

BONDURANT CITY COUNCIL
Minutes
May 16, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

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

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 6:01 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared - Council Member Lohse abstained from Item #18.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Elrod, 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 May 02, 2016
- b. Receive and File - Library Board Meeting Minutes of April 05, 2016 and Librarian Report
- c. Claims Report & City of Bondurant Financial Statements (emailed 05/06/16)
- d. Tax Abatement Applications
- e. Special Event Applications

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

7. Polk County Sheriff's Report - Absent.

8. Guests requesting to address the City Council

Joe Romare (Founders Irish Pub), 110 1st Street, Southeast, submitted to Council a drawing to help alleviate the peddle bicycle parking issue. Romare stated the parking would consists of posts and wire for bicyclists to lean their bike on.

Al Ihde, 200 5th Street, Southeast, is opposed to the plan submitted by Founders Irish Pub. Ihde believes it will not fix the issue and the submitted plan will affect his access to his building at 106 1st Street, Southeast.

Council came to an agreement to utilize the empty City lot for temporary bike parking. This will benefit both Founders Irish Pub and Reclaimed Rails during high traffic times.

9. **PRESENTATION** – Spencer Swanson, Eagle Project

Eagle Scout Spencer Swanson presented to Council his idea for his project; he plans to create Flag disposal drop boxes and place them at certain locations to raise awareness about proper disposal of an American Flag.

10. **RESOLUTION NO. 16-81** - Resolution awarding the sale of the Former Water Distribution Plant Steel Building in the amount of \$220.00 to John Cory

Moved by Lohse, seconded by Peffer, to approve RESOLUTION NO. 16-81. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 16-82** - Resolution approving the Street Closing Application for Celebrate Bondurant closing the First Street, SE and Main Street, SE intersection on June 3, 2016

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-82. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 16-83** – Resolution approving the Street Closing Application for a Bike Event closing 101 Main Street, SE on May 21, 2016

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-83. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 16-84** - Resolution approving the Class B Beer (BB) (Includes Wine Coolers) and Outdoor Service Application for Reclaimed Rails, 101 Main Street, SE

Moved by Enos, seconded by Lohse, to approve RESOLUTION 16-84. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. **RESOLUTION NO. 16-85** - Resolution approving the Final Plat for Pleasant Grove Plat 4

Moved by Peffer, seconded by Enos, to approve RESOLUTION 16-85. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 16-86** - Resolution approving the Renewal Liquor License Application for EZ Mart LLC, 1111 Lincoln Street, SE for Class B Wine Permit, Class C Beer Permit, Class E Liquor License and Sunday Sales

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-86. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

16. **RESOLUTION NO. 16-87** - Resolution approving the Class C Beer Permit (BC), Class B Native Wine Permit and Sunday Sales for Casey's General Store #1861, 1455 Grant Street, South, Bondurant

Moved by Lohse, seconded by Enos, to approve RESOLUTION 16-87. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

17. **RESOLUTION NO. 16-88** - Resolution approving the Street Closing Application for a Live Music Event closing 110 First Street, SE on May 20, 2016

Moved by Lohse, seconded by Enos, to approve RESOLUTION 16-88. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

18. **RESOLUTION NO. 16-89** - Resolution approving the Street Closing Application submitted by Brick Street Market for "Cruise In"

Moved by Peffer, seconded by Enos, to approve RESOLUTION 16-89. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Abstain: Lohse. Motion Carried 4-0.

19. **RESOLUTION NO. 16-90** - Resolution supporting the Bondurant Development, Inc. Arts and Recreation Committee application to the Iowa Arts Council for the Iowa Great Places Grant Program

Moved by Enos, seconded by Peffer, to approve RESOLUTION 16-90. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

20. **RESOLUTION NO. 16-91** - Resolution approving David Swenson, Iowa State University, to conduct an Economic Study for the Gay Lea Wilson Trail in the amount of \$700.00

Moved by Enos, seconded by Elrod, to approve RESOLUTION 16-91. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

21. **ORDINANCE 16-212** - (First Reading) Ordinance amending Chapter 65, Stop or Yield Required

Moved by Keeler, seconded by Enos, to waive the first and second reading and approve the third and final reading of ORDINANCE 16-212. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

22. Reports / Comments and appropriate action thereon:

- a. Mayor - BRAVO meeting tomorrow morning, Mayor's Bike Ride this Saturday, Post Office Update
- b. City Administrator - Additional landscaping at Gateway Park, BDI Arts & Recreation Committee Grant, Nuisance Abatement Update on Garfield Street
- c. Council Members
 - Elrod - Absent next meeting.
 - Keeler - Council representation at the Party of BlueJays.
 - Enos - DC Trip, spoke to Grassley's Staff regarding the Post Office.
 - Peffer - None.
 - Lohse - DC Trip, Grinnell trail connection, downtown mix development, arena idea has moved to the planning stages, Kading Properties inquiring in another piece of property in Bondurant.

23. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:27 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 May 16, 2016, 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