Posting Date: December 31, 2015

NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
JANUARY 4, 2016

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, January 4, 2016, 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 Agenda:
   All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.
   a. Approval of the City Council Meeting Minutes of December 21, 2015
   b. Claims Report
   c. Tax Abatement Applications
7. Polk County Sheriff's Report
8. Guests requesting to address the City Council
9. **PRESENTATION** - Chairman Jeff Wangsness, Secretary Jason Greubel, Airport Manager Paul Moritz, Polk County Aviation Authority
10. **RESOLUTION NO. 16-01** - Resolution approving the reappointment of Jason Greubel to represent the City of Bondurant on the Polk County Aviation Authority Board
11. **RESOLUTION NO. 16-02** - Resolution approving the City Council Meeting dates for CY 2016
12. **RESOLUTION NO. 16-03** - Resolution setting the first February Meeting to February 02, 2016
13. **RESOLUTION NO. 16-04** – Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed $1,120,000
14. **RESOLUTION NO. 16-05** - Resolution approving Dorsey & Whitney, LLP as Bond Counsel for the City of Bondurant
15. **RESOLUTION NO. 16-06** – Resolution approving the revised final plat of Wisteria Heights Plat 5
16. **RESOLUTION NO. 16-07** - Resolution accepting the US 65 & 32nd Street Intersection Improvements Project and Authorizing Final Payment
17. **ORDINANCE 15-221** - (Second Reading) Ordinance amending the City Code of the City of Bondurant, Iowa by amending Chapter 175, entitled "Building Code," which will adopt the 2015 International Series of Codes
18. **ORDINANCE 16-01** - (First Reading) Ordinance amending the City of Bondurant Tax Abatement
19. Discussion Items –
    a. Prairie Meadows Grant Applications

b. Self Supporting Municipal Improvement District
c. Purchase of Plow Truck

20. Reports / Comments and appropriate action thereon:
    a. Mayor
    b. City Administrator
    c. Council Members
    d. City Attorney
21. Adjournment

City Council Meetings:

- Regular Meeting, January 18, 2016
- Regular Meeting, February 2, 2016 (Tuesday)
- Regular Meeting, February 16, 2016 (Tuesday)

The Bondurant City Council maintains the right to waive the first and second readings of ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting.

BONDURANT CITY COUNCIL
Minutes
December 21, 2015 6:00 P.M.
Bondurant City Center

1. Roll Call

Present:	Mayor Curt Sullivan, Council Member Doug Elrod, Council Member Bob Peffer, Council Member Wes Enos, Council Member Jennifer Keeler
Absent:	Council Member Brian Lohse
City Officials Present:	City Administrator Mark Arentsen, City Clerk Shelby Hagan, Library Director Jill Sanders, City Engineer Bob Veenstra, Building Inspector Jason Van Ausdall

2. Call to Order and Declaring a Quorum

   Mayor Curt Sullivan called the meeting to order at 6:01 p.m. and declared a quorum.

3. Administer Oath of Office to Mayor Sullivan and Council Members Brian Lohse, Robert Peffer, Jennifer Keeler, and Douglas Elrod

4. Pledge of Allegiance

5. Abstentions declared - None.

6. Perfecting and Approval of the Agenda

   Motion made by Peffer, seconded by Elrod, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

7. Consent Agenda:
   All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.
   a. Approval of the City Council Meeting Minutes of December 7, 2015
   b. Approval of the City Council Special meeting Minutes of December 14, 2015
   c. Receive and File – Planning and Zoning Commission Minutes of November 12, 2015
   d. Receive and Fie - Library Board Meeting Minutes of November 2015 and Librarian Report
   e. Claims Report and City of Bondurant Financial Statements (emailed 12/14/15)
   f. Tax Abatement Applications

   Moved by Peffer, seconded by Elrod, to approve the Consent Agenda. Vote on Motion 4-0. Motion declared carried unanimously.

8. Polk County Sheriff's Report - Sergeant Keith Onley, Polk County Sheriff's Department, reported 219 calls for service; emphasizing in traffic control. Twenty-three building checks were also reported.

9. Guests requesting to address the City Council - None.

Council Member Wes Enos arrived at 6:12 p.m.

10. **RESOLUTION NO. 15-167** - Resolution approving the final plat of Wisteria Heights Plat 5

Brian Curnes, Integrity Homes, presented to Council his concerns with the sidewalk installation for the lots along Pleasant Street in the final plat of Wisteria Heights Plat 5 due to a drainage ditch. There was a discussion between Council, Curnes, and City Engineer Bob Veenstra on possible options. A revised resolution will be on the next agenda.

Moved by Enos, seconded by Keeler, to approve RESOLUTION NO. 15-167 and put a moratorium on the issuance of building permits on the lots adjoining Pleasant Street until the City Council agrees to a plan for the sidewalk. Roll Call Vote: Ayes: Enos, Keeler. Nays: Peffer, Elrod. Absent: Lohse. Motion failed.

11. **RESOLUTION NO. 15-168** - Resolution approving the reappointments of Council Member Brian Lohse as Primary Representative and City Administrator Arentsen as Alternative to Des Moines Area MPO and Finance Director Lori Dunham as Primary Representative and Street Department Superintendent Ken Grove as Alternate to the MPO Transportation Technical Committee for CY 2016

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 15-168. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

12. **RESOLUTION NO. 15-169** - Resolution approving the reappointment of Council Member Wes Enos as the Metro Waste Authority Primary Board Representative and City Administrator Arentsen as Alternate Representative for CY 2016

Moved by Keeler, seconded by Peffer, to approve RESOLUTION NO. 15-169. Roll Call: Ayes: Peffer, Keeler, Elrod. Nays: None. Abstain: Enos. Absent: Lohse. Motion Carried 3-0.

13. **RESOLUTION NO. 15-170** - Resolution approving the reappointment of City Administrator Arentsen as the Des Moines Metropolitan WRA Primary Board Representative and Council Member Bob Peffer as Alternate Representative and Water Superintendent Pat Collison as WRA Technical Committee Primary and City Administrator Arentsen as WRA Technical Committee Alternate for CY 2016

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 15-170. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

14. **RESOLUTION NO. 15-171** - Resolution approving the reappointment of Chief Aaron Kreuder as Primary Representative to the Polk County E911 Service Board and City Administrator Arentsen as First Alternate for CY 2016

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 15-171. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

15. **RESOLUTION NO. 15-172** - Resolution approving the appointment of Mayor Sullivan as the primary appointee to the Polk County Emergency Management Commission and Council Member Brian Lohse, City Administrator Arentsen and Chief Aaron Kreuder as Alternates

    Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 15-172. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

16. **RESOLUTION NO. 15-173** - Resolution approving appointments for City Legal and Engineering Services

    Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 15-173. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

17. **RESOLUTION NO. 15-174** - Resolution designating the Official Newspapers of Record for 2016

    Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 15-174. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

18. **RESOLUTION NO. 15-175** - Resolution designating the Official Depositories for 2016

    Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 15-175. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

19. **RESOLUTION NO. 15-176** - Resolution approving the City's Investment Policy

    Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 15-176. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

20. **RESOLUTION NO. 15-177** - Resolution approving the 2015 Goal Setting Session Report

    Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 15-177. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

21. **RESOLUTION NO. 15-178** - Resolution approving the population count from the 2015 Special Census for the City of Bondurant

    Moved by Elrod, seconded by Peffer, to amend RESOLUTION NO. 15-178 to replace XXXX with 5,493. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

    Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 15-178 as amended. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent Lohse. Motion Carried 4-0.

22. **ORDINANCE 15-219** - (Second Reading) Ordinance amending Chapter 122, Peddlers, Solicitors and Transient Merchants

Moved by Enos, seconded by Peffer, to approve ORDINANCE 15-219. Roll Call: Ayes: None. Nays: Peffer, Enos, Keeler, Elrod. Absent: Lohse. Motion failed.

23. **ORDINANCE 15-221** - (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa by amending Chapter 175, entitled "Building Code," which will adopt the 2015 International Series of Codes

Moved by Enos, seconded by Elrod, to approve ORDINANCE 15-221. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

24. Discussion Items –
    a. Requiring installation of utility service lines in property dedicated for park purposes - Council agreed to draft an Ordinance for the January 4, 2016 meeting.
    b. Citizen's Survey - Discussed conducting in Fall 2016 with Director Jeff Schott, University of Iowa
    c. Shirley Lloyd Property - Council agreed to purse taking ownership of the abandoned property under Section 657A.10A(5) of the Iowa Code.

25. Reports / Comments and appropriate action thereon:
    a. Mayor - Wished everyone Happy Holidays.
    b. City Administrator - The new Administrative Assistant, Nicole Van Houten, will begin December 28, 2015; the Community Visioning Process is complete; V&K are currently working on updating the big wall map.
    c. Council Members

        Elrod - Attended Planning & Zoning meeting and updated Council on the presentation of the North Collector Street plan; thanked Mark and staff for the orientation on Friday.

        Keeler - Attended the Municipal Leadership Academy; learned about work sessions and using a City email address; questioned trucks parked at Lake Petocka; questioned contractors that work out of their homes that park their vehicles on the street.

        Enos - More discussion on yard waste at the beginning of the year due to condition of current sites; a presentation will be presented to Council from MWA.

        Peffer - Merry Christmas and Happy New Year.

26. Adjournment

Moved by Peffer, seconded by Enos, to adjourn the meeting at 7:23 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

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 December 21, 2015, 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 in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

Curt Sullivan, Mayor

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				LEGACY BANK			
			1715	A KING'S THRONE			
A-27948	1	1/05/16	1/05/16	KYBO	50.00	001 001-430-6415	1
				INVOICE TOTAL	50.00		
				VENDOR TOTAL	50.00		
			1473	ACCESS SYSTEMS LEASING			
17994831	1	1/05/16	1/05/16	COPIER	317.66	001 001-410-6499	1
	2			SERVER;THIN CLIENT SUPPO	382.00	001 001-410-6725	1
				INVOICE TOTAL	699.66		
				VENDOR TOTAL	699.66		
			37	ARDICK EQUIPMENT COMPANY			
7594	1	1/05/16	1/05/16	VEHICLE DECALS	30.00	110 110-210-6332	1
	2			STREET SIGNS;POSTS	259.00	110 110-210-6509	1
				INVOICE TOTAL	289.00		
				VENDOR TOTAL	289.00		
			1056	MARK ARENTSEN			
01042016	1	1/05/16	1/05/16	MILEAGE ALLOW JAN 2016	165.00	001 001-621-6240	1
	2			MILEAGE ALLOW JAN 2016	165.00	600 600-812-6240	1
	3			MILEAGE ALLOW JAN 2016	170.00	610 610-817-6240	1
				INVOICE TOTAL	500.00		
				VENDOR TOTAL	500.00		
			48	BAKER & TAYLOR			
2031340189	1	1/05/16	1/05/16	BOOKS-15	203.79	001 001-410-6502	1
				INVOICE TOTAL	203.79		
2031343627	1	1/05/16	1/05/16	BOOKS-6	66.71	001 001-410-6502	1
				INVOICE TOTAL	66.71		
2031387510	1	1/05/16	1/05/16	BOOKS-7	93.40	001 001-410-6502	1
				INVOICE TOTAL	93.40		
2031428371	1	1/05/16	1/05/16	BOOKS-6	80.86	001 001-410-6502	1
				INVOICE TOTAL	80.86		
				VENDOR TOTAL	444.76		
			1547	BIBLIONIX			
3233	1	1/05/16	1/05/16	ANNUAL APOLLO SUBSCRIPTI	1,864.80	001 001-410-6499	1
				INVOICE TOTAL	1,864.80		
				VENDOR TOTAL	1,864.80		
			796	MR ELECTRIC OF CENTRAL IOWA			
5198	1	1/05/16	1/05/16	CHANGE BATTERY-PAINE HTS	95.00	610 610-816-6350	1
				INVOICE TOTAL	95.00		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE		PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
					VENDOR TOTAL	95.00		
			1003	BONDURANT CHAMBER OF COMMERCE				
01152016LI	1	1/05/16	1/05/16	CHAMBER DINNER-SANDERS;C		50.00	001 001-410-6240	1
					INVOICE TOTAL	50.00		
					VENDOR TOTAL	50.00		
			910	BONDURANT-FARRAR COMM SCHOOLS				
1516002	1	1/05/16	1/05/16	GARFIELD SIDEWALK		2,700.00	110 110-210-6417	1
					INVOICE TOTAL	2,700.00		
					VENDOR TOTAL	2,700.00		
			1712	THE BOOK FARM INC				
REB5525	1	1/05/16	1/05/16	BOOKS		1,843.88	001 001-410-6502	1
					INVOICE TOTAL	1,843.88		
					VENDOR TOTAL	1,843.88		
			1718	BRICK STREET MARKET				
97961	1	1/05/16	1/05/16	CANDY CANES		16.68	001 001-410-6599	1
					INVOICE TOTAL	16.68		
					VENDOR TOTAL	16.68		
			1910	EUSUG FREDERICK BYON				
12192015	1	1/05/16	1/05/16	REFEREE 5 GMS 12/19/15		125.00	001 001-430-6598	1
					INVOICE TOTAL	125.00		
					VENDOR TOTAL	125.00		
			1515	CENTURYLINK				
9670082(12	1	1/05/16	1/05/16	SERVICES		66.99	610 610-816-6373	1
					INVOICE TOTAL	66.99		
9672418(12	1	1/05/16	1/05/16	SERVICES		296.23	001 001-650-6373	1
					INVOICE TOTAL	296.23		
9672668(12	1	1/05/16	1/05/16	SERVICES		64.53	001 001-410-6373	1
	2			SERVICES		162.94	001 001-410-6419	1
					INVOICE TOTAL	227.47		
9674790(12	1	1/05/16	1/05/16	SERVICES		228.98	001 001-410-6373	1
					INVOICE TOTAL	228.98		
9674902(12	1	1/05/16	1/05/16	SERVICES		107.34	001 001-150-6373	1
	2			SERVICES		107.33	001 001-160-6373	1
					INVOICE TOTAL	214.67		
9675778(12	1	1/05/16	1/05/16	SERVICES		78.98	110 110-210-6373	1
					INVOICE TOTAL	78.98		
					VENDOR TOTAL	1,113.32		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				95 CFI SALES INC.			
208985	1	1/05/16	1/05/16	TIRE REPAIR-BOBCAT	185.50	110 110-210-6350	1
				INVOICE TOTAL	185.50		
				VENDOR TOTAL	185.50		
				1732 MARGARET CHRISTIAN			
12112015	1	1/05/16	1/05/16	MILEAGE REIMB 9/19-12/11	121.47	001 001-410-6240	1
				INVOICE TOTAL	121.47		
				VENDOR TOTAL	121.47		
				1228 CINTAS CORPORATION #762			
762421998	1	1/05/16	1/05/16	LAUNDRY 12/15/15	25.30	001 001-650-6409	1
	2			LAUNDRY 12/15/15	25.41	110 110-210-6499	1
	3			LAUNDRY 12/15/15	12.04	001 001-150-6499	1
				INVOICE TOTAL	62.75		
762424583	1	1/05/16	1/05/16	LAUNDRY 12/29/15	25.30	001 001-650-6409	1
	2			LAUNDRY 12/29/15	25.41	110 110-210-6499	1
	3			LAUNDRY 12/29/15	12.04	001 001-150-6499	1
				INVOICE TOTAL	62.75		
				VENDOR TOTAL	125.50		
				939 OCCUPATIONAL HEALTH CTR OF SW			
255467017	1	1/05/16	1/05/16	PRE-EMPLOY PHYSICAL-VANH	57.00	001 001-621-6230	1
				INVOICE TOTAL	57.00		
				VENDOR TOTAL	57.00		
				134 DEMCO			
5760957	1	1/05/16	1/05/16	TAPE;LABELS	67.62	001 001-410-6506	1
				INVOICE TOTAL	67.62		
				VENDOR TOTAL	67.62		
				142 DES MOINES STAMP MANUFACTURING			
1059162	1	1/05/16	1/05/16	NAMEPLATE-VANAUSDALL	13.97	001 001-540-6506	1
	2			NAMEPLATE-KUGLER	16.37	600 600-812-6506	1
	3			NAMEPLATE-VANHOUTEN	14.76	610 610-817-6506	1
				INVOICE TOTAL	45.10		
				VENDOR TOTAL	45.10		
				1434 EXCEL MECHANICAL CO INC			
106631	1	1/05/16	1/05/16	SEMIANNUAL INSPECTION	550.00	001 001-410-6310	1
				INVOICE TOTAL	550.00		
106641	1	1/05/16	1/05/16	BACKFLOW PREVENTER TEST	120.00	001 001-410-6310	1
				INVOICE TOTAL	120.00		
				VENDOR TOTAL	670.00		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
			985	FIRE SERVICE TRAINING BUREAU				
000733	1	1/05/16	1/05/16	TRAINING-FIREFIGHTER 2-W	50.00	001	001-150-6230	1
				INVOICE TOTAL	50.00			
				VENDOR TOTAL	50.00			
			1069	FIRST NATIONAL BANK OMAHA				
4250 1215	1	1/05/16	1/05/16	FASTSIGNS-BANNER	133.05	001	001-410-6507	1
	2			CASEY'S PIZZA-GOALSETTIN	67.36	001	001-621-6240	1
	3			AMAZON-MOUSE TRAPS	41.14	610	610-816-6507	1
	4			AMAZON-BLUERAY CONVERTER	41.30	001	001-410-6599	1
	5			AMAZON-BOOKS	107.36	001	001-410-6502	1
	6			AMAZON-SUPPLIES	29.90	001	001-410-6506	1
				INVOICE TOTAL	420.11			
				VENDOR TOTAL	420.11			
			769	FRASER TRANSPORTATION SRVCS				
1512108	1	1/05/16	1/05/16	AMBULANCE DOS12/11/15	200.00	001	001-160-6499	1
				INVOICE TOTAL	200.00			
				VENDOR TOTAL	200.00			
			913	G & L CLOTHING				
2-167426	1	1/05/16	1/05/16	HI-VIS SWEATSHIRTS-COLLI	85.49	600	600-811-6181	1
	2			HI-VIS SWEATSHIRTS-COLLI	85.48	610	610-816-6181	1
				INVOICE TOTAL	170.97			
				VENDOR TOTAL	170.97			
			1142	HD SUPPLY WATERWORKS LTD				
E905938	1	1/05/16	1/05/16	TRENCH EXTENSION 109 MAL	236.00	600	600-811-6350	1
				INVOICE TOTAL	236.00			
E916584	1	1/05/16	1/05/16	METER WASHERS-100	22.00	600	600-811-6727	1
				INVOICE TOTAL	22.00			
				VENDOR TOTAL	258.00			
			1909	MATTHEW HOEG				
12192015	1	1/05/16	1/05/16	REFEREE 4 GMS 12/19/15	100.00	001	001-430-6598	1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
			877	IOWA LIBRARY ASSOCIATION				
01012016	1	1/05/16	1/05/16	MEMBERSHIP RENEWAL-SANDE	115.00	001	001-410-6210	1
				INVOICE TOTAL	115.00			
				VENDOR TOTAL	115.00			
			210	IMWCA				
INV59961	1	1/05/16	1/05/16	WORK COMP PREM 15-16 #7	3,430.00	112	112-621-6160	1
				INVOICE TOTAL	3,430.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				VENDOR TOTAL	3,430.00			
				1902 JOSEPH MELENDEZ				
12192015	1	1/05/16	1/05/16	REFEREE 6 GMS 12/19/15	150.00	001	001-430-6598	1
				INVOICE TOTAL	150.00			
				VENDOR TOTAL	150.00			
				842 MENARDS				
95204	1	1/05/16	1/05/16	EXTENSION CORD;BUNGEES	19.39	001	001-430-6599	1
				INVOICE TOTAL	19.39			
95572	1	1/05/16	1/05/16	CONCRETE MIX-PETOCKA POS	27.30	001	001-430-6320	1
				INVOICE TOTAL	27.30			
				VENDOR TOTAL	46.69			
				599 MICROMARKETING LLC				
598200	1	1/05/16	1/05/16	UNCD-DAHLIA;LAKE HOUSE;B	127.98	001	001-410-6502	1
				INVOICE TOTAL	127.98			
598567	1	1/05/16	1/05/16	UNCD-TRICKY22;CAROL SECR COURAGE TREE;SCOTLAND;PA	334.45	001	001-410-6502	1
				INVOICE TOTAL	334.45			
598991	1	1/05/16	1/05/16	UNCD-CONCUSSION	40.00	001	001-410-6502	1
				INVOICE TOTAL	40.00			
599194	1	1/05/16	1/05/16	UNCD-GUILTY;CRIMSON SHOR	120.00	001	001-410-6502	1
				INVOICE TOTAL	120.00			
599960	1	1/05/16	1/05/16	UNCD-BAD DREAMS;CROSS JU	84.99	001	001-410-6502	1
				INVOICE TOTAL	84.99			
600568	1	1/05/16	1/05/16	UNCD-THE PROMISE	34.99	001	001-410-6502	1
				INVOICE TOTAL	34.99			
				VENDOR TOTAL	742.41			
				1153 JILL MOLAND				
01032016	1	1/05/16	1/05/16	CLEANING	400.00	001	001-650-6499	1
				INVOICE TOTAL	400.00			
				VENDOR TOTAL	400.00			
				308 MUNICIPAL SUPPLY				
)611821-IN	1	1/05/16	1/05/16	1"METER	243.80	600	600-811-6727	1
				INVOICE TOTAL	243.80			
				VENDOR TOTAL	243.80			
				979 NAPA AUTO PARTS				
50675	1	1/05/16	1/05/16	HDYRAULIC OIL	143.84	110	110-210-6350	1
				INVOICE TOTAL	143.84			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				VENDOR TOTAL	143.84			
			1765	MARILYN O'BRIEN				
12102015	1	1/05/16	1/05/16	MILEAGE REIMB	132.83	001	001-410-6240	1
	2			PARKING	5.25	001	001-410-6240	1
				INVOICE TOTAL	138.08			
				VENDOR TOTAL	138.08			
			386	OFFICE OF AUDITOR OF STATE				
22956	1	1/05/16	1/05/16	FY2015 AUDIT FILING FEE	625.00	001	001-621-6580	1
	2			FY2015 SINGLE AUDIT FEE	959.13	327	327-210-6490	1
	3			FY2015 AUDIT SERVICES	3,112.28	001	001-621-6499	1
	4			FY2015 AUDIT SERVICES	3,112.28	600	600-812-6499	1
	5			FY2015 AUDIT SERVICES	3,112.28	610	610-817-6499	1
	6			FY2015 AUDIT SERVICES	1,037.43	110	110-210-6499	1
	7			FY2015 AUDIT SERVICES	1,037.43	741	741-865-6499	1
	8			FY2015 AUDIT SERVICES	1,037.42	670	670-840-6499	1
				INVOICE TOTAL	14,033.25			
				VENDOR TOTAL	14,033.25			
			1234	OMNI-SITE.NET				
47958	1	1/05/16	1/05/16	LIFT ST MONITORING-MALLA BRSC,PAINE HTS	828.00	610	610-816-6499	1
				INVOICE TOTAL	828.00			
				VENDOR TOTAL	828.00			
			1134	PETTY CASH				
12302015	1	1/05/16	1/05/16	POSTAGE	95.45	001	001-410-6508	1
				INVOICE TOTAL	95.45			
				VENDOR TOTAL	95.45			
			900	POLK COUNTY AUDITOR				
12022015	1	1/05/16	1/05/16	CITY ELECTION 11/3/15	1,552.85	001	001-630-6413	1
				INVOICE TOTAL	1,552.85			
				VENDOR TOTAL	1,552.85			
			982	PRINCIPAL LIFE				
H15082 116	1	1/05/16	1/05/16	LIFE INS JAN 2016	32.92	112	112-621-6150	1
	2			LIFE INS JAN 2016	41.17	112	112-210-6150	1
	3			LIFE INS JAN 2016	21.37	600	600-811-6150	1
	4			LIFE INS JAN 2016	21.37	610	610-816-6150	1
	5			LIFE INS JAN 2016	8.59	741	741-865-6150	1
	6			LIFE INS JAN 2016	27.39	112	112-430-6150	1
	7			LIFE INS JAN 2016	64.44	112	112-410-6150	1
	8			LIFE INS JAN 2016	9.54	112	112-170-6150	1
	9			LIFE INS JAN 2016	10.69	112	112-440-6150	1
	10			LIFE INS JAN 2016	9.54	112	112-150-6150	1
	11			LIFE INS JAN 2016	9.54	112	112-160-6150	1
				INVOICE TOTAL	256.56			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				VENDOR TOTAL	256.56		
			1293	PROTEX CENTRAL			
ORD9161854	1	1/05/16	1/05/16	FIRE ALARM INSPECTION	445.00	001 001-410-6499	1
				INVOICE TOTAL	445.00		
				VENDOR TOTAL	445.00		
			619	RACOM CORPORATION			
RI-152101	1	1/05/16	1/05/16	EDACS ACCESS	470.00	001 001-150-6373	1
	2			EDACS ACCESS	470.00	001 001-160-6373	1
				INVOICE TOTAL	940.00		
				VENDOR TOTAL	940.00		
			1701	JILL SANDERS			
12302015	1	1/05/16	1/05/16	MICHAELS-SUPPLIES	42.94	001 001-410-6599	1
	2			MILEAGE REIMB	85.10	001 001-410-6240	1
				INVOICE TOTAL	128.04		
				VENDOR TOTAL	128.04		
			1912	MARCUS SEVERSON			
12192015	1	1/05/16	1/05/16	REFEREE 4 GMS 12/19/15	100.00	001 001-430-6598	1
				INVOICE TOTAL	100.00		
				VENDOR TOTAL	100.00		
			1312	SIMPLEXGRINNELL			
40872394	1	1/05/16	1/05/16	ALARM MONITORING	188.92	001 001-410-6310	1
				INVOICE TOTAL	188.92		
				VENDOR TOTAL	188.92		
			1336	SMITH'S SEWER SERVICE, INC.			
311676	1	1/05/16	1/05/16	HYDROJET STORMSEWER-3RD/	340.00	741 741-865-6499	1
				INVOICE TOTAL	340.00		
				VENDOR TOTAL	340.00		
			1395	SPINUTECH			
22767	1	1/05/16	1/05/16	QTRLY WEBSITE HOST;LIC;S	600.00	001 001-621-6419	1
				INVOICE TOTAL	600.00		
				VENDOR TOTAL	600.00		
			1534	STRATUS BUILDNG SOLUTIONS IOWA			
12942	1	1/05/16	1/05/16	CLEANING	443.39	001 001-410-6499	1
				INVOICE TOTAL	443.39		
				VENDOR TOTAL	443.39		
			387	TREASURER - STATE OF IOWA			
5362001677	1	1/05/16	1/05/16	SALES TAX DEC 2015	245.00	741 741-050-2140	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
	2			SALES TAX DEC 2015	384.00	610	610-050-2140	1
	3			SALES TAX DEC 2015	3,858.00	600	600-050-2140	1
				INVOICE TOTAL	4,487.00			
				VENDOR TOTAL	4,487.00			
			770	UNITED HEALTHCARE-RIVER VALLEY				
1200010769	1	1/05/16	1/05/16	HEALTH INS JAN 2016	1,657.05	112	112-621-6150	1
	2			HEALTH INS JAN 2016	1,501.33	0124	001-050-2124	1
	3			HEALTH INS JAN 2016	441.83	1024	110-050-2124	1
	4			HEALTH INS JAN 2016	182.89	6024	600-050-2124	1
	5			HEALTH INS JAN 2016	182.89	6124	610-050-2124	1
	6			HEALTH INS JAN 2016	135.00	7424	741-050-2124	1
	7			HEALTH INS JAN 2016	670.60	112	112-430-6150	1
	8			HEALTH INS JAN 2016	2,625.56	112	112-410-6150	1
	9			HEALTH INS JAN 2016	1,778.75	112	112-210-6150	1
	10			HEALTH INS JAN 2016	970.88	600	600-811-6150	1
	11			HEALTH INS JAN 2016	970.88	610	610-816-6150	1
	12			HEALTH INS JAN 2016	480.64	741	741-865-6150	1
	13			HEALTH INS JAN 2016	377.44	112	112-170-6150	1
	14			HEALTH INS JAN 2016	175.45	112	112-440-6150	1
	15			HEALTH INS JAN 2016	449.41	112	112-150-6150	1
	16			HEALTH INS JAN 2016	449.40	112	112-160-6150	1
				INVOICE TOTAL	13,050.00			
				VENDOR TOTAL	13,050.00			
			926	INSTITUTE OF PUBLIC AFFAIRS				
801	1	1/05/16	1/05/16	GOAL SETTING SESSION	1,812.00	001	001-621-6240	1
				INVOICE TOTAL	1,812.00			
				VENDOR TOTAL	1,812.00			
			525	US CELLULAR				
115675543	1	1/05/16	1/05/16	CELL PHONES	21.88	001	001-621-6373	1
	2			CELL PHONES	80.76	600	600-812-6373	1
	3			CELL PHONES	22.54	610	610-817-6373	1
	4			CELL PHONES	58.88	610	610-816-6373	1
	5			CELL PHONES	111.07	110	110-210-6373	1
	6			CELL PHONES	12.02	001	001-430-6373	1
	7			CELL PHONES	202.49	001	001-150-6373	1
	8			CELL PHONES	202.50	001	001-160-6373	1
	9			CELL PHONES	24.03	741	741-865-6373	1
	10			CELL PHONES	24.56	001	001-440-6373	1
				INVOICE TOTAL	760.73			
				VENDOR TOTAL	760.73			
			1161	VEENSTRA & KIMM, INC.				
42811 18	1	1/05/16	1/05/16	BUILDING INSPECTIONS NOV	5,056.63	001	001-170-6490	1
				INVOICE TOTAL	5,056.63			
4285-040 1	1	1/05/16	1/05/16	ENGINEERING-WOLF CRK PLT	372.00	001	001-540-6407	1
				INVOICE TOTAL	372.00			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				VENDOR TOTAL	5,428.63			
			427	WALMART COMMUNITY				
9753 1215	1	1/05/16	1/05/16	TREE LIGHTS	49.62	001	001-650-6507	1
	2			DVDS	83.64	001	001-410-6502	1
	3			SUPPLIES	89.08	001	001-410-6506	1
				INVOICE TOTAL	222.34			
				VENDOR TOTAL	222.34			
			433	WILLIAMSONS REPAIR				
37473	1	1/05/16	1/05/16	GODWIN TIRES-2 LINCOLN P	446.42	110	110-210-6580	1
				INVOICE TOTAL	446.42			
				VENDOR TOTAL	446.42			
				LEGACY BANK TOTAL	63,831.77			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	63,831.77			
				GRAND TOTALS	63,831.77			

UB SCHEDULED DEPOSITS REFUND REPORT

ACCOUNT NO	ALPHA ID	DEPOSIT DATE	PEN TIMES	DEPOSIT AMOUNT	INTEREST AMOUNT	TOTAL AMOUNT	DEPOSIT REFUND CODE
2373801	DEWEY JEFF	12/09/09	1	73.43	.00	73.43	Check
5191001	ABEL RACHEL	7/10/13	4	72.14	.00	72.14	Check
6155000	GRAY RANDY	7/01/99	8	67.17	.00	67.17	Check
6185002	BLOCK DAVID	12/15/11	4	98.01	.00	98.01	Check
6205006	NAEVE CRAIG	11/06/15	1	41.42	.00	41.42	Check
6545005	MATHEWS RYAN	11/06/15		76.67	.00	76.67	Check
6594117	SAMPSON CODY	6/15/15	1	55.71	.00	55.71	Check
6595023	SHOEMAKER REX	3/13/15		48.36	.00	48.36	Check
6598713	SCOTT GLENN	10/07/14		63.89	.00	63.89	Check
6598714	MULBERRY POINTE LLC	12/01/15		80.55	.00	80.55	Check
6726801	TEAL CREEK HOMES	10/13/15		74.08	.00	74.08	Check
7577005	PARKER EVAN & MAKENZIE	9/09/13	9	72.26	.00	72.26	Check
9146003	HOME SUITE HOMES LLC	11/06/15		171.49	.00	171.49	Check
9450006	PELTZ ANGIE	6/12/15		21.21	.00	21.21	Check
9454001	TREMBLY MARJ	1/08/07	1	74.18	.00	74.18	Check
10003501	FRAZIER JUDY	11/29/05	6	67.17	.00	67.17	Check
10205500	CHATEAU HOMES LLC	11/06/15		146.93	.00	146.93	Check
11108000	INTEGRITY HOMES INC	11/06/15		122.35	.00	122.35	Check
12011000	TECK BUILDERS	10/13/15		63.49	.00	63.49	Check
14003404	KADING PROPERTIES	11/06/15	1	43.36	.00	43.36	Check
14007101	SHADDEN FAITH M	11/15/13		76.02	.00	76.02	Check
14007102	KADING PROPERTIES	12/05/15		79.25	.00	79.25	Check
16000100	SAGE HOMES INC	11/13/15		132.49	.00	132.49	Check
16003500	BERKEY HOME BUILDERS INC	9/17/15		52.46	.00	52.46	Check
16003700	TANZANITE HOMES	10/13/15		71.49	.00	71.49	Check
16003800	TANZANITE HOMES	10/13/15		72.14	.00	72.14	Check
			REPORT TOTAL	2017.72	.00	2017.72	

WATER	2017.72	.00	2017.72

CITY OF BONDURANT
INTERIM WARRANT LIST
January 4, 2016

DATE	VENDOR - REFERENCE	ACCOUNT CODE	TOTALS
12/24/15	IRS USA tax payment - Federal/FICA		730.08
12/30/15	Postmaster - Utility bill mailing	600-812-6508	125.99
		610-817-6508	125.99
		670-840-6508	125.99
		741-865-6508	125.98
			503.95
12/30/15	Postmaster - Utility bill mailing	600-812-6508	6.28
		610-817-6508	6.28
		670-840-6508	6.28
		741-865-6508	6.29
			25.13
12/30/15	Mediacom - Internet	001-621-6373	115.90
12/31/15	IRS USA tax payment - Federal/FICA		9,161.01
		Total	10,536.07

GRAND TOTALS-A/P	63,831.77
UTILITY DEPOSIT REFUNDS	2,017.72
INTERIM WARRANT LIST	10,536.07
TOTAL	$76,385.56

CHECK NO	DATE	EMP NO	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1			LEGACY BANK				
48521	12/31/2015	8402	MARK J ARENTSEN	1051.75			
48522	12/31/2015	3129	MARGARET L CHRISTIAN	367.30			
48523	12/31/2015	5103	PATRICK COLLISON	1701.42			
48524	12/31/2015	3106	SHELLEY KESLING	487.59			
48525	12/31/2015	5109	MICHELLE WELLS	1287.41			
				4895.47			
			ACH TRANSACTIONS				
119501	12/31/2015	7104	BOYCE E BAILEY	1122.37			
119601	12/31/2015	3118	JENNIFER CAMPBELL	936.16			
119701	12/31/2015	5113	LORI DUNHAM	1407.25			
119801	12/31/2015	7101	KENNETH E GROVE	1670.45			
119901	12/31/2015	5118	SHELBY HAGAN	1112.08			
120001	12/31/2015	7105	DAVID HIGGINS	1001.17			
120101	12/31/2015	1441	AARON M KREUDER	1693.83			
120201	12/31/2015	7106	JASON L MCGRANN	1130.02			
120301	12/31/2015	3130	MARILYN M O'BRIEN	929.65			
120401	12/31/2015	4134	COLIN P RANKIN	118.20			
120501	12/31/2015	5119	MISTY L RICHARDSON-KUGLER	200.00			
120502	12/31/2015	5119	MISTY L RICHARDSON-KUGLER	5.00			
120503	12/31/2015	5119	MISTY L RICHARDSON-KUGLER	788.06			
120601	12/31/2015	3128	JILL C SANDERS	1345.55			
120701	12/31/2015	1478	PATRICIA E SMITH	221.65			
120801	12/31/2015	4133	TODD A STEWART	118.20			
120901	12/31/2015	5121	NICOLE M VAN HOUTEN	321.73			
121001	12/31/2015	4132	JANETTE L YOUNG	69.12			
				14190.49			
			BANK TOTAL	19085.96			
			REPORT TOTAL	19085.96			

CHECK NO	DATE	EMP NO	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1			LEGACY BANK				
48515	12/23/2015	8117	DOUG L ELROD	625.05			
48516	12/23/2015	8113	WESLEY E ENOS	902.85			
48517	12/23/2015	8116	JENNIFER S KEELER	972.29			
48518	12/23/2015	8112	BRIAN K LOHSE	900.41			
48519	12/23/2015	8115	BOB L PEFFER	902.85			
48520	12/23/2015	8109	CURT D SULLIVAN	2862.85			
			BANK TOTAL	7166.30			
			REPORT TOTAL	7166.30			

Tax Abatement Applications
January 04, 2016
City of Bondurant

Name	Address	Completion Date	Cost
Michael McKinney	413 Eva Point Dr SW	12/22/15	$254,615.42
Amanda Williams	115 Aspen Dr NE	12/30/15	$308,000

CITY OF BONDURANT
RESOLUTION NO. 16-01

RESOLUTION APPROVING THE REAPPOINTMENT OF JASON GREUBEL TO REPRESENT THE CITY OF BONDURANT ON THE POLK COUNTY AVIATION AUTHORITY BOARD

WHEREAS, the Polk County Aviation Authority (PCAA) is the owner and operator of the Ankeny Regional Airport; AND

WHEREAS, the Governing Board Members set policy, direct operations and appraise the airport's performance; AND

WHEREAS, the board is composed of seven representatives appointed by the local government partners that form the PCAA: Polk County (3 members), Altoona (1 member), Ankeny (2 members), Bondurant (1 member) AND

WHEREAS, the City Council reappoints Jason Greubel to represent the City of Bondurant,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the reappointment of Jason Greubel, is hereby approved as presented.

Passed and adopted this 04th day of January, 2016,

_____
Curt Sullivan, Mayor

ATTEST:

_____
Shelby Hagan, City Clerk

CITY OF BONDURANT
RESOLUTION NO. 16-02

RESOLUTION APPROVING CITY COUNCIL MEETING DATES FOR CY 2016

WHEREAS, the City Council meets on the first and third Monday of the month; AND

WHEREAS, meetings fall on holidays throughout the CY 2016; AND

WHEREAS, City Code states that Council meetings are moved to the next day when the meeting falls on a holiday; AND

WHEREAS, the following are the changes to the CY 2016 City Council Meeting dates:

Original Date	Reason	New Date
Monday, February 15	Presidents' Day	Tuesday, February 16
Monday, July 04	Independence Day	Tuesday, July 05
Monday, September 05	Labor Day	Tuesday, September 06

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the above City Council Meeting dates, are hereby approved as presented.

Passed and adopted this 04th day of January, 2016,

_____
Curt Sullivan, Mayor

ATTEST:

_____
Shelby Hagan, City Clerk

CITY OF BONDURANT
RESOLUTION NO. 16-03

RESOLUTION SETTING THE FIRST FEBRUARY MEETING TO TUESDAY, FEBRUARY 02, 2016

WHEREAS, the City Council meets on the first and third Monday of the month; AND

WHEREAS, the first meeting in February is the same day as the Iowa Caucuses; AND

WHEREAS, the City Council will meet on Tuesday, February 02, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the date of the first City Council meeting in February has been rescheduled, is hereby approved as presented.

Passed and adopted this 04th day of January, 2016,

_____
Curt Sullivan, Mayor

ATTEST:

_____
Shelby Hagan, City Clerk

MINUTES TO SET DATE FOR HEARING ON ENTERING INTO A GENERAL OBLIGATION LOAN AGREEMENT

420886-38

Bondurant, Iowa

January 4, 2016

The City Council of the City of Bondurant, Iowa, met on January 4, 2016, at _____ o'clock __.m., at the _____, in the City. The Mayor presided and the roll was called showing the following members of the City Council present and absent:

Present: _____

Absent: _____.

Council Member _____ introduced the resolution hereinafter next set out, setting a date for hearing on a loan agreement, and moved its adoption, seconded by Council Member _____; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Ayes: _____

Nays: _____.

Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out.

• • • • •

At the conclusion of the meeting, and upon motion and vote, the City Council adjourned.

_____
Mayor

Attest:

_____
City Clerk

RESOLUTION NO. 16-04

Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed $1,120,000

WHEREAS, the City of Bondurant (the "City"), in the County of Polk, State of Iowa, previously issued its $2,300,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2008, dated September 2, 2008 (the "Series 2008 Bonds"), a portion of which currently remains outstanding, maturing on such dates and in such amounts and bearing interest at such rates as follows:

Year	Principal Installment	Interest Rate
2016	$255,000	4.00%
2017	$265,000	4.00%
2018	$275,000	4.05%
2019	$240,000	4.10%
2020	$250,000	4.15%

; and

WHEREAS, pursuant to the resolution (the "2008 Bond Issuance Resolution") authorizing the issuance of the Series 2008 Bonds, the City reserved the right to prepay part or all of the Series 2008 Bonds maturing in each of the years 2017 to 2020 (the "Callable 2008 Bonds"), inclusive, prior to and in any order of maturity on June 1, 2016 or on any date thereafter, subject to the provisions of the 2008 Bond Resolution; and

WHEREAS, the City now proposes to enter into a General Obligation Urban Renewal Refunding Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed $1,120,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of current refunding the Callable Bonds, and it is now necessary to fix a date of meeting of the City Council at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Bondurant, Iowa, as follows:

Section 1. The City Council shall meet on January 18, 2016, at the _____, Bondurant, Iowa, at _____ o'clock ___.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date of said meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSAL TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED $1,120,000

(GENERAL OBLIGATION)

The City Council of the City of Bondurant, Iowa, will meet on January 18, 2016, at the _____, Bondurant, Iowa, at _____ o'clock ___.m., for the purpose of holding a public hearing on the proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed $1,120,000 for the purpose of paying the cost, to that extent, of current refunding the City's outstanding General Obligation Urban Renewal Corporate Purpose Bonds, Series 2008, dated September 2, 2008.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Bondurant, Iowa.

Shelby Hagan
City Clerk

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 4, 2016.

_____
Mayor

Attest:

_____
City Clerk

ATTESTATION CERTIFICATE:

STATE OF IOWA
COUNTY OF POLK SS:
CITY OF BONDURANT

I, the undersigned, City Clerk of the City of Bondurant, do hereby certify that attached hereto is a true and correct copy of the proceedings of the City Council relating to fixing a date for a hearing on the City Council's proposal to take action in connection with a loan agreement, as referred to therein.

WITNESS MY HAND this _____ day of _____, 2016.

_____
City Clerk

ORGANIZATION CERTIFICATE:

STATE OF IOWA
COUNTY OF POLK SS:
CITY OF BONDURANT

I, the undersigned City Clerk, do hereby certify that the City of Bondurant is organized and operating under the provisions of a special charter and that there is not pending or threatened any question or litigation whatsoever touching the incorporation of the City, the inclusion of any territory within its limits or the incumbency in office of any of the officials hereinafter named.

And I do further certify that the following named parties are officials of the City as indicated:

_____, Mayor

_____, City Administrator

_____, City Clerk

_____, Council Member/Mayor Pro Tem

_____, Council Member

_____, Council Member

_____, Council Member

_____, Council Member

WITNESS MY HAND this _____ day of _____, 2016.

_____
City Clerk

CERTIFICATE OF PUBLICATION:

(PLEASE NOTE: Do not date and return this certificate until you have received the publisher's affidavit and have verified that the notice was published on the date indicated in the affidavit but please return all other completed pages to us as soon as they are available.)

STATE OF IOWA
COUNTY OF POLK SS:
CITY OF BONDURANT

I, the undersigned, City Clerk of the City of Bondurant, do hereby certify that pursuant to the resolution of the City Council fixing a date of meeting at which it is proposed to take action to enter into a loan agreement, the notice, of which the printed slip attached to the publisher's affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the City.

WITNESS MY HAND this _____ day of _____, 2016.

_____
City Clerk

(Attach here the publisher's original affidavit with clipping of the notice, as published.)

December 30, 2015

Mark Arentsen
City Administrator/City Hall
Bondurant, Iowa
Via Email

Re: General Obligation Urban Renewal Refunding Loan Agreement
Our File No. 420886-38

Dear Mark:

We have prepared and attach proceedings reflecting the action to be taken at the January 4, 2016 City Council meeting to set January 18, 2016 as the date for a hearing on the proposal to enter into the General Obligation Urban Renewal Refunding Loan Agreement.

The proceedings attached include the following items:

1. Minutes of the meeting providing for the adoption of a resolution setting the time and place for the hearing. The actual resolution follows the minutes. The form of notice of hearing is set out in Section 2 of the resolution. Please print an extra copy for delivery to the publisher. Please insert the time and place of the hearing in both the resolution and the notice.

2. Attestation Certificate attesting to the validity of the transcript.

3. Organization Certificate with respect to the organization and governance of the City.

4. Publication Certificate with respect to publication of the notice, to which must be attached the publisher's affidavit of publication with a clipping of the notice as published.

The notice must be published at least once, not less than 4 and not more than 20 days before the January 18, 2016 meeting date set for the hearing, in a legal newspaper which has a general circulation in Bondurant. Please email or fax a copy of the published notice to our office at (515) 283-1060.

As soon as possible after the City Council meeting, please return one fully executed copy of all of the completed pages in these proceedings.

If you have any questions, please contact Rebecca Donaldson or me.

Best regards,

John P. Danos

Attachments

cc: Shelby Hagan
Susanne Gerlach
Diana VanVleet

The PFM Group
Financial & Investment Advisors

801 Grand Avenue
Suite 3300
Des Moines, IA 50309

515-243-2600
515-243-6994 (fax)
www.pfm.com

December 14, 2015

City of Bondurant
Mr. Mark Arentsen, City Administrator
Ms. Lori Dunham, Finance Director
200 Second Street, NE
Bondurant, IA 50035

Re: Refunding Analysis for Series 2008 General Obligation UR Bonds

Dear Mark & Lori,

Public Financial Management, Inc. ("PFM") has analyzed the refunding of the City's General Obligation Urban Renewal Corporate Purpose Bonds, Series 2008 (the "2008 Bonds") which have an upcoming call date of June 1, 2016.

Preliminary gross interest savings for the 2008 Bonds is projected to be $32,024, with a net present value of $33,906, which is 3.29% of the par amount of the refunded bonds. This savings projection is net of all financing costs. At this time, PFM recommends that the City consider the issuance of debt to refund the 2008 Bonds to capture projected debt service savings.

With the City's authorization, a competitive or negotiated sale for the refinancing of the 2008 Bonds could be scheduled for early 2016, at which time the actual interest rates and savings would be determined. The City would review the final savings figures, and if satisfactory, would approve the sale of the refunding notes. If interest rates were to move higher between now and the sale date, reducing savings to an unacceptable level, the refinancing would not be completed, and no costs would be incurred by the City.

Listed below is a preliminary timeline for this refunding opportunity.

January 4, 2016	Set Public Hearing (not to exceed $1,130,000)
January 18	Hold Public Hearing & Approve POS
February 1	Take Bids for Refunding Bonds
February 15	Approve Final Documents
March 3	Closing/Delivery Funds
June 1	Redeem Series 2008 Bonds

PFM will continue to monitor market conditions and advise the City as to any changes to the potential savings that could be obtained through this refunding. Please feel free to contact me at 515-724-5734 if you have any immediate questions.

Sincerely,

Public Financial Management, Inc.

Susanne Gerlach

Susanne Gerlach, Senior Managing Consultant

SOURCES AND USES OF FUNDS

City of Bondurant, Iowa
Proposed Current Refunding of Series 2008
Assumes City Will Make Principal & Interest Payment on 06-01-2016

Sources:	
Bond Proceeds:	
Par Amount	1,065,000.00
	1,065,000.00
Uses:	
Refunding Escrow Deposits:	
Cash Deposit	1,030,000.00
Delivery Date Expenses:	
Cost of Issuance	28,000.00
Underwriter's Discount	4,260.00
	32,260.00
Other Uses of Funds:	
Additional Proceeds	2,740.00
	1,065,000.00

Note: 12-14-15 Aaa MMD + Harlan 09-15-15 (NR/BQ) + 0bps Timing

SUMMARY OF REFUNDING RESULTS

City of Bondurant, Iowa
Proposed Current Refunding of Series 2008
Assumes City Will Make Principal & Interest Payment on 06-01-2016

Dated Date	03/03/2016
Delivery Date	03/03/2016
Arbitrage yield	1.290137%
Escrow yield	0.000000%
Value of Negative Arbitrage	
Bond Par Amount	1,065,000.00
True Interest Cost	1.443134%
Net Interest Cost	1.440511%
Average Coupon	1.291316%
Average Life	2.681
Par amount of refunded bonds	1,030,000.00
Average coupon of refunded bonds	4.096131%
Average life of refunded bonds	2.706
PV of prior debt to 03/03/2016 @ 1.290137%	1,096,166.55
Net PV Savings	33,906.55
Percentage savings of refunded bonds	3.291898%
Percentage savings of refunding bonds	3.183714%

SAVINGS

City of Bondurant, Iowa
Proposed Current Refunding of Series 2008
Assumes City Will Make Principal & Interest Payment on 06-01-2016

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 03/03/2016 @ 1.2901372%
12/01/2016	20,976.25	9,915.63	11,060.62		10,955.24
06/01/2017	285,976.25	286,659.75	(683.50)	10,377.12	(672.65)
12/01/2017	15,676.25	5,091.75	10,584.50		10,349.70
06/01/2018	290,676.25	295,091.75	(4,415.50)	6,169.00	(4,289.88)
12/01/2018	10,107.50	3,293.75	6,813.75		6,577.46
06/01/2019	250,107.50	248,293.75	1,813.75	8,627.50	1,739.63
12/01/2019	5,187.50	1,762.50	3,425.00		3,263.98
06/01/2020	255,187.50	251,762.50	3,425.00	6,850.00	3,243.06
	1,133,895.00	1,101,871.38	32,023.62	32,023.62	31,166.55

Savings Summary

PV of savings from cash flow	31,166.55
Plus: Refunding funds on hand	2,740.00
Net PV Savings	33,906.55

CITY OF BONDURANT
RESOLUTION NO. 16-05

RESOLUTION APPROVING DORSEY & WHITNEY, LLP AS BOND COUNSEL FOR THE CITY OF BONDURANT

WHEREAS, the Public Financial Management, Inc. ("PFM") has analyzed the refunding of the City's General Obligation Urban Renewal corporate Purpose Bonds, Series 2008 (the "Bonds") which have an upcoming call date of June 01, 2016; AND

WHEREAS, the City will issue General Obligation Urban Renewal Refunding Bonds in a principal amount not to exceed $1,120,000 into the municipal bond market, with Susanne Gerlach of Public Financial management serving as municipal financial advisor to the City (the "Municipal Advisor"); AND

WHEREAS, Dorsey and Whitney, LLC would provide legal representation as Bond Counsel to the City with respect to the authorization of the issuance of the Bonds pursuant of the email from December 30, 2015; AND

WHEREAS, the Bond Counsel will prepare appropriate resolutions, notices, agreements, filings and certificates, consult with the Municipal Advisor, and undertake such additional duties as deemed necessary,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that Dorsey & Whitney, LLP provides legal representation to the City of Bondurant as Bond Counsel, is hereby approved as presented.

Passed and adopted this 04th day of January, 2016,

_____

Curt Sullivan, Mayor

ATTEST:

_____

Shelby Hagan, City Clerk

December 30, 2015

VIA E-MAIL

Mark Arentsen
City Administrator/City Hall
Bondurant, IA

Re: Bondurant, Iowa
2016 General Obligation Urban Renewal Refunding Bond Counsel Matter

Dear Mark:

I am writing to explain our role as Bond Counsel for the City's proposed borrowing to refund the City's outstanding General Obligation Urban Renewal Bonds, Series 2008. It is our understanding that the City will issue General Obligation Urban Renewal Refunding Bonds (the "Bonds") in a principal amount not to exceed $1,120,000 into the municipal bond market, with Susanne Gerlach of Public Financial Management serving as municipal financial advisor (the "Municipal Advisor") to the City.

As Bond Counsel, it is our responsibility to provide legal representation to the City with respect to the authorization of the issuance of the Bonds. In serving the City as Bond Counsel, we will prepare appropriate resolutions, notices, agreements, filings and certificates, consult with the Municipal Advisor, and undertake such additional duties as we deem necessary to help the City through this transaction. At closing of the issuance of the Bonds, assuming the proper conditions are in place, we will deliver our opinion that (1) the Bonds are valid and binding general obligations of the City and (2) the interest paid on the Bonds will be excluded from gross income for federal income tax purposes.

It is important to note that we have not been engaged to serve as "disclosure counsel" to the City, which would cover in-depth legal work with respect to securities law regulations related to the Bonds and the official statement which will be drafted to facilitate their sale. This means that while we will review and comment on the portions of the official statement that are pertinent to our role as Bond Counsel (particularly matters related to tax law, state law authority and collateralization), we will not engage in a due diligence process to (i) investigate the accuracy of financial data contained therein or (ii) to discover any bond holder risks that are unknown to us. Furthermore, we will not be giving a legal opinion with respect to any aspects of the official statement. Please be aware that we are available to provide these additional services should the City desire to expand the scope of our representation. Please let me know if you would like to discuss this

In performing our services as Bond Counsel, our sole client in this matter will be the City of Bondurant. We will not represent any other party in this financing and it is mutually understood that the services to be provided by us as described herein are solely for the benefit of the City of Bondurant.

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing, (ii) the duties we will undertake, (iii) the time we anticipate devoting to the project, and (iv) the responsibilities we assume, we estimate that our fees and expenses for legal services as Bond Counsel will not exceed $9,500.

After this arrangement is approved on behalf of the City, please have this letter executed in the space below and either fax an executed copy of this letter to our office at (515) 283-1060 or scan and email an executed copy to lemke.susan@dorsey.com. If you have questions, please call me.

We look forward to working with you. Thank you for the opportunity to serve the City.

Best regards,

John P. Danos

JPD/sl

I understand and agree to the arrangements stated above.

CITY OF BONDURANT, IOWA

BY: _____
Mayor

Date: _____

ATTEST:_____
City Clerk

Date: _____

CITY OF BONDURANT
RESOLUTION NO. 16-06

RESOLUTION APPROVING THE FINAL PLAT OF WISTERIA HEIGHTS PLAT 5

WHEREAS, a Final Plat has been submitted for Wisteria Heights Plat 5, described as part of land in Outlots 'X' and 'Y', Wisteria Heights Plat 2, and official plat recorded in book 13653, page 958 at the Polk County Recorder's Office, City of Bondurant, Polk county, Iowa that is more particularly describe as follows:

Beginning at the Northwest corner of Lot 1, Wisteria Heights Plat 4, an official plat recorded in book 14998, page 734 at the Polk County Recorder's Office, thence N00°00'04"E, 33.29 feet along the Easterly line of Outlot 'Z', said Wisteria Heights Plat 2 to a point, thence N07°51'37"E, 127.92 feet along said Easterly line to a point; thence N00°00'06"W, 186.73 feet to a point on the North line of said Outlot 'X'; thence S89°50'08"E, 556.23 feet along the North line of said Outlot 'X' to a point on the East line of said Outlot 'X', said point also being on the West right-of-way line of NE 80th Street (Pleasant Street SE) as it is presently established; thence S00°00'04"W, 515.25 feet along said East line and said West right-of-way line to the NE corner of Lot 5, said Wisteria Heights Plat 4; thence S89°59'54"W, 361.08 feet along the North line of Lots 5, 4, 3, and 2, said Wisteria heights Plat 4 to a point; thence N70°24'40"W, 60.02 feet along the North line of said Wisteria Heights Plat 4 to a point; thence S89°59'54"W, 143.35 feet along the North line of said Lot 1, Wisteria Heights Plat 4 to the point of beginning and containing 6.461 acres.

WHEREAS, the following conditions for approval have been met:

1. Construction is 100% complete and approved by the City Public Works Department
2. Four-year maintenance bonds have been provided for street, sewer, water and storm sewer construction; AND

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the Final Plat for Wisteria Heights Plat 5, Bondurant, Polk Country, Iowa, is herby approved as presented.

Passed and adopted this 04th day of January, 2016,

_____
Curt Sullivan, Mayor

ATTEST:

_____
Shelby Hagan, City Clerk

Shelby Hagan

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Monday, December 28, 2015 4:10 PM
To: 'Shelby Hagan'
Subject: FW: Wisteria Heights Plat 5

Shelby, Please include the e-mail below with the Wisteria Heights Plat 5 Final Plat approval.

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: brian curnes [mailto:bcurnes@yahoo.com]
Sent: Monday, December 28, 2015 3:38 PM
To: Mark Arentsen
Subject: Re: Wisteria Heights Plat 5

Yes, this is what Bob and I talked about when I met with him on site. I can make this happen with the dirt produced from excavation of the basements and importing the additional dirt needed from off site.

I've talked with Bart Turk at CEC today and he will be working up the new ditch profiles and cross sections and have them available this week. Once I get them I'll email over to you.

I will be at the 1-4 meeting to answer any questions that may arise.

Thank You!
Brian Curnes
515-771-9090 Mobile and Text
RE/MAX Opportunities
301 Center Place SW Suite F
Altoona, IA 50009
Facebook at Integrity Homes, Inc.
www.buyintegrityhomes.com

Licensed to sell real estate in the State of Iowa.
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distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the listed e-mail address.

From: Mark Arentsen <marentsen@cityofbondurant.com>
To: 'bcurnes' <bcurnes@yahoo.com>
Sent: Monday, December 28, 2015 2:59 PM
Subject: FW: Wisteria Heights Plat 5

Brian, We are including a Resolution on the 1/4 agenda approving Wisteria Heights Plat 5 Final Plat. The Resolution will include a clause directing the sidewalks for the lots on Pleasant St. to be constructed in conformance with the attached letter from the City Engineer. Please reply to this e-mail stating that you are in agreement with the Engineer's recommendation.

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: Patti Heifner [mailto:pheifner@veenstrakimm.onmicrosoft.com]
Sent: Monday, December 28, 2015 12:39 PM
To: marentsen@cityofbondurant.com
Subject: Wisteria Heights Plat 5

Attached is a letter from Bob Veenstra Jr. The original letter will go out in tonight's mail.

Patti Jass-Heifner
Veenstra & Kimm, Inc.
515-225-8000

VEENSTRA & KIMM, INC.
3000 Westown Parkway • West Des Moines, Iowa 50266-1320
515-225-8000 • 515-225-7848(FAX) • 800-241-8000(WATS)

December 28, 2015

RECEIVED
DEC 30 2015
CITY OF BONDURANT

Mark Arentsen
City Administrator
City of Bondurant
200 Second Street NE
P.O. Box 37
Bondurant, Iowa 50035

BONDURANT, IOWA
WISTERIA HEIGHTS PLAT 5
SIDEWALK ALONG PLEASANT STREET

On December 23, 2015 the writer met with Brian Curnes to discuss the issue of constructing a sidewalk along the west side of Pleasant Street as part of Wisteria Heights Plat 5. The original grading plan developed by Civil Engineering Consultants, Inc. showed the sidewalk to be located just west of the west right-of-way line of Pleasant Street. The sidewalk was shown to be located from 1 to 1.5 feet above the flow line of the ditch.

For the majority of the lots the building pad area is about 5 feet higher than the flow line of the ditch, and 2 and 3 feet higher than the elevation of Pleasant Street. It would be possible to construct the sidewalk as designed by Civil Engineering Consultants except that design does not accommodate the driveways.

It is not desirable for the driveways to dip down from Pleasant Street to the sidewalk elevation and back up to the finished floor elevation of the residence. If driveways were to be constructed based on the original design, the sidewalk would need to be built up at each driveway by 12 to 18 inches. The sidewalk buildup cannot be continuous as that would trap water on the west side of the sidewalk.

Under the original design if the driveways were to be considered the sidewalk would need to be constructed of a series of higher elevation areas at the driveways and lower elevation areas between the driveways. One of the concerns is this vertical change would not be very aesthetically pleasing and may create some issues with respect to drainage and mowing.

The drainage area tributary to the west ditch of Pleasant Street is relatively small. The ditch, as it currently exists, is much deeper and much larger than required to handle the drainage. There is a fairly significant slope on the ditch that extends north from the low point in Wisteria Heights Plat 5.

Based on the field visit on December 23, 2015, the writer suggested Brian Curnes have Civil Engineering Consultants evaluate an alternative that would include the following:

1. The ditch on the west side of Pleasant Street would be partially filled to reduce its size and to raise the flow line so that ditch flow line is not as far below Pleasant Street.

2. The sidewalk would be constructed at its original plan location just west of the right-of-way line. The sidewalk would be raised based on the amount of filling in the ditch.

With this design it should be possible to construct a driveway that would relatively close match the sidewalk elevation. It may be necessary to slightly raise the sidewalk at the driveway crossings. However, the vertical deviation of less than 0.5-foot would be considered acceptable.

Brian Curnes will be working with Civil Engineering Consultants to develop a new ditch profile and sample cross sections to illustrate the driveway and the sidewalk profile. Brian Curnes hopes to have this information available prior to the City Council meeting on January 4, 2016.

Even with some illustrative drawings it will probably be necessary to shape the grading in the field to coordinate the elevation of the ditch, the sidewalk and the driveways. Field refinements should be relatively minor and more in the nature of tweaking the design concept.

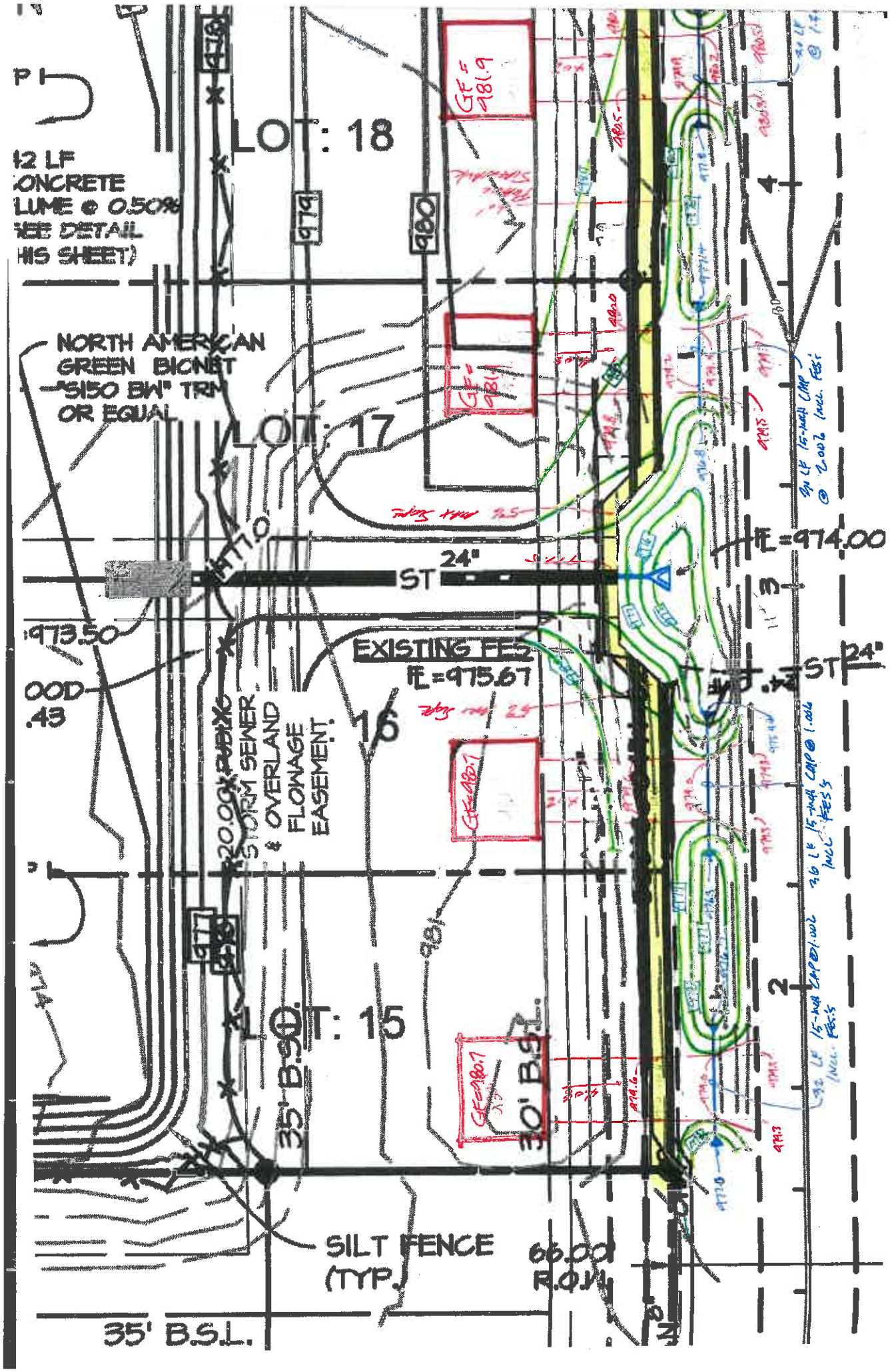
In summary, the writer believes a viable plan for the sidewalk can be developed by taking advantage of the opportunity to decrease the depth of the ditch while still maintaining more than adequate capacity and slope on the ditch to convey the small amount of runoff that is tributary to the west ditch to Pleasant Street. The sidewalk would be constructed at its original plan location and the adjustments would be to the elevation of the ditch and the sidewalk to allow for driveways to be constructed in coordination with the sidewalk and ditch elevations and location.

If you have any questions or comments concerning the project, please contact the writer at 225-8000.

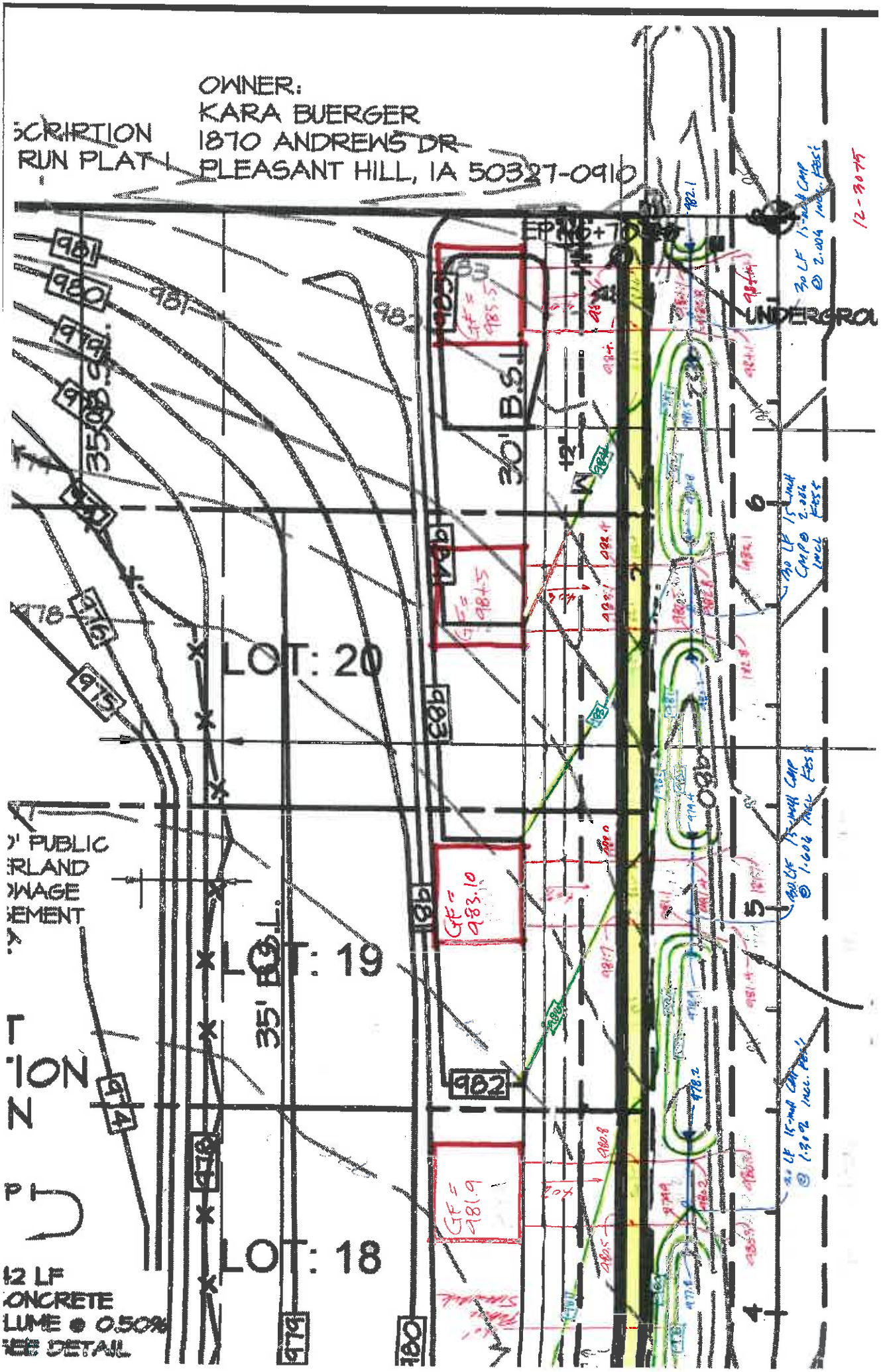
VEENSTRA & KIMM, INC.

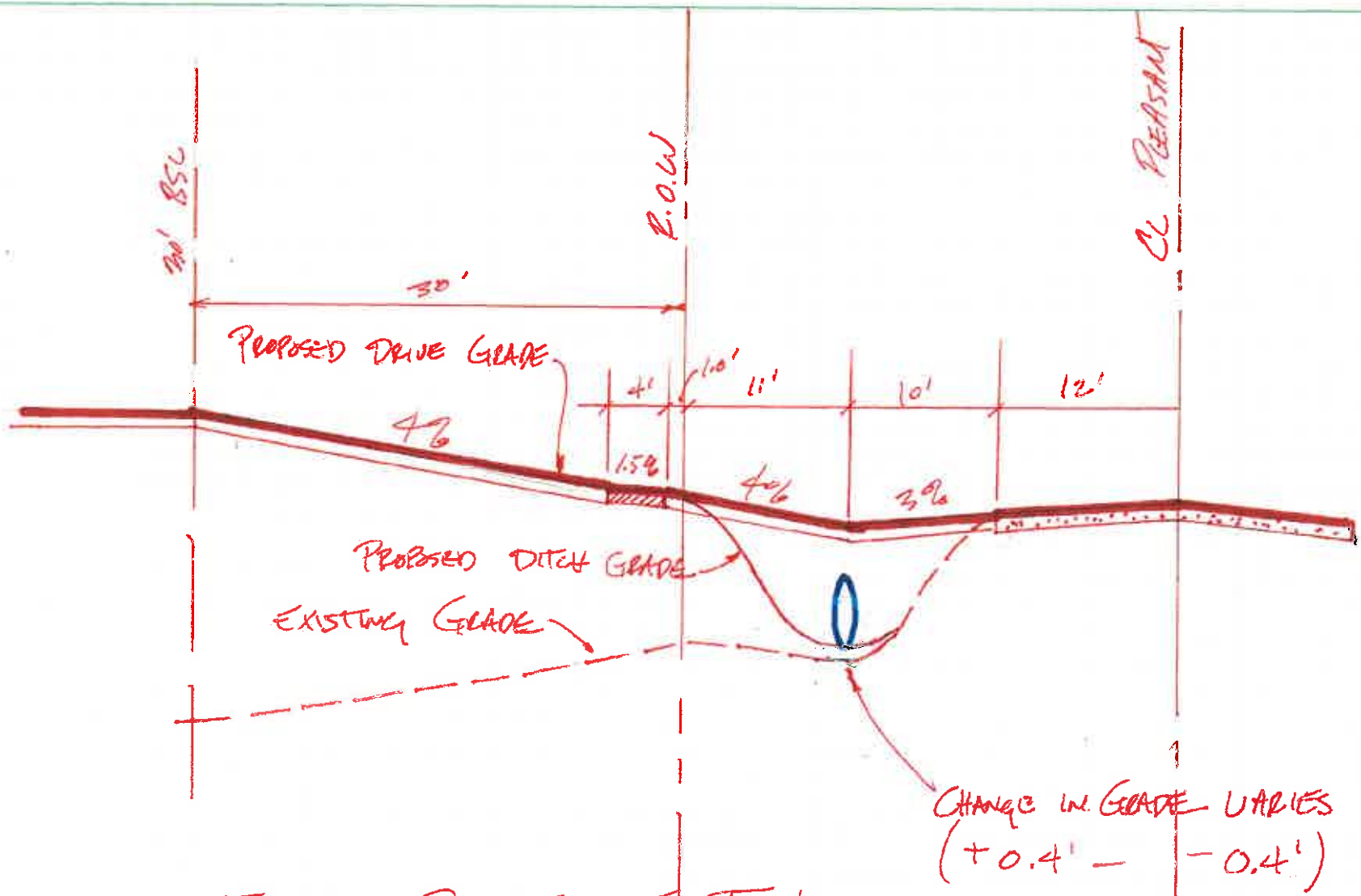
H. R. Veenstra Jr.

HRVJr:pjh
4285-034



LOT: 18
LOT: 17
LOT: 15
NORTH AMERICAN GREEN BIONET "S150 BW" TRM OR EQUAL
EXISTING FES
FL=975.67
FL=974.00
ST
24"
20.00' PUBLIC STORM SEWER & OVERLAND FLOWAGE EASEMENT
35' B.S.L.
30' B.S.L.
SILT FENCE (TYP.)
66.00' R.O.W.


OWNER:
KARA BUERGER
1870 ANDREWS DR
PLEASANT HILL, IA 50327-0910
SCRIPTION
RUN PLAT 1
LOT: 20
LOT: 19
LOT: 18
30' B.S.L.
35' B.S.L.
UNDERGROU
GF = 983.10
GF = 981.9
12-3075



TYPICAL PROFILE FRONT YARD
LOTS 15-21, WISTERIA HEIGHTS PLAT 5

WISTERIA HEIGHTS PLAT 5
CHANGE IN GRADE OF WEST DITCH FL OF PLEASANT STREET

LOT #	CULVERT FL		EX DITCH ELEV		CHANGE IN GRADE	
	SOUTH	NORTH	SOUTH	NORTH	SOUTH	NORTH
15	977.0	976.7	976.6	976.5	0.4	0.2
16	976.3	975.94	976.2	975.8	0.1	0.14
17	976.8	977.4	976.8	977	0	0.4
18	977.8	978.2	977.5	977.8	0.3	0.4
19	978.9	979.4	978.7	979.3	0.2	0.1
20	980.2	980.8	980.3	981.2	-0.1	-0.4
21	981.5	982.1	981.9	982.5	-0.4	-0.4

VEENSTRA & KIMM, INC.
3000 Westown Parkway • West Des Moines, Iowa 50266-1320
515-225-8000 • 515-225-7848(FAX) • 800-241-8000(WATS)

December 31, 2015

Mark Arentsen
City Administrator
City of Bondurant
200 Second Street NE
P.O. Box 37
Bondurant, Iowa 50035

BONDURANT, IOWA
WISTERIA HEIGHTS PLAT 5
SIDEWALK CONSTRUCTION

The writer has completed a preliminary review of the information prepared by Civil Engineering Consultants for the construction of the sidewalk along the west side of Pleasant Street as part of Wisteria Heights Plat 5. For your information enclosed is a copy of the information provided by Civil Engineering Consultants.

With the revised grading plan Civil Engineering Consultants is addressing the issue of the sidewalk, ditch and driveway grades. The ditch profile is being raised slightly to accommodate the sidewalk and driveways. The extent of raising the ditch is not quite as much as the writer discussed in the field with Brian Curnes. Civil Engineering Consultants is slightly narrowing the ditch in the area between the driveways. The narrowing of the ditch allows for more of a back slope between the ditch and the sidewalk. By narrowing the ditch it is not necessary to significantly raise the flowline of the ditch. It appears from the profile the ditch flowline will be on average about 2 to 2.5 feet below the shoulder elevation of Pleasant Street.

The information provided with the driveway profile indicates the driveway grades are acceptable and would meet the requirements for the sidewalk cross slope through the driveway. With the proposed profile the largest change in grade in the driveway would be 7%. This grade change is the transition from the downward slope from the Pleasant Street cross section to the upward slope of the driveway.

A 7% change in the slope is satisfactory as most vehicles can accommodate a change in grade to about 10%.

From an overall design perspective it appears the modification of the grading plan to adjust the ditch width and depth allows for a satisfactory corridor for construction of the sidewalk while minimizing the impact on the grading plan for the lots on the west side of Pleasant Street. It is quite likely the grading will need to be tweaked in the field during construction as the driveways will almost certainly not be the exact location shown on the grading plan. However, minor adjustments of that nature are typical.

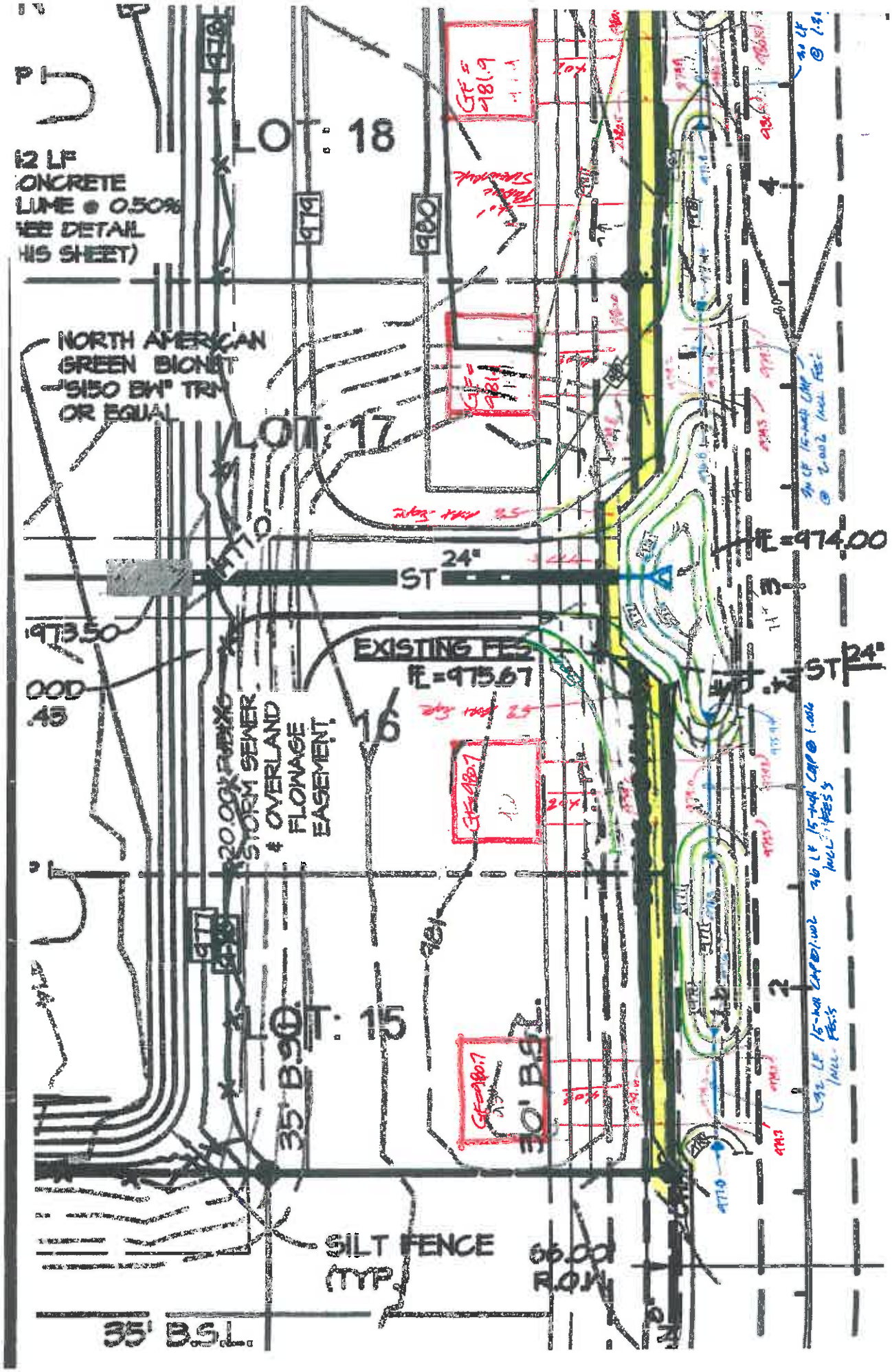
Based on the grading plan provided on December 30, 2015, the writer believes a sidewalk can be constructed along the west side of Pleasant Street to address the City's concern regarding sidewalks and the developers concern about a buildable sidewalk location. It would appear based on the revised grading plan the City Council can consider approval of the final plat of Wisteria Heights Plat 5 at its meeting on January 4, 2015.

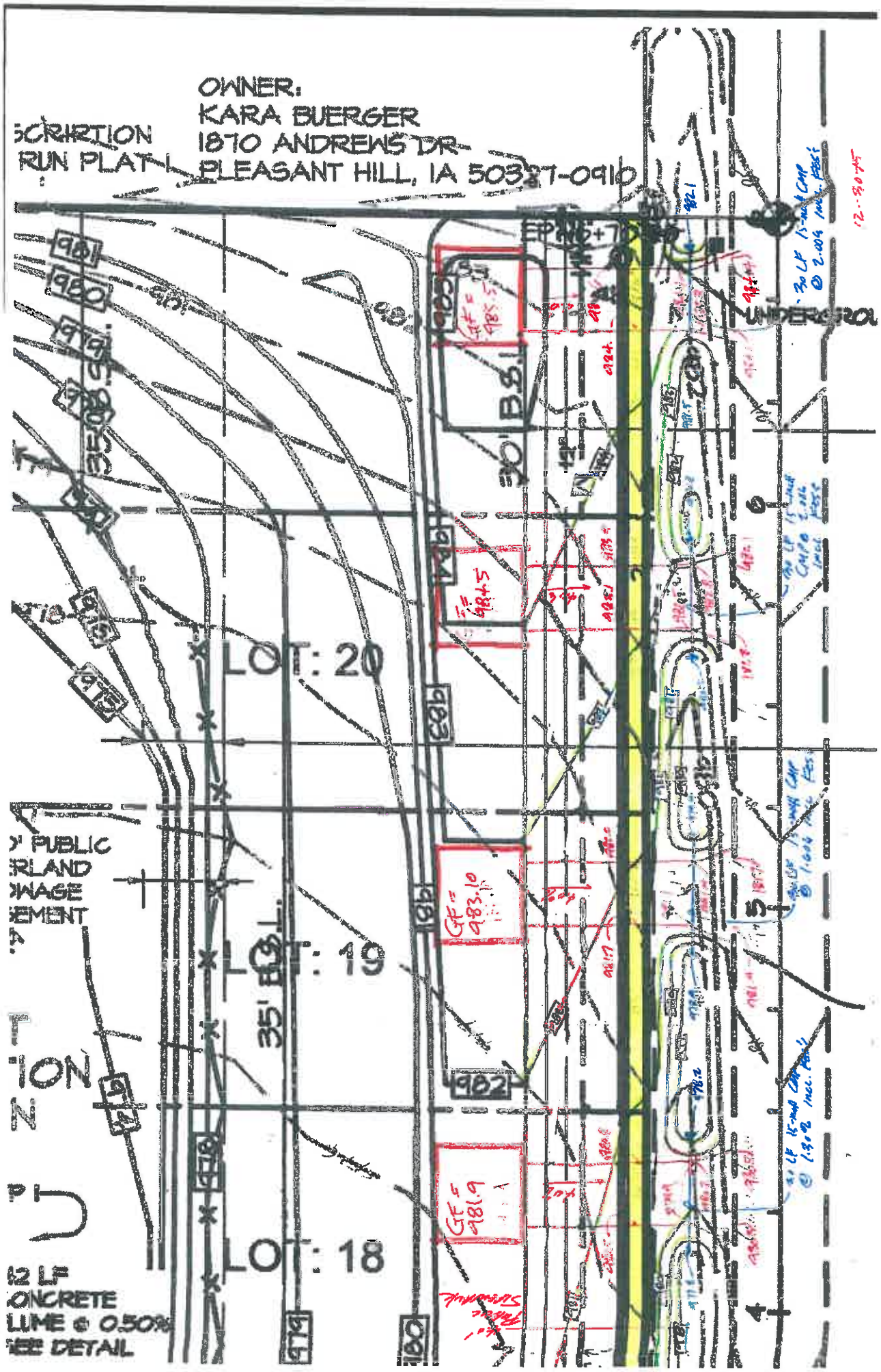
If you have any questions or comments concerning the project, please contact the writer at 225-8000.

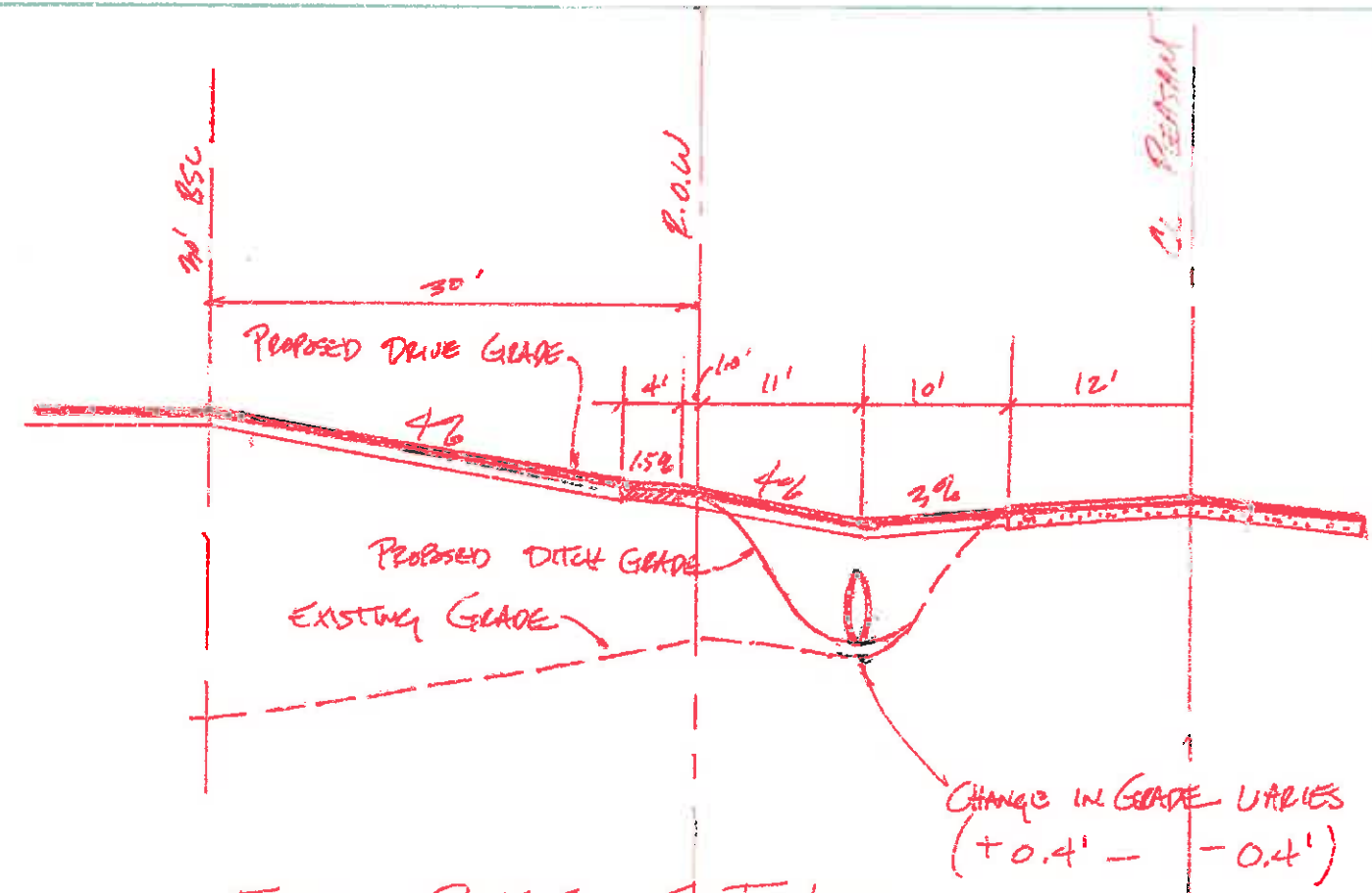
VEENSTRA & KIMM, INC.

H. R. Veenstra jr.

HRVJr:pjh
4285-034
Enclosure


LOT: 18
LOT: 17
LOT: 15
NORTH AMERICAN GREEN BIONET "S150 BW" TRM OR EQUAL
EXISTING FES
FL=975.67
FL=974.00
ST
24"
20.00' PUBLIC STORM SEWER & OVERLAND FLOWAGE EASEMENT
35' B.S.L.
30' B.S.L.
SILT FENCE (TYP.)
66.00' R.O.W.
979
980
977
981


OWNER:
KARA BUERGER
1870 ANDREWS DR
PLEASANT HILL, IA 50327-0910
SCRIPTION
RUN PLAT
LOT: 20
LOT: 19
LOT: 18
35' B.S.L.
30' B.S.L.
GF = 983.10
GF = 981.9
UNDERGROU
PUBLIC
ERLAND
DWAGE
EMENT
ION
N
2 LF
ONCRETE
LUME @ 0.50%
EE DETAIL



TYPICAL PROFILE FRONT YARD
LOTS 15-21, WISTERIA HEIGHTS PLAT 5

WISTERIA HEIGHTS PLAT 5
CHANGE IN GRADE OF WEST DITCH FL OF PLEASANT STREET

LOT #	CULVERT FL		EX DITCH ELEV		CHANGE IN GRADE	
	SOUTH	NORTH	SOUTH	NORTH	SOUTH	NORTH
15	977.0	976.7	976.6	976.5	0.4	0.2
16	976.3	975.94	976.2	975.8	0.1	0.14
17	976.8	977.4	976.8	977	0	0.4
18	977.8	978.2	977.5	977.8	0.3	0.4
19	978.9	979.4	978.7	979.3	0.2	0.1
20	980.2	980.8	980.3	981.2	-0.1	-0.4
21	981.5	982.1	981.9	982.5	-0.4	-0.4

Prepared by Mark Arentsen for the City of Bondurant, Iowa on the 23rd day of December, 2015.

RESOLUTION NO. 16-07

ACCEPTING THE U.S. 65 & 32ND STREET INTERSECTION IMPROVEMENTS PROJECT AND AUTHORIZING FINAL PAYMENT

WHEREAS, the City of Bondurant has contracted the services of Absolute Concrete Construction, Inc. for the U.S. 65 and 32nd Street Intersection Improvements Project; and

WHEREAS, the project is complete and the Project Engineer found the work has been completed in substantial conformance with the plans, specifications, and form of contract and recommends the project be accepted.

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Bondurant, Iowa, as follows:

Section 1. The said recommendation of the Project Engineer is hereby approved and adopted, and said public improvements are hereby approved and accepted as having been completed in substantial conformance with the plans, specifications, and form of contract and the total final construction cost thereof is hereby determined to be $883,891.00 as shown in the final pay estimate. Final retainage in the amount of $23,027.25 shall be paid to the contractor in accordance with the requirements of the contract documents and the State Code of Iowa.

Passed and approved this 04th day of January, 2016

Curt Sullivan, Mayor

Attest:

Shelby Hagan, City Clerk

APPLICATION FOR PARTIAL PAYMENT NO. 10

PROJECT: US Highway 65 & NE 64th Street/32nd Street SW PCC Pavement Widening and Traffic Signals
OWNER: City of Bondurant
CONTRACTOR: Absolute Concrete
ADDRESS: 505 1st Avenue
Slater, IA 50244
DATE: January 4, 2016

IOWA DOT PROJECT NO.: STP-U-0747(607)--70-77
S&A PROJECT NO.: 113.0851

PAYMENT PERIOD: Final Retainage Payment

1. CONTRACT SUMMARY:

Original Contract Amount:	$898,573.72	**CONTRACT PERIOD: WORKING DAYS**	
Net Change by Change Order:	$ (14,682.72)	Original Contract Date:	March 13, 2014
Contract Amount to Date:	$883,891.00	Original Contract Period	55 Working Days
		Extension by Change Order:	none to date

2. WORK SUMMARY:

Total Work Performed to Date:	$ 883,891.00
Retainage:	$0.00
Total Earned Less Retainage:	$883,891.00
Total Previous Payments	$860,863.75
AMOUNT DUE THIS APPLICATION:	$23,027.25

3. CONTRACTOR'S CERTIFICATION:

The undersigned CONTRACTOR certifies that:
(1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with the Work covered by prior Applications for Payment.

(2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this application for Payment are free and clear of all liens, claims, security interests and encumbrances.

Absolute Concrete
CONTRACTOR

By _____ DATE: 12/29/15

4. ENGINEER'S APPROVAL:

Payment of the above AMOUNT DUE THIS APPLICATION is recommended:

Snyder & Associates, Inc.
ENGINEER

By _____ DATE: 12/28/15

5. OWNER'S APPROVAL

City of Bondurant
OWNER

By _____ DATE: _____

J:\2013_projects\113.0851\Construction\14 PayEstimates\PP #10\Pay Estimate #10.xlsx

ORDINANCE NO. 15-221

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF BONDURANT, IOWA BY AMMENDING CHAPTER 175, ENTITLED "BUILDING CODE", WHICH WILL ADOPT THE 2015 INTERNATIONAL SERIES OF CODES.

BE IT ENACTED by the City Council of the City of Bondurant, Iowa as follows:

SECTION 1. The following attached Chapter 175 entitled: "Building Code" is adopted. Specifically, the following building codes are adopted:

Codes Adopted. 175.03 The 2015 Edition of the International Series of Codes and its Appendices are hereby adopted. An official copy of such code is on file in the office of the building official.
2015 International Code Series (Family of Codes):

-Building Code	-Energy Code
-Residential Code	-Fuel/Gas Code
-2014 National Electrical Code	-Property Maintenance Code
-Plumbing Code-Zoning Code	-Fire Code
-Mechanical Code	-Swimming Pool Code

SECTION 2. REPEALER. All ordinances or parts of ordinances that are in conflict with this ordinance are hereby repealed.

Section 3. Amendment. All new construction and substantial remodel projects must have: a portable toilet from start to finish *(Building officials discretion for multiple projects/placement)*, Temporary Address, Protect street and other properties from run off and dirt in street. A construction dumpster/trailer needs to be present from start to finish *(At the Building Officials discretion)*.

SECTION 4. SEVERABILITY. 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 5. WHEN EFFECTIVE. This Ordinance shall be in effect from and after the later to occur of its final passage, approval and publication as provided by law.

Passed and approved _____, 2015.

_____
Curt Sullivan, Mayor

Attest:

_____
Shelby Hagan

Mark Arentsen

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Wednesday, December 30, 2015 11:56 AM
To: 'csullivan@cityofbondurant.com'; 'Brian Lohse (brian.k.lohse@gmail.com)'; Wes Enos (wes@wesenos.com); 'Bob Peffer'; 'jkeeler@cityofbondurant.com'; 'Doug Elrod'
Cc: 'Lori Dunham'; 'Shelby Hagan'; 'Cook-jeff@hotmail.com'
Subject: Prairie Meadows Grant Applications

The 1/4 agenda includes a Discussion Item on the upcoming Prairie Meadows Community Betterment Grant applications due 1/29/16. I discussed the next round of applications with Prairie Meadows Director of Community Relations, Julie Stewart several weeks ago. She is encouraging the City to submit two applications. Shelby will be preparing and submitting the applications. The City normally receives at least one grant award each year. In some years the City has received two or three awards. Awards are normally in the $10,000 to $15,000 range. I am suggesting the following two projects this year;

1. Lake Petocka Improvements - In 2013 the City received a REAP grant award of $37,203 for Lake Petocka Park Improvements. This award is being used to fund a portion of the restrooms scheduled for installation in spring, 2016. The City requested $75,000 but received $37,203. One of the requirements of the award is that the City needs to complete all of the work listed in the application, even though the amount awarded is less than the amount requested. In addition to the restroom construction the City committed to bank stabilization, storm water treatment cells and site restoration with a native plat seed mix. The amount listed in the REAP application for this additional work is $14,000. It's possible that this cost will be less than $14,000. One of the Prairie Meadows applications should be for this work. Even partial funding of the $14,000 will be helpful.

2. Rail Display Area - There are a number of items at the Bondurant Regional Trailhead which have not been built yet. One of these is a display area on the east side of Main St. just north of the paved parking lot. When the tracks were removed several years ago, FC Coop agreed to donate several sections of rail for construction of a display area which would show what a typical rail line with crossing signals looked like. Two communication poles along the trail section between Bondurant and Berwick have been identified for relocation to the display area. No pricing has been done for acquisition and installation of the equipment proposed for the site. I'm guessing it will be in the $10,000 to $20,000 range to purchase and install the equipment. I'm hoping to have some cost estimates by the application deadline.

Mark Arentsen
City Administrator
City of Bondurant, Pop. 5,493
200 Second St., NE, PO Box 37
Bondurant, IA 50035
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515-967-5732 (Fax)
marentsen@cityofbondurant.com
www.cityofbondurant.com

2013 REAP Grant

X. Itemized Cost Estimate

Lake Petocka Budget

ITEM	Bondurant Cash Match	Bondurant Other Cash Match	Grant Request	Total Cost
Shelter remodel with restrooms	$39,000		$51,000	$90,000
Grinder Pump			10,000	$10,000
Erosion Control - Bank stabilization			$5,000	$5,000
Storm water Treatment cells			$5,000	$5,000
Site Restoration with Native Mix - 1.5 acres			$4,000	$4000
Installation of Sewer Line		$15,000		$15,000
Previous Work to South Shelter		$4,900		$4,900
Total Project	$39,000	$19,900	$75,000	$133,900

The total proposed project cost is **$133,900**. The City of Bondurant has a **$39,000 cash match with an additional $19,900 other cash match for a total match of $58,900.** We are seeking $75,000 through the 2013 REAP grant to remodel the Petocka Lake shelter including the addition of modern restrooms, to stabilize the erosion that is occurring on the bank, and to add storm treatment cells. Additionally, the site will be restored with native mix grasses and plants. The sewer line has already been installed.

Snyder & Associates, landscape architects, is the firm that developed the City of Bondurant Park, Trail and Greenway Master Plan. The above budget is an estimate based on their engineering experience.

SVPA is the building architect firm selected to design the building improvements. SVPA has designed a number of buildings in Bondurant for the City, school district and private parties as well as many buildings in the metro area.

Google Maps

Imagery ©2015 Google, Map data ©2015 Google 200 ft

Mark Arentsen

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Wednesday, December 30, 2015 2:39 PM
To: 'csullivan@cityofbondurant.com'; 'Brian Lohse (brian.k.lohse@gmail.com)'; Wes Enos (wes@wesenos.com); 'Bob Peffer'; 'jkeeler@cityofbondurant.com'; 'Doug Elrod'
Cc: 'Lori Dunham'; 'Shelby Hagan'; 'pcollison@cityofbondurant.com'; 'Ken Grove'; 'Bailey Boyce'; 'Dave Higgins'; 'Jason McGrann'
Subject: Plow Truck Purchase
Attachments: Road Use Fund future Major Expenditures 11-30-15.doc

The 1/4 agenda will include the purchase of another plow truck as a Discussion Item. Attached is the summary I developed a month ago showing how a number of projects would be funded with the increased transportation aids the City will receive as a result of the special census. This summary shows a new truck being purchased in the 16/17 fiscal year. This period begins 7/1/16. The schedule I'm proposing has bids taken in March/April and award of the bid in April. This would allow time for the truck to be built and equipped in time for next winter. Estimated cost for the truck in the summary is $175,000.

Mark Arentsen
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CITY OF BONDURANT

ROAD USE FUND FUTURE MAJOR EXPENDITURES*

NOVEMBER 30, 2015

PROJECT	YEAR	COST	RUTF EST. ENDING BALANCE
1. NE 94th Ave. Asphalt Overlay**	FY 15/16	$45,000	$190,000
2. Plow Truck Purchase	FY 16/17	$175,000 est.	$170,000***
3. Franklin/Morgan/62nd Overlay**	FY 17/18	$309,400	-0-
4. City 2nd St. Overlay	FY 18/19****	$300,000	$(50,000)*****
5. Pleasant St. Overlay, 2nd - 86th**	FY19/20	$185,000	$(50,000)*****
6. Grant St. Asphalt Overlay	FY20/21	$400,000	$(200,000)*****
7. Main St. Streetscape Match $	FY20/21	$100,000	$(100,000)*****
TOTAL		**$1,514,400**	

OTHER STREET PROJECTS NOT ANALYZED FOR FUNDING OR TIMING

8. Garfield St./Brick St. Extension	?????	$1,500,000
9. 15th St. SW paving Grant to 64th	?????	$400,000
10. East/West Arterial	?????	Multiple million dollars

*The project financing shown below assumes additional Road Use Funds being paid to the City as a result of the special census beginning 1/1/16.

**Joint paving projects with Polk County

***Needed for FY17/18 paving projects

**** The City anticipates a debt issue in FY18/19. It would likely occur in July, 2018. The items listed for 18/19 or after could be financed with a Road Use contribution to the debt issue which would reduce the annual cost of the items listed for 18/19 or after.

*****These deficit balances assume that projects #4 - #7 are funded from annual Road Use Fund revenues. If these projects become part of the FY18/19 City borrowing, they would be funded over the life of the debt issue and would be less likely to result in deficit in the Road Use Fund. A more specific determination of these projects impact on the Road Use Fund if they're funded through the borrowing should be made approximately 1 year prior to the borrowing. As long as the Road Use Fund pays for these projects, the size of the General Obligation portion of the debt issue would not need to be reduced as a result of the inclusion of Road Use Fund projects.