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 26, 2010, at 6:00 p.m.

Present:  Commission Chair David Higgins
Commission Member Jennifer Keeler
Commission Member Brian Lohse
Commission Member Roland Mark
Commission Member Roy McCleary
Commission Member Jolyn Meehan
Commission Member Judi Mendenhall
City Council Member Mike Adams, Sr.
City Administrator Mark J. Arentsen
Finance Director Lori Dunham

Absent:  None

Notice of the meeting was posted at the Bondurant City Center, Casey’s General Stores, Legacy Bank and the Bondurant Post Office on August 20, 2010. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Commission Chair Higgins called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was declared. Motion made by Commission Member McCleary, seconded by Commission Member Mendenhall, to approve the agenda as presented. Roll call: Ayes: 7. Nays: 0. Motion carried.

Motion made by Commission Member McCleary, seconded by Commission Member Keeler, to approve the Planning and Zoning Commission Minutes of July 22, 2010. Roll call: Ayes: 7. Nays: 0. Motion carried.

City Administrator Mark Arentsen led the discussion concerning the expansion of the Bondurant Urban Renewal Area including Grant Street, North, to the new high school, to allow the funds from the 2008 TIF borrowing to pay for the sidewalk/trail to the school. Also, the east end of the Second Street, NW/NE, trail will connect with Lake Petocka. The amending of the Urban Renewal Plan is required to allow for funding of a new public works facility using the funds from the 2008 TIF borrowing. Motion made by Commission Member McCleary, seconded by Commission Member Lohse, to approve Resolution No. PZ-10-14, a Resolution recommending approval of the expanded Bondurant Urban Renewal Area and the Urban Renewal Plan Amendment for the purpose of development of a new public works facility.
facility and constructing recreational and pedestrian trails along Grant Street, North, from Fifth Street, Northeast, to 1000 Grant Street, North, and also including the Lake Petocka property, located within the corporate limits of the City of Bondurant, Polk County, Iowa. Roll Call: McCleary-Yes, Lohse-Yes, Keeler-Yes, Mark-Yes, Meehan-Yes, Mendenhall-Yes, Higgins-Yes. Motion carried.

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

- Commission Member Keeler – No Comment.
- Commission Member Mendenhall – No Comment.
- Commission Member Meehan – No Comment.
- Commission Member Lohse – BDI had suspended their meetings during the summer but have resumed meetings now. Lake Petockathon went well and hope to get more participation next year. Attempts to lure a Red Box style vendor into a Casey’s was not successful. BDI has revamped their revolving loan funding requirements making it a little easier to receive funds.
- Commission Member McCleary – Casey’s manager inquired to him why the City was holding up the addition/renovation. He informed the manager that the City was not holding it up.
- Commission Member Mark – Inquired when Casey's was going to start their addition/renovation and was not aware of the closing of Hwy 65 and the reason.

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

- New cemetery entrance should be done this year.

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

- Inquired about other items coming up for the Commission.

Motion made by Commission Member McCleary, seconded by Commission Member Mendenhall, to adjourn the meeting. Roll call: Ayes: 7. Nays: 0. Motion carried. Commission Chair Higgins declared the meeting adjourned at 6:20 p.m.

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David Higgins
Chair

ATTEST:

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Lori Dunham
Finance Director