON:	PILOT – January-June	

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Pass	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
_____				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____
Mark J. Arentsen, City Administrator

City of Bondurant, Iowa

$2,265,000 General Obligation Corporate Purpose Bonds, Series 2013A

Series 2013A Paid by Taxes

Date	Principal	Interest	Total
6/1/2013	-	-	-
6/1/2014	21,000	17,143.14	38,143.14
6/1/2015	47,000	18,356.38	65,356.38
6/1/2016	111,000	18,709.86	129,709.86
6/1/2017	142,000	18,523.22	160,523.22
6/1/2018	171,000	17,930.21	188,930.21
6/1/2019	195,000	16,831.08	211,831.08
6/1/2020	225,000	15,121.77	240,121.77
6/1/2021	225,000	12,636.73	237,636.73
6/1/2022	125,000	9,221.98	134,221.98
6/1/2023	130,000	7,449.00	137,449.00
6/1/2024	155,000	6,045.00	161,045.00
6/1/2025	155,000	3,100.00	158,100.00
6/1/2026	-	-	-
6/1/2027	-	-	-
6/1/2028	-	-	-
Subtotal	1,702,000	161,068.37	1,863,068.37

Series 2013A Paid by TIF

Date	Principal	Interest	Total
6/1/2013	-	-	-
6/1/2014	74,000	1,937.00	75,937.00
6/1/2015	78,000	1,885.00	79,885.00
6/1/2016	44,000	1,573.00	45,573.00
6/1/2017	43,000	1,353.00	44,353.00
6/1/2018	44,000	1,095.00	45,095.00
6/1/2019	50,000	765.00	50,765.00
6/1/2020	30,000	315.00	30,315.00
6/1/2021	-	-	-
6/1/2022	-	-	-
6/1/2023	-	-	-
6/1/2024	-	-	-
6/1/2025	-	-	-
6/1/2026	-	-	-
6/1/2027	-	-	-
6/1/2028	-	-	-
Subtotal	363,000	8,923.00	371,923.00

Series 2013A Paid by Road Use

Date	Principal	Interest	Total
6/1/2013	-	-	-
6/1/2014	20,000	4,016.87	24,016.87
6/1/2015	20,000	3,238.62	23,238.62
6/1/2016	20,000	2,617.14	22,617.14
6/1/2017	20,000	2,148.78	22,148.78
6/1/2018	20,000	1,769.79	21,769.79
6/1/2019	20,000	1,436.42	21,436.42
6/1/2020	20,000	1,210.73	21,210.73
6/1/2021	20,000	1,123.27	21,123.27
6/1/2022	20,000	1,475.52	21,475.52
6/1/2023	20,000	1,146.00	21,146.00
6/1/2024	-	-	-
6/1/2025	-	-	-
6/1/2026	-	-	-
6/1/2027	-	-	-
6/1/2028	-	-	-
Subtotal	200,000	20,183.14	220,183.14

TOTAL SERIES 2013A BONDS

Date	Principal	Interest	Total
6/1/2013	-	-	-
6/1/2014	115,000	23,097.01	138,097.01
6/1/2015	145,000	23,480.00	168,480.00
6/1/2016	175,000	22,900.00	197,900.00
6/1/2017	205,000	22,025.00	227,025.00
6/1/2018	235,000	20,795.00	255,795.00
6/1/2019	265,000	19,032.50	284,032.50
6/1/2020	275,000	16,647.50	291,647.50
6/1/2021	245,000	13,760.00	258,760.00
6/1/2022	145,000	10,697.50	155,697.50
6/1/2023	150,000	8,595.00	158,595.00
6/1/2024	155,000	6,045.00	161,045.00
6/1/2025	155,000	3,100.00	158,100.00
6/1/2026	-	-	-
6/1/2027	-	-	-
6/1/2028	-	-	-
Subtotal	2,265,000	190,174.51	2,455,174.51

CALENDAR 4/2014, FISCAL 10/2014

	ACCOUNT TITLE	LAST REPORT ON HAND	+ REVENUE	- EXPENSES	- LIAB DEBITS	+ LIAB CREDITS	= END BALANCE
001	GENERAL	173,080.75	27,696.55	65,825.26	54,809.47	58,251.31	138,393.88
110	ROAD USE	91,391.62	.00	12,703.27	11,459.67	11,766.14	78,994.82
111	I-JOBS	.00	.00	.00	.00	.00	.00
112	EMPLOYEE BENEFIT FUND	11,289.64-	.00	11,270.05	7,780.82	7,780.82	22,559.69-
115	SIDEWALK ESCROW	.00	.00	.00	.00	.00	.00
119	EMERGENCY FUND	.00	.00	.00	.00	.00	.00
125	TIF	216,402.76	.00	.00	.00	.00	216,402.76
167	LIBRARY GRANT	46,346.32	125.00	.00	.00	.00	46,471.32
168	EMS GRANT	.00	.00	.00	.00	.00	.00
169	PARK & REC	32,028.40	.00	.00	.00	.00	32,028.40
170	FEMA DISASTER AID	.00	.00	.00	.00	.00	.00
171	STORM WATER GRANT	2,795.38	.00	1,852.43	1,852.43	1,852.43	942.95
172	TREE FUND	157.23	.00	.00	.00	.00	157.23
200	DEBT SERVICE	243,076.51	.00	.00	.00	.00	243,076.51
301	CAPITAL PROJ FUND BALA	.00	.00	.00	.00	.00	.00
302	URBAN SERVICE AREA	.00	.00	.00	.00	.00	.00
303	CAP PROJ-RENTAL PROPER	.00	.00	.00	.00	.00	.00
304	LAKE PETOCKA TRAIL	.00	.00	.00	.00	.00	.00
305	TIF-MAIN STREET	.00	.00	.00	.00	.00	.00
306	PUBLIC SAFETY BUILDING	.00	.00	.00	.00	.00	.00
307	MUD CREEK SEWER DESIGN	5,674.75-	.00	4,417.03	4,417.03	4,417.03	10,091.78-
308	SIDEWALK CONST-15TH;PA	14,381.67-	.00	.00	.00	.00	14,381.67-
309	FIRE TRUCK	.00	.00	.00	.00	.00	.00
310	TIF-2ND ST BIKE TRAIL	.00	.00	.00	.00	.00	.00
311	TIF-ENTERPR-HS WATER/S	18,952.00	.00	.00	.00	.00	18,952.00
312	SAFE ROOM	.00	.00	.00	.00	.00	.00
313	TIF-ENTERPR-PH STORMWA	.00	.00	.00	.00	.00	.00
314	PW FACILITY-2ND NE	.00	205,678.00	.00	.00	.00	205,678.00
315	TIF - GARFIELD PAVING	.00	.00	.00	.00	.00	.00
316	PAINE HTS DRAINAGE	85,279.69-	.00	.00	.00	.00	85,279.69-
317	TIF-LAKE PETOCKA PLAY/	.00	.00	.00	.00	.00	.00
318	TIF-KINNEY PARKING LOT	.00	.00	.00	.00	.00	.00
319	TRAIL TO CHICHAQUA	264,465.19	.00	.00	.00	.00	264,465.19
320	2ND ST SE WIDENING	.00	.00	.00	.00	.00	.00
321	TRAILHEAD	11,948.53-	.00	.00	.00	.00	11,948.53-
322	SIDEWALK CONST-OLD TOW	11,727.80-	.00	.00	.00	.00	11,727.80-
323	GAY LEA WILSON TRAIL E	9,414.95-	.00	.00	.00	.00	9,414.95-
324	BRSC IMPROVEMENTS	28,903.86	.00	1,158.95	1,158.95	1,158.95	27,744.91
325	TIF-GRANT ST FRONTAGE	.00	.00	.00	.00	.00	.00
326	TIF-SOCCER PARKING	.00	.00	.00	.00	.00	.00
327	HWY 65/32ND ST TRAFFIC	35,938.46-	.00	.00	.00	.00	35,938.46-
328	PW FACILITY-BLAINE	148,743.73-	.00	775.05	827.00	827.00	149,518.78-
329	TIF-TRAIL TO CHICHAQUA	51,267.12	.00	.00	.00	.00	51,267.12
330	COMMUNITY CENTER	58,280.98	.00	.00	.00	.00	58,280.98
331	TIF-TRAILHEAD DEPOT	.00	.00	.00	.00	.00	.00
332	PLEASANT/15TH ST OVERL	100,364.50	.00	.00	.00	.00	100,364.50
333	FLOODPLAIN LAND PURCH	1,305.75	.00	306.25	306.25	306.25	999.50
334	WRA CONNECTION	350,024.86	.00	.00	.00	.00	350,024.86
335	PARK IMPROVEMENTS	414,773.89	.00	.00	.00	.00	414,773.89
336	PAINE ST CONNECTION	75,090.92	.00	.00	.00	.00	75,090.92
500	CEMETERY PERPETUAL CAR	14,588.28	.00	.00	.00	.00	14,588.28
600	WATER	823,447.45	15,956.80	57,039.60	54,441.50	55,236.07	783,159.22
610	SEWER	954,157.09	18,673.01	4,809.84	3,414.52	3,746.37	968,352.11

CALENDAR 6/2012, FISCAL 12/2012

	ACCOUNT TITLE	LAST REPORT ON HAND	+ REVENUE	- EXPENSES	- LIAB DEBITS	+ LIAB CREDITS	= END BALANCE
001	GENERAL	465,959.43	68,313.30	133,622.88	103,217.91	102,921.65	400,353.59
110	ROAD USE	118,278.95	17,206.77	66,168.96	63,191.90	63,170.53	69,295.39
111	I-JOBS	.00	.00	.00	.00	.00	.00
112	EMPLOYEE BENEFIT FUND	51,187.20	1,538.59	18,638.91	11,555.47	11,555.47	34,086.88
115	SIDEWALK ESCROW	14,378.00	.00	.00	.00	.00	14,378.00
119	EMERGENCY FUND	.00	.00	.00	.00	.00	.00
125	TIF	32,811.56	5,404.25	.00	.00	.00	38,215.81
167	LIBRARY GRANT	56,249.30	58.84	4,385.77	4,385.77	4,385.77	51,922.37
168	EMS GRANT	.00	.00	.00	.00	.00	.00
169	PARK & REC	4,528.40	.00	.00	.00	.00	4,528.40
170	FEMA DISASTER AID	.00	.00	.00	.00	.00	.00
171	STORM WATER GRANT	1,107.67	.00	.00	.00	.00	1,107.67
172	TREE FUND	1,307.23	250.00	.00	.00	.00	1,557.23
200	DEBT SERVICE	516,415.88	4,526.07	478,020.63	.00	.00	42,921.32
301	CAPITAL PROJ FUND BALA	53,958.63	.00	8,140.55	.00	.00	45,818.08
302	URBAN SERVICE AREA	.00	.00	.00	.00	.00	.00
303	CAP PROJ-RENTAL PROPER	13,403.03	2,214.58	89.83	89.83	89.83	15,527.78
304	LAKE PETOCKA TRAIL	.00	.00	.00	.00	.00	.00
305	TIF-MAIN STREET	.00	.00	.00	.00	.00	.00
306	PUBLIC SAFETY BUILDING	.00	.00	.00	.00	.00	.00
307	MUD CREEK SEWER DESIGN	171,821.88-	194,358.72	22,536.84	22,536.84	22,536.84	.00
308	SIDEWALK CONST-15TH;PA	26,283.67-	.00	.00	.00	.00	26,283.67-
309	FIRE TRUCK	.00	.00	.00	.00	.00	.00
310	TIF-2ND ST BIKE TRAIL	8,729.39	.00	.00	.00	.00	8,729.39
311	TIF-ENTERPR-HS WATER/S	20,187.00	.00	.00	.00	.00	20,187.00
312	SAFE ROOM	69,821.12-	8,140.55	22.25	22.25	22.25	61,702.82-
313	TIF-ENTERPR-PH STORMWA	.00	.00	.00	.00	.00	.00
314	PW FACILITY-2ND NE	.00	.00	.00	.00	.00	.00
315	TIF - GARFIELD PAVING	.00	.00	.00	.00	.00	.00
316	PAINE HTS DRAINAGE	426,751.44	3.39	154,689.18	154,689.18	154,689.18	272,065.65
317	TIF-LAKE PETOCKA PLAY/	.00	.00	.00	.00	.00	.00
318	TIF-KINNEY PARKING LOT	.00	.00	.00	.00	.00	.00
319	TRAIL TO CHICHAQUA	106,976.75	.00	79,385.53	79,385.53	79,385.53	27,591.22
320	2ND ST SE WIDENING	.00	.00	.00	.00	.00	.00
321	TRAILHEAD	.00	.00	.00	.00	.00	.00
322	SIDEWALK CONST-OLD TOW	14,492.80-	.00	.00	.00	.00	14,492.80-
323	GAY LEA WILSON TRAIL E	1,981.25-	.00	.00	.00	.00	1,981.25-
324	BRSC IMPROVEMENTS	41,009.13	.00	3,443.01	3,443.01	3,443.01	37,566.12
325	TIF-GRANT ST FRONTAGE	.00	.00	.00	.00	.00	.00
326	TIF-SOCCER PARKING	.00	.00	.00	.00	.00	.00
327	HWY 65/32ND ST TRAFFIC	.00	.00	.00	.00	.00	.00
328	PW FACILITY-BLAINE	.00	.00	.00	.00	.00	.00
329	TIF-TRAIL TO CHICHAQUA	.00	.00	.00	.00	.00	.00
330	COMMUNITY CENTER	.00	.00	.00	.00	.00	.00
331	TIF-TRAILHEAD DEPOT	.00	.00	.00	.00	.00	.00
332	PLEASANT/15TH ST OVERL	.00	.00	.00	.00	.00	.00
333	FLOODPLAIN LAND PURCH	.00	.00	.00	.00	.00	.00
334	WRA CONNECTION	.00	.00	.00	.00	.00	.00
335	PARK IMPROVEMENTS	.00	.00	.00	.00	.00	.00
336	PAINE ST CONNECTION	.00	.00	.00	.00	.00	.00
500	CEMETERY PERPETUAL CAR	12,526.95	2.49	.00	.00	.00	12,529.44
600	WATER	678,871.87	65,580.88	135,560.71	39,928.88	40,334.12	609,297.28
610	SEWER	523,314.06	69,899.37	54,523.28	17,490.89	17,566.14	538,765.40

Resolution: #14-62 **Agenda Item: #13**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That the monthly transfer of $3,200 from the Sewer Checking into the Sewer Sinking Fund for Fiscal Year 2014 / 2015, is hereby approved.

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Abstain	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____
Mark J. Arentsen, City Administrator

Resolution: #14-63 **Agenda Item: #14**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That a Public Hearing date is hereby set for May 19, 2014, for consideration of amending the City of Bondurant Municipal Budget for Fiscal Year 2014.

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Abstain	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____
Mark J. Arentsen, City Administrator

Aug-13

Form 653 C1

NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT CITY BUDGET

The City Council of BONDURANT in POLK County, Iowa

will meet at the Bondurant City Center

at 6:00 p.m. (hour) on May 19, 2014 (Date)

,for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2014 (year)

by changing estimates of revenue and expenditure appropriations in the following functions for the reasons given. Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,628,818	0	1,628,818
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	1,628,818	0	1,628,818
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	518,914	0	518,914
Other City Taxes	6	28,162	0	28,162
Licenses & Permits	7	94,070	0	94,070
Use of Money and Property	8	29,669	0	29,669
Intergovernmental	9	1,790,687	-3,794	1,786,893
Charges for Services	10	1,973,725	169,078	2,142,803
Special Assessments	11	51,927	0	51,927
Miscellaneous	12	263,640	112,351	375,991
Other Financing Sources	13	2,160,147	170,588	2,330,735
Total Revenues and Other Sources	14	8,539,759	448,223	8,987,982
Expenditures & Other Financing Uses				
Public Safety	15	1,042,693	0	1,042,693
Public Works	16	706,828	25,040	731,868
Health and Social Services	17	10,045	0	10,045
Culture and Recreation	18	522,720	11,201	533,921
Community and Economic Development	19	272,052	0	272,052
General Government	20	560,595	2,901	563,496
Debt Service	21	909,412	750	910,162
Capital Projects	22	3,323,963	135,815	3,459,778
Total Government Activities Expenditures	23	7,348,308	175,707	7,524,015
Business Type / Enterprises	24	2,916,593	194,505	3,111,098
Total Gov Activities & Business Expenditures	25	10,264,901	370,212	10,635,113
Transfers Out	26	816,455	0	816,455
Total Expenditures/Transfers Out	27	11,081,356	370,212	11,451,568
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	28	-2,541,597	78,011	-2,463,586
	29			
Beginning Fund Balance July 1	30	4,075,801		4,075,801
Ending Fund Balance June 30	31	1,534,204	78,011	1,612,215

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

Revenue increased for Service Charges due to increase in utility revenue, Miscellaneous increased due to park donations, and Other Financing Sources increased due to increased bond proceeds. Expenditures increased in Public Works due to stormwater grants and increase in population for garbage, Culture and Rec increased due to Prairie Meadows grant, Capital Proj increased due to parks donation and WRA connection, Enterprises increased due to lagoon cleanout and water main breaks.

There will be no increase in tax levies to be paid in the current fiscal year named above related to the proposed budget amendment. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget.

Mark Arentsen

City Clerk/ Finance Officer Name

Resolution: #14-64 **Agenda Item: #15**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That a proposal submitted by Varied Construction Services to install drainage tile at Wisteria Heights Park in the amount of _____, is hereby approved.

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Abstain	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____

Mark J. Arentsen, City Administrator

Resolution: #14-65 **Agenda Item: #16**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That a balance of $167.02 is hereby written off for Charity Hartman, former resident at 1341 Kadin Trail, Southeast, Bondurant, Iowa, due to bankruptcy.

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Abstain	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____
Mark J. Arentsen, City Administrator

Utility Billing Inquiry

Balance | Customer | History Summary | History Detail | Consumption | Payment Agreement | Bad Debt

Account # 14003601 Begin Date End Date Service All Services Type All

Name CHARITY HARTMAN 515-577-9489 Move in Date 6-07-2013
Property 1341 KADIN TRAIL SE RESIDENTIAL Move out Date 2-28-2014
Inactive

Last Bill	167.02
Penalty	
Adjust	
New Charges	
Payment	
Amt Due	167.02
Due Date	4-15-2014

Account | Service | History | Credit | Property

Times Delq	30 Days	60 Days	90 Days	Over 90
3	101.62	65.40		

Date	Description		Consumption	Charge	Bill	Penalty/Pmt	Balance
4/01/2014	FINAL	WA	5400	36.29			
4/01/2014	FINAL	SW	5400	59.90			
4/01/2014	FINAL	ST		3.25			
4/01/2014	FINAL	RC					
4/01/2014	FINAL	GA					
	DEPOSIT APPLIED			100.00-			
		TAX		2.18	1.62		167.02
3/18/2014	PENALTY					15.04	165.40
3/01/2014	BILLING	WA	7500	48.20			
3/01/2014	BILLING	SW	7500	84.93			
3/01/2014	BILLING	ST		3.25			
3/01/2014	BILLING	RC		2.70			
3/01/2014	BILLING	GA		8.39			
		TAX		2.89	150.36		150.36
2/28/2014	COMMENT		CHARITY HARTMAN		SERVICE OFF		

Page: 1 of 1 | Words: 4/120

Thursday, Apr 17, 2014 12:13 PM

Michelle Wells

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Tuesday, April 15, 2014 4:03 PM
To: 'Michelle Wells'
Subject: FW: Addendum 1-13-USTEP-015A to increase USTEP Funding for Project STP-U-0747(607)--70-77
Attachments: 1-13-USTEP-015A_Bondurant.pdf

Michelle, Please add a Resolution to the 4/21 agenda approving the amended agreement.

Mark Arentsen
City Administrator
City of Bondurant, Pop. 3,860
200 Second St., NE, PO Box 37
Bondurant, IA 50035
515-967-2418
515-971-6855 (Cell)
515-967-5732 (Fax)
marentsen@cityofbondurant.com
www.cityofbondurant.com

From: Durbin, Gregg [DOT] [mailto:Gregg.Durbin@dot.iowa.gov]
Sent: Tuesday, April 15, 2014 3:42 PM
To: 'Mark Arentsen (marentsen@cityofbondurant.com)'
Cc: Parrish, Cheryl [DOT]; Kennedy, Jim [DOT]; Dockstader, Scott [DOT]; Gustafson, Tony [DOT]; Clayton, Mike [DOT]; 'Gabe Nelson (gnelson@snyder-associates.com)'
Subject: Addendum 1-13-USTEP-015A to increase USTEP Funding for Project STP-U-0747(607)--70-77

Mark:

A pdf of the unsigned Iowa DOT Agreement Number 1-13-USTEP-015A has been prepared for the above referenced project and is attached to this e-mail. This agreement is an addendum to agreement 1-13-USTEP-015 which provides USTEP funds for the above referenced project under project number UST-0747(608)--4A-77. This addendum increases the USTEP funding for this project from $85,000 to $130,000. Please review the agreement and if acceptable, print **two** copies of the agreement to present to the City Council for further action.

Following signature by the City, please return both originals to me at the address below for signature by the Iowa DOT. A fully executed original will be returned to you for your files.

If you have any questions, please feel free to contact me.

Gregg Durbin, P.E.
Dist. 1 Local Systems Engineer
1020 S. 4th Street
Ames, IA 50010-6976
ph. 515-239-1421

Resolution: #14-66 **Agenda Item: #17**

Date: April 21, 2014

BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa:

That the amended Agreement between the City of Bondurant and the Iowa Department of Transportation, pertaining to U.S. Highway 65 and 32nd Street, Southwest, Intersection Improvements Project, is hereby approved as presented.

Moved by _____ Second by _____ to adopt.

Council Action	Yeas	Nays	Abstain	Absent
Bogaards				
Enos				
Johnson				
Lohse				
Sullivan				
Motion carried				
Keith Ryan, Mayor				

CERTIFICATE

I, Mark J. Arentsen, City Administrator of said City hereby certify that at a meeting of the City Council held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year above written.

_____
Mark J. Arentsen, City Administrator

IOWA DEPARTMENT OF TRANSPORTATION
Addendum to
Agreement No. 1-13-USTEP-015 for
Urban-State Traffic Engineering Program
(U-STEP) Project

County Polk

City Bondurant

Project No. UST-0747(608)—4A-77

Iowa DOT
Addendum No. 1-13-USTEP-015A

Staff Action No. 14-0678

This Addendum, is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and the city of Bondurant, Iowa, here after designated the "Recipient" in accordance with 761 Iowa Administrative Code Chapter 150 and Iowa Code sections 28E.12 and 306A.7;

The Recipient in joint cooperation with the DOT proposes to improve US 65 intersection at 32nd Street SW within Polk County, Iowa; and

The DOT and the Recipient are willing to jointly participate in said project, in the manner hereinafter provided; and

The DOT and the Recipient previously entered into the following agreement(s) for the above referenced project: Agreement 1-13-USTEP-015 to install traffic signals, construct offset left turn lanes on U.S. 65, south bound right turn lane on U.S. 65, and add left-turn lanes on 32nd Street SW at the intersection of U.S. 65, executed by the Recipient and the DOT on September 3, 2013 and September 9, 2013 respectively.

Subsequent to the execution of the above referenced Agreement, bids for the project were taken by the DOT on March 18, 2014. The low bid for the project was significantly higher than the preliminary estimate. All bids were within 25% of each other indicating sufficient competition and there is no reason to believe re-letting the project will produce lower bids.

The Recipient is now requesting an increase in U-STEP funding for the project to help compensate for the unanticipated additional construction costs.

This Addendum reflects the current concept of this project which is subject to modification by the DOT; and

Now, therefore, it is agreed as follows:

1. The total USTEP funding for this project is amended to $130,000.

2. This Addendum is not assignable without the prior written consent of the DOT.

3. In case of dispute concerning the terms of this Addendum, the parties shall submit the matter to arbitration pursuant to Iowa Code Chapter 679A. Either party has the right to submit the matter to arbitration after ten (10) days notice to the other party of their intent to seek arbitration. The written notice must include a precise statement of the disputed question. DOT and the Recipient agree to be bound by the decision of the appointed arbitrator. Neither party may seek any remedy with the state or federal courts absent exhaustion of the provisions of this paragraph for arbitration.

4. All provisions of Agreement No. 1-13-USTEP-015 and any subsequent addendums shall remain in full force and effect except as modified by this Addendum.

5. It is the intent of both (all) parties that no third party beneficiaries be created by this Addendum.

6. If any section, provision, or part of this Addendum shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Addendum as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Addendum cannot be fulfilled.

7. This Addendum may be executed in two counterparts, each of which so executed will be deemed to be an original.

8. This document, as well as the unaffected provisions of previously executed Agreement 1-13-USTEP-015 referenced herein, represents the entire Agreement between the Recipient and DOT regarding USTEP funding for this project. Any subsequent change or modification to the terms of this Addendum will be in the form of a duly executed amendment to this document.

IN WITNESS WHEREOF, each of the parties hereto has executed Addendum No. 1-13-USTEP-015A as of the date shown opposite its signature below.

CITY OF BONDURANT:

By: _____ Date_____, 20___.
Title: Mayor

I, _____, certify that I am the Clerk of the CITY, and that

_____, who signed said Agreement for and on behalf of the

CITY was duly authorized to execute the same on the ____ day of_____, 20___.

Signed: _____.
City Clerk of Bondurant, Iowa.

IOWA DEPARTMENT OF TRANSPORTATION:

By:_____ Date_____, 20___.
Scott A. Dockstader
District Engineer
District 1

CITY OF BONDURANT

U.S. HWY 65/32ND ST. SW INTERSECTION IMPROVEMENT FINANCING

APRIL 17, 2014

COSTS

Engineering	$143,372
Const. Low Bid	$898,574
	$1,041,946

REVENUES

IDOT TSIP	$500,000
MPO STP	$344,500
IDOT U-STEP	$130,000
City of Bondurant	$67,446
	$1,041,946

ORDINANCE NO. 14-205

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BONDURANT, IOWA, 2002, BY AMENDING PROVISIONS PERTAINING TO NO PARKING ZONES WITHIN THE CITY OF BONDURANT, POLK COUNTY, IOWA

BE IT ENACTED by the City Council of the City of Bondurant, Polk County, Iowa:

Section 1. **SECTION MODIFIED.** Chapter 69, Section 69.08 of the Code of Ordinances of the City of Bondurant, Iowa, 2002, is repealed and the following adopted in lieu thereof:

69.08. **NO PARKING ZONES**. No one shall stop, stand or park a vehicle in any of the following specifically designed no parking zones except when necessary to avoid conflict with other traffic or in compliance with the direction of a peace officer or traffic control signals.

(Code of Iowa, Sec. 321.236[1])

Lincoln Street, SE, 175' from U.S. Highway 65, south side of street

Section 2. **SEVERABILITY CLAUSE.** If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

Section 3. **EFFECTIVE DATE.** This Ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

PASSED AND APPROVED by the City Council this xx day of xx, 2014.

CITY OF BONDURANT
POLK COUNTY, IOWA

BY: _____
Keith Ryan, Mayor

ATTEST:

_____
Mark Arentsen, City Administrator / City Clerk

(SEAL)

First Consideration:
Second Consideration:
Final Consideration:

Mark Arentsen

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Wednesday, April 16, 2014 10:18 AM
To: 'Ryan Keith'; 'Curt Sullivan'; 'Amy Jo Bogaards'; 'ejohnson@wellsfargo.com'; 'Brian Lohse'; 'Wes Enos'
Subject: Kubota Tractor

You may recall that last fall we talked about replacing the 2000 Kubota tractor that lost its PTO function. This tractor is used to pull a gang mower. Cost for repairs was estimated at $5,000 to $7,500. In my opinion spending that amount on 14 year old equipment is not a good long term strategy. Even without the PTO, BRSC could use this tractor to tow their water wagon. We have a quotation for a new tractor with the necessary horsepower at $22,749. This quotation expired March 31 and we are obtaining a new quotation. It is my recollection that we decided to wait for a decision on this until winter road maintenance costs were known. Those costs are now in and sufficient funds are available in the Road Use Fund to purchase a new tractor. I recommend purchasing a new New Holland Ag 41HP tractor from Rueters at a price of $22,749 and giving the existing Kubota tractor to BRSC. This will be a discussion item for the April 21 Council meeting.

Mark Arentsen
City Administrator
City of Bondurant, Pop. 3,860
200 Second St., NE, PO Box 37
Bondurant, IA 50035
515-967-2418
515-971-6855 (Cell)
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