

BONDURANT CITY COUNCIL
Minutes
July 5, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

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

City Officials

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

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 6:02 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared - None.

5. Perfecting and Approval of the Agenda

Motion made by Peffer, 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 June 20, 2016 & June 27, 2016
- b. Receive and File - Planning and Zoning Commission Minutes of June 9, 2016
- c. Claims Report
- d. Delinquent Account Listing & Utility Billing Bad Debt Listing
- e. Tax Abatement Applications
- f. Special Events Applications

Motion by Lohse, seconded by Peffer, 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 – None.

9. **PRESENTATION** – Friends of Chichaqua Valley Trail, Jeff Cook

Jeff Cook, 708 Jefferson Avenue, Southeast, presented to Council an update of the Board's accomplishments and goals. Cook requested a \$100 donation to pursue an application to the University of Iowa's Entrepreneurial Management Institute (EMI) to develop a Chichaqua Valley Trail marketing plan.

10. **RESOLUTION NO. 16-118** - Resolution approving the Final Plat for Wolf Creek Plats 7 & 8

Moved by Enos, seconded by Lohse, to approve RESOLUTION NO. 16-118. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 16-119** – Resolution approving the CBRE Commission Agreement

Moved by Lohse, seconded by Enos, to table RESOLUTION NO. 16-119. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 16-120** – Resolution approving the Municipal Wages Report for Fiscal Year 2015/2016 for the City of Bondurant

Moved by Lohse, seconded by Peffer, to approve RESOLUTION NO. 16-120. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 16-121** - Resolution approving the Class B Beer (BB) (Includes Wine Coolers) and Outdoor Service application for Reclaimed Rails, 101 Main Street, Southeast

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-121. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. **RESOLUTION NO. 16-122** - Resolution approving the Street Closing Application for Bondurant Federated Church on August 28, 2016

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-122. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 16-123** - Resolution approving the Plat of Survey for the Subdivision of Parcel F for David Ross

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-123. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

16. **RESOLUTION NO. 16-124** - Resolution approving the Street Closing Application for Founders Irish Pub for a Live Music Event on July 16, 2016

Moved by Enos, seconded by Peffer, to amend RESOLUTION NO. 16-124 to include that the application is subject to the Noise Ordinance requirements of the Bondurant City Code. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-124 as amended. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

17. **RESOLUTION NO. 16-125** - Resolution approving Change Order No. 4 for the US 65 & 64th Street Traffic Signals and Turn Lanes Project

Moved by Keeler, seconded by Enos, to approve RESOLUTION NO. 16-125. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

18. **RESOLUTION NO. 16-126** - Resolution approving the Street Closing Application for Reclaimed Rails for the RVTV Cy-Hawk Showdown Event on September 9, 2016

Moved by Enos, seconded by Peffer, to amend RESOLUTION NO. 16-126 to include that the application is subject to the Noise Ordinance requirements of the Bondurant City Code. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-126 as amended. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

19. Discussion Items –

- a. Work Session Date for Encroachment Policy – The Parks & Recreation Board will meet on Thursday, July 7 and plan to discuss the encroachment policy. Council and the Parks & Recreation Board will have a joint Work Session on Monday, August 22.

20. Reports / Comments and appropriate action thereon:

- a. Mayor – Expansion of the trail across the parking lot at Lake Petocka.
- b. City Administrator – The Lake Petocka Restroom building was delivered, Blue Jay Landing developers submitted Plat 2, inquired with V&K regarding development west of Efnor Estates.
- c. Council Members
 - Keeler – None.
 - Elrod - None.
 - Peffer – None.
 - Enos – Member of the Reclaimed Rails Board for RVTV, questioned the barricade policy for businesses, unable to attend the meeting on July 18.
 - Lohse – Jazz in July on Friday, unable to attend the meeting on July 18.
- d. City Attorney – None.

Moved by Enos, seconded by Elrod, to close the regular City Council meeting at 7:07 p.m. and move into a Closed Session. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

21. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(i) to discuss property acquisition

Moved by Enos, seconded by Keeler, to close the Closed Session at 7:48 p.m. and move back into the regular City Council meeting. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

22. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:49 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 July 5, 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