

BONDURANT CITY COUNCIL
Minutes
August 1, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Jennifer Keeler, Council Member Brian Lohse, Council Member Doug Elrod

Absent: Council Member Bob Pepper

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra, Finance Director Lori Dunham, BRSC Facility Manager Jason McGrann, Recreation Coordinator Molly Rupert

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 Lohse, seconded by Elrod, to approve the agenda. Vote on Motion 4-0. 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 July 18, 2016
- b. Receive and File - Planning and Zoning Commission Minutes of July 14, 2016
- c. Claims Report
- d. Delinquent Account Listing & Utility Billing Bad Debt Listing
- e. Tax Abatement Applications

Motion by Keeler, seconded by Enos, to approve the Consent Agenda. Vote on Motion 4-0. Motion declared carried unanimously.

7. Polk County Sheriff's Report – Absent.

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

9. **PRESENTATION** – Bob Veenstra, Grant Street Traffic Study

Veenstra & Kimm conducted a Traffic Study on Grant Street, North. City Engineer Bob Veenstra reported to Council that there is no immediate need for a left turn lane to be installed near the

Bondurant High School and the Sankey Summit Subdivision. The need may arise in four to five years. The duration of high traffic volume was not high enough to justify the installation of the turn lanes. The Bondurant-Farrar School District plans to install the second drive to the High School within the next three to four years.

10. Discussion Item

- a. Funding Grant Street Turn Lanes – Council conversed and agreed with City Engineer Veenstra.

11. **RESOLUTION NO. 16-133** - Resolution approving the Payton Ridge Preliminary Plat 2

Moved by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-133. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

12. **RESOLUTION NO. 16-134** – Resolution approving the R1 Bulk Regulations for Sankey Summit

Due to the modification to the City Code, the approval of the R1 Bulk Regulations will have to be presented to the Board of Adjustment. The consideration for the variation from the Code is set for September 13, 2016.

Moved by Enos, seconded by Elrod, to amend RESOLUTION NO. 16-134 striking “approved” and adding “endorsed and recommended for further review by the Board of Adjustment.” Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

Moved by Peffer, seconded by Keeler, to approve RESOLUTION NO. 16-134 as amended. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

13. **RESOLUTION NO. 16-135** – Resolution endorsing the Grant Application for the Public Winter Recreation Area

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-135. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

14. **RESOLUTION NO. 16-136** - Resolution authorizing and directing the City Administrator to Write-Off Certain Emergency Services Medical Service Accounts as Non-collectible due to Medicaid, Medicare or too small to collect

Moved by Enos, seconded by Lohse, to approve RESOLUTION NO. 16-136. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

15. **RESOLUTION NO. 16-137** - Resolution approving the Agreement between the City of Bondurant and RW Excavating & Dozing for the Gay Lea Wilson Paving Project

Moved by Enos, seconded by Lohse, to approve RESOLUTION NO. 16-137. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

16. Discussion Items –

- a. BRSC Operations – Mayor Sullivan updated the Council on the recent meeting with BRSC affiliates. Discussion included USSSA tournaments, revenue generating ideas, management, etc.

- b. Warren County Open Meeting Law Judicial Decision – City Attorney Brick informed the Council on the ruling from this recent case. Council Members were advised to refer to Chapter 21 in the Iowa Code on the Open Meeting Law.
- c. City Message Board Sign – Maribeth Arentsen presented to the Council an option for an electronic sign for the City and Library. Each entity would pay half the cost of the sign. The sign would be installed at the four-way stop at Grant Street and Second Street. More details to follow.
- d. Central Iowa Regional Drinking Water Commission – Mayor Sullivan and City Administrator Arentsen plan to be the City’s representatives during the meetings to represent Bondurant.

Moved by Enos, seconded by Elrod, to close the Regular City Council Meeting at 7:53 p.m. and move into Closed Session. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Pepper. Motion Carried 4-0.

17. CLOSED SESSION

- a. Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition
- b. Pursuant to Iowa Code 21.5.1(c) to discuss potential litigation

Mayor Sullivan closed the Closed Session to return to the Regular City Council Meeting at 9:05 p.m.

18. Reports / Comments and appropriate action thereon:

- a. Mayor – None.
- b. City Administrator – None.
- c. Council Members
 - Keeler – None.
 - Elrod – None.
 - Enos – None.
 - Lohse – None.
- d. City Attorney – None.

21. Adjournment

Moved by Lohse, seconded by Enos, to adjourn the meeting at 9:09 p.m. Vote on Motion 4-0. 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 August 1, 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