Meeting No. 09-08 August 13, 2009

# CITY OF BONDURANT

## PLANNING AND ZONING COMMISSION

## MINUTES

A meeting of the City of Bondurant Planning and Zoning Commission was held in the Community Room at the Bondurant City Center on August 13, 2009, at 7:00 p.m.

Present: Commission Member Marvin Skinner
Commission Member Roy McCleary
Commission Member Judi Mendenhall
Commission Member Brian Lohse
Commission Member David Higgins
Commission Member Nicholas Bailey
City Council Member Michele Bailey
City Council Member Mike Adams, Sr.
City Administrator Mark J. Arentsen
Finance Director Lori Dunham

Absent: Commission Member Roland Mark

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the Bondurant Post Office on August 7, 2009. All proceedings hereafter shown were taken while the convened meeting was open to the public.

City Administrator Mark Arentsen called the meeting to order at 7:02 p.m. Roll call was taken and a quorum was declared. Motion made by Commission Member McCleary, seconded by Commission Member Higgins, to approve the agenda. Roll call: Ayes: 6. Nays: 0. Motion carried.

Motion made by Commission Member McCleary, seconded by Commission Member Mendenhall, to approve the Planning and Zoning Commission Minutes of June 18, 2009. Roll call: Ayes: 6. Nays: 0. Motion carried.

Commission Member Skinner nominated Commission Member Higgins to serve as Chair for the Planning and Zoning Commission. Commission Member Bailey nominated Commission Member McCleary to serve as Chair for the Planning and Zoning Commission. Roll Call: Bailey-McCleary, Skinner-Higgins, Higgins-Higgins, McCleary-McCleary, Mendenhall-Higgins, Lohse-Higgins. Commission Member Higgins will serve as Chair for a period of two years or until he resigns. The next Chair selection will be January 2012. Roll call: Bailey-Yes, Skinner-Abstain, Higgins-Yes, McCleary-Yes, Mendenhall-Yes, Lohse-Yes.

Commission Member Skinner nominated Commission Member McCleary to serve as Vice Chair for the Planning and Zoning Commission. Commission Member Bailey seconded the nomination. Roll call: Ayes: 6. Nays: 0. The next Vice Chair selection will be January 2012.

Commission Member Lohse volunteered to represent the Planning and Zoning Commission at the Bondurant Development, Inc., meetings. Commission Member McCleary made the motion, seconded by Commission Member Bailey, to accept Commission Member Lohse to represent the Planning and Zoning Commission at the Bondurant Development, Inc., meetings. Roll call: Ayes: 6. Nays: 0. Motion carried.

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

- Commission Member Bailey – No comment.
- Commission Member Skinner – Surprised to learn the western development was being held up because of sewer capacity. Would like the City Engineer to attend the next meeting to update the Commission on the City's sewer issues.
- Commission Member McCleary – Would like to see the Commission treat people with respect when they come before them in the future.
- Commission Member Mendenhall – Would like a discussion of the meeting time on the next agenda.
- Commission Member Lohse – Glad to be here. Before he was asked to serve on the Planning and Zoning Commission, he was asked to serve on a committee concerning the parking ordinance. Would like to know the status of that committee.

**The following items were discussed as part of City Administrator Arentsen's comments:**

- Main Street project is moving along. A previously unknown gas line was found and may delay the project a little.
- Second Street bike path going west was awarded to Elder Corporation. IDOT is requiring an engineering selection process that will cause a delay. The project may not start this year.
- The City has seen significant sewer rate increases in the past couple of years and will see another rate increase this year. Would like the Commission Members to keep in mind that the more houses we have on the system, spreads the cost over more homes.
- In 2003, Clement and BIG, LLC, plats indicated drainage improvements. Those improvements have not occurred and are causing issues for neighbors downstream. The City has been assured those improvements will be done this year.

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

- Thank you for the selection to Chair the Commission.
- Open to phone calls about concerns and suggestions.

Motion made by Commission Member McCleary, seconded by Commission Member Mendenhall, to adjourn the meeting. Roll call: Ayes: 6. Nays: 0. Motion carried. Commission Chair Higgins declared the meeting adjourned at 8:05 p.m.

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David Higgins
Chair

ATTEST:

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Lori Dunham
Finance Director