BONDURANT CITY COUNCIL
Minutes
July 20, 2015  6:00 P.M.
Bondurant City Center

1. Roll Call
Present: Mayor Curt Sullivan, Council Member Wes Enos, Council Member Brian Lohse, Council Member Robert Peffer, Council Member Mike Reed, Council Member Jennifer Keeler
City Officials Present: City Administrator Mark Arentsen, Assistant to City Administrator Mary Rork-Watson,

2. Call to Order and Declaring a Quorum
Mayor Curt Sullivan called the meeting to order at 6:00 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 Enos, seconded by Council Member Peffer, to approve the agenda as presented. Roll Call: Ayes: 4. Nays: 0. Motion carried.

6. Consent Agenda
   a. Approval of the City Council Meeting Minutes of July 06, 2015
   b. Street Closing Application for Touch-A-Truck on July 31, 2015
   c. Street Closing Application for Bags Tournament on August 1, 2015
   d. Request for Fireworks Permit from Bondurant-Farrar High School on September 25, 2015
   e. Claims Report and June 2015 Financial Statements (emailed 7/13/15)
   f. Tax Abatement Applications
      Terry and Janet Anderson  3242 Birch Street, SW
      Suzanne Allen  422 3rd Street, SE

Motion made by Council Member Lohse, seconded by Council Member Enos, to approve the Consent Items. Roll Call: Ayes: 4. Nays: 0. Motion carried.

7. Polk County Sheriff’s Report — No report

8. Guests requesting to address the City Council – Laurel Swanson represented a group of Bondurant residents that will be hosting a music event at the Trailhead Depot on August 7 from 7 p.m. to 10:00 p.m. The public is invited to attend.


Motion made by Council Member Enos, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 4. Nay: 0. Motion carried. Council Member Keeler joined the meeting.
10. **RESOLUTION NO. 15-105** – Resolution approving Change Order #1 for the City Park Shelter from Nisley Construction in the amount of $2,701.30

Motion made by Council Member Enos, seconded by Council Member Reed, to approve. Roll Call: Ayes: 5. Nays: 0. Motion carried.

11. **RESOLUTION NO. 15-106** – Resolution awarding the work for construction of four neighborhood park shelters to Kugler Construction in the amount of $15,250

Motion made by Council Member Peffer, seconded by Council Member Enos, to approve. Roll Call: Ayes: 5. Nays: 0. Motion carried.

12. **ORDINANCE 15-208** – Ordinance amending the Bondurant Municipal Code by Providing for a Hotel and Motel Tax (Second Reading)

Motion made by Council Member Enos, seconded by Council Member Peffer, to waive the second reading of Ordinance 15-208, and approve the third and final reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

13. **ORDINANCE 15-209** – Ordinance amending the Bondurant Municipal Code Chapter 28 City Tree Board

Motion made by Council Member Lohse, seconded by Council Member Enos, to waive the first and second reading of Ordinance 15-209, and approve the third and final reading. Roll Call: Ayes: 5. Nays: 0. Motion carried.

14. **RESOLUTION NO. 15-107** – Resolution accepting City Councilman Michael Reed’s resignation of his Bondurant City Council seat effective July 20, 2015

Motion made by Council Member Peffer, seconded by Council Member Enos, to approve. Roll Call: Ayes: 5. Nays: 0. Motion carried.

15. **RESOLUTION NO. 15-108** – Resolution of Appreciation for Mike Reed for his service as a member of the Bondurant City Council

Mayor Sullivan presented Council Member Reed with a plaque and thanked him for his service.

Motion made by Council Member Peffer, seconded by Council Member Lohse, to approve. Roll Call: Ayes: 5. Nays: 0. Motion carried.

16. Discussion Items
   a. Public Art at Lake Petocka – Council Member Lohse proposed that Bondurant begin a public arts exhibit at Lake Petocka similar to the program in West Des Moines. The project would invite local artists to submit proposals for sculpture to be displayed on concrete pads along the walking trail. Estimated cost of the program is $15,000 to $20,000. The suggestion will also be shared with the BDI Arts and Recreation Committee.
   b. Appoint City Representative to BRAVO – Mayor Sullivan will fill this position.
c. City Council Vacancy – Letters of interest should be submitted to City Administrator Arentsen by August 7 and interviews are scheduled for August 16 at 2 p.m.

17. Reports / Comments and appropriate action thereon:

a. Mayor — Planning and Zoning Commission and City Council Members should encourage builders and developers to plan for 100-foot right-of-way on Grant Street and Second Street for future development as suggested by City Engineer Veenstra.

b. City Administrator – Reported on City Department Activities
   - Public Works - Bidding portion of District 30 tile this winter, crack sealing on 2nd Street, NE & NW this week, public works personnel limited due to absences
   - BRSC – Tot T-Ball, Co-ed Slow Pitch, Men’s Slow-pitch
   - Recreation – Touch a Truck, Bags Tournament, Movie by the Lake, Petockathon and Battle of the Bands
   - Fire Department – Older ambulance needs A/C repair, new daytime ambulance volunteers
   - City Hall – State audit begins August, City Center light fixture replacement scheduled, Gateway Park flagpole removed, census work testing and office equipment begun, received inquiries about additional subdivision projects, potential Veterans Memorial Park on Grant Street

c. Council Members
   - Council Member Lohse — Thanked City Staff, Chris Vance and Council Member Keeler for their efforts to make Jazz in July a success. Suggested the city purchase risers for future events at the Depot and change the landscaping to improve sightlines. Suggested the City improve the downtown parking. Could assess businesses for improvements. City Attorney Brick will be consulted regarding this.
   - Council Member Enos — Discussed possible changes to MWA rules regarding organic material in general trash to improve biodegrading in landfills.
   - Council Member Peffer – None.
   - Council Member Keeler – Thanked Council for the appointment.
   - Council Member Reed – Thanked Council for their support and for the opportunity to serve the City.

18. Adjournment

Motion made by Council Member Peffer, seconded by Council Member Reed, to adjourn the meeting at 7:20 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Mary Rork-Watson, Asst. to City Administrator

ATTEST:
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Curt Sullivan, 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 July 20, 2015, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for the public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

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Curt Sullivan, Mayor