

**NOTICE OF A REGULAR MEETING
BONDURANT CITY COUNCIL
DECEMBER 15, 2014**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m. on Monday, December 15, 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 December 01, 2014
 - b. Receive and File – Planning and Zoning Commission Meeting Minutes of November 13, 2014
 - c. Receive and File – Library Board Meeting Minutes of November 5, 2014 and Librarian's Report
 - d. Claims Report and November 2014 Financial Statements (emailed 12/1/2014)
 - e. Tax Abatement Applications
 - Adam Criswell 1301 Joshua Court, SE
 - Chad Tanke 3201 Birch Street, SW
7. Polk County Sheriff's Report
8. Presentations:
 - a. **RESOLUTION 14-206** – Resolution of appreciation for Michele Bailey for her years of service to the community as a member of the Planning and Zoning Commission
 - b. **RESOLUTION 14-207** – Resolution of appreciation for Judi Mendenhall for her years of service to the community as a member of the Planning and Zoning Commission
 - c. Representative Zach Nunn, Iowa House District 30
9. Discussion Items
 - a. BRSC Tournament Schedule for 2015
 - b. Proposed FY 2016 Budget Calendar
 - c. Bondurant Post Office Relocation
10. **RESOLUTION NO. 14-195** – Resolution approving the FY 2014 Audit Report on the City of Bondurant
11. **RESOLUTION NO. 14-196** – Resolution approving the adoption of National Interoperability Channels (Metro Interoperability Communication System)
12. **RESOLUTION NO. 14-197** – Resolution approving the reappointment of Mayor Ryan as the Metro Waste Authority Primary Board Representative and City Administrator Arentsen as Alternate Representative for CY 2015

13. **RESOLUTION NO. 14-198** — Resolution approving the reappointment of City Administrator Arentsen as the Des Moines Metropolitan WRA Primary Board Representative and Mayor Ryan as Alternate Representative and Water Superintendent Pat Collison as WRA Technical Committee Primary and City Administrator Arentsen as WRA Technical Committee Alternate for CY 2015
14. **RESOLUTION NO. 14-199** — Resolution approving reappointment of City Administrator Arentsen as Primary Representative to the Polk County E911 Service Board and Council Member Sullivan as First Alternate for CY 2015
15. **RESOLUTION NO. 14-200** — Resolution approving the reappointments of City Administrator Arentsen as Primary Representative and Mayor Ryan 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 2015
16. **RESOLUTION NO. 14-201** — Resolution approving appointments to the City Boards, Commissions, Offices and Committees
17. **RESOLUTION NO. 14-202** — Resolution designating the Official Newspapers of Record for 2015
18. **RESOLUTION NO. 14-203** — Resolution designating the Official Depositories for 2015
19. **RESOLUTION NO. 14-204** — Resolution approving the City's Investment Policy
20. **RESOLUTION NO. 14-205** — Resolution reappointing City Administrator Arentsen and Council Member Sullivan to the Polk County Emergency Management Commission
21. **RESOLUTION NO. 14-208** — Resolution approving payment of Partial Payment Application #6 for U.S. Highway 65 and NE 64th Street, SW, PCC Widening and Traffic Signals for \$4,420.29 to Absolute Concrete
22. **RESOLUTION NO. 14-209** — Resolution approving Change Order #2 from Howrey Construction for work on Chichaqua Valley Trail reducing the contract amount by \$13,055.82
23. **RESOLUTION NO. 14-210** — Resolution approving Pay Request #5 from Howrey Construction for work on Chichaqua Valley Trail in the amount of \$2,583.49
24. **RESOLUTION NO. 14-211** — Resolution approving Pay Request #6 from Howrey Construction for work on Chichaqua Valley Trail in the amount of \$28,154.84
25. **ORDINANCE NO. 14-213** — Ordinance approving Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Chapter 175, General Provisions; Chapter 176, Nonconforming Uses; Chapter 177, General Regulations; Chapter 178, District Regulations; and Chapter 180, Subdivision Regulations (third and final reading)
26. Guests requesting to address the City Council
27. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. City Administrator
 - c. Council Members
28. Adjournment

BONDURANT CITY COUNCIL
Minutes
December 01, 2014 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Mayor Keith Ryan, Council Member Wes Enos, Council Member Curt Sullivan
Council Member Michael Reed

Absent: Council Member Brian Lohse, Council Member Bob Pepper

City Officials Present: City Administrator Mark Arentsen, Assistant to City Administrator Mary Rork-Watson,
City Engineer Bob Veenstra, Finance Director Lori Dunham, Recreation Coordinator
Shelby Hagan, Library Director Jill Sanders, City Attorney David Brick

2. Call to Order and Declaring a Quorum

Mayor Ryan called the meeting to order at 6:04 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – none

5. Perfecting and Approval of the Agenda

Motion made by Council Member Reed, seconded by Council Member Sullivan, to approve the agenda as presented. Roll Call: Ayes: 3. Nays: 0. Motion carried.

6. Consent Items:

- a. Approval of the City Council Meeting Minutes of November 17, 2014
- b. Receive and File – Planning and Zoning Commission Minutes of October 23, 2014
- c. Receive and File – Parks and Recreation Board Minutes of October 16, 2014
- d. Claims Report
- e. Tax Abatement Applications – Jeff Ryan, 3300 Hawthorn Drive, Southwest, Bondurant

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

7. Polk County Sheriff's Report – Chief Schneider, Polk County Sheriff's Department, reported there were 271 calls in November. Chief Joe Simon will represent the Sheriff's Department in Bondurant beginning at the January meeting.

8. Presentations:

- a. Pam Bormann, Office of Auditor of State, FY14 City of Bondurant audit
- b. Lori Dunham, Finance Director, Budget Review, Capital Projects and Enterprise funds

9. RESOLUTION NO. 14-193 – Resolution Recommending the Approval of the Preliminary Plat for Renaud's Open Prairie Subdivision

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

10. Discussion Item – BRSC Operations

Council members agreed to delay moving forward with hiring a full-time employee until it is clear the USSSA tournaments will be scheduled in Bondurant.

11. RESOLUTION NO. 14-190 – Resolution for Approving and Authorizing Staff to Send Requests for Proposals for Concession Operator Services at BRSC

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

12. RESOLUTION NO. 14-191 – Resolution approving Change Order #3 for Pavement Widening and Traffic Signals by Absolute Concrete Construction in the amount of \$3,051.00

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

13. RESOLUTION NO. 14-192 – Resolution Approving the City Of Bondurant To Renew the Lease for Two Years to the U.S. Postal Service For Property Owned and Leased by The City Of Bondurant

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

14. RESOLUTION NO. 14-194 – Resolution Recommending the Approval of Fund Transfers from Water, Sewer Enterprise and TIF Funds to General Fund

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

15. ORDINANCE NO. 14-213 – Ordinance approving Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Chapter 175, General Provisions; Chapter 176, Nonconforming Uses; Chapter 177, General Regulations; Chapter 178, District Regulations; and Chapter 180, Subdivision Regulations (second reading)

Motion made by Council Member Enos, seconded by Council Member Reed, to approve the second reading of Ordinance 14-213. Roll Call: Ayes: 3. Nays: 0. Motion carried.

16. Guests Requesting to Address the Council – Joyce and Kevin Meredith, 3001 Franklin Street, Southwest, Bondurant, drainage issues

17. Reports / Comments and appropriate action thereon:

- Mayor – City of Altoona is considering ending or renegotiating its 28E Agreement with the City of Bondurant to provide daytime emergency services because of the number of runs and financial costs. Chief Kreuder is working on plans to cover daytime hours. Still waiting for notification for details.
- Recommends checking the maps of the proposed oil pipeline crossing Iowa to determine if it crosses near Bondurant. City Administrator is going to check maps.
- BRSC full-time employee may be tied to discussion of full-time BES employee depending on Altoona's decision.

City Administrator – Council Member Lohse thought the City of Bondurant should consider purchasing a table for the BRAVO Gala event in February. The City could consider sharing the cost of a table with the City of Altoona.

- Installation of the bathrooms at BRSC is progressing. Need to connect sewer to the concession stand.
- Locations of benches, shelters, tables and sidewalks at neighborhood parks should be set by end of this week.
- DNR was in Bondurant on November 21 to review Stormwater Program. Expects the report to make some recommendations to program but nothing significant.
- The address map is being updated. Will be sent to V&K this week. Copy will be sent to BES. Will take a couple of months to finish.
- The footings and foundation for Primus Dental have been poured.
- Bondurant has some mentions and a Thank You ad in the Prairie Meadows 25th anniversary magazine. 110 projects in Bondurant have been funded by Prairie Meadows over the last 25 years.
- Read a letter regarding a meeting of City Managers of DART member-cities addressed to DART management regarding DART'S next budget. DART plans a tax rate increase of 5 cents each year with no end date for the increases. He has objected to these increases the last two years because DART already receives funding increases from member-cities and the MPO.
- The City has submitted a grant application to Facebook Data Center to update the communications hardware in the City Center meeting room.

Council Members

Council Member Sullivan – no comments

Council Member Reed – no comments

Council Member Enos – question regarding the status of the 2007 FEMA floodplain map that still includes Mallard Pointe in the floodplain.

City Attorney – no comments

18. Adjournment

Motion made by Council Member Enos, seconded by Council Member Reed, to adjourn at 7:52 p.m. Roll Call: Ayes: 3. Nays: 0. Motion carried.

ATTEST:

Mary Rork-Watson, Asst. to City Administrator

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 December 01, 2014, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for the public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

Keith Ryan, Mayor

PLANNING AND ZONING COMMISSION
November 13, 2014
MINUTES

1. Call to Order
Commission Chair Dave Higgins called the meeting to order at 6:00 p.m.

2. Roll Call
Roll call was taken and a quorum was declared.

Present: Commission Chair Dave Higgins
Commission Member Michele Bailey
Commission Member Brian Clayton
Commission Member Jennifer Keeler
Commission Member Jeff Kromrie
Commission Member Judi Mendenhall

Absent: Commission Member Roy McCleary
City Officials

Present: Assistant to City Administrator Mary Rork-Watson

Absent: City Administrator Mark Arentsen

3. Perfecting and Approval of the Agenda

Motion made by Commission Member Mendenhall seconded by Commission Member Bailey, to approve the agenda as presented. Roll Call: Ayes: 6. Nays: 0. Motion carried.

4. Approval of Planning & Zoning Commission Minutes – October 23, 2014

Motion made by Commission Member Keeler, seconded by Commission Member Mendenhall, to approve the minutes as presented. Roll Call: Ayes: 6. Nays: 0. Motion carried.

5. Erin Ollendike, Civil Design Advantage and Travis Sisson, Peak Development Corporation, Presentation of a Site Plan for Arbor Ridge Villas, described as that part of the North half of the SE ¼ of Section 25, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa, being more particularly described as Parcel “L” on the Plat of Survey filed March 29, 2004, in Book 10452, Page 216 in the Office of the Polk County Recorder, Polk County, Iowa, Lying North of Arbor Ridge Plat 4 and Lying East of Arbor Ridge Plat 6, all now included in and forming a part of Bondurant, Polk County, Iowa

RESOLUTION NO. PZ-14-16 – Resolution recommending the approval of the Site Plan of Arbor Ridge Villas, described as that part of the North half of the SE ¼ of Section 25, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa, being more particularly described as Parcel “L” on the Plat of Survey filed March 29, 2004, in Book 10452, Page 216 in the Office of the Polk County Recorder, Polk County, Iowa, Lying North of Arbor Ridge Plat 4 and

Lying East of Arbor Ridge Plat 6, all now included in and forming a part of Bondurant, Polk County, Iowa

Ms. Ollendike explained the property is located west of Grant Street, North, east of Deer Ridge, Northwest, on the north end of Arbor Ridge development. The property is approximately 9.4 acres and is zoned PUD. The allowed density is 12 units per acre. The Arbor Ridge Villas project has about 8.5 units per acre. The project includes 39 townhomes and two, 2-story apartment buildings with 36 units. All the streets are private and the entrance to the development is on Grant Street. The off-street parking satisfies city requirements.

Mr. Sisson said the property will be marketed to residents 50 and over. This addresses a need within the community for developments designed for older residents. The lower density and the older demographic will help avoid burdening the school district.

Commission Member Bailey asked if these are rental units. Mr. Sisson said the two buildings will be designed as condos and will be marketed for sale. The townhomes will be sold as single-owner units. The lawns and roads will be maintained by a Homeowners' Association.

Commission Member Clayton expressed a concern about the private streets. He said he would like Aspen Street to connect through the development. He said public streets would benefit the development and improve connections to other neighborhoods. He said City Council members have asked that developments avoid dead end streets and cul-de-sacs. The current design may not be approved.

Mr. Sisson explained that if the roads were public, the ROW and easements would require that he increase the density in the development to be economically feasible. He said the private streets would be built to the same standards as public roads.

Commission Member Kromrie is concerned about how emergency vehicles would access the development with only one entrance. He said the one entrance could create a trap and block fire trucks.

Mr. Sisson agreed to build a west access trail that could be used by emergency vehicles.

Karen Hudson, 8894 NE 94th Avenue, Bondurant, said she was concerned the design didn't match the small area plan which promotes walkability and connections to other neighborhoods. She asked if a street connection north/south would change the character of the development and if it would be possible to move the parking to the back of the buildings away from Grant.

Mr. Sisson explained the parking area provides a buffer from Grant Street. He said that moving the parking to the backs of buildings would not attract buyers. The difficulty with the north/south connector is that it would be a public street moving traffic through a private development which is not ideal. The streets should all be private or all be public.

If the streets are public, the density will need to increase. Also the utilities are already installed which makes moving streets and designs challenging.

Chairman Higgins left the meeting at 6:50 p.m. and Commission Member Bailey took the chair.

Motion made by Commission Member Clayton, seconded by Commission Member Kromrie, to approve Resolution No. PZ-14-16 recommending the approval of the Arbor Ridge Villas site plan subject to approval by the City Engineer concerning some items on the review. Roll Call: Ayes: 5. Nays: 0. Motion carried.

6. Guests requesting to address the Planning and Zoning Commission
Karen Hudson, 8894 94th Avenue, Northeast, Bondurant, regarding Comprehensive Plan

Ms. Hudson expressed concern to the Commission Members that it appears developments and projects in the city are being approved despite not meeting guidelines set in the Comprehensive Plan. She said she didn't understand why the Primus Dental project was approved and why Dr. Neville was not given guidance regarding design.

Commission Member Clayton explained that the Comprehensive Plan offers guidance but the Zoning Code is the legal requirement. The Comprehensive Plan doesn't always allow for economic requirements or the realities that exist on a particular lot.

The Commission members discussed the best process for insuring engineers had access to the Comprehensive Plan. Mr. Sisson said that Planning and Zoning had to insure the process remains flexible and balanced or developers will not be interested in building in the city.

Commission Member Keeler said that the Zoning revisions include a requirement for a narrative that showed how a project meets the guidelines of the Comprehensive Plan.

Commission Chair Higgins returned to the meeting at 7:50 p.m.

7. Reconvene Public Hearing for the Purpose of Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Chapters 175, 176, 177, 178 and 180
RESOLUTION NO. PZ-14-13 – Resolution recommending Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Chapters 175, 176, 177, 178 and 180

Motion made by Commission Member Bailey, seconded by Commission Member Mendenhall, to close the regular Planning and Zoning Commission meeting at 8:06 p.m., and open the Public Hearing for consideration of Amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by Amending Chapters 175, 176, 177, 178 and 180. Roll Call: Ayes: 6. Nays: 0. Motion carried.

Commission Member Bailey wanted to discuss concerns regarding foster homes, family homes and daycare facilities. Commission members decided to revise the Home Occupations ordinance to state that all in-home daycares need to obtain a conditional use permit regardless of whether or not they are licensed by the State of Iowa.

Commission members noted this revision would apply to new daycare facilities, not those already operating.

Motion made by Commission Member Kromrie, seconded by Commission Member Clayton, to close the Public Hearing at 8:34 p.m., and open the regular meeting. Roll Call: Ayes: 6. Nays: 0. Motion carried.

Motion made by Keeler, seconded by Bailey, to approve Resolution No. PZ-14-13 with the amendment to the Home Occupations ordinance concerning daycare facilities. Roll Call: Ayes: 6. Nays: 0. Motion carried.

8. Reports / Comments and appropriate action thereon:

a. Commission Member Comments

Commission Member Kromrie – No comment

Commission Member Clayton – Wants to find a way in the process for Commission Members to have time to study site plans and get input from the community and to ensure developments and projects match the Comprehensive Plan

Commission Member Bailey – No comment

Commission Member Mendenhall – No comment

Commission Member Keeler – No comment

b. Commission Chair Comments – No comment

9. Adjournment

Motion made by Commission Member Kromrie, seconded by Commission Member Keeler, to adjourn the meeting at 8:41 p.m. Roll Call: Ayes: 6. Nays: 0. Motion carried.

Mary Rork-Watson, Asst. to City Administrator

ATTEST:

Dave Higgins, Commission Chair

Minutes of the Bondurant Community Library Board Meeting
On Wednesday November 5, 2014

MEMBERS PRESENT: Josh Bryant, Craig Campbell, Craig Kinrade, and Mary Thomas

Guests present: Susan Ugolini

Meeting called to order at 7:04 PM

Minutes of the October 1, 2014 meeting were reviewed. Motion by Bryant, second by Campbell to approve the minutes as presented. Motion carried unanimously.

1 FINANCIAL REPORT: A.) The financial report was reviewed. B.) The Midamerican Energy rebate arrived on time. There was no need to transfer funds from the savings account. Motion by Campbell, second by Bryant to accept the financial report. Motion carried unanimously.

2 WARRANT LIST: A.) The expenditures were reviewed. Motion by Bryant, second by Campbell to approve the warrant list. Motion carried unanimously.

3 STATISTICS: A.) The total circulation for October was 3320.

4 STAFF: A.) 14 Story Times were offered in the month of October. 8 Outreach Programs were offered to local preschools, Developmental Kindergarten, Bluejay Beginnings and Courtyard Estates. 4 Monday Early Out Programs were held. 2 Open Craft Events and 2 Adult programs were offered. B.) The library staff continues to weed the children's easy picture books.

5 LIBRARIAN ITEMS: A.) The library director and the assistant director attended the Iowa Library Association Annual Conference. It was very informative. B.) The library director and Media Specialist, Gail Hackett, have begun the Literacy Push. C.) The library provided one of the stations at this years Bondu Spooktaular at Lake Petoka. D.) The new computer equipment has been installed.

6 NEW BUSINESS: A.) The 2015-2016 budget figures are due December 30, 2014. B.) The library director recommended purchase of a disc repair machine seen at the ILA Conference. The cost of the ECO PRO 2 machine is \$1895. However, the sale price is \$995 until December 31, 2014. \$449.90 has been deposited in the T&A account from the sale of donated books. The library director feels that these payments will continue. She would like to purchase the Disc Repair Machine at the sale price using money from the T&A account to be repaid before the end of the fiscal year. Motion by Campbell, second by Bryant to purchase a Disc Repair Machine using funds from the T&A account to be repaid before the end of the fiscal year. Motion carried unanimously. C.) A discussion was held on the Facebook Altoona Data Center Grant. The library director, assistant director and the library foundation will work on the grant application. The application is due on December 15, 2014. Motion by Bryant, second by Campbell to request a grant from the Facebook Altoona Data Center for an amount up to \$15000.00. Motion carried unanimously.

7 BOARD PRESIDENT ITEMS: A.) None

Motion by Campbell, second by Bryant to adjourn. Motion carried unanimously.

Meeting adjourned 7:50 PM

Next meeting Wednesday December 3, 2014 7PM.

Respectfully submitted,
Mary Thomas
Secretary

Librarian Report- December 2014

- **Literacy Push was held on November 6th, with over 300 Kindergartners and 1st graders visited. December will be the last month I will be doing this with Media Specialist Gail Hackett. She will be turning the reigns of this project over to Media Specialist Julie Barnett after the first of the year. Julie is in charge of Morris and Anderson Elementary libraries now.**
- **The staff attended CPR and 1st Aid training on Sat. November 8th. Margaret, Marilyn and Shelley attended the complete class and Jenny was just able to attend the CPR training in the morning due to a previous commitment. I am glad to report they all know now how to use the defibrillator that the library owns.**
- **On November 12th the library had Little Endeavors Preschool from Ankeny visit and attend our story time. They had a tour of the library and had a great time at story time.**
- **Work on the Summer Reading Program has already begun. Staff has begun to plan events to be held at the library and outreach to local child care providers for this annual eight week literacy program that is held each summer in June and July.**

- Stats for November
- Total Circulation for the month 2771 up 305 check outs from last year at this time.
- On-line usage (e-Books, Downloadable music, Tumblebooks, Freegal (music), Reference USA, EBSCO, Learning Express) 266.
- Door Count 2289 down 82 from last year.
- Assisting patrons by phone, with the catalog, computers, etc. 397 down about 30 from last year.
- Story times 12 were held with 156 in attendance up 83 children from the year before.
- Outreach to Daycare and preschools in community reached 557 children this month.
- Total programming attendance for adults, youth and children 849.
- Website visits 522.
- Internet usage in house 305, last year 297, 86 Wifi users, 15 iPad users.
- Meeting room usage 11 (does not include library programs) last year 19.
- Issued 15 new library cards. Last year we issued 9 cards during the month of November.
- The library did 41 requests for materials from other libraries and provided 20 to other libraries.
- 174 items were added to the collection and 368 were removed.

CHECK NO	DATE	EMP NO	PAY TO THE ORDER OF	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1			LEGACY BANK				
46402	12/09/2014	1402	JOHN J. ALSHOUSE	161.61			
46403	12/09/2014	1492	TYLER D BAETSLE	378.63			
46404	12/09/2014	1466	BRENDAN C BOBST	401.72			
46405	12/09/2014	1428	CHRISTOPHER BOGAARDS	1221.64			
46406	12/09/2014	1470	ERIC CARPENTER	415.57			
46407	12/09/2014	1461	THOMAS CARROLL	756.61			
46408	12/09/2014	1450	DUSTIN A FARGO	614.13			
46409	12/09/2014	1489	DUSTIN B GUNDERSON	101.58			
46410	12/09/2014	1455	EDWARD HARDGRAVE	290.90			
46411	12/09/2014	1493	JOSH HARDING	133.91			
46412	12/09/2014	1483	JOSEPH E HENDRICKSON	535.63			
46413	12/09/2014	1407	DAVID P HIGGINS	988.56			
46414	12/09/2014	1424	MYLES KAWAMURA	138.52			
46415	12/09/2014	1441	AARON KREUDER	1910.47			
46416	12/09/2014	1487	ERIC D MORRIS	688.01			
46417	12/09/2014	1490	JARED J MURPHY	1038.94			
46418	12/09/2014	1488	JOSEPH R PHEARMAN	798.83			
46419	12/09/2014	1415	CHRIS POULSON	666.50			
46420	12/09/2014	1452	BRYAN ALLEN AMES SICKELS	1154.37			
46421	12/09/2014	1410	CHRIS SICKELS	1052.79			
46422	12/09/2014	1484	DARWIN A SPIEKER	12.32			
46423	12/09/2014	1439	CLAYTON SPRAGUE	517.16			
46424	12/09/2014	1486	JASON J VICK	914.26			
46425	12/09/2014	1479	DANYL S VONNAHME	397.10			
46426	12/09/2014	1491	JENNIFER J WICKETT	355.55			
			BANK TOTAL	15645.31			
			REPORT TOTAL	15645.31			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
A-21641	1	12/16/14	12/16/14	LEGACY BANK 1715 A KING'S THRONE KYBO-PETOCKA	50.00 50.00	001		001-430-6415	1
				INVOICE TOTAL	50.00				
				VENDOR TOTAL	50.00				
16121441	1	12/16/14	12/16/14	1473 ACCESS SYSTEMS LEASING RICOH AFICIO COLOR 2003	311.14 311.14	001		001-410-6499	1
				INVOICE TOTAL	311.14				
16154067	1	12/16/14	12/16/14	HP PROLIANT ML350P G8 TO	781.50 781.50	001		001-410-6725	1
				INVOICE TOTAL	781.50				
				VENDOR TOTAL	1,092.64				
3049223	1	12/16/14	12/16/14	1230 ACME ELECTRIC COMPANIES DEWALT BATTERY-2	271.78 271.78	001		001-160-6504	1
				INVOICE TOTAL	271.78				
				VENDOR TOTAL	271.78				
11212014	1	12/16/14	12/16/14	11 ALTOONA FIRE DEPT AMBULANCE ADMIN	850.00 850.00	001		001-160-6413	1
				INVOICE TOTAL	850.00				
12022014	1	12/16/14	12/16/14	AMBULANCE ADMIN	300.00 300.00	001		001-160-6413	1
				INVOICE TOTAL	300.00				
				VENDOR TOTAL	1,150.00				
31 1114	1	12/16/14	12/16/14	20 ALTOONA ACE HARDWARE STRIPPER/CRIMPER	17.99 17.99	600		600-811-6507	1
				INVOICE TOTAL	17.99				
				VENDOR TOTAL	17.99				
6777	1	12/16/14	12/16/14	37 ARDICK EQUIPMENT COMPANY STREET SIGNS-MEADOW BROO PLEASANT GROVE	450.00	001		001-210-6499	1
	2			STREET SIGNS	107.00	110		110-210-6509	1
				INVOICE TOTAL	557.00				
6805	1	12/16/14	12/16/14	STREET SIGNS	107.00 107.00	110		110-210-6509	1
				INVOICE TOTAL	107.00				
				VENDOR TOTAL	664.00				
INV01227	1	12/16/14	12/16/14	1780 ATHENA DESIGNS BASKETBALL JERSEYS	3,772.00 3,772.00	001		001-430-6598	1
				INVOICE TOTAL	3,772.00				
				VENDOR TOTAL	3,772.00				

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
0002619465	1	12/16/14	12/16/14	48 BAKER & TAYLOR BOOK CREDIT	15.65- 15.65-	001	001-410-6502	1
				INVOICE TOTAL				
0002619466	1	12/16/14	12/16/14	BOOK CREDIT	16.23- 16.23-	001	001-410-6502	1
				INVOICE TOTAL				
2029878797	1	12/16/14	12/16/14	BOOKS-41	563.03 563.03	001	001-410-6502	1
				INVOICE TOTAL				
2029879105	1	12/16/14	12/16/14	BOOK	19.60 19.60	001	001-410-6502	1
				INVOICE TOTAL				
2029916171	1	12/16/14	12/16/14	BOOKS-23	316.87 316.87	001	001-410-6502	1
				INVOICE TOTAL				
2029954659	1	12/16/14	12/16/14	BOOKS-18	260.03 260.03	001	001-410-6502	1
				INVOICE TOTAL				
				VENDOR TOTAL	1,127.65			
270060809	1	12/16/14	12/16/14	1742 BAUER BUILT TIRE TIRES-420D CAT	45.00	110	110-210-6350	1
	2			TIRES-420D CAT	45.00	600	600-811-6350	1
	3			TIRES-420D CAT	33.50	001	001-430-6350	1
				INVOICE TOTAL	123.50			
				VENDOR TOTAL	123.50			
332489	1	12/16/14	12/16/14	1585 BIG GREEN UMBRELLA MEDIA INC CENTER SPREAD-NOV BONDU	87.50	741	741-865-6402	1
	2			CENTER SPREAD-NOV BONDU	175.00	110	110-210-6402	1
	3			CENTER SPREAD-NOV BONDU	437.50	001	001-621-6402	1
				INVOICE TOTAL	700.00			
				VENDOR TOTAL	700.00			
12012014	1	12/16/14	12/16/14	1003 BONDURANT CHAMBER OF COMMERCE 2015 ANNUAL DUES	650.00	001	001-520-6210	1
				INVOICE TOTAL	650.00			
				VENDOR TOTAL	650.00			
81610624	1	12/16/14	12/16/14	1537 BOUND TREE MEDICAL LLC SUPPLIES	320.32	001	001-160-6507	1
				INVOICE TOTAL	320.32			
81613811	1	12/16/14	12/16/14	THORACENTESIS KIT-4	319.96	001	001-160-6507	1
				INVOICE TOTAL	319.96			
				VENDOR TOTAL	640.28			
187826	1	12/16/14	12/16/14	73 BRICK GENTRY P.C. BRSC PUBLIC BID PROCESS	2,712.50	001	001-640-6411	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
	2			MORGAN DR DRIVEWAY ISSUE	1,715.00	001		001-640-6411	1
	3			WOLF CREEK TITLE;TRANSFE	735.00	335		335-430-6411	1
	4			HIGGINS LAND MOTIONS	87.50	323		323-210-6411	1
	5			MEREDITH DRAINAGE ISSUE	2,861.25	741		741-865-6411	1
	6			ATTEND COUNCIL MTG;GENL	848.75	001		001-640-6411	1
				INVOICE TOTAL	8,960.00				
				VENDOR TOTAL	8,960.00				
23011				1718 BRICK STREET MARKET					
	1	12/16/14	12/16/14	VEGETABLE TRAYS-KIDS LIB	5.99	001		001-410-6240	1
				INVOICE TOTAL	5.99				
				VENDOR TOTAL	5.99				
3842-36004				1145 BUSINESS PUBLICATION CORP					
	1	12/16/14	12/16/14	PRAIRIE MEADOWS 25TH ANN	1,560.00	001		001-621-6402	1
				INVOICE TOTAL	1,560.00				
				VENDOR TOTAL	1,560.00				
255160757				939 OCCUPATIONAL HEALTH CTR OF SW					
	1	12/16/14	12/16/14	PRE-EMPLOYMENT PHYSICAL-	241.50	001		001-160-6230	1
				INVOICE TOTAL	241.50				
				VENDOR TOTAL	241.50				
3300020^11				144 DES MOINES WATER WORKS					
	1	12/16/14	12/16/14	WHOLESALE WATER COST	11,838.09	600		600-812-6413	1
	2			NOV 2014 BOOSTER ST EST	700.00	600		600-812-6413	1
	3			3RD QTR 2014 BOOSTER ST	6,788.88	600		600-812-6413	1
	4			REVENUE BOND-PRINCIPAL	4,143.83	600		600-812-6802	1
	5			REVENUE BOND-INTEREST	1,791.01	600		600-812-6852	1
				INVOICE TOTAL	25,261.81				
3300030^11				12/16/14 12/16/14 WHOLESALE WATER COST	13,844.73	600		600-812-6413	1
				INVOICE TOTAL	13,844.73				
5430830^11				12/16/14 12/16/14 AVAIL FEE-7950 NE 70TH	22.00	600		600-812-6413	1
				INVOICE TOTAL	22.00				
				VENDOR TOTAL	39,128.54				
12042014				1137 LORI DUNHAM					
	1	12/16/14	12/16/14	MILEAGE REIMB-MPOTTC,SCC	90.05	001		001-621-6240	1
	2			MILEAGE REIMB-MPOTTC,SCC	30.02	600		600-812-6240	1
	3			MILEAGE REIMB-MPOTTC,SCC	30.01	610		610-817-6240	1
				INVOICE TOTAL	150.08				
				VENDOR TOTAL	150.08				
99606-00				156 ELECTRICAL ENGINEERING & EQUIP					
	1	12/16/14	12/16/14	GENERATOR SERVICE	93.00	110		110-210-6310	1
				INVOICE TOTAL	93.00				

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				VENDOR TOTAL	93.00		
1127	1	12/16/14	12/16/14	1779 ELM USA ECO PRO DISC REPAIR SYS	1,099.99	167 167-410-6506	1
				INVOICE TOTAL	1,099.99		
				VENDOR TOTAL	1,099.99		
4235820	1	12/16/14	12/16/14	160 FARMERS COOPERATIVE BARN LIME	5.95	610 610-816-6507	1
				INVOICE TOTAL	5.95		
				VENDOR TOTAL	5.95		
4250 1114	1	12/16/14	12/16/14	1069 FIRST NATIONAL BANK OMAHA BOOKS	151.71	001 001-410-6502	1
				INVOICE TOTAL	151.71		
				VENDOR TOTAL	151.71		
41004 1114	1	12/16/14	12/16/14	1363 GIT-N-GO CONVENIENCE STORES FUEL	49.59	001 001-150-6331	1
	2			FUEL	49.59	001 001-160-6331	1
	3			FUEL	166.98	110 110-210-6331	1
				INVOICE TOTAL	266.16		
				VENDOR TOTAL	266.16		
12062014	1	12/16/14	12/16/14	1781 MATTHEW HALLS BASKETBALL REF-6 GMS 12/	150.00	001 001-430-6598	1
				INVOICE TOTAL	150.00		
				VENDOR TOTAL	150.00		
2220	1	12/16/14	12/16/14	1247 HCI CONCRETE CONSTRUCTION CONCRETE STREET PATCH-BL ST WATER MAIN BREAK	2,230.00	600 600-811-6375	1
				INVOICE TOTAL	2,230.00		
				VENDOR TOTAL	2,230.00		
14-013-7	1	12/16/14	12/16/14	1486 HOISINGTON KOEGLER GROUP INC ZONING ORDINANCE AMEND	632.50	001 001-540-6490	1
				INVOICE TOTAL	632.50		
				VENDOR TOTAL	632.50		
167179	1	12/16/14	12/16/14	230 IOWA ONE CALL LOCATES	57.60	600 600-812-6490	1
				INVOICE TOTAL	57.60		
				VENDOR TOTAL	57.60		
				1167 KEY COOPERATIVE			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ

				1167 KEY COOPERATIVE				
10315 1114	1	12/16/14	12/16/14	FUEL	207.33	001	001-150-6331	1
	2			FUEL	207.33	001	001-160-6331	1
	3			FUEL	167.23	600	600-811-6331	1
	4			FUEL	167.23	610	610-816-6331	1
	5			FUEL	1,025.08	110	110-210-6331	1
	6			FUEL	90.75	001	001-430-6331	1
	7			FUEL	90.74	741	741-865-6331	1
	8			FUEL	212.20	001	001-650-6507	1
				INVOICE TOTAL	2,167.89			
				VENDOR TOTAL	2,167.89			
				251 KEYSTONE LABORATORIES				
1X10501	1	12/16/14	12/16/14	COLIFORM SAMPLES	264.00	600	600-811-6389	1
				INVOICE TOTAL	264.00			
				VENDOR TOTAL	264.00			
				1340 KMBS U.S.A., INC.				
9000951141	1	12/16/14	12/16/14	COPIER	231.36	001	001-621-6499	1
	2			COPIER	231.36	001	001-650-6499	1
	3			COPIER	115.71	600	600-812-6499	1
	4			COPIER	115.71	610	610-817-6499	1
				INVOICE TOTAL	694.14			
				VENDOR TOTAL	694.14			
				599 MICROMARKETING LLC				
548532	1	12/16/14	12/16/14	BOOKS ON CD	112.97	001	001-410-6502	1
				INVOICE TOTAL	112.97			
				VENDOR TOTAL	112.97			
				1704 MID-IOWA SERVICE CO INC				
8922	1	12/16/14	12/16/14	GENERATOR REGULATOR	134.00	110	110-210-6310	1
				INVOICE TOTAL	134.00			
				VENDOR TOTAL	134.00			
				308 MUNICIPAL SUPPLY				
0579154-IN	1	12/16/14	12/16/14	4"SEWER PIPE-HIT DURING WATER MAIN BREAK	145.90	600	600-811-6375	1
				INVOICE TOTAL	145.90			
0579155-IN	1	12/16/14	12/16/14	6"CLAMP-BLAINE MAIN BREA	322.00	600	600-811-6375	1
				INVOICE TOTAL	322.00			
0579443-IN	1	12/16/14	12/16/14	8"COUPLING-4TH NW MAIN D THROUGH	710.40	600	600-811-6375	1
				INVOICE TOTAL	710.40			
				VENDOR TOTAL	1,178.30			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
286 METRO WASTE AUTHORITY									
70004973	1	12/16/14	12/16/14	CURB-IT FEE	4,147.25	670		670-840-6435	1
				INVOICE TOTAL	4,147.25				
				VENDOR TOTAL	4,147.25				
1764 MARK LEE ODOR									
12062014	1	12/16/14	12/16/14	BASKETBALL REF-5 GMS 12/	125.00	001		001-430-6598	1
				INVOICE TOTAL	125.00				
				VENDOR TOTAL	125.00				
322 OFFICE DEPOT INC									
3909621001	1	12/16/14	12/16/14	SUPPLIES	22.10	600		600-812-6506	1
	2			SUPPLIES	22.11	610		610-817-6506	1
	3			SUPPLIES	22.10	001		001-621-6506	1
	4			TRASH BAGS	14.99	001		001-650-6507	1
				INVOICE TOTAL	81.30				
9416098001	1	12/16/14	12/16/14	LAMINATOR	107.99	001		001-410-6506	1
				INVOICE TOTAL	107.99				
9416244001	1	12/16/14	12/16/14	SUPPLIES	34.99	001		001-410-6506	1
				INVOICE TOTAL	34.99				
9416245002	1	12/16/14	12/16/14	SUPPLIES	55.45	001		001-410-6506	1
				INVOICE TOTAL	55.45				
9416246001	1	12/16/14	12/16/14	SUPPLIES	63.37	001		001-410-6506	1
				INVOICE TOTAL	63.37				
				VENDOR TOTAL	343.10				
337 POLK COUNTY TREASURER									
5752	1	12/16/14	12/16/14	NOV 2014 LAW ENFORCEMENT	36,670.00	001		001-110-6050	1
				INVOICE TOTAL	36,670.00				
				VENDOR TOTAL	36,670.00				
348 PRAXAIR									
51176767	1	12/16/14	12/16/14	CYLINDER RENTAL	38.24	001		001-160-6507	1
	2			CUTTING TORCH GAS;O2	156.36	110		110-210-6310	1
				INVOICE TOTAL	194.60				
				VENDOR TOTAL	194.60				
1525 REGISTER MEDIA									
8285801	1	12/16/14	12/16/14	PUBLISHING-ORD 14-212	29.13	110		110-210-6402	1
	2			PUBLISHING-MINUTES;WARRA	711.22	001		001-621-6402	1
				INVOICE TOTAL	740.35				
				VENDOR TOTAL	740.35				
1404 RJ MARTIN EXCAVATING & TRUCK									

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
1329	1	12/16/14	12/16/14	1404 RJ MARTIN EXCAVATING & TRUCK WOLF CREEK PLAYGROUND DI INVOICE TOTAL	1,400.00 1,400.00	335		335-430-6794	1
1330	1	12/16/14	12/16/14	CUT SIDEWALK;HAUL CRUSHE BACKFILL INVOICE TOTAL	1,860.00 1,860.00	335		335-430-6791	1
1335	1	12/16/14	12/16/14	HAUL ROCK-BLAINE WATER B INVOICE TOTAL VENDOR TOTAL	266.19 266.19 3,526.19	600		600-811-6375	1
12052014	1	12/16/14	12/16/14	999999999 2903 RUSS RISIUS SANTA CLAUS INVOICE TOTAL VENDOR TOTAL	50.00 50.00 50.00	001		001-430-6599	1
46489	1	12/16/14	12/16/14	1666 SANDRY FIRE SUPPLY LLC HOSE;COUPLER INVOICE TOTAL VENDOR TOTAL	823.86 823.86 823.86	001		001-150-6504	1
12022014	1	12/16/14	12/16/14	999999999 2923 SARAH EDWARDS REIMB DRAKE WOMENS TICKE INVOICE TOTAL VENDOR TOTAL	10.00 10.00 10.00	001		001-430-6451	1
747(607)13	1	12/16/14	12/16/14	767 SNYDER & ASSOCIATES INC US65/32ND TRAFFIC LT DES INVOICE TOTAL VENDOR TOTAL	7,224.40 7,224.40 7,224.40	327		327-210-6407	1
9299	1	12/16/14	12/16/14	850 STEWART ELECTRIC, INC. STRAIGHTEN 65/32ND LIGHT WIND DAMAGE INVOICE TOTAL	127.50 127.50	110		110-210-6762	1
9309	1	12/16/14	12/16/14	LOCATE TRAFFIC LIGHT WIR INVOICE TOTAL VENDOR TOTAL	340.00 340.00 467.50	110		110-210-6762	1
14PLAN-181	1 2 3	12/16/14	12/16/14	1697 STRATEGIC INSIGHTS INC PLAN-IT LICENSE RENEW PLAN-IT LICENSE RENEW PLAN-IT LICENSE RENEW INVOICE TOTAL VENDOR TOTAL	200.00 200.00 99.50 499.50 499.50	001 600 110		001-621-6506 600-812-6506 110-210-6506	1 1 1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
9557	1	12/16/14	12/16/14	1534 STRATUS BUILDNG SOLUTIONS IOWA CLEANING SERVICE	443.39	001		001-410-6499	1
				INVOICE TOTAL	443.39				
				VENDOR TOTAL	443.39				
904860-000	1	12/16/14	12/16/14	1014 STRAUSS LOCK COMPANY DUPLICATE KEYS-BRSC BATH	18.00	001		001-440-6310	1
				INVOICE TOTAL	18.00				
				VENDOR TOTAL	18.00				
3477 1114	1	12/16/14	12/16/14	1157 TRACTOR SUPPLY CREDIT PLAN DBL J HOOKS;LIFTING SLIN	57.96	110		110-210-6507	1
				INVOICE TOTAL	57.96				
				VENDOR TOTAL	57.96				
62086869	1	12/16/14	12/16/14	525 US CELLULAR CELL PHONES	16.90	001		001-621-6373	1
	2			CELL PHONES	77.67	600		600-812-6373	1
	3			CELL PHONES	17.41	610		610-817-6373	1
	4			CELL PHONES	60.77	610		610-816-6373	1
	5			CELL PHONES;EARPIECE	189.28	110		110-210-6373	1
	6			CELL PHONES	55.14	001		001-430-6373	1
	7			CELL PHONES	182.43	001		001-150-6373	1
	8			CELL PHONES	182.43	001		001-160-6373	1
	9			CELL PHONES	24.81	741		741-865-6373	1
				INVOICE TOTAL	806.84				
				VENDOR TOTAL	806.84				
VR14107	1	12/16/14	12/16/14	1335 VALUATION RESOURCES INC. APPRAISAL-1006 GRANT S	700.00	323		323-210-6490	1
				INVOICE TOTAL	700.00				
				VENDOR TOTAL	700.00				
33804	1	12/16/14	12/16/14	433 WILLIAMSONS REPAIR OIL CHANGE-61128	81.38	110		110-210-6332	1
				INVOICE TOTAL	81.38				
34977	1	12/16/14	12/16/14	THROTTLE MOTOR REPLC-870	280.63	600		600-811-6332	1
	2			THROTTLE MOTOR REPLC-870	280.62	610		610-816-6332	1
				INVOICE TOTAL	561.25				
34992	1	12/16/14	12/16/14	TIRE REPAIR	20.19	001		001-430-6332	1
				INVOICE TOTAL	20.19				
34995	1	12/16/14	12/16/14	4 TIRES-61134	371.01	600		600-811-6332	1
	2			4 TIRES-61134	371.01	610		610-816-6332	1
	3			4 TIRES-61134	269.82	110		110-210-6332	1
	4			4 TIRES-61134	112.45	001		001-430-6332	1
				INVOICE TOTAL	1,124.29				

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
VENDOR TOTAL					1,787.11		
22617	1	12/16/14	12/16/14	957 CITY OF DES MOINES WRA EXPENSE	34,287.40	610 610-817-6413	1
INVOICE TOTAL					34,287.40		
VENDOR TOTAL					34,287.40		
LEGACY BANK TOTAL					162,466.61		
TOTAL MANUAL CHECKS					.00		
TOTAL E-PAYMENTS					.00		
TOTAL PURCH CARDS					.00		
TOTAL ACH PAYMENTS					.00		
TOTAL OPEN PAYMENTS					162,466.61		
GRAND TOTALS					162,466.61		
INTERIM WARRANTS					141,012.71		
TOTAL					<u>\$303,479.32</u>		

**CITY OF BONDURANT
INTERIM WARRANT LIST
December 15, 2014**

DATE	VENDOR - REFERENCE	ACCOUNT CODE	TOTALS
12/01/14	Postmaster - Utility bill mailing	600-812-6508	267.00
		610-817-6508	179.71
		670-840-6508	66.76
			513.47
12/01/14	iCash - eCheck return; fee	600-812-6580	135.00
12/01/14	Bankers Trust - GO Urban Renewal Corporate Purpose Bond 2008-Interest	200-125-6853	29,776.25
	GO Urban Renewal Corporate Purpose Bond 2008-Fee	200-125-6897	250.00
	GO Corporate Purpose Bond 2007-Fee	200-410-6852	38,968.13
	GO Corporate Purpose Bond 2007-Interest	200-410-6898	500.00
	GO Corporate Purpose Bond 2013A-Interest	200-125-6855	11,740.00
	GO Corporate Purpose Bond 2013A-Fee	200-125-6896	250.00
	GO Corporate Purpose Bond 2011-Interest	200-210-6851	17,853.75
	GO Corporate Purpose Bond 2011-Fee	200-210-6899	250.00
	GO Water Bonds 2014A-Interest	200-811-6852	19,901.97
	GO Water Bonds 2014A-Fee	200-811-6898	250.00
			119,740.10
12/01/14	Iowa Finance Authority - Sewer SRF Loan CW9402R-Interest	610-817-6851	927.50
12/01/14	Iowa Finance Authority - Sewer SRF Loan CW9605R-Interest	610-817-6851	691.25
12/01/14	Bankers Trust - GO Urban Renewal Corporate Purpose Bond 2013B-Interest	200-410-6852	8,167.50
12/03/14	Brian & Mary Lohse - utility overpayment	600-811-6450	53.43
12/03/14	Drake University - Basketball tickets Dec 21, 22	001-430-6598	408.00
12/05/14	IRS USA tax payment - Federal/FICA		7,111.22
12/08/14	Petty Cash - Postage	001-410-6508	102.56
	- Reimburse lost book returned	001-410-6580	10.00
			112.56
12/09/14	IRS USA tax payment - Federal/FICA		3,152.68
		Total	141,012.71

**Tax Abatement Applications
December 15, 2014**

Name	Address	Closing Date	Purchase Price
Adam Criswell	1301 Joshua Court, SE	11/15/14	\$20,000 (renovation)
Chad Tanke	3201 Birch Street, SW	12/4/14	\$195,900

Date: December 15, 2014

**A RESOLUTION OF APPRECIATION TO
MICHELE BAILEY**

**FOR HER DEDICATED SERVICE AS A PLANNING AND ZONING
COMMISSION MEMBER TO THE CITIZENS OF THE CITY OF
BONDURANT, POLK COUNTY, IOWA**

WHEREAS, Michele Bailey began her term of office as a Planning and Zoning Commission Member for the City of Bondurant, Polk County, Iowa, in 2012; and

WHEREAS, Michele's involvement as a Planning and Zoning Commission Member enhanced and affirmed the collaborative spirit of many City efforts; and

WHEREAS, the Bondurant Planning and Zoning Commission wishes to acknowledge the diligence and dedication with which Michele Bailey represented the citizens of the City of Bondurant, Polk County, Iowa; and

WHEREAS, Michele has been an important contributor to a number of projects including the City Comprehensive Plan, Small Area Plans, Zoning Code Ordinance Revisions, Subdivision Regulations and Parkland Dedication, and other important civic and community development projects

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bondurant, Polk County, Iowa, on behalf of its citizens, do commend, honor, and express gratitude and appreciation to Michele Bailey for her years of outstanding and commendable service to the City of Bondurant, Polk County, Iowa.

BE IT FURTHER RESOLVED that a copy of this Resolution with the seal of the City of Bondurant, Polk County, Iowa, affixed shall be presented to Michele Bailey and this Resolution shall become a part of the proceedings of the City Council of the City of Bondurant.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

Date: December 15, 2014

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

Date: December 15, 2014

**A RESOLUTION OF APPRECIATION TO
JUDI MENDENHALL**

**FOR HER DEDICATED SERVICE AS A PLANNING AND ZONING
COMMISSION MEMBER TO THE CITIZENS OF THE CITY OF
BONDURANT, POLK COUNTY, IOWA**

WHEREAS, Judi Mendenhall began her service as a Planning and Zoning Commission Member for the City of Bondurant, Polk County, Iowa, in 2006; and

WHEREAS, Judi's involvement as a Planning and Zoning Commission Member enhanced and affirmed the collaborative spirit of many City efforts; and

WHEREAS, the Bondurant Planning and Zoning Commission wishes to acknowledge the diligence and dedication with which Judi Mendenhall represented the citizens of the City of Bondurant, Polk County, Iowa; and

WHEREAS, Judi has been an important contributor to a number of projects including the City Comprehensive Plan, Small Area Plans, Zoning Code Ordinance Revisions, Subdivision Regulations and Parkland Dedication, and other important civic and community development projects

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bondurant, Polk County, Iowa, on behalf of its citizens, do commend, honor, and express gratitude and appreciation to Judi Mendenhall for her years of outstanding and commendable service to the City of Bondurant, Polk County, Iowa.

BE IT FURTHER RESOLVED that a copy of this Resolution with the seal of the City of Bondurant, Polk County, Iowa, affixed shall be presented to Judi Mendhenhall and this Resolution shall become a part of the proceedings of the City Council of the City of Bondurant.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

Resolution No. 14-207

Agenda Item No. 08

Date: December 15, 2014

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

Mary Rork-Watson

From: Mark Arentsen [mailto:marentsen@cityofbondurant.com]
Sent: Monday, December 08, 2014 5:26 PM
To: 'Mary Rork-Watson'
Subject: FW: BRSC 2015 Tournaments

Mary, Let's put BRSC on as a Discussion Item for the 12/15 agenda. Please include the e-mails about the # of tournaments.

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: Shelby Hagan [mailto:shagan@cityofbondurant.com]
Sent: Monday, December 08, 2014 5:00 PM
To: 'Mark Arentsen'; ldunham@cityofbondurant.com; 'Mary Rork-Watson'
Subject: RE: BRSC 2015 Tournaments

From them, I believe it's around that number. GAGSA (Altoona Club) and Todd Wilson's group usually host a tournament as well. Then they host a few more in the Fall.

I believe we've had anywhere from 10-15 tournaments scheduled out there in a year.

Shelby Hagan

Recreation Coordinator | City of Bondurant
200 Second Street, Northeast | P.O. Box 37
Bondurant, Iowa 50035-0037
967-2418 | 971-2929 (Cell)
967-5732 (Fax)
www.cityofbondurant.com



From: Mark Arentsen [mailto:marentsen@cityofbondurant.com]
Sent: Monday, December 08, 2014 4:52 PM
To: 'Shelby Hagan'; ldunham@cityofbondurant.com; 'Mary Rork-Watson'
Subject: RE: BRSC 2015 Tournaments

Thank you. Isn't this about the number of spring/summer tournaments we've had in the past?

Mark Arentsen

City Administrator
City of Bondurant, Pop. 3,860
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515-967-2418
515-971-6855 (Cell)
515-967-5732 (Fax)
marentsen@cityofbondurant.com
www.cityofbondurant.com

From: Shelby Hagan [<mailto:shagan@cityofbondurant.com>]
Sent: Monday, December 08, 2014 4:50 PM
To: 'Mark Arentsen'; dunham@cityofbondurant.com; 'Mary Rork-Watson'
Subject: FW: BRSC 2015 Tournaments

FYI

Shelby Hagan

*Recreation Coordinator | City of Bondurant
200 Second Street, Northeast | P.O. Box 37
Bondurant, Iowa 50035-0037
967-2418 | 971-2929 (Cell)
967-5732 (Fax)
www.cityofbondurant.com*



From: kellypc@live.com [<mailto:kellypc@live.com>] **On Behalf Of** Kelly Angus
Sent: Monday, December 08, 2014 4:40 PM
To: shagan@cityofbondurant.com
Subject: RE: BRSC 2015 Tournaments

Hi Shelby,

I wanted to get back to you regarding the use of Bondurant in 2015. With all the changes that have taken place over the last year, we're been contacted by several girls softball organizations about running tournaments at their parks. We're planning to use several of these this year. At this point In looking at our schedule it looks like we'd like to use Bondurant 6 times this spring/summer. We'll have the final dates next week for our spring/summer tournaments.

I hope this helps. I'll be in contact with you once we have the final dates and get a contract signed with you for our spring/summer dates.

Thank You

Kelly Angus
Iowa USSSA State Director
Central Iowa Sports
515-360-5158

From: Shelby Hagan [<mailto:shagan@cityofbondurant.com>]
Sent: Wednesday, December 03, 2014 9:30 AM
To: 'Bob Egr'
Subject: RE: BRSC 2015 Tournaments

Hey Bob,

Hope you had a great holiday!

Just thought I would check in with you about next year; let me know USSSA's plans for Bondurant.

Thanks!

Shelby Hagan

*Recreation Coordinator | City of Bondurant
200 Second Street, Northeast | P.O. Box 37
Bondurant, Iowa 50035-0037
967-2418 | 971-2929 (Cell)
967-5732 (Fax)
www.cityofbondurant.com*



From: Mark Arentsen [<mailto:marentsen@cityofbondurant.com>]
Sent: Tuesday, November 18, 2014 2:31 PM
To: 'Dunham Lori'; 'Shelby Hagan'
Subject: FW: BRSC 2015 Tournaments

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: Bob Egr [<mailto:bob@iowausssa.com>]
Sent: Tuesday, November 18, 2014 1:42 PM
To: 'Mark Arentsen'
Subject: RE: BRSC 2015 Tournaments

Raising fees are never preferable. We are currently at our National Convention and finalizing our schedule. We will be getting with you after Thanksgiving with our dates.

Bob Egr

Vice President of Global Sports Baseball

Iowa USSSA Baseball State Director

Office: (515) 528-2045

Fax: (515) 528-2442

Email: bob@iowaussa.com



**Central
Iowa
Sports**



**Global
Sports
Baseball**

From: Mark Arentsen [<mailto:marentsen@cityofbondurant.com>]

Sent: Monday, November 17, 2014 3:27 PM

To: 'Bob Egr'

Cc: ldunham@cityofbondurant.com; 'Shelby Hagan'

Subject: BRSC 2015 Tournaments

Bob, The City Council is continuing to consider how BRSC operations will be conducted in 2015. This will be discussed again at the City Council meeting this evening. A proposed job description for a Facility Manager position and a new proposed 2015 fee schedule were sent to you and several others on October 29. We estimate that the proposed fees will increase USSSA costs by about \$700 per tournament. We expect that USSSA would be the largest user of the BRSC complex and would appreciate confirmation from you that the proposed fees are acceptable.

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

Mark Arentsen

From: Mark Arentsen [marentsen@cityofbondurant.com]
Sent: Wednesday, November 19, 2014 3:56 PM
To: 'david.brick@brickgentrylaw.com'
Cc: 'brian.k.lohse@gmail.com'; 'Dunham Lori'; 'shagan@cityofbondurant.com'
Subject: BRSC Facilities Manager position
Attachments: BRSC Facility Manager 11-1-14.doc

David, The City is considering establishing another full time position. The primary duties for this position involve managing the Bondurant Recreation Sports Complex. A draft job description has been developed and is attached. The City Council has reviewed the draft description. One of the points of discussion regarding the new position is the amount of time designated for BRSC work during the summer and winter months. One analogy has been to the position of a golf course manager. People in those positions often work long hours including weekends during the golf season and then work much less in the winter. The BRSC position could have this same type of schedule. The existing draft job description includes working as a public works department employee during the winter with much less emphasis on BRSC duties. I don't dispute that there are BRSC organizational or promotional type duties that could be carried out during the winter. My concern with a schedule that has long hours during the ball season and many fewer hours during the winter has to do with compliance with the Fair Labor Standards Act (FLSA). I am certainly not an expert on FLSA compliance so I am asking for your input on this issue.

This person would likely supervise four to six seasonal employees during the ball season. The seasonal employees would likely work 20 to 30 hours per week. It is my understanding that the City would need to pay overtime for any hours worked in excess of 40 hours in a week regardless of the time of year, and, that hours worked over 40 in a week during the summer cannot be "offset" by a shorter work week during the off season. If this position is determined to be exempt for FLSA purposes, the overtime concern with longer hours during the summer and shorter hours during the winter goes away. I would appreciate your input on whether or not the BRSC Facilities Manager position can be designated as exempt for FLSA purposes. If the position can be designated as FLSA exempt the job description could be changed to eliminate winter work as a public works department employee.

Mark Arentsen

City Administrator
City of Bondurant, Pop. 3,860
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marentsen@cityofbondurant.com
www.cityofbondurant.com

Memo to Mark Arentsen

Dated December 11, 2014

Re: City of Bondurant – Proposed Recreational Sports Complex Facility Manager

Mark,

I have reviewed the email you sent me on 11/19 and also the BRSC Facilities Manager Position job description. As I understand it, the City of Bondurant is proposing a new position to manage the Sports Complex and this person will have a good number of hours in the summer and then a few hours in the winter. The issue is whether this position could be classified as exempt under the Fair Labor Standards Act (FLSA) so the City does not have to pay overtime during the summer months and this individual may work substantial overtime.

Based upon my review of the content of your email and the job description, I do not believe that this employee would qualify as an exempt employee under FLSA. As you know under FLSA for an employee to be exempt they must fall into one of the exemption categories. The only category that could potentially apply to this situation would be an executive exemption which allows an employee to be an exempt employee if ALL of the following tests are met:

1. Employee is compensated on a salary basis at a rate not less than 455 per week;
2. The employee's primary duty must be managing the enterprise (or department), or managing a customarily recognized department or subdivision of the enterprise;
3. The employee must customarily and regularly direct the work of at least 2 or more other full time employees or their equivalents;
4. The employee must have the authority to hire or fire other employees, or, in the alternative, the employee's "suggestions and recommendations as to the hiring, firing, advancement or promotion or any other change of status of other employees must be given particular weight" to those employees above him in the chain.

In this situation I think that this employee would meet the salary standard but I think he or she would fail on the other tests for the following reasons:

1. Requirement of managing the enterprise or customarily recognized department or subdivision of the enterprise, I don't think the employee would meet this test simply because this is just a new job and is not a job entailing the management of a subdivision or department of the City. In addition, because of the unique nature of managing a sports facility the employee essentially, during the winter months, will in all likelihood become a rank and file blue collar employee assigned to the public works department. This would suggest that the employee performs duties that are more blue collar in nature (and less "managerial") and I think you would have a hard time meeting that test.
2. In this case, although this employee would direct the work of seasonal part time employees, the FLSA standards look at the entire year and if an employee does not supervise the equivalent of 2 full time employees throughout the year, said employee does not meet the standard and would fail this prong of the test. This is one of the tests that is most troublesome for employers in many other situations and I think it is

particularly tough in a seasonal type arrangement where there are only employees from say March to September and no employees after that. It would be very difficult for the city to alter the job description to meet this test.

3. In looking at the job description it does not look like this employee has the authority to hire or fire employees, and even if he did, there are problems under the regulations with only having the authority to hire seasonal employees who by their very nature are let go at the end of the season and those employees never advance or are never promoted so that the recommendations of this position have little to do with employees.

The other way of looking at it is that I see that as you look at the duties of this position, it is apparent that this individual will have a responsibility for coordinating many activities and delegating some of the work such as mowing, etc., but it also appears to me that the employee will be responsible for doing some of the maintenance him or herself and some duties that would not be executive in nature simply because I am assuming there will be a budget and everything cannot be farmed out. I think that if the Department of Labor were to come in and audit what the employee was doing they would see the employee doing many non-exempt things and that could create problems for the classification. Unless this employee is going to be a "white collar" manager who oversees 2 full time employees and who has more authority than it appears in the current job description, I don't see this position qualifying.

Let me know if there are any other facts that I should consider or facts that I have missed or overlooked.

David Brick

**City of Bondurant
Budget Timeline - FY2016**

Day	Date	Task
Wednesday	01/07/15	City department heads give budget and proposals to finance director
Thursday	01/15/15	Budget draft to council
Monday	01/19/15	Budget work session with council
Friday	01/30/15	Budget proposal to council members
Monday	02/02/15	Council receives and adopts final proposed budget and orders notice of hearing
Wednesday	02/11/15	Send notice of budget public hearing to paper
Wednesday	02/18/15	Notice of hearing on adoption of final budget published
Monday	03/02/15	Budget Hearing
Monday	03/02/15	Adoption of final budget
Friday	03/13/15	Certified budget to county auditor
Monday	03/23/15	Persons affected by the budget have 10 days after date of certification to file written protest
Friday	06/12/15	IDOM certifies taxes back to county auditor
Tuesday	07/01/15	Budget takes effect

From: Massman, Kasey @ Denver [<mailto:Kasey.Massman@cbre.com>]

Sent: Thursday, December 11, 2014 12:21 PM

To: Mark Arentsen

Subject: USPS- Bondurant, IA

Mark,

I have submitted the two year extension to USPS and also requested they start their planning process to relocate. I provided USPS an email that was sent from you and Brian that addressed the relocation BUT USPS is requiring an additional statement from the City.

USPS has requested a formal statement on your/City letterhead stating that you want USPS to relocate. USPS stated this is a requirement in order for them to start the potential relocation.

Thank you,

Kasey Massman | Senior Transaction Manager
CBRE | Global Corporate Services
United States Postal Service Account
7500 E. 53rd Place | Denver, CO 80266
T +1 303 227 5623 | F +1 651 994 3473
kasey.massman@cbre.com

CITY OF BONDURANT
RESOLUTION NO. 14-195

RESOLUTION APPROVING THE FY 2014 AUDIT REPORT ON THE CITY OF
BONDURANT

WHEREAS, the Office of Auditor of State has audited the financial statements of the governmental activities, the business type activities, each major fund and the aggregate remaining fund information of the City of Bondurant; AND

WHEREAS, the Office of the Auditor of State has completed an Independent Auditor's Report and this report is available to the City of Bondurant Council and residents; AND

WHEREAS, Pam Bormann, Office of Auditor of State, presented this report at the December 01, 2014, City Council meeting

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the FY 2014 Audit Report on the City of Bondurant, is hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-196

POLK COUNTY JOINT E911 SERVICE BOARD ADOPTION OF NATIONAL
INTEROPERABILITY CHANNELS

WHEREAS, pursuant to Iowa Code §34A there is established in each county a Joint 911 Service Board to provide enhanced 911 emergency telephone communication systems and other emergency 911 notification devices to further the public interest and protect the health, safety, and welfare of the people of Polk County, Iowa; AND

WHEREAS, the E911 Service Board shall be a joint undertaking of Polk County and each of the political subdivisions having a public safety agency serving territory within the county E911 service area; AND

WHEREAS, the Iowa Administrative Code Section 605, Chapter 10 states that under the E911 Service Board, "All public safety answering points (PSAPs) will maintain interagency communications capabilities for emergency coordination purposes, to include radio as well as landline direct or dial line;"AND

WHEREAS, the E911 Service Board desires to comply with the use of the national interoperability channels and to augment its communication efforts by formally adopting the National Interoperability Channels (Metro Interoperability Communications System) as noted in the Iowa Statewide Communications Systems Board statewide minimum interoperability channel plan as an official interoperability solution; AND

WHEREAS, the E911 Service Board desires to comply with the use of the national interoperability channels and to augment its communication efforts by formally adopting the National Interoperability Channels (Metro Interoperability Communications System) as an official interoperability solution; AND

WHEREAS, adoption by the City Council of Bondurant, Polk County, Iowa, demonstrates the jurisdictions' commitment to using the appropriate National Interoperability Channels (Metro Interoperability Communications System) during a multi-agency response; AND

WHEREAS, adoption of this resolution legitimizes this communication method and authorizes responsible agencies to carry out their part of the agreement

NOW, THEREFORE BE IT RESOLVED, that the City of Bondurant adopts the National Interoperability Channels (Metro Interoperability Communication System) as an official method of communication during a multi-agency response; AND

BE IT FURTHER RESOLVED, the City of Bondurant will submit this Adoption Resolution to the Polk County E911 Service Board to enable this resolution's approval.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				



PUBLIC NOTICE

Policy Release Number: ISICSMC12-B

Contact Point:
 c/o Jim Bogner
 Iowa Statewide Interoperable
 Communications System Board
 215 East 7th Street – Room 225
 Des Moines, Iowa 50319-1902
 Phone: (515) 725-6108
 Email: bogner@dps.state.ia.us

State of Iowa

Minimum Interoperable Radio Channels & Nomenclature

Effective Date: Jan. 1, 2014

All Public Safety Radios should be programmed to include these channels (as applicable to your frequency band and as channel capacity allows) by the effective date of January 1, 2014.

This statewide minimum interoperability channel plan will improve multi-agency interoperability for communication by Land Mobile Radio (LMR) systems at times of a major incident and/or need.

IF YOU HAVE VHF	IF YOU HAVE UHF	IF YOU HAVE 700_{MHZ}	IF YOU HAVE 800_{MHZ}
YOU SHOULD HAVE ALL OF THE FOLLOWING MINIMUM BASELINE CAPABILITIES	YOU SHOULD HAVE ALL OF THE FOLLOWING MINIMUM BASELINE CAPABILITIES	YOU SHOULD HAVE ALL OF THE FOLLOWING MINIMUM BASELINE CAPABILITIES	YOU SHOULD HAVE ALL OF THE FOLLOWING MINIMUM BASELINE CAPABILITIES
VCALL10 VTAC11 VTAC12 VTAC13 VTAC14	UCALL40 UCALL40D UTAC41 UTAC41D UTAC42 UTAC42D UTAC43 UTAC43D	7CALL50 7CALL50D 7TAC51 7TAC51D 7TAC52 7TAC52D 7TAC53 7TAC53D 7TAC54 7TAC54D 7TAC55 7TAC55D	8CALL90 8CALL90D 8TAC91 8TAC91D 8TAC92 8TAC92D 8TAC93 8TAC93D 8TAC94 8TAC94D
<u>DISCIPLINE SPECIFIC</u> VFIRE21 VLAW31 VMED28			

The following radio channel names will be changed as of January 1, 2014:

- State Fire Aid/Fire Mutual Aid (154.2800 MHz) - Now called VFIRE21
- Law Aid/Mutual Aid Law (155.4750 MHz) - Now called VLAW31
- State EMS/EMS Mutual Aid (155.3400 MHz) - Now called VMED28

In order to maintain consistency with current capabilities, agencies may wish to continue use of these frequencies, using the updated names.

Additional information can be found from the Iowa Statewide Interoperable Communications Systems Board (ISICSB) at www.isicsb.iowa.gov.

CITY OF BONDURANT
RESOLUTION NO. 14-197

RESOLUTION APPROVING APPOINTMENTS TO MWA BOARD FOR CY 2015

WHEREAS, the Metro Waste Authority requests the City of Bondurant to appoint an elected official, member of city council or mayor to serve on its Board of Directors for calendar year 2015; AND

WHEREAS, the appointments must be a Primary Board Appointment and a Board Alternate Appointment; AND

WHEREAS, Mayor Ryan has agreed to reappointment as Primary Board Representative and City Administrator Arentsen has agreed to reappointment as Board Alternate Representative

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the appointments to the MWA Board, are hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-198

RESOLUTION APPROVING APPOINTMENTS TO WRA BOARD AND TECHNICAL
COMMITTEE FOR CY 2015

WHEREAS, the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) requests the City Council to appoint a representative and alternate to serve on the Board for calendar year 2015; AND

WHEREAS, the Des Moines Metropolitan WRA requests appointees to the WRA Technical Committee; AND

WHEREAS, City Administrator Arentsen has agreed to reappointment as Primary Board Representative and Mayor Ryan has agreed to reappointment as Alternate Representative and Water Superintendent Pat Collison has agreed to reappointment as WRA Technical Committee Primary and City Administrator Arentsen as agreed to reappointment as the Alternate

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the appointments to the WRA Board and Technical Committee, are hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-199

RESOLUTION APPROVING APPOINTMENTS TO E911 SERVICE BOARD

WHEREAS, the Polk County E911 requests the City Council to appoint a representative and alternate to serve on the Service Board for calendar year 2015; AND

WHEREAS, City Administrator Arentsen has agreed to reappointment as Primary Board Representative and Council Member Curt Sullivan has agreed to reappointment as First Alternate Representative

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the appointments to the E911 Service Board, are hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-200

RESOLUTION APPROVING APPOINTMENTS TO DES MOINES AREA MPO AND
DES MOINES AREA MPO'S TRANSPORTATION TECHNICAL COMMITTEE

WHEREAS, the Des Moines Area Metropolitan Planning Organization (MPO) requests the City of Bondurant to appoint or reappoint its representatives to the DM Area MPO and MPO Transportation Technical Committee (TTC); AND

WHEREAS, the City of Bondurant through the 28E Agreement, has one primary representative and one alternate representative on both the MPO and TTC; AND

WHEREAS, City Administrator Arentsen has agreed to reappointment as MPO Primary Representative and Mayor Ryan has agreed to reappointment as MPO Alternate Representative; AND

WHEREAS, Finance Director Lori Dunham has agreed to reappointment as TTC Primary Representative and Street Superintendent Ken Grove has agreed to reappointment as TTC Alternate Representative

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the appointments to the DM Area MPO and TTC for CY 2015, are hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-201

RESOLUTION APPROVING APPOINTMENTS TO CITY BOARDS, COMMISSIONS,
OFFICES AND COMMITTEES

WHEREAS, the City of Bondurant has established various Boards, Commissions, Offices and Committees to serve the residents of Bondurant; AND

WHEREAS, the terms of office for appointees has ended and new volunteers have been recommended to Council for approval to fill the various Boards, Commissions, Offices and Committees; AND

WHEREAS, the following recommended appointees are presented for approval

Name	Term (CY 2015)	Board/Position
Brick Law Firm	1-1-2015 – 12-31-2015	City Attorney
Veenstra & Kimm	1-1-2015 – 12-31-2015	City Engineer
Aaron Kreuder	1-1-2015 – 12-31-2015	Emergency Services Chief
Marian Collison	1-1-2015 – 12-31-2017	Parks and Recreation Board
Bryant Arns	1-1-2015 – 12-31-2017	Parks and Recreation Board
Kari Gipple	1-1-2015 – 12-31-2017	Parks and Recreation Board
Roy McCleary	1-1-2015 – 12-31-2019	Planning & Zoning Commission
Jennifer Keeler	1-1-2015 – 12-31-2019	Planning & Zoning Commission
Tamara Russell	1-1-2015 – 12-31-2016	Planning & Zoning Commission
Laura Wood	1-1-2015 – 12-31-2019	Planning & Zoning Commission

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the above list of appointees, is hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

PLANNING AND ZONING COMMISSION
RESOLUTION NO. PZ-14-17

RESOLUTION RECOMMENDING APPOINTMENTS TO THE BONDURANT PLANNING AND
ZONING COMMISSION

WHEREAS, the Bondurant City Council shall appoint a City Planning and Zoning Commission consisting of seven members for terms of five years; AND

WHEREAS, Judi Mendenhall has decided not to renew her service to the Commission and Michele Bailey has resigned from the Commission; AND

WHEREAS, after interviewing potential candidates, the Commission has determined they are qualified by knowledge or experience and are residents of the City

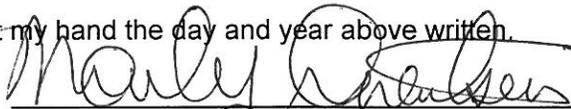
NOW, THEREFORE, BE IT RESOLVED, by the Planning and Zoning Commission of the City of Bondurant, Iowa, that the appointment of Laura Wood to the Planning and Zoning Commission is approved for a five-year term beginning January 1, 2015, and forwarded to the City Council with a recommendation for approval of same.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Planning and Zoning Commission of the City of Bondurant, Iowa, that the appointment of Tamara Russell to the Planning and Zoning Commission is approved for a term ending December 31, 2016, and forwarded to the City Council with a recommendation for approval of the same.

Moved by McCleary Seconded by Clayton to adopt.

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, hereby certify that at a meeting of the Planning and Zoning Commission 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

Comm. Action	Yeas	Nays	Pass	Absent
Bailey	✓			
Clayton	✓			
Higgins	✓			
Keeler	✓			
Kromrie	✓			
McCleary	✓			
Mendenhall	✓			
Motion carried				

David Higgins, Chair				

CITY OF BONDURANT
RESOLUTION NO. 14-202

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF RECORD FOR
2015

WHEREAS, the City Clerk is required to publish all ordinances, enactments, proceedings and official notices according to City Ordinance; and

WHEREAS, a publication required by the Code of Ordinances or law must be in a newspaper published once weekly and having general circulation in the City; AND

WHEREAS, the *Herald-Index*, *Des Moines Register* and *Ankeny Register and Press Citizen* meet the requirements of the Ordinance

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that these newspapers be designated the Official Newspapers of Record for 2015.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

**CITY OF BONDURANT
RESOLUTION NO. 14-203**

RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES FOR 2015

WHEREAS, the City of Bondurant is required to choose financial depositories for City of Bondurant funds in conformance with all applicable provisions of Iowa Code 452 and 453 (1983), as amended by 1984 Iowa Act, S.F. 2220; AND

WHEREAS, the following list of financial institutions meets these criteria and are presented for consideration

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Legacy Bank	Altoona, IA	\$3,000,000.00	\$3,000,000.00
IPAIT	Des Moines, IA	\$3,000,000.00	\$3,000,000.00
Wells Fargo Bank	Des Moines, IA	\$3,000,000.00	\$3,000,000.00
U.S. Bank	St. Paul, MN	\$3,000,000.00	\$3,000,000.00

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that these financial institutions are hereby designated official depositories for 2015; AND

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the City Council of the City of Bondurant, Iowa, that the City Administrator and/or Finance Director is hereby authorized to deposit City of Bondurant funds in amounts not to exceed the maximum approved for each respective designated financial institution.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-204

RESOLUTION APPROVING THE CITY'S INVESTMENT POLICY FOR 2015

WHEREAS, it is the policy of the City of Bondurant to invest public funds in a manner consistent with the greatest safety and protection for the City's investments; AND

WHEREAS, this investing of funds will, while protecting the safety of the City's investment, produce the highest investment return for meeting the cash flow requirements of the City and conform to Iowa Code Chapter 12B.10 Public Funds Investment Standards and Chapter 12C Deposit of Public Funds, City ordinances and policies governing the investment of public funds; AND

WHEREAS, the Investment Policy shall be formally approved and adopted by the City Council and reviewed annually

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the City of Bondurant Investment Policy for calendar year 2015, is hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
INVESTMENT POLICY

Approved
December 2013

City of Bondurant INVESTMENT POLICY

I. Governing Authority

It is the policy of the City of Bondurant to invest public funds in a manner consistent with the greatest safety and protection for the City's investments. This investing of funds will, while protecting the safety of the City's investment, produce the highest investment return for meeting the cash flow requirements of the City and conform to Iowa Code Chapter 12B.10 Public Funds Investment Standards and Chapter 12C Deposit of Public Funds, City ordinances and policies governing the investment of public funds.

II. Scope

This investment policy applies to all financial assets of the City of Bondurant. These funds are accounted for in the City's Annual Report, and include, but not limited to, the General Fund, Special Revenue Fund, Capital Projects Fund, and Enterprise Fund.

III. General Objectives

The primary objectives, in priority order, of investment activities shall be safety, liquidity, and yield.

1. Safety

Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.

a. Credit Risk

The City will minimize credit risk, which is the risk of loss due to the failure of the security issuer or backer, by:

- Limiting investments to the types of securities listed in Section VII of this Investment Policy
- Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisers with which the City will do business in accordance with Section V
- Diversifying the investment portfolio so that the impact of potential losses from any one type of security or from any one individual issuer will be minimized.

b. Interest Rate Risk

The City will minimize interest rate risk, which is the risk that the market value of securities in the portfolio will fall due to changes in market interest rates, by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity
- Investing operating funds primarily in shorter-term securities, money-market mutual funds, or similar investment pools and limiting the average maturity of the portfolio in accordance with this policy (see section VIII)

2. Liquidity

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity). Alternatively, a portion of the portfolio may be placed in money market mutual funds or local government investment pools, which offer same-day liquidity for short-term funds.

3. Yield

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall generally be held until maturity with the following exceptions:

- A security with declining credit may be sold early to minimize loss of principal
- A security swap would improve the quality, yield, or target duration in the portfolio
- Liquidity needs of the portfolio require that the security be sold

4. Local Considerations

The City seeks to promote local economic development through various programs and activities. Included is a program of rewarding local financial institutions that increase their commitments to private economic growth and local housing investment. This policy may diminish short-term investment yields in exchange for potential expansion of the tax base.

IV. Standards of Care

1. Prudence

The standard of prudence to be used by investment officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

The “prudent person” standard states that, “Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.”

2. Ethics and Conflicts of Interest

Administrators and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and administrators shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and administrators shall refrain from undertaking personal investment transactions with the same individual with which business is conducted on behalf of the City.

3. Delegation of Authority

Authority to manage the investment program is granted to the City Administrator and derived from Iowa Code Chapter 12B.10. Responsibility for the operation of the investment program is hereby delegated to the Finance Director, who shall act in accordance with established written procedures and internal controls for the operation of the investment program consistent with this investment policy. Procedures should include references to: safekeeping, delivery vs. payment, investment accounting, repurchase agreements, wire transfer agreements, and collateral/depository agreements. No person may engage in an investment transaction except as provided under the terms of this policy and procedures established. The City Administrator shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

V. Authorized Financial Institutions, Depositories, and Broker/Dealers

1. Authorized Financial Institutions, Depositories, and Broker/Dealers

A list will be maintained of financial institutions and depositories authorized to provide investment services. In addition, a list will be maintained of approved security broker/dealers selected by creditworthiness (e.g., a minimum capital requirement of \$10,000,000 and at least five years of operation). These may include “primary” dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified for investment transactions must supply the following as appropriate:

- Audited financial statements demonstrating compliance with state and federal capital adequacy guidelines
- Proof of National Association of Securities Dealers (NASD) certification (not applicable to Certificate of Deposit counter parties)
- Proof of state registration
- Completed broker/dealer questionnaire (not applicable to Certificate of Deposit counter parties)
- Certification of having read and understood and agreeing to comply with the City’s investment policy
- Evidence of adequate insurance coverage

2. Minority and Community Financial Institutions

From time to time, the City Administrator may choose to invest in instruments offered by minority or community financial institutions. In such situations, a waiver to certain parts of the criteria under Paragraph 1 may be granted. All terms and relationships will be fully disclosed prior to purchase and will be reported to the appropriate entity on a consistent basis and should be consistent with state or local law. The appropriate legislative or governing body should approve these types of investment purchases in advance.

VI. Safekeeping and Custody

1. Delivery vs. Payment

All trades of marketable securities will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.

2. Safekeeping

Securities will be held by an independent third-party custodian selected by the City as evidenced by safekeeping receipts in the City’s name. The safekeeping institution shall annually provide a copy of their most recent report on internal controls (Statement of Auditing Standards No. 70 or SAS 70).

3. Internal Controls

The City Administrator is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the City are protected from loss, theft or misuse. Details of the internal controls system shall be documented in an investment procedures manual and shall be reviewed and updated annually. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by management.

The internal controls structure shall address the following points:

- Control of collusion
- Separation of transaction authority from accounting and record keeping
- Custodial safekeeping
- Avoidance of physical delivery securities
- Clear delegation of authority to subordinate staff members
- Written confirmation of transactions for investments and wire transfers
- Dual authorization of wire transfers
- Development of a wire transfer agreement with the lead bank and third-party custodian

Compliance should be assured through the City's annual independent audit.

VII. Suitable and Authorized Investments

1. Investment Types

Consistent with the State of Iowa Code Chapter 12B.10, the following investments will be permitted by this policy:

- Obligations of the United States government, its agencies and instrumentalities
- Certificates of deposit and other evidences of deposit at federally insured depository institutions approved pursuant to Iowa Code Chapter 12C
- Money Market Funds: SEC-registered fund that meets 2a-7 guidelines
- Joint Investment Trust Organized under Chapter 28E & meets 2a-7 guidelines
 - Registered with SEC; OR
 - Rated within the two highest classifications by at least one of the standard rating services approved by the Superintendent of Banking.
 - Manager/Investment Adviser must be registered with SEC under the Investment Advisor Act.

- Prime bankers' acceptances that mature within two hundred seventy days and that are eligible for purchase by a federal reserve bank, provided that at the time of purchase no more than thirty percent of the investment portfolio shall be in investments authorized by this paragraph and that at the time of purchase no more than five percent of the investment portfolio shall be invested in the securities of the issuer.
- Commercial paper or other short-term corporate debt that matures within two hundred seventy days and that is rated within the two highest classifications, as established by at least one of the standard rating services approved by the superintendent of banking.

VIII. Investment Parameters

1. Diversification

The investments shall be diversified by:

- Limiting investments to avoid over concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities)
- Limiting investment in securities that have higher credit risks
- Investing in securities with varying maturities, and
- Continuously investing a portion of the portfolio in readily available funds such as local government investment pools or money market funds to ensure that appropriate liquidity is maintained in order to meet ongoing obligations

2. Maximum Maturities

To the extent possible, the City shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than five years from the date of purchase.

Reserve funds and other funds with longer-term investment horizons may be invested in securities exceeding five years if the maturities of such investments are made to coincide as nearly as practicable with the expected use of funds.

Because of inherent difficulties in accurately forecasting cash flow requirements, a portion of the portfolio should be continuously invested in readily available funds such as local government investment pools or money market funds to ensure that appropriate liquidity is maintained to meet ongoing obligations.

3. Competitive Bids

The Finance Director shall obtain competitive bids from at least two brokers or financial institutions on all purchase of investment instruments purchased on the secondary market.

IX. Reporting

1. Methods

The Finance Director shall prepare an investment report at least quarterly, including a management summary that provides an analysis of the status of the current investment portfolio and the individual transactions executed over the last quarter. This management summary will be prepared in a manner that will allow the City to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report should be provided to the City Administrator and City Council. The report will include the following:

- Listing of individual securities held at the end of the reporting period
- Realized and unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration that are not intended to be held until maturity
- Average weighted yield to maturity of portfolio on investments as compared to applicable benchmarks.
- Listing of investment by maturity date
- Percentage of the total portfolio which each type of investment represents

2. Performance Standards

The City's cash management portfolio shall be designed with the objective of regularly meeting or exceeding a selected performance benchmark, which could be the average return on three-month U.S. Treasury bills or the average rate of Federal funds, whichever is higher. These indices are considered benchmarks for lower risk investment transactions and therefore comprise a minimum standard for the portfolio's rate of return. Maturities on investments shall be kept relatively shorter in periods of rising interest and relatively longer in periods of declining interest rates.

X. Policy Considerations

1. Exemption

Any investment currently held that does not meet the guidelines of this policy shall be exempted from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy.

2. Amendments

This policy shall be reviewed on an annual basis. The City Administrator and City Council must approve any changes.

XI. Approval of Investment Policy

The investment policy shall be formally approved and adopted by the City Council and reviewed annually.

CITY OF BONDURANT
RESOLUTION NO. 14-205

RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATIVE
REPRESENTATIVE TO THE POLK COUNTY EMERGENCY MANAGEMENT
COMMISSION

WHEREAS, the County Board of Supervisors, City Councils and school district Boards of Education in each county shall cooperate with the Homeland Security and Emergency Management Division of the Department of Public Defense to establish a local emergency management commission (Commission) to carry out the provisions of Iowa Code Chapter 29C; AND

WHEREAS, the Commission shall be composed of a member of the Board of Supervisors or an appointed representative, the Sheriff or the Sheriff's representative, and the Mayor or the Mayor's representative from each city within the county; AND

WHEREAS, the Commission members shall be the operations liaison officers between their respective jurisdiction and the Commission; AND

WHEREAS, the Commission shall meet monthly to determine the mission of its agency and program and provide direction for the delivery of the emergency management services of planning, administration, coordination, training, and support for local governments and their departments; AND

WHEREAS, the Commission shall coordinate emergency services in the event of a disaster

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa, that Mark J. Arentsen be appointed as the Polk County Emergency Management Commission Representative; AND

NOW THEREFORE, BE IT FURTHER RESOLVED, by the City Council of Bondurant, Polk County, Iowa, that Curt Sullivan be appointed as the Alternative Representative; AND

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the City Council of the City of Bondurant, Polk County, Iowa, that the Representative or Alternative Representative attend the monthly Commission meetings on behalf of the City of Bondurant, Polk County, Iowa.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				

CITY OF BONDURANT
RESOLUTION NO. 14-208

APPLICATION FOR PARTIAL PAYMENT #6 FROM ABSOLUTE CONCRETE FOR U.S.
HIGHWAY 65 & NORTHEAST 64TH STREET / 32ND STREET, SOUTHWEST, PAVEMENT
WIDENING AND TRAFFIC SIGNALS

WHEREAS, the City of Bondurant has decided to widen the Highway 65 & Northeast 64th Street / 32nd Street, Southwest, intersection and add traffic signals; AND

WHEREAS, the City of Bondurant employed Absolute Concrete to perform this work; AND

WHEREAS, Absolute Concrete has submitted an Application for Partial Payment #6 for work completed on this project for the amount of \$4,420.29; AND

WHEREAS, the Project Engineer has approved payment of the attached pay request

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that the Application for Partial Payment #6 submitted by Absolute Concrete for its work on U.S. Highway 65 & Northeast 64th Street / 32nd Street, Southwest, intersection in the amount of \$4,420.29, is hereby approved as presented.

Passed this 15th day of December, 2014,

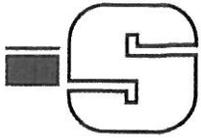
By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Yeas	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				



December 15, 2014

Mr. Mark Arentsen
City of Bondurant
200 2nd Street NE
Bondurant, IA 50035

RE: PARTIAL PAYMENT APPLICATION NO. 6
US HIGHWAY 65 & NE 64th STREET / 32ND STREET SW PCC WIDENING AND
TRAFFIC SIGNALS
IOWA DOT PROJECT NO. STP-U-0747(607)—70-77
SNYDER PROJECT NO. 113.0851

Dear Mr. Arentsen:

Partial Payment Application No. 6 includes work completed between October 25, 2014 and December 5, 2014. The contractor has completed construction of the traffic signals and the new pavement. Currently the contractor is working on erosion control and the punchlist items. A walk-through was completed on November 25, 2014 and a follow-up punchlist was compiled to finish and closeout the project.

We recommend payment of \$4,420.29 to Absolute Concrete, for work completed through December 5, 2014. Approximately 92.3% of the total contract has been completed.

Please contact me should you have any questions on this pay application.

Sincerely,

SNYDER & ASSOCIATES, INC.

Lee Gourley E.I.
Project Engineer

APPLICATION FOR PARTIAL PAYMENT NO. 6

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: December 15, 2014

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

PAYMENT PERIOD: October 25, 2014 to December 5, 2014

1. CONTRACT SUMMARY:

Original Contract Amount:	\$898,573.72	CONTRACT PERIOD: WORKING DAYS
Net Change by Change Order:	\$ 12,672.52	Original Contract Date: March 13, 2014
Contract Amount to Date:	\$911,246.24	Original Contract Period: 55 Working Days
		Extension by Change Order: none to date

2. WORK SUMMARY:

Total Work Performed to Date:	\$ 840,950.32
Retainage: 3%	\$25,228.51
Total Earned Less Retainage:	\$815,721.81
Total Previous Payments	\$811,301.52
AMOUNT DUE THIS APPLICATION:	<u>\$4,420.29</u>

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 [Signature] DATE: 12/9/14

4. ENGINEER'S APPROVAL:

Payment of the above AMOUNT DUE THIS APPLICATION is recommended:

Snyder & Associates, Inc.
ENGINEER
By [Signature] DATE: 12/09/14

5. OWNER'S APPROVAL

City of Bondurant
OWNER
By _____ DATE: _____

6. DETAILED ESTIMATE OF WORK COMPLETED:

ITEM NO.	ITEM CODE	DESCRIPTION	CONTRACT ITEMS			COMPLETED WORK			TOTAL \$ TO DATE	
			QUANTITY	UNIT	UNIT COST	TOTAL COST	PREVIOUS TOTAL	QUANTITY THIS EST.		TOTAL QUANTITY
1	2102-2625000	EMBANKMENT-IN-PLACE	689	CY	\$ 20.00	\$13,760.00	516.75	516.75	\$10,335.00	
2	2102-2710070	EXCAVATION, CLASS 10, ROADWAY AND BORROW	2035	CY	\$ 2.75	\$5,596.25	1,826.25	1,826.25	\$5,022.19	
3	2105-8425015	TOPSOIL, STRIP, SALVAGE AND SPREAD	1786	CY	\$ 4.50	\$8,037.00	1,686.00	1,686.00	\$7,587.00	
4	2107-0875100	COMPACTION WITH MOISTURE CONTROL	2724	CY	\$ 4.00	\$10,896.00	2,587.80	2,587.80	\$10,351.20	
5	2115-0110000	MODIFIED SUBBASE	2280	CY	\$ 33.00	\$73,980.00	1,708.82	1,708.82	\$96,391.06	
6	2121-7425010	GRANULAR SHOULDER, TYPE A	1886	TON	\$ 20.00	\$37,920.00	727.72	727.72	\$14,554.40	
7	2123-7450000	SHOULDER CONSTRUCTION, EARTH	31.1	STA	\$ 250.00	\$7,775.00	28.51	28.51	\$7,127.50	
8	2301-1033100	STANDARD OR SLIP FORM PCC PAVEMENT, CLASS C, CL	5655	SY	\$ 65.00	\$367,575.00	5,455.97	5,455.97	\$354,638.05	
9	2301-6911722	PCC PAVEMENT SAMPLE	1	LS	\$ 2,500.00	\$2,500.00	1.00	1.00	\$2,500.00	
10	2315-8275025	SURFACE, DRIVEWAY, CLASS A CRUSHED STONE	20	TON	\$ 35.00	\$700.00	17.05	17.05	\$596.75	
11	2401-6745910	REMOVAL OF SIGN	8	EACH	\$ 180.00	\$1,440.00	8.00	8.00	\$1,440.00	
12	2402-0425040	FLOODED BACKFILL	6	CY	\$ 110.00	\$726.00	5.00	5.00	\$550.00	
13	2402-2720000	EXCAVATION, CLASS 20	45.8	CY	\$ 11.00	\$503.80	45.80	45.80	\$503.80	
14	2416-0100024	APRON, CONCRETE, 24 IN. DIA.	2	EACH	\$ 1,950.00	\$3,700.00	2.00	2.00	\$3,700.00	
15	2416-0100030	APRON, CONCRETE, 30 IN. DIA.	1	EACH	\$ 1,950.00	\$1,950.00	1.00	1.00	\$1,950.00	
16	2416-1180024	CULVERT, CONCRETE ROADWAY PIPE, 24 IN. DIA.	14	LF	\$ 140.00	\$1,960.00	14.00	14.00	\$1,960.00	
17	2416-1180030	CULVERT, CONCRETE ROADWAY PIPE, 30 IN. DIA.	18	LF	\$ 155.00	\$2,790.00	18.00	18.00	\$2,790.00	
18	2417-0225024	APRON, CORRUGATED METAL, 24 IN. DIA.	2	EACH	\$ 700.00	\$1,400.00	2.00	2.00	\$1,400.00	
19	2417-1060024	CULVERT, CORRUGATED METAL, ROADWAY PIPE, 24 IN. DIA.	38	LF	\$ 90.00	\$3,420.00	38.00	38.00	\$3,420.00	
20	2502-8212034	SUBDRAIN, LONGITUDINAL, (SHOULDER) 4 IN. DIA.	3228.4	LF	\$ 12.00	\$38,740.80	3,358.20	3,358.20	\$40,288.40	
21	2502-8220183	SUBDRAIN OUTLET (RF-18C)	8	EACH	\$ 500.00	\$4,000.00	8.00	8.00	\$4,000.00	
22	2502-8220196	SUBDRAIN OUTLET (RF-19E)	2	EACH	\$ 420.00	\$840.00	2.00	2.00	\$840.00	
23	2502-8220197	SUBDRAIN OUTLET (RF-19F)	5	EACH	\$ 380.00	\$1,900.00	5.00	5.00	\$1,900.00	
24	2503-0200036	REMOVAL STORM SEWER PIPE LESS THAN OR EQUAL TO ENGINEERING FABRIC	38	LF	\$ 15.00	\$570.00	38.00	38.00	\$570.00	
25	2507-3250005	EROSION STONE	27.6	SY	\$ 20.00	\$552.00	27.60	27.60	\$552.00	
26	2507-8029000	EROSION STONE	14.4	TON	\$ 60.00	\$864.00	0.00	0.00	\$0.00	
27	2510-6745850	REMOVAL OF PAVEMENT	2010	SY	\$ 10.00	\$20,100.00	2,010.00	2,010.00	\$20,100.00	
28	2518-6910000	SAFETY CLOSURE	1	EACH	\$ 200.00	\$200.00	1.00	1.00	\$200.00	
29	2524-6765010	REMOVE AND REINSTALL SIGN	5	EACH	\$ 175.00	\$875.00	4.00	4.00	\$700.00	
30	2526-0009100	TRAFFIC SIGNALIZATION	1	LS	\$ 175,000.00	\$175,000.00	1.00	1.00	\$175,000.00	
31	2527-9263109	PAINTED PAVEMENT MARKINGS, WATERBORNE/SOLVEN	175.16	STA	\$ 42.00	\$7,356.72	175.16	175.16	\$7,356.72	
32	2527-9263137	PAINTED SYMBOL AND LEGEND, WATERBORNE/SOLVEN	6	EACH	\$ 110.00	\$660.00	6.00	6.00	\$660.00	
33	2527-9263180	PAVEMENT MARKINGS REMOVED	43.65	STA	\$ 31.00	\$1,353.15	34.08	34.08	\$1,056.48	
34	2528-8445110	TRAFFIC CONTROL	1	LS	\$ 3,900.00	\$3,900.00	1.00	1.00	\$3,900.00	
35	2528-8445113	FLAGGER	20	EACH	\$ 335.00	\$6,700.00	16.00	16.00	\$5,360.00	
36	2533-4980005	MOBILIZATION	1	LS	\$ 60,000.00	\$60,000.00	1.00	1.00	\$60,000.00	
37	2599-9999005	STORM WATER POLLUTION PREVENTION PLAN INSPECT	25	EACH	\$ 100.00	\$2,500.00	8.00	8.00	\$800.00	
38	2599-9999010	METER PIT TOP ADJUSTMENT	1	LS	\$ 12,500.00	\$12,500.00	1.00	1.00	\$12,500.00	
39	2599-9999010	STORM WATER POLLUTION PREVENTION PLAN MANAGE	1	LS	\$ 2,500.00	\$2,500.00	1.00	1.00	\$2,500.00	
40	2601-2634100	MULCHING	2.21	ACRE	\$ 700.00	\$1,547.00	0.00	0.00	\$0.00	
41	2601-2636041	SEEDING AND FERTILIZING	2.21	ACRE	\$ 1,100.00	\$2,431.00	0.00	0.00	\$0.00	
42	2602-0000020	SILT FENCE	1094	LF	\$ 1.75	\$1,914.50	155.00	155.00	\$271.25	
43	2602-0000030	SILT FENCE-DITCH CHECKS	399	LF	\$ 2.50	\$997.50	396.00	396.00	\$990.00	
44	2602-0000071	REMOVAL OF SILT FENCE OR SILT FENCE-DITCH CHECK	1483	LF	\$ 1.00	\$1,483.00	0.00	0.00	\$0.00	
45	2602-0000101	MAINTENANCE OF SILT FENCE OR SILT FENCE-DITCH CHECK	150	LF	\$ 0.10	\$15.00	0.00	0.00	\$0.00	
46	2602-0000309	PERIMETER AND SLOPE SEDIMENT CONTROL DEVICE, 9'	217.5	LF	\$ 5.00	\$1,087.50	320.00	320.00	\$2,725.00	
47	2602-0000350	REMOVAL OF PERIMETER AND SLOPE SEDIMENT CONTR	217.5	LF	\$ 1.00	\$217.50	0.00	0.00	\$0.00	
48	2602-0010010	MOBILIZATION, EMERGENCY EROSION CONTROL	1	EACH	\$ 500.00	\$500.00	2.00	2.00	\$1,000.00	
49	2602-0010020	MOBILIZATION, EMERGENCY EROSION CONTROL	1	EACH	\$ 1,000.00	\$1,000.00	0.00	0.00	\$0.00	
TOTAL ORIGINAL CONTRACT:						\$988,573.72				\$830,096.80
CHANGE ORDER SUMMARY										
50	2599-9999010	SAW CUTTING	190	LF	\$ 19.80	\$3,762.00	190.00	190.00	\$3,762.00	
51	2599-9999010	Ditch Grading	1	LS	\$ 1,650.00	\$1,650.00	1.00	1.00	\$1,650.00	
52	2599-9999009	12" CMP Extension	20	LF	\$ 82.50	\$1,650.00	0.00	0.00	\$0.00	
53	2599-9999010	Intake Relocation and Reconstruction	1	LS	\$ 1,100.00	\$1,100.00	0.50	0.50	\$1,100.00	
54	2599-9999005	8-18" 4"x8" Wood Posts	8	EA	\$ 182.44	\$1,459.52	8.00	8.00	\$1,459.52	
55	2599-9999005	Apron Guards	3	EA	\$ 715.00	\$2,145.00	0.00	0.00	\$0.00	
56	2599-9999010	Ladder Rungs	1	LS	\$ 290.00	\$290.00	0.00	0.00	\$0.00	
57	2599-9999004	Changeable Message Boards	7	DAY	\$ 88.00	\$616.00	14.00	14.00	\$1,232.00	
TOTAL CHANGE ORDER CONTRACT:						\$ 12,672.52				\$10,853.52
TOTAL ORIGINAL CONTRACT & CHANGE ORDERS						\$911,246.24				\$840,950.32

CITY OF BONDURANT
RESOLUTION NO. 14-209

APPROVAL OF CHANGE ORDER #2 FOR HOWREY CONSTRUCTION FOR CHICHAQUA
VALLEY TRAIL

WHEREAS, Howrey Construction has contracted with the City of Bondurant for the construction of Chichaqua Valley Trail and has submitted Change Order #2 to reflect reduced quantities that reduced the contract amount by \$13, 055.82; AND

WHEREAS, the Project Engineer has approved the attached change order

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that Change Order #2 submitted by Howrey Construction for Chichaqua Valley Trail project, is hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				



Contract Modification

Iowa Department of Transportation

11/19/2014 8:35 AM

FieldManager 5.0a

Contract: 002, Chichaqua Valley Trail

Cont. Mod. Number 2	Revision Number	Cont. Mod. Date 11/19/2014	Net Change \$-13,055.82	Awarded Contract Amount \$744,471.89
Route 77-0747-608				Entered By Larry L Stonehooker
Contract Location in the City of Bondurant				

Short Description

Increase/Decrease of existing items

Description of Changes

Increases / Decreases

Project: 77-0747-608, Approx. 600'W of Grant St. along RR bed; Blaine St. NW spur;

CNST

Category: 001, PCC Sidewalk/Trail

Item Description	Item Code	Prop.Ln.	Item Type	Unit	Quantity	Chg.	Unit Price	Dollar Value
EMBANKMENT-IN-PLACE Embankment-In-Place	2102-2625000	0020	ORIGINAL	CY	350.000		10.50000	\$3,675.00

Reason: Plan change to raise through wet area.

APRON, LOW CLEARANCE CONC, EQUIV DIA 18" Apron, Low Clearance Concrete, Equivalent Diameter 18 IN	2416-0102218	0080	ORIGINAL	EACH	2.000		1,800.00000	\$3,600.00
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Reason: Added for drainage of Median outlet pipe.

CULV, LOW CLEAR CONC ENT PIPE, EQ DIA 18" Culvert, Low Clearance Conc. Ent. Pipe, Equivalent Diameter 18 IN.	2416-1190218	0110	ORIGINAL	LF	30.000		82.00000	\$2,460.00
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Reason: For drainage of Median outlet.

SUBDRAIN, PERFORATED PLASTIC PIPE, 10" Subdrain, Perf. Plastic Pipe, 10 IN Dia.	2502-8212210	0150	ORIGINAL	LF	12.000		27.75000	\$333.00
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Reason: Added for drainage of ponding area next to the trail.

SUBDRAIN OUTLET (RF-16F) Subdrain Outlet (RF-16F)	2502-8220187	0160	ORIGINAL	EACH	1.000		580.00000	\$580.00
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Reason: Added for drainage of low area of ponding next to the trail.

Contract: 002

Cont. Mod.: 2

Page 1 of 3



Contract Modification

Iowa Department of Transportation

11/19/2014 9:35 AM
FieldManager 5.0a

Increases / Decreases

Project: 77-0747-006, Approx. 800'W of Grant St. along RR bed; Blaine St. NW spur;
Category: 001, PCC Sidewalk/Trail

CNST

Item Description	Item Code	Prop.Ln.	Item Type	Unit	Quantity Chg.	Unit Price	Dollar Value
REVETMENT, CLASS D Revetment, Class D	2507-6800042	0220	ORIGINAL	TON	-7.150	48.00000	\$-343.20
Reason: Quantity not used on project.							
PAINTED PAVT MARK, DURABLE Painted Pavement Markings, Durable	2527-6268117	0340	ORIGINAL	STA	-0.020	1,826.00000	\$-32.50
Reason: Quantity underun on project.							
MULCH Mulch	2801-2834100	0370	ORIGINAL	ACRE	-1.060	700.00000	\$-742.00
Reason: Quantity not used on project.							
SEED+FERTILIZE (URBAN) Seed + Fert. (Urban)	2801-2838044	0380	ORIGINAL	ACRE	-1.060	1,282.00000	\$-1,358.92
Reason: Quantity not used on project.							
SILT FENCE Silt Fence	2802-0000020	0390	ORIGINAL	LF	-11,594.000	1.50000	\$-17,391.00
Reason: Quantity used on project.							
SILT FENCE-DITCH CHECKS Silt Fence for Ditch Checks	2802-0000030	0400	ORIGINAL	LF	-482.000	1.50000	\$-723.00
Reason: Quantity used on project.							
RMVL OF SILT FENCE/SILT FENC-DITCH CHECK Removal of Silt Fence/Silt Fence For Ditch Checks	2802-0000071	0410	ORIGINAL	LF	-12,284.000	0.05000	\$-614.20
Reason: Quantity used on project.							
MAINT OF SILT FENC/SILT FENC-DITCH CHECK Maint. Of Silt Fence or Silt Fence For Ditch Check	2802-0000101	0420	ORIGINAL	LF	-14,880.000	0.05000	\$-744.00
Reason: Item not utilized on this project.							
PERIMETER+SLOPE SEDIMENT CNTL DEVICE, 12" Perimeter and Slope Sediment Control Device, 12 IN Dia.	2802-0000812	0430	ORIGINAL	LF	-300.000	2.50000	\$-750.00
Reason: Item not utilized on this project.							

CITY OF BONDURANT
RESOLUTION NO. 14-210

APPROVAL OF CONSTRUCTION PAY ESTIMATE #5 FOR HOWREY CONSTRUCTION FOR
CHICHAQUA VALLEY TRAIL

WHEREAS, Howrey Construction has contracted with the City of Bondurant for the construction of Chichaqua Valley Trail and has submitted Construction Pay Estimate #5 in the amount of \$2,583.49 for payment; AND

WHEREAS, the Project Engineer has approved payment of the attached pay request

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that Construction Pay Estimate #5 submitted by Howrey Construction for Chichaqua Valley Trail project in the amount of \$2,583.49, is hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				



Construction Pay Estimate Report

Iowa Department of Transportation

10/27/2014 11:22 AM

FieldManager 5.0a

Contract: _002, Chichaqua Valley Trail

Estimate No. 5	Estimate Date 10/25/2014	Entered By Larry L Stonehooker	Estimate Type Semi-Monthly	Managing Office Shive-Hattery
All Contract Work Completed	Construction Started Date	Prime Contractor HOWREY CONSTRUCTION, INC. 620 High St. Rockwell City IA 50579		
Comments Days Charged until field work completed.				

Item Usage Summary

Project: 77-0747-608, Approx. 600'W of Grant St. along RR bed; Blaine St. NW spur;

Category: 001, PCC Sidewalk/Trail

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
SEGMENTAL BLOCK RETAIN WALL Segmental Block Retaining Wall	SF	2431-0000100	0120	0060	00	000	265.500	52.50	\$13,638.75
HIGH TENSION CABLE G'RAIL, SPARE PART KIT High Tension Cable Guardrail, Spare Parts Kit	EACH	2505-6000131	0210	0105	00	000	1.000	3,415.00	\$3,415.00
TYPE A SIGN, SHEET ALUM Type A Signs, Sheet Aluminum	SF	2524-9326001	0320	0160	00	000	7.750	20.00	\$155.00

Subtotal for Category 001: \$17,508.75

Subtotal for Project 77-0747-608: \$17,508.75

Total Estimated Item Payment: \$17,508.75

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	Overall Contract Site	Working Days	12	\$14,400
Total Liquidated Damages:				\$14,400

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
77-0747-608, Approx. 600'W of Grant St. along RR bed; Blaine St. NW spur;	0005	\$17,508.75	\$0.00	\$17,508.75
Voucher Total:				\$17,508.75

Contract ID: _002

Estimate: 5

Page 1 of 2



Construction Pay Estimate Report

Iowa Department of Transportation

10/27/2014 11:22 AM

FieldManager 5.0a

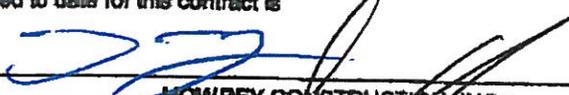
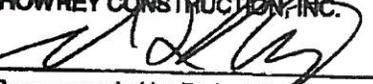
Summary

Current Voucher Total:	\$17,508.75	Earnings to date:	\$713,524.79
-Current Retainage:	\$525.26	- Retainage to date:	\$21,405.75
-Current Liquidated Damages:	\$14,400.00	- Liquidated Damages to date:	\$18,000.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$0.00
Total Estimated Payment:	\$2,583.49	Net Earnings to date:	\$674,119.04
		- Payments to date:	\$871,535.55
		Net Earnings this period:	\$2,583.49

2,583.49

Estimate Certification

The work items shown herein are just and unpaid, and the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with. For Final Estimates only -- Total number of working days charged to date for this contract is

 _____ HOWREY CONSTRUCTION, INC.	12/4/14 _____ (Date)
 _____ Recommended by Project Engineer	12/10/14 _____ (Date)
_____ Approved by District Construction Engineer or designee	_____ (Date)

CITY OF BONDURANT
RESOLUTION NO. 14-211

APPROVAL OF CONSTRUCTION PAY ESTIMATE #6 FOR HOWREY CONSTRUCTION FOR
CHICHAQUA VALLEY TRAIL

WHEREAS, Howrey Construction has contracted with the City of Bondurant for the construction of Chichaqua Valley Trail and has submitted Construction Pay Estimate #6 in the amount of \$28,154.84 for payment; AND

WHEREAS, the Project Engineer has approved payment of the attached pay request

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bondurant, Iowa, that Construction Pay Estimate #6 submitted by Howrey Construction for Chichaqua Valley Trail project in the amount of \$28,154.84, is hereby approved as presented.

Passed this 15th day of December, 2014,

By: _____
Keith Ryan, Mayor

ATTEST: I, Mark J. Arentsen, City Administrator of Bondurant, 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

Council Action	Ayes	Nays	Abstain	Absent
Enos				
Lohse				
Peffer				
Reed				
Sullivan				



Construction Pay Estimate Report

Iowa Department of Transportation

11/18/2014 9:52 AM

FieldManager 5.0a

Contract: 002, Chichaqua Valley Trail

Estimate No. 6	Estimate Date 11/18/2014	Entered By Larry L. Stonehocker	Estimate Type Semi-Monthly	Managing Office Shive-Hattery
All Contract Work Completed		Construction Started Date	Prime Contractor HOWREY CONSTRUCTION, INC. 820 High St. Rockwell City IA 50579	
Comments Adjusted final total.				

Item Usage Summary

Project: 77-0747-606, Approx. 600'W of Grant St. along RR bed; Blaine St. NW spur;
Category: 001, PCC Sidewalk/Trail

Item Description	Unit	Item Code	Prop. Ln.	Project Line No.	Item Type	Mod. No.	Quantity	Item Price	Dollar Amount
TOPSOIL, STRIP, SALVAGE+SPREAD Topsoil, Strip, Salvage and Spread	CY	2105-8425015	0040	0020	00	000	1,897.000	4.65	\$7,891.05
SEGMENTAL BLOCK RETAIN WALL Segmental Block Retaining Wall	SF	2431-0000100	0120	0060	00	000	29.500	52.50	\$1,548.75
CONSTRUCTION SURVEY Construction Survey	LS	2526-8285000	0330	0165	00	000	0.100	9,000.00	\$900.00
MULCH Mulch	ACRE	2801-2834100	0370	0185	00	000	3.240	700.00	\$2,268.00
SEED+FERTILIZE (URBAN) Seed + Fert. (Urban)	ACRE	2801-2836044	0380	0190	00	000	3.240	1,282.00	\$4,163.68
RMVL OF SILT FENCE/SILT FENCE-DITCH CHECK Removal of Silt Fence/Silt Fence For Ditch Checks	LF	2802-0000071	0410	0205	00	000	2,588.000	0.05	\$129.60
MOBILIZATION, EROSION CONTROL Mobilization, Erosion Control	EACH	2802-0010010	0450	0225	00	000	2.000	500.00	\$1,000.00

Subtotal for Category 001: \$17,891.28

Subtotal for Project 77-0747-606: \$17,891.28

Total Estimated Item Payment: \$17,891.28

Time Charges

Site	Site Description	Site Method	Days Charged	Liq. Damages
00	Overall Contract Site	Working Days	0	(\$10,800)
Total Liquidated Damages:				(\$10,800)

Contract ID: 002

Estimate: 6

Page 1 of 2



Construction Pay Estimate Report

Iowa Department of Transportation

11/18/2014 9:52 AM

FieldManager 5.0a

Pre-Voucher Summary

Project	Voucher No.	Item Payment	Stockpile Adjustment	Dollar Amount
77-0747-606, Approx. 800'W of Grant St. along RR bed; Blaine St. NW spur;	0006	\$17,891.28	\$0.00	\$17,891.28
Voucher Total:				\$17,891.28

Summary

Current Voucher Total:	\$17,891.28	Earnings to date:	\$731,416.07
-Current Retainage:	\$538.74	- Retainage to date:	\$21,942.49
-Current Liquidated Damages:	(\$10,800.00)	- Liquidated Damages to date:	\$7,200.00
-Current Adjustments:	\$0.00	- Adjustments to date:	\$0.00
Total Estimated Payment:	\$28,154.84	Net Earnings to date:	\$702,273.58
		- Payments to date:	\$674,118.04
		Net Earnings this period:	\$28,154.84

28,154.84

Estimate Certification

The work items shown herein are just and unpaid, and the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with. For Final Estimates only -- Total number of working days charged to date for this contract is

	_____ HOWREY CONSTRUCTION, INC.	12/10/14 _____ (Date)
	Recommended by Project Engineer	12/10/14 _____ (Date)
	Approved by District Construction Engineer or designee	_____ (Date)

ORDINANCE NO. 14-213

WHEREAS, the City of Bondurant found it necessary to update the City of Bondurant Code of Zoning Ordinances to better guide the use of land in the community as proposed in the City's Comprehensive Plan; AND

WHEREAS, the City of Bondurant Planning and Zoning Commission has sought the guidance of consultants from Hoisington Koepler Group, Minneapolis, Minnesota, to provide professional input to the revisions and amendments to the Zoning Code; AND

WHEREAS, the Planning and Zoning Commission sought community input through a public hearing as required by the Iowa Code; AND

WHEREAS, the Planning and Zoning Commission has approved a resolution recommending amending the Code of Ordinances Of The City Of Bondurant, Iowa, 2002, By Amending Chapter 175, General Provisions; Chapter 176, Nonconforming Uses; Chapter 177, General Regulations; Chapter 178, District Regulations; Chapter 180, Subdivision Regulations, and forwarded to the City Council with a recommendation for approval of same

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

- 1 **SECTION 1. Section Amended.** The following clauses of Section **175.02 DEFINITIONS.** is
2 amended as follows:
3 15. ~~“Bi attached houses”~~ See “dwelling, semi-detached.”
- 4 17. “Board of Adjustment” means an officially constituted body whose principal duties are to grant
5 variances from the strict application of the Zoning Code and to grant ~~special exceptions and~~
6 conditional use permits as provided by law.
- 7 23. “Carport” means a roofed structure providing space for the parking or storage of motor vehicles
8 and enclosed on not more than three sides. See also ~~“garage.”~~
- 9 30. “Cluster subdivision” means a form of development ~~for single family residential subdivisions~~ that
10 permits a reduction in lot area and bulk requirements, provided there is no increase in the number of
11 lots permitted under a conventional subdivision and the resultant land area is devoted to open
12 space. See Figure A. See also “planned unit development.”
- 13 33. “Conditional use permit” means a permit issued by the authorized board stating that the
14 conditional use meets all conditions set forth in local ordinances.
15 See also ~~“special use permit.”~~
- 16
17 38. “Dish antenna” means any parabolic, spiracle, or other shaped structure used for, or intended to
18 be used for, reception of satellite transmissions.
- 19
20 39. “Drive-through businesses, non-restaurants” means a drive-through business that serves a use
21 not related to a restaurant, fast food restaurant or formula fast-food restaurant. This use includes the
22 operation of drive-up or drive-through service at a bank or financial institution, food sales (for off-site
23 preparation or consumption only), personal services, and retail sales (e.g., pharmacy).

Ordinance No. 14-213
Date: December 15, 2014

Agenda Item No. 25

BY:

Keith Ryan, Mayor

ATTEST:

Mark J. Arentsen, City Clerk

SEAL

FIRST CONSIDERATION: 11/17/2014
SECOND CONSIDERATION: 12/01/2014
THIRD CONSIDERATION:

The complete ordinance is available at cityofbondurant.com or at the Bondurant City Center.