

BONDURANT CITY COUNCIL
Minutes
January 4, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Doug Elrod, Council Member Bob Peffer, Council Member Wes Enos, Council Member Jennifer Keeler, Council Member Brian Lohse

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, Library Director Jill Sanders

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.

Council Member Doug Elrod arrived at 6:02 p.m.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Keeler, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

6. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a. Approval of the City Council Meeting Minutes of December 21, 2015
- b. Claims Report
- c. Tax Abatement Applications

Moved by Enos, seconded by Keeler, to approve the Consent Agenda. Vote on Motion 5-0. Motion declared carried unanimously.

City Attorney David Brick arrived at 6:04 p.m.

7. Polk County Sheriff's Report - Chief Joe Simon, Polk County Sheriff's Department, reported 314 calls for service; increase due to weather related issues. An Annual Report will be provided next meeting.

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

9. **PRESENTATION** - Chairman Jeff Wangsness, Secretary Jason Greubel, Airport Manager Paul Moritz, Polk County Aviation Authority

Airport Manager Paul Moritz discussed the information in the handouts presented to the Council. The Ankeny Airport provides a \$15 million economic impact and employs 56 people. Over the next five years, the Airport has several Capital Improvement Projects they are planning to implement. Secretary Jason Greubel stated the location of the airport aids land-seeking corporations which is beneficial to the taxable area.

10. **RESOLUTION NO. 16-01** - Resolution approving the reappointment of Jason Greubel to represent the City of Bondurant on the Polk County Aviation Authority Board

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-01. Roll Call Vote: Ayes: Lohse, Enos, Keeler, Peffer, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 16-02** - Resolution approving the City Council Meeting dates for CY 2016

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-02. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 16-03** - Resolution setting the first February Meeting to February 02, 2016

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-03. Roll Call: Ayes: Lohse, Peffer, Keeler, Enos, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 16-04** - Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,130,000

Council Member Keeler questioned the discrepancy in numbers. City Administrator Arentsen will verify with Dorsey & Whitney, LLP the correct amount.

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-04. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 5-0.

14. **RESOLUTION NO. 16-05** - Resolution approving Dorsey & Whitney, LLP as Bond Counsel for the City of Bondurant

Moved by Lohse, seconded by Peffer, to approve RESOLUTION NO. 16-05. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 16-06** - Resolution approving the revised final plat of Wisteria Heights Plat 5

Brian Curnes, Integrity Homes, came to an agreement with City Engineer Bob Veenstra on sidewalk installation along Pleasant Street, Southeast.

Moved by Enos, seconded by Elrod, to amend RESOLUTION NO. 16-06 to add the sidewalk clause pursuant of the City Engineer's comments. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-06 as amended. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

16. **RESOLUTION NO. 16-07** - Resolution accepting the US 65 & 32nd Street Intersection Improvements Project and Authorizing Final Payment

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-07. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

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

Moved by Enos, seconded by Elrod, to waive the second reading and approve the third reading for ORDINANCE 15-221. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

18. **ORDINANCE 16-01** - (First Reading) Ordinance amending the City of Bondurant Tax Abatement

Council discussed the possible requirement of holding a public hearing. City Administrator Arentsen will verify with Dorsey & Whitney, LLP the proper proceedings. Council was in full support of the plan the Tax Abatement Committee created.

Moved by Lohse, seconded by Enos, to table ORDINANCE 16-01 until further information is acquired. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

19. Discussion Items –

- a. Prairie Meadows Grant Applications - City Administrator Arentsen would like to apply for funding for Lake Petocka Improvements and the Rail Display Area. Application is due by January 30, 2016.
- b. Self Supporting Municipal Improvement District (SSMID) - Council discussed holding a separate meeting for business and property owners that are included in the SSMID map. A meeting date of Monday, February 8, 2016 was set.
- c. Purchase of Plow Truck - Council fully supports pursuing a new plow truck.

20. Reports / Comments and appropriate action thereon:

- a. Mayor - Hope everyone had a good holiday, discussed the Say Yes Committee (School Bond), Tax Abatement Information.
- b. City Administrator - The new Administrative Assistant, Nicole Van Houten, has started, received the \$10,000 from the Luther Park Project, the revised Recreation Coordinator position is on the next Parks & Recreation Board Agenda, Pick-up truck bids were due the

end of last week, should have wall maps soon, budget calendar handout, Commission Member Jeff Kromrie's email regarding the businesses at the old Union 76 station.

c. Council Members

Elrod - None.

Keeler - None.

Enos - None.

Peffer - Attended the City's Holiday Party and had a request about an electronic sign, met with Alex Lynch from Eastern Polk Regional Development

Lohse - Email Council BDI Report, expressed appreciation from BDI to the City, financial limitations on gifts

21. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:23 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

I, the understated Mayor of the City of Bondurant, Polk County, Iowa, hereby certify that the foregoing is a true and accurate copy of proceedings had and done by the Mayor and City Council on December 21, 2015, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for the public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

Curt Sullivan, Mayor